



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 10TH, 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, Sheriff Kaczmarek, Planning & Zoning Administrator/Building Inspector/Code Compliance Officer Caulder, Wildland Forester Richardson, Community Justice Leader.

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 Jackson MOTIONED to approve the minutes for Tuesday July 2nd, July 3rd and July 5th, 2018 as written and presented. Commissioner Baker SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Forester Richardson presented documentation and discussed a wildfire training opportunity in Denver Colorado. Chairman Ward MOTIONED to approve the Forester training in Denver Colorado. Commissioner Jackson SECONDED; All Ayes. Ms. Richardson spoke to the Board on behalf of Mr. Showalter the violations to the Mass Gathering Ordinance and the opportunities to correct them. Sheriff Kaczmarek presented documentation and discussed with the Board the funding for the School Resource Officers for the fiscal year 2019.

BOISE COUNTY POLICIES: An amended Cash Handling Policy was presented to the Board with the changes coming from the Community Justice, District Court and Solid Waste departments, discussion ensued. Commissioner Baker MOTIONED to adopt Resolution 2018-31; a Boise County Resolution adopting Boise County cash handling policy, as amended for all departments which include the Solid Waste and Noxious Weeds Department, Community Justice and District Court Offices. Commissioner Jackson SECONDED; All Ayes.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: A Mass Gathering for the Idaho Decompression was presented to the Board for review and discussion. Chairman Ward MOTIONED to approve the mass gathering permit for the Idaho Decompression. Commissioner Jackson SECONDED; All Ayes. An agreement for law enforcement during the Idaho Decompression Mass Gathering was presented to the Board for review and discussion. Commissioner Baker MOTIONED to accept the agreement to provide event law enforcement services and traffic control between Boise County Sheriffs' Office and the Idaho Burners Alliance Incorporated for the Idaho Decompression event taking place on October 4th through October 7th, 2018 at Twin Springs Resort. Commissioner Jackson SECONDED; All Ayes. Resolution 2018-41 for the designation of records custodians for each department in the County was presented and discussed. Commissioner Baker MOTIONED to adopt a Boise County Resolution establishing record custodians of the County. Commissioner Jackson SECONDED; All Ayes. Resolution 2018-42 for destruction of certain records in the County was presented to the Board for review and discussion. Chairman Ward MOTIONED to adopt Resolution 2018-42; a Boise County Resolution to destroy certain records of Boise County. Commissioner Jackson SECONDED; All Ayes.

DEMAND WARRANTS: None.

INDIGENT: Chairman Ward MOTIONED to move into executive session for indigent per I.C. 74-206(1)(d), exempt records. Commissioner Baker SECONDED. Roll call vote: Chairman Ward – Aye; Commissioner Baker-Aye; Commissioner Jackson-Aye. Motion passed unanimously. Coming out of executive session per I.C. 74-206(1)(d), exempt records, Chairman Ward MOTIONED in the matter of case number 18-06-B to sign the denial on a thirty (30) day emergent case. Commissioner Jackson SECONDED; All Ayes.

EXECUTIVE SESSION: A discussion ensued, concerning a PILT (Payment In Lieu of Taxes) litigation document that was received this year, between Prosecuting Attorney Blocksom and the Board. Chairman Ward MOTIONED to sign the PILT litigation payment document. Commissioner Jackson SECONDED; All Ayes. A discussion ensued between Prosecuting Attorney Blocksom and the Board concerning Mr. Blocksom's contract termination, resignation and the vacancy it will create as well as the process that will take place to fill the vacancy. 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 bills/claims were presented to the Board for review and approval. Commissioner Baker MOTIONED to pay the bills as of June 6th, 2018, in the amount of \$122,265.88. Commissioner Jackson SECONDED; All Ayes.