



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 18TH, 2017
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Clerk Prisco, Deputy Clerk Coffelt, Prosecuting Attorney Blocksom, P&Z Administrator Canody, Co-Emergency Management Coordinator Showalter, Co-Emergency Management Coordinator Roberts, Community Justice Administrator Leader, EBCAD Director Dill, Assessor Juszczak, Sheriff Kaczmarek.

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. Lisa Hanson, Idaho City Chamber of Commerce President, spoke with the Board about the renewal of the County Chamber membership and gave a brief update.

MINUTES: Commissioner Baker MOTIONED to approve the official meeting minutes for Tuesday, July 11, 2017 as written. Commissioner Jackson SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Clerk Prisco presented documentation to the Board on the Horseshoe Bend Annex Remodel from ZGA & Forsgren, discussion ensued. Item tabled to a later date. Documents from the University of Idaho on the 4H program were presented to the Board and discussed. An amended draft of the Wildfire Mitigation Forester Job Description was presented to the Board and discussed with Co-Emergency Management Coordinator Roberts and Prosecuting Attorney Blocksom. An updated invoice from Radon B Gone was presented to the Board and discussed with Sheriff Kaczmarek. Chairman Ward MOTIONED to approve the Radon B Gone amended invoice as Attachment 1 to the earlier contract in the amount of \$1,950 as a reduction of the original contract. Commissioner Jackson SECONDED; All Ayes.

BOISE COUNTY POLICIES: Clerk Prisco and Chairman Ward briefly discussed the email sent out by Deputy Clerk Druffel concerning the acknowledgement page that needs to be completed within the Drug & Alcohol Free Workplace Policy and returned to the Clerks' office by August 1st, 2017.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Clerk Prisco discussed briefly with the Board the Public Defense Commission Grant Application. Chairman Ward MOTIONED to approve the Indigent Defense Grant Application as amended and as presented by Clerk Prisco. Commissioner Jackson SECONDED; All Ayes. Ms. Leader discussed a detail on the insurance for the Electronic Monitoring contract with the Board. Commissioner Baker MOTIONED to add insurance coverage to the Securus Technologies Satellite Tracking People LLC lease and service agreement. Commissioner Jackson SECONDED; All Ayes. A contract for the repairs on the Community Justice Building was presented and discussed. Chairman Ward MOTIONED to approve the Community Justice building repair (roof repair) contract between Castle Mountain Homes of Garden Valley and Boise County, for the Community Justice project, in the amount of \$17,899.38. Commissioner Jackson SECONDED; further discussion ensued; All Ayes. Resolution 2017-37, a Solar Eclipse Emergency Declaration was presented to the Board for review. Chairman Ward MOTIONED to approve Resolution 2017-37, a Boise County Resolution to declare a disaster emergency. Commissioner Jackson SECONDED; All Ayes. Resolution 2017-38, to amend the general fund budget was presented to the Board and discussed. Commissioner Jackson MOTIONED to approve Resolution 2017-38, a Boise County Resolution to transfer the Boise County disaster declaration fund to the Boise County general fund, disaster declaration department. Commissioner Baker SECONDED; All Ayes.

DEMAND WARRANTS: Three (3) Demand Warrants were presented to the Board for review. Commissioner Jackson MOTIONED to pay Coastline Equipment in the amount of \$719.90 for the BH-6 mounting hardware for an F9 hammer out of fund number 02-00 and account number 476-01. Commissioner Baker SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay A Company Inc-BOI in the amount of \$1,537.60 for portable restrooms for the Solar Eclipse in August 2017 out of fund number 01-19 and account number 499-00. Commissioner Baker SECONDED; further discussion ensued; All Ayes. Commissioner Baker MOTIONED to pay the Demand Warrant to Northwest Community Development Institute for training for two (2) of the Planning & Zoning employees out of fund number 01-21 and account number 0439-0002 in the amount of \$1,250. Commissioner Jackson SECONDED; All Ayes.

INDIGENT: None at this time.

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EBCAD 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 concerning the new command vehicle and a City Council meeting in Horseshoe Bend which she will be attending. Chairman Ward recessed as the EBCAD Governing Board and reconvened as the BOCC.