



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY JULY 17th, 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, Assessor Juszcak, Emergency Management Coordinator Showalter, Planning & Zoning Administrator Caulder, Wildland Fire Mitigation/Forester Richardson, Sheriff Kaczmarek, Community Justice Administrator Leader, East Boise County Ambulance Director Dill, Road & Bridge Superintendent Jones, Human Resources/Court Supervisor Schiffer.

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 accept the minutes for Tuesday, July 10th, 2018, as written. Commissioner Baker SECONDED; All Ayes.

DEPARTMENTAL ISSUES: A discussion ensued concerning the compensation to Mr. Blocksom for the hours he has put in. Emergency Management Coordinator Showalter gave an update to the Board concerning a FEMA grant. Mr. Showalter also spoke to the Board concerning damage assessment training. Road & Bridge Superintendent Jones presented a payroll change to the Board, discussion ensued. Chairman Ward MOTIONED to approve the payroll change per Bill Jones of the Road Department. Commissioner Jackson SECONDED; All Ayes. Mr. Jones also presented documentation on a request for a purchase, discussion ensued. Chairman Ward MOTIONED to approve the purchase of two hundred (200) lineal feet of pipe for \$18,000, requested by the Road Department Superintendent Bill Jones. Commissioner Jackson SECONDED; All Ayes.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS: None.

DEMAND WARRANTS: Two (2) Demand Warrants were presented to the Board for review and discussion. Commissioner Baker MOTIONED to approve the Demand Warrant to Shawn Smith for an employee mileage reimbursement in the amount of \$34.44 out of fund number 20-0 and account number 472-0. Chairman Ward SECONDED; All Ayes. Commissioner Jackson

MOTIONED to approve the Demand Warrant to In-depth Detailing for interior detailing of four (4) vehicles due to heavy mouse infestation out of fund number 20-0 and account number 474-0 in the amount of \$720.00. Commissioner Baker SECONDED; All Ayes.

CORRESPONDENCE: Five (5) Certificates of Residency were presented to the Board for review and discussion. Commissioner Jackson MOTIONED to approve certificates of residency, numbers one hundred eighteen (118) through one hundred twenty two (122). 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, Chairman Ward MOTIONED to deny the settlement offer for case number 4-326. 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.

TAX DEED HEARING: Treasurer Hutchings presented seven (7) tax deeds to the Board for review and discussion. Chairman Ward MOTIONED the issuance of tax deed in favor of Boise County on parcel number RP021030010190. Commissioner Baker SECONDED; All Ayes. Chairman Ward MOTIONED to issue the tax deed in favor of Boise County on parcel number RP05406000019A. Commissioner Jackson SECONDED; All Ayes. Commissioner Jackson MOTIONED on parcel number RP07206EXT0090 in favor of Boise County. Commissioner Baker SECONDED; All Ayes. Commissioner Jackson MOTIONED in favor of Boise County on parcel number RP072090160080. Commissioner Baker SECONDED; All Ayes. Commissioner Baker MOTIONED in favor of Boise County on parcel number RP072TI0000010. Commissioner Jackson SECONDED; All Ayes. Commissioner Baker MOTIONED in favor of Boise County on parcel number RP07N02E225401. Commissioner Jackson SECONDED; All Ayes. Commissioner Baker MOTIONED IN FAVOR OF Boise County on parcel number RPI00000266074. Commissioner Jackson SECONDED; All Ayes.

PUBLIC DEFENSE COMMISSION UPDATE: Ms. Brianne McCoy updated the Board on the happenings of the Public Defense Commission, discussion ensued. Ms. McCoy let the Board know what they must be in compliance with as far as the grant is concerned.

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 the billing and presented documentation to the Board for review, discussion ensued. Chairman Ward recessed as the EBCAD Governing Board and reconvened as the BOCC.

PROSECUTING ATTORNEY INTERVIEW – JOHN SUTTON: Mr. Sutton presented some background information to the Board. The Commissioners asked questions of Mr. Sutton, discussion ensued. 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. 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, no action required.

BUDGET WORKSHOPS: Clerk Prisco discussed the tentative budget for the Community Projects department number 01-17, Capital Projects department number 01-39, Health Preventative Fund number 15-00, Junior College Fund number 17-00, Tort Fund number 24-00 and Bond Fund and account number 25-00.

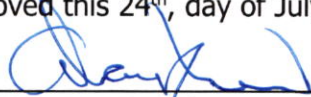
SOLID WASTE/NOXIOUS WEEDS SUPERINTENDENT INTERVIEW: The Board interviewed Mr. Alan Knapp for the position. Mr. Knapp gave some background information to the Board about himself. The Board asked questions of Mr. Knapp, discussion ensued. Chairman Ward MOTIONED to move into executive session per I.C. 74-206(1)(b), personnel, 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, no action required.

MISCELLANEOUS AND CORRESPONDENCE:

- Issue tracking was reviewed, discussed and updated.
- Commissioner Discussion and Committee Reports were reviewed briefly.
- Future agendas were reviewed and discussed.
- Chairman Ward MOTIONED to amend the agenda for an EBCAD discussion under the emergency clause for the open meeting minutes for the discussion of a termination with possible action. Commissioner Baker SECONDED; All Ayes. Chairman Ward recessed as the Boise County Board of Commissioners and convened as the East Boise County Ambulance District Governing Board. A letter of termination was discussed and will need to be amended before being delivered to the employee. Chairman Ward MOTIONED to have Commissioner Baker sign the letter of termination for EBCAD when appropriate and completed. Commissioner Jackson SECONDED; All Ayes.

Chairman Ward adjourned the meeting until Tuesday, July 24th, 2018.

Approved this 24th day of July 2018



ALAN D. WARD Chairman
Boise County Board of Commissioners


ATTEST:



MARY T. PRISCO, Clerk to the Board