



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY JUNE 19th, 2018
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Clerk Prisco, Prosecuting Attorney Blocksom, Deputy Clerk Coffelt, Deputy Court Clerk Shankel, Assessor Juszczak, Emergency Management Coordinator Showalter, Planning & Zoning Administrator Caulder, Wildland Fire Mitigation/Forester Richardson, Sheriff Kaczmarek, East Boise County Ambulance District Director Dill, Community Justice Administrator Leader, Deputy Clerk Dresslar.

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.

MOTIONS RESULTING FROM EXECUTIVE SESSION: None.

CONSTITUENT INPUT: None.

MINUTES: Commissioner Baker MOTIONED to accept the minutes for Tuesday, June 12th, 2018, as written. Commissioner Jackson SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Sheriff Kaczmarek presented to the Board a Cable One contract he would like to enter into, discussion ensued. Emergency Management Coordinator Showalter discussed with the Board trailers that he acquired when taking the position. Mr. Showalter also gave a grant update to the Board, discussion ensued. Mr. Showalter presented documentation to the Board on the cost of generators for the schools in order for them to be used as shelters in the case of an emergency, discussion ensued. Clerk Prisco and Ms. Dresslar spoke with the Board concerning lobbying the legislature to add to Idaho Code 31-3504, discussion ensued. Wildland Fire Mitigation Forester Richardson discussed with the Board the use of the County vehicle and its parameters.

DEPARTMENTAL ACTION ITEMS: None.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS: An agreement for ambulance services during the Idaho City Gold Dust Rodeo was presented and discussed. Commissioner Baker MOTIONED to approve the agreement to provide ambulance services by East Boise County Ambulance District for the Gold Dust Rodeo event. Commissioner Jackson SECONDED; All Ayes. Resolution 2018-35 amending the Information Technology Policy was presented and discussed. Chairman Ward MOTIONED to approve Resolution 2018-35; a Boise County resolution adopting the Boise County Information Systems Policy. Commissioner Baker SECONDED; All Ayes. Resolution 2018-36 to surplus EBCAD items was presented and discussed. Commissioner Baker MOTIONED to approve Resolution 2018-36; a Boise County resolution selling surplus. Commissioner Jackson SECONDED; All Ayes.

DEMAND WARRANTS: Seven Demand Warrants were presented to the Board for review and discussion. Chairman Ward MOTIONED to pay the demand warrant to Idaho City Hardware in the amount of \$168.43 for batteries, terminal cleaner and battery cleaning supplies for Assessors' office vehicles out of fund number 20-0. Commissioner Baker SECONDED; Chairman Ward-Aye; Commissioner Baker-Aye; Commissioner Jackson-Abstained. Motion Carries. Commissioner Jackson MOTIONED to pay Gina Turner in the amount of \$9.96 for note flags for appraisers out of fund number 01-02 and account number 440-00. Commissioner Baker SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Gina Turner for peppermint oil for mouse deterrent in the amount of \$23.36 out of fund number 20-00 and account number 474-00. Commissioner Baker SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Jim Steffen for vehicle service, shampoo in Boise in the amount of \$87.82 out of fund number 20-00 and account number 474-00. Commissioner Baker SECONDED; All Ayes. Chairman Ward MOTIONED to pay Mary Prisco for reimbursement for travel to Garden Valley and Horseshoe Bend, and the College of Western Idaho, Nampa Campus for poll worker training and the IACC Annual Conference in Moscow, Idaho in the amount of \$709.01 out of fund number 01-01. Commissioner Baker SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Bank of America for meals during training and Amazon Prime membership out of fund numbers 1-10 & 1-18 and account numbers 439-2 & 552-0 in the amount of \$222.65. Chairman Ward SECONDED; All Ayes. Commissioner Baker MOTIONED to pay Reality Town for curriculum for juvenile probation in the amount of \$300.00 out of fund number 06-54 and account number 489-00. Commissioner Jackson SECONDED; All Ayes.

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.

MISCELLANEOUS AND CORRESPONDENCE:

- The Board discussed further the amendments to a permit that would take place during the Road Rally Mass Gathering. Commissioner Baker MOTIONED to approve the amendment to the permit for the Road Rally Mass Gathering. Commissioner Jackson SECONDED; All Ayes.
- A support letter for the CuMo Mine was discussed.

- Two Certificates of Residency were reviewed and discussed by the Board. Chairman Ward MOTIONED to approve certificates of residency numbers 116 and 117. Commissioner Jackson SECONDED; All Ayes.
- Issue Tracking was reviewed, discussed and updated.
- An FYI on the schedule of equipment rates from a contract that was approved in the case of an emergency in Boise County was presented to the Board.
- Clerk Prisco presented documentation on the National Association of Counties Annual Conference, discussion ensued.
- Commissioner Discussion and Committee Reports were reviewed briefly.
- Future agendas were reviewed and discussed.

EAST BOISE COUNTY AMBULANCE DISTRICT UPDATE: Chairman Ward recessed as the Boise County Board of Commissioners and convened as the East Boise County Ambulance District Governing Board. Director Dill gave an update to the Board on billing of the insurance companies which is going very well. A discussion of future recruitments as well as training ensued. State Emergency Management Services is looking into adding Emergency Management Technician Training into the high school curriculum as college courses was updated to the Board. Chairman Ward recessed as the EBCAD Governing Board and reconvened as the BOCC.

BUDGET WORKSHOPS: Treasurer Hutchings, Gina Turner, Deputy Clerk Heckathorn and Clerk Prisco discussed the tentative fiscal year 2019 budget with the Board. Planning & Zoning Administrator Caulder, Deputy Clerk Heckathorn and Clerk Prisco discussed the tentative fiscal year 2019 budget with the Board. The Board of County Commissioners, Deputy Clerk Heckathorn and Clerk Prisco discussed the commissioners' tentative budget for fiscal year 2019.

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 in the case of 12-1-C to sign a release of lien. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED in the case of 18-06-D to sign the liens on a thirty one (31) day emergent case. Commissioner Jackson SECONDED; All Ayes.

Chairman Ward adjourned the meeting until Monday, June 25th, 2018, (Special Meeting Budget Workshops).

Approved this 26th, day of June 2018

ALAN D. WARD Chairman
Boise County Board of Commissioners



MARY T. PRISCO, Clerk to the Board