



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY JULY 24<sup>th</sup>, 2018  
BOISE COUNTY COMMISSIONER'S ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Chairman Ward, Commissioner Jackson, Commissioner Baker, Clerk Prisco, Deputy Clerk Coffelt, Emergency Management Coordinator Showalter, Planning & Zoning Administrator Caulder, Sheriff Kaczmarek, Wildland Fire Mitigation Forester Richardson, Court Supervisor/Human Resources Director Schiffer, Victim Witness Coordinator Hastie, Community Justice Administrator Leader, Road & Bridge Superintendent Jones.

**VIA PHONE:** Prosecuting Attorney Blocksom.

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.

**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 release liens for case number 18-05-A. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED on case number 09-09-E to sign the demand letter. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to sign a thirty one (31) day emergent case on case number 18-2-D. Commissioner Jackson SECONDED; All Ayes. Commissioner Baker MOTIONED on case number 18-06-C to sign the approval for a thirty one (31) day emergent case. Commissioner Jackson SECONDED; Commissioner Jackson-Aye; Commissioner Baker-Aye; Chairman Ward-Abstained. Motion carries.

**CONSTITUENT INPUT:** None.

**MINUTES:** Commissioner Jackson MOTIONED to accept the minutes for Monday, July 16<sup>th</sup>, 2018 and Tuesday, July 17<sup>th</sup>, 2018, as written. Commissioner Baker SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** Mr. Trevor Howard discussed with the Board the Banks/Lowman Road 6.75 project. Mr. Howard would like to move forward with the project and will get a report to the Board by the end of the week so this can be readdressed next week.

**BOISE COUNTY POLICIES:** None.

**CONTRACTS/AGREEMENTS/GRANTS:** Victim Witness Coordinator Hastie presented and discussed the STOP Violence Against Women Grant. Commissioner Baker MOTIONED to accept the grant award notice from the State of Idaho state police in the amount of \$45,441.00. Commissioner Jackson SECONDED; All Ayes. Sheriff Kaczmarek discussed the Cable One contract for the Horseshoe Bend Annex with the Board. Commissioner Baker MOTIONED to sign the addendum to the Boise County/Cable One business service agreement for Cable One business high speed internet service agreement for Horseshoe Bend. Commissioner Jackson SECONDED; All Ayes. Resolution 2018-43 to destroy certain records of Boise County was presented to the Board for review and discussion. Commissioner Baker MOTIONED to approve Resolution 2018-43; a Boise County resolution to destroy certain records of Boise County. Commissioner Jackson SECONDED; All Ayes.

**DEMAND WARRANTS:** None.

**CORRESPONDENCE:** The bills/claims were presented to the Board for review and approval. Commissioner Baker MOTIONED to pay the bills as of July 19<sup>th</sup>, 2018, in the amount of \$204,149.52. Commissioner Jackson SECONDED; All Ayes.

• General Fund	\$5,629.08	Solid Waste	\$11,066.03
• Road & Bridge	\$132,025.05	Tort	\$9,881.00
• Justice Fund	\$11,120.86	Weeds	\$530.09
• EBCAD	\$2,860.16	E911	\$3,957.71
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$2,642.06	Snowmobile IC8-A	\$9.09
• Indigent	\$23,796.46	Snowmobile GV8-B	\$5.19
• Junior College	\$0.00	Sheriff's Vessel	\$414.24
• Revaluation	\$212.50	Health Preventive	\$0.00
• Commissioner Baker RESCINDED Motion to pay the bills as of July 19 <sup>th</sup> , 2018 in the amount of \$204,149.52 due to an error in one of the bills. Commissioner Jackson SECONDED; All Ayes.			
• Commissioner Baker MOTIONED to pay the bills as of July 19 <sup>th</sup> , 2018, in the amount of \$182,058.06. Commissioner Jackson SECONDED; All Ayes.			
• General Fund	\$5,629.08	Solid Waste	\$11,066.03
• Road & Bridge	\$132,025.05	Tort	\$9,881.00
• Justice Fund	\$11,120.86	Weeds	\$530.09
• EBCAD	\$2,860.16	E911	\$3,957.71
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$2,642.06	Snowmobile IC8-A	\$9.09
• <b>Indigent</b>	<b>\$1,705.00</b>	Snowmobile GV8-B	\$5.19
• Junior College	\$0.00	Sheriff's Vessel	\$414.24
• Revaluation	\$212.50	Health Preventive	\$0.00

Three (3) liquor licenses were presented to the Board for review and approval. Chairman Ward MOTIONED to approve the retail alcohol beverage license application for Harleys Pub LLC in Idaho City. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to approve the transfer of the application license to the Goldmine Eatery & Spirits in Idaho City, Idaho from previous owner to Goldmine Eatery & Spirits. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to approve the retail alcohol beverage license application for the Goldmine via Steve Ellis, Idaho City, Idaho. Commissioner Jackson SECONDED; All Ayes. An application for a catering permit from the Sportsman Hideout was presented to the Board for

review and discussion. Commissioner Jackson MOTIONED to approve the application for a catering permit to the Sportsman's Hideout for August 16<sup>th</sup>, 2018 through August 18<sup>th</sup>, 2018 for the Big Guys Mountain Rendezvous. Commissioner Baker 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. For the record no discussion ensued concerning the vacancy in the Prosecuting Attorneys' office.

**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. A discussion ensued concerning an ambulance/logistics officer job description. Director Dill presented a possible change to the personnel within her department. Discussion ensued concerning the number of vehicles that EBCAD has to maintain, as well as how many trainings Director Dill has conducted in the last year, along with policies that are being amended. Amended job descriptions are to be done and presented to the Board for further discussion. Chairman Ward recessed as the EBCAD Governing Board and reconvened as the BOCC.

**IDAHO ASSOCIATION OF COUNTIES:** Mr. Seth Grigg discussed with the Board the concerns and issues within Boise County and how the IAC may help out with any of them.

**PERSONNEL ISSUE:** Chairman Ward MOTIONED to move into executive session per I.C. 74-206(1)(b) personnel. 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)(b) personnel, no action required.

**BOISE COUNTY BUDGET OPEN ITEMS DISCUSSION:** Clerk Prisco and Deputy Clerk Heckathorn presented documentation to the Board and spoke to them concerning the open items for the Boise County fiscal year 2019 budget, discussion ensued.

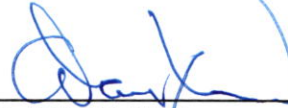
**EAST BOISE COUNTY AMBULANCE DISTRICT BUDGET OPEN ITEMS DISCUSSION:** Clerk Prisco, Deputy Clerk Heckathorn and Director Dill presented documentation to the Board and spoke to them concerning the open items for the EBCAD fiscal year 2019 budget, discussion ensued.

**MISCELLANEOUS AND CORRESPONDENCE:**

- Commissioner Discussion and Committee Reports were reviewed briefly.
- Future agendas were reviewed and discussed.

Chairman Ward adjourned the meeting until Tuesday, July 31<sup>st</sup>, 2018.

Approved this 31<sup>st</sup> day of July, 2018



**ALAN D. WARD** Chairman  
Boise County Board of Commissioners

**ATTEST:**

  
MARY T. PRISCO, Clerk to the Board