



BOISE COUNTY BOARD OF COMMISSIONERS
FRIDAY, JULY 7TH, 2017
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Clerk Prisco, Deputy Clerk Coffelt, Deputy PA Lay, Assessor Juszczak, Sheriff Kaczmarek, Emergency Management Coordinator Showalter, Emergency Management Coordinator Roberts, Community Justice Administrator Leader, 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: Mr. Rob Blout presented a plaque to the Board from the 2017 Road Rally for appreciation of support that the Board of County Commissioners has shown every year for this event.

MINUTES: Commissioner Jackson MOTIONED to approve the official meeting minutes for Monday June 26th, (Budget Workshops) Tuesday June 27th and Monday July 3rd, 2017 (Special Meeting) as written. Commissioner Baker SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Sheriff Kaczmarek presented a job description to the Board and discussed, this has been tabled until Tuesday July 11th, 2017. A job description for the Forester position was presented and discussed. Emergency Management Coordinator Showalter updated the Board on a Declaration of Emergency that he is working on for the Solar Eclipse taking place on August 21st, 2017. A discussion of removing the miner's bridge from Morse Creek ensued.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: The Atlanta Highway District Agreement was discussed. Resolution 2017-34, a Boise County resolution to establish an approval and routing process for all County Contracts, Agreements, Settlement Agreements, Memoranda of Understanding (MOU) and Grants was presented to the Board and discussed. Commissioner Baker MOTIONED to approve Resolution 2017-34; A Boise County Resolution to establish an approval and routing process for all County Contracts, Agreements, Settlement Agreements, Memoranda of Understanding (MOU) and Grants. Commissioner Jackson SECONDED; further discussion ensued; All Ayes.

An Agreement for Law Enforcement Services between the City of Crouch and Boise County which was approved on Monday July 3rd, 2017, was presented to the Board and discussed. Chairman Ward MOTIONED to approve and ratify the agreement for Law Enforcement Services between the City of Crouch and Boise County Sheriffs' Office. Commissioner Jackson SECONDED; All Ayes. The contract for roof repairs to the Community Justice Building was tabled.

DEMAND WARRANTS: Three (3) Demand Warrants were presented to the Board for review and approval. Commissioner Jackson MOTIONED to pay Sunward Corporation in the amount of \$1,000.00 for parts for damage repair to the Quonset building in Horseshoe Bend, out of fund number 27-00 and account number 650-00. Commissioner Baker SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Sunward Corporation for winter damage repair for Quonset building in Horseshoe Bend to include panels, bolts and nuts in the amount of \$2,494.04 after the insurance deductible, out of fund number 27-00 and account number 800-01. Commissioner Baker SECONDED; All Ayes. Commissioner Baker MOTIONED to pay Richard Patterson a refund of overage for Building Permit number 2015-59, in the amount of \$207.15, out of fund number 01-21 and account number 0493-00. Chairman Ward 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 sign the release of lien on case number 10-09-D. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to sign the lien on case number 16-10-B. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to sign the lien on case number 17-06-A. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to sign the lien on case number 17-06-B. Commissioner Baker SECONDED; All Ayes. Chairman Ward MOTIONED to approve case number 17-07-A for one months' rent, which exhausts the non-medical account for the Indigent Department. Commissioner Jackson SECONDED; Chairman Ward-Aye; Commissioner Jackson-Aye; Commissioner Baker-Nay. Motion carries.

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.

MISCELLANEOUS AND CORRESPONDENCE:

- An amended letter of reinstatement for Co-Emergency Management Coordinator Roberts per PERSI rules was presented to the Board and discussed. Chairman Ward MOTIONED to approve the letter of reinstatement, an establishment of employment for John Roberts as the Co-Emergency Management Coordinator for Boise County. Commissioner Jackson SECONDED; All Ayes.
- A letter of support for the Emergency Management Services division of Garden Valley Fire Protection District was reviewed and discussed by the Board. Commissioner Baker MOTIONED to sign a letter of support to the Garden Valley Fire