



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 22nd, 2018
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, Emergency Manager Showalter, Sheriff Kaczmarek, Planning & Zoning Administrator/Building Inspector/Code Compliance Officer Caulder, Wildland Fire Mitigation Forester Richardson, Deputy Assessor Kline.

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

EXECUTIVE SESSION: 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 and per I.C. 74-206(1)(i), risk management. 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, and per I.C. 74-206(1)(a), to hire an employee and per I.C. 74-206(1)(i), risk management, no action required.

CONSTITUENT INPUT: None.

MINUTES: Commissioner Baker MOTIONED to approve the official meeting minutes for Thursday May 17th, 2018, as presented. Commissioner Jackson SECONDED; All Ayes. Commissioner Baker MOTIONED to approve the special official meeting minutes for Friday May 18th, 2018 for the Central District Health District Budget Hearing and the Road & Bridge Shop Location Discussion. Chairman Ward SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Assessor Juszczak and Ms. Kline gave an update to the Board on the values within Boise County, discussion ensued. Clerk Prisco updated the Board on the Indigent Defense Grant Application; the 2019 award for \$25,000 was awarded to Boise County. A discussion ensued concerning a vehicle for the Wildland Fire Mitigation Forester position. Sheriff, Clerk Prisco and PA Blocksom gave some updates to the Board, brief discussions ensued.

BOISE COUNTY POLICIES: A discussion concerning amendments to the Information Systems Policy ensued.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: An agreement to provide equipment to Boise County in the event of an emergency, between Boise County and Mr.

Thomas Nelson, was presented to the Board, discussion ensued. Two letters giving a thirty (30) day notice were discussed by the Board for the current building inspectors for the Planning & Zoning Department. Chairman Ward MOTIONED to approve the letters of thirty (30) day notice for ending of contracts to the two (2) building inspectors previously contracted by Boise County; Mr. Young and Mr. Smith. Commissioner Jackson SECONDED; All Ayes. An agreement for law enforcement during the Ridge Riders Mass Gathering was presented and discussed. Chairman Ward MOTIONED to approve the agreement to provide law enforcement services between Boise Ridge Riders Inc. and the Sheriffs' office of Boise County. Commissioner Baker SECONDED; All Ayes.

DEMAND WARRANTS: One (1) Demand Warrant was presented to the Board for review. Commissioner Jackson MOTIONED to pay Valerie Dresslar in the amount of \$89.38 for delivery of election materials to Mores Creek, Boise and Garden Valley out of fund number 01-10 and account number 435-00. Commissioner Baker SECONDED; All Ayes.

INDIGENT: Chairman Ward MOTIONED to move into executive session for indigent per I.C. 74-206(1)(d), exempt records. Commissioner Jackson SECONDED. Roll call vote: Chairman Ward; Aye, Commissioner Jackson; Aye, Commissioner Baker; Aye. Motion passed unanimously. Coming out of executive session per I.C. 74-206(1)(d), exempt records, no action required.

BLOCKSOM LAW CONTRACT REVIEW: Discussion ensued between Mr. Blocksom and the Board on a renewal contract with Blocksom Law.

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SQUAW CREEK SOIL & CONSERVATION DISTRICT ANNUAL MEETING: Mr. Art Beal & Randy Heffner spoke with the Board concerning the past year as well as the upcoming year with Squaw Creek Soil & Conservation District, discussion ensued.

BOISE HOLCOM #3 ROADS & GATES: Ms. Jaime Jennings discussed with the Board the current judgement concerning the gates that are blocking some of the roads within their area.

MASS GATHEIRNG INFORMATIONAL MEETING: A discussion ensued concerning amendments to the Mass Gathering Ordinance.

MISCELLANEOUS AND CORRESPONDENCE:

- Sheriff Kaczmarek presented documentation on vehicle retention and current inventory within his department; discussion ensued.
- A liquor/catering permit for the North Fork Championship mass gathering was presented to the Board and discussed. Commissioner Baker MOTIONED to approve the application for the Idaho Liquor Catering Permit under Payette Brewing Company

LLC for June 15th, and 16th, 2018 in Crouch Idaho. Commissioner Jackson SECONDED; All Ayes.

- The May 15th, 2018 Primary Election Canvass was presented to the Board; discussion ensued. Chairman Ward recessed as the Board of County Commissioners and convened as the Board of County Canvassers. Chairman Ward MOTIONED to approve the May 15th, 2018 Primary Election Canvass for Boise County. Commissioner Jackson SECONDED; All Ayes. Chairman Ward recessed as the Board of County Canvassers and reconvened as the BOCC.
 - The bills/claims were presented to the Board for review and approval. Chairman Ward MOTIONED to pay the bills as of May 18th, 2018, in the amount of \$133,682.48. Commissioner Jackson SECONDED; All Ayes.
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|--------------------|-------------|--------------------|-------------|
| • General Fund | \$9,137.21 | Solid Waste | \$24,747.33 |
| • Road & Bridge | \$22,364.08 | Tort | \$9,881.00 |
| • Justice Fund | \$47,053.86 | Weeds | \$422.06 |
| • EBCAD | \$1,542.55 | E911 | \$2,694.95 |
| • Court Facilities | \$0.00 | 63-1305B/Bond Fund | \$0.00 |
| • District Court | \$6,054.45 | Snowmobile IC8-A | \$10.11 |
| • Indigent | \$9,138.75 | Snowmobile GV8-B | \$5.19 |
| • Junior College | \$0.00 | Sheriff's Vessel | \$396.44 |
| • Revaluation | \$234.50 | Health Preventive | \$0.00 |

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- Commissioner Discussion/Committee Reports were discussed briefly.
- Future Agenda Topics were reviewed and discussed.

Chairman Ward adjourned the meeting until Tuesday, May 29th, 2018.

Approved this 29th, day of May 2018



ALAN D. WARD Chairman
Boise County Board of Commissioners

ATTEST:



MARY T. PRISCO, Clerk to the Board