



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY JULY 24th, 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 16th, 2018 and Tuesday, July 17th, 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 19th, 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 19th, 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 19th, 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
- **Indigent \$1,705.00** 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