



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 6TH, 2017
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Clerk Prisco, Deputy Clerk Coffelt, PA Blocksom, Assessor Juszczak, Sheriff Kaczmarek, Planning & Zoning Administrator Canody, Emergency Management Coordinator Showalter, Deputy Clerk Loya (Elections).

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, and per I.C. 74-206 (1)(a), to hire an employee; no action required.

CONSTITUENT INPUT: Ms. Trudy Jackson spoke to the Board concerning purchasing the benches from the Idaho City Court House that are not being used. Mr. Henry Ryan spoke to the Board concerning the road closures during the Mass Gathering Road Rally.

MINUTES: Commissioner Baker MOTIONED to approve the official meeting minutes for Tuesday May 30th, 2017 as written. Commissioner Jackson SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Emergency Management Coordinator Showalter discussed with the Board a request for FEMA (Federal Emergency Management Agency) training. Chairman Ward MOTIONED to approve Emergency Management Coordinator Showalter's request to attend FEMA training. Commissioner Jackson SECONDED; All Ayes. Clerk Prisco discussed with the Board the retroactive correction to the CenturyLink invoices. There were accounts that were being charged sales tax and this is being paid back to the County retroactively. Clerk Prisco also discussed with the Board Neo.gov, a government job posting service. Assessor Juszczak updated the Board on the radon testing that has been taking place within the County's buildings, discussion ensued. Assessor Juszczak also let the Board know that the move of the Department of Motor Vehicles operations over to the Sheriffs' office may happen this Thursday.

BOISE COUNTY POLICIES: The Drug & Alcohol Free Workplace Policy was discussed. PA Blocksom discussed with the Board the amendments that have been made to the policy to this point. A review & discussion of Resolution 2010-15-Contracts, Agreements and Grant Process ensued. Clerk Prisco & PA Blocksom will continue to work on the amendments.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Mr. Showalter discussed a delay request for a contract payment to the Sheriffs' office for a Mass Gathering. Commissioner Baker MOTIONED to allow Konnexion Music to pay the final amount for Sheriffs' duties for the Mass

Gathering law enforcement services, following the event; this will be a onetime exception due to the transition of a new Emergency Management Coordinator. Commissioner Jackson SECONDED; All Ayes. A discussion of the previously presented bids for the roof repair to the Community Justice Building ensued; this matter has been tabled until further notice. Resolution 2017-31 was presented to the Board and discussed. Chairman Ward MOTIONED to approve Resolution 2017-31; a Boise County Resolution adjusting the Boise County Justice Fund, Sheriff's Department; FY 2017 Budget. Commissioner Jackson SECONDED; All Ayes. Resolution 2017-32 was presented to the Board and discussed. Commissioner Jackson MOTIONED to approve Resolution 2017-32; a Boise County Resolution adjusting the Boise County Justice Fund, Sheriff's Department; FY 2017 Budget; further discussion ensued; Chairman Ward SECONDED; All Ayes. Resolution 2017-33 was presented to the Board and discussed. Commissioner Baker MOTIONED to approve Resolution 2017-33; a Boise County Resolution adjusting the FY 2017 Boise County Justice Fund, Sheriff's Department; Salary Line Budget Reclassification, FY 2017. Commissioner Jackson SECONDED; All Ayes. Mr. Blocksom presented a draft of the amended Burn Ban Ordinance and discussed it with the Board. Clerk Prisco discussed the authorization to add an Employee Assistance Program (EAP) benefit for County employees. Chairman Ward MOTIONED to authorize Clerk Prisco to add the Employee Assistance Program coverage (offered through the GEM Plan) to all Boise County Employees. Commissioner Jackson SECONDED; All Ayes.

DEMAND WARRANTS: Four (4) Demand Warrants were presented to the Board for review and approval. Commissioner Jackson MOTIONED to approve the Demand Warrant for Fisher's Finance Inc. out of fund number 01-14 and account number 430, in the amount of \$849.00 for Konica copier standard payment. Commissioner Baker SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Assessor Juszcak (for reimbursement) to drop off the property tax reduction forms at the State Tax Commission in Boise out of fund number 1-2 and account number 561-1, in the amount of \$42.59. Commissioner Baker SECONDED; further discussion ensued; All Ayes. Chairman Ward MOTIONED to pay the Demand Warrant for Jim Steffen in the amount of \$52.43, for reimbursement on travel for appraiser training in Boise, out of fund number 20-00. Commissioner Jackson SECONDED; further discussion ensued; All Ayes. Commissioner Baker MOTIONED to pay Pam Garlock a reimbursement for travel for AMBDI Advanced Class in the amount of \$694.55 out of fund number 01-06. Commissioner Jackson 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, Chairman Ward MOTIONED to deny the non-medical case request on Case 17-02-D. Commissioner Jackson SECONDED; All Ayes.

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)(a) to consider hiring an employee and 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. 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)(a) to consider hiring an employee and per I.C. 74-206(1)(d), exempt records, no action required.

ZIPRECRUITER PRESENTATION: Mr. Andrew Claus; a recruiter from Ziprecruiter presented via phone and a web site, a presentation for possible job postings for the County. Discussion ensued.

PROSECUTION CONTRACT WITH BLOCKSOM LAW AND POLICY: Mr. Blocksom presented a contract for fiscal year 2018 to the Board and a discussion ensued. A tentative effective date was discussed of October 1st, 2017.

HORSESHOE BEND ANNEX DISCUSSION: A discussion ensued concerning the floor plans that have been drawn up for the expansion of the Annex by the Commissioners. Ms. Robin Green from Horseshoe Bend and Ms. Teresa Cornely from Gardena spoke with the Commissioners about possibly moving the food bank into the WICAP building next to the Horseshoe Bend Annex.

DISCUSSION-CLEAR CREEK/ROBIE CREEK HAZARD MITIGATION: Mr. Showalter and Mr. Tyre Holfeltz discussed with the Board a grant to help finance work to help Clear Creek and Robie Creek for defensible space and to become more fire wise.

SHERIFFS' OFFICE FIELD TRIP: The Board of Commissioners took a field trip to the Sheriff's office to see firsthand what the plans were for possibly combining the Prosecuting Attorney and Sheriff's offices, into the Public Safety Building.

MISCELLANEOUS AND CORRESPONDENCE:

- An application for an Idaho Liquor Catering Permit for Payette Brewing Company LLC was presented to the Board for review and approval. Chairman Ward MOTIONED to approve the application for Idaho Liquor Catering Permit from Payette Brewing Company for the 16th and 17th of June in Crouch Idaho, Weilmunster Park, for the North Fork Championship. Commissioner Jackson SECONDED; All Ayes.
- Surplus for the Idaho City Court and Horseshoe Bend Court benches ensued. Chairman Ward MOTIONED to move into executive session per I.C. 74-206 (1)(d) (exempt records) for attorney/client privilege. 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)(d) (exempt records) attorney/client privilege, Chairman Ward offered to sell the benches from the Idaho City Court House for \$40.00 (each) at a total of \$240.00. Ms. Trudy Jackson agreed to pay \$240.00 for the benches. Chairman Ward MOTIONED to sell Trudy Jackson the benches from the remodel in the Courthouse for \$40.00 a piece for a total of \$240.00. Commissioner Baker SECONDED; Chairman Ward-Aye, Commissioner Baker-Aye, and Commissioner Jackson-Abstained. Motion carries.
- Chairman Ward spoke with Mr. Doug Bergey concerning an easement issue that was recently brought to the Board. Commissioner Baker spoke with the Mayor of Horseshoe Bend concerning the EMT issue in Horseshoe Bend. Commissioner Jackson spoke with a member of the Idaho Transportation Department concerning the closure to Stanley on Highway 21.
- Future Agenda Topics were reviewed and discussed.


Chairman Ward adjourned the meeting until June 13th, 2017.

Approved this 13th, day of June 2017



ALAN D. WARD Chairman
Boise County Board of Commissioners

ATTEST:



MARY T. PRISCO, Clerk to the Board

