



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 23rd, 2017
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Clerk Prisco, Deputy Clerk Coffelt, Prosecuting Attorney Blocksom, Assessor Juszczak, Community Justice Administrator Leader, Sheriff Kaczmarek, Planning & Zoning Administrator Canody, Emergency Management Coordinator Roberts, Emergency Management Coordinator Showalter, Road & Bridge Superintendent Jones, Road & Bridge Assistant Superintendent Morgan, EBCAD Director Dill.

Chairman Ward called the meeting to order and the pledge of allegiance was recited.

PA ISSUES: Chairman Ward MOTIONED to move into executive session per I.C. 74-206(1)(f), pending litigation, per I.C. 74-206(1)(b), personnel, per I.C. 74-206(1)(d), exempt records, and per I.C. 74-206 (1)(a), to hire an employee. Commissioner Jackson SECONDED. Roll call vote: Chairman Ward; Aye, Commissioner Jackson; Aye, Commissioner Baker; Aye. Motion passed unanimously. Chairman Ward brought the meeting out of executive session per I.C. 74-206(1)(f) pending litigation, per I.C. 74-206(1)(b) personnel, per I.C. 74-206(1)(d), exempt records, per I.C. 74-206 (1)(a), to hire an employee; no action required.

AMENDMENTS TO THE AGENDA: None.

CONSTITUENT INPUT: Mr. Rob Blout with the Idaho Rally Group spoke to the Board concerning a route change for the event this year. Harris Creek will only be used on Saturday, they would like to use Grimes Creek on Sunday for a short period of time.

MINUTES: Commissioner Baker MOTIONED to approve the minutes for Tuesday May 16th, 2017 as amended. Commissioner Jackson SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Emergency Management Coordinator Showalter gave an update to the Board on the happenings with the preparation for the Solar Eclipse. Sheriff Kaczmarek presented documentation and discussed a purchase through AlertSense Inc. for the Reverse 911 system. Four (4) payroll changes were presented to the Board for the change of Solid Waste Employees to the Noxious Weeds Department. Chairman Ward MOTIONED to approve the payroll change for the four (4) Solid Waste Employees to be now placed on the Noxious Weeds portion of the payroll. Commissioner Jackson SECONDED; All Ayes. A brief discussion between the Department Heads and the Board ensued for the amendments made to the time cards that they will be approving. The draft of an amended Ordinance for a Burn Ban was discussed between the Board, Mr. Roberts and Mr. Blocksom. Clerk Prisco discussed with the Board the several accounts the County has with AmeriGas and the different pricing for each one. The accounts have been changed to be billed under the state contract pricing. Ms. Prisco updated the Board on a budget/levy training that she and Ms. Heckathorn attended last week. Ms. Prisco also discussed with the Board the piano that resides in the Miners Exchange Building in the Commissioner Room. A plaque is to be created with the history of the piano. This plaque

in the Commissioner Room. A plaque is to be created with the history of the piano. This plaque will be displayed on the piano. Road & Bridge Superintendent Jones spoke with the Board on the possible road closures that may take place within the city of Crouch for the 4th of July celebration. Prosecuting Attorney Blocksom spoke with the Board concerning a job posting opportunity. Mr. Jones discussed the finality of funds from the Pioneer Fire guardrail repairs and presented documentation for the Board to approve and sign. Chairman Ward MOTIONED to approve the Local Rural Highway Investment Program Project Documentation Summary sent by LHTAC on behalf of Boise County Road Department for the Pioneer Fire guardrail installment damage replacement. Commissioner Jackson SECONDED; All Ayes.

BOISE COUNTY POLICIES: A brief discussion ensued concerning the new line item on the agenda. The policies in draft at this time are the drug use policy, a grant use policy and one for subcontractors with proof of workmen's' comp insurance.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: A contract for the Army Corps of Engineers was presented by the Sheriff and discussed. Chairman Ward MOTIONED to approve the contract between Boise County Sheriffs' Office and the USADD Walla Walla Contracting Division for items to be patrolled in the Lucky Peak area. Commissioner Jackson SECONDED; All Ayes. A contract between Lexis Nexis and the Prosecuting Attorneys' office was presented and discussed. Commissioner Baker MOTIONED to approve the contract with Lexis Nexis between Boise County Prosecutors office, Boise County Commissioners and Lexis Nexis for the year of July 1st 2017 through June 30th, 2018 at \$192.00 a month. Commissioner Jackson SECONDED; All Ayes. The Unified Land Ordinance has been tabled for further discussion and research. A resolution amending the budget for the Emergency Services department for grant monies that have been received was presented to the Board. Commissioner Baker MOTIONED to approve the Boise County Resolution 2017-28, a Boise County Resolution Adjusting the Boise County general fund, Emergency Management Department, and Data Processing Department, FY 2017 Budget. Commissioner Jackson SECONDED; All Ayes. A draft of an agreement from the Ada County Highway District was presented to the Board and discussed.

DEMAND WARRANTS: Several Demand Warrants were presented to the Board. Commissioner Jackson MOTIONED to pay Mountain Home Auto Ranch in the amount of \$31,452.30 for the 2017 Ford F250 for EBCAD. Commissioner Baker SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Boise Mobile Equipment Company in the amount of \$335.00 for radio for command out of fund number 0004-00 account number 0800-0002. Commissioner Baker SECONDED; All Ayes. Chairman Ward MOTIONED to approve the Demand Warrant to White Mountain Chain in the amount of \$682.00 out of account number 0800-0002, chains for the command vehicle for EBCAD. Commissioner Jackson SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Commercial Tire out of fund number 0004-00, account number 0800-0800-0002 in the amount of \$2,864.00 for tires for the command vehicle. Commissioner Baker SECONDED; All Ayes. Commissioner Jackson MOTIONED to approve the Demand Warrant for Karrie Pattee-Krosch, a refund of appeal filing fee per Board decision on Appeal of CUP #2017-002 FCO's signed 5-16-17 in the amount of \$300.00 out of fund number 01-21 and account number 0493-0000. Chairman Ward SECONDED; All Ayes. Commissioner Baker MOTIONED to approve the Demand Warrant for Stuart and Raeleen Welton for a refund of CUP filing fee per Board decision on Appeal of CUP #2017-002 FCO's signed 5-16-17 out of fund number 01-21 and account number 0493-0000 in the amount of \$1,050.00. Chairman Ward SECONDED; All Ayes. Chairman Ward MOTIONED to pay the Demand Warrant for