



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, AUGUST 1<sup>st</sup>, 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, Assessor Juszczak, Sheriff Kaczmarek, Emergency Management Coordinator Showalter, Community Justice Administrator Leader, Deputy Clerk Loya (Elections), Planning & Zoning Administrator Canody.

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 and per I.C. 74-206(1)(c), to acquire an interest in real property and per IC. 74-206(1)(i) an imminently likely claim. 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)(c) to acquire an interest in real property, and per IC. 74-206(1)(I) an imminently likely claim, no action required.

**CONSTITUENT INPUT:** None.

**MINUTES:** Commissioner Jackson MOTIONED to approve the official meeting minutes for Tuesday June 25<sup>th</sup>, 2017, as written. Commissioner Baker SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** Assessor Juszczak and Clerk Prisco discussed with the Board a Heating, Ventilation and Air Conditioning Preventative Maintenance Agreement. Commissioner Jackson MOTIONED to approve the agreement for service on the HVAC equipment behind the Miners' Exchange Building in the amount of \$2,820.00 per year, to include further suggestions from the Prosecuting Attorney. Commissioner Baker SECONDED; All Ayes. A bid from Barclay Construction for paint and carpet in the Miners' Exchange Building was presented and discussed. Commissioner Baker MOTIONED to accept the Barclay Construction LLC in the amount of \$21,750.00 for work on the Clerks' office, (also public foyer and public section of the Assessor's office) for painting and new carpet. Commissioner Jackson SECONDED; All Ayes. A bid from Western Air Conditioning for the Idaho City Courthouse was presented and discussed and has been tabled until further information can be obtained. Clerk Prisco also gave an update to the Board on the 4<sup>th</sup> Judicial District meeting. Emergency Management Coordinator Showalter gave an update to the Board concerning a meeting in Lowman and how things are progressing with the preparations for the Solar Eclipse. Solid Waste/Noxious Weeds Superintendent Bottoms gave an update to the Board on his department.

**BOISE COUNTY POLICIES:** None.

**CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS:** An Indigent Defense Grant Award Agreement was presented to the Board and discussed. Commissioner Baker MOTIONED to approve the fiscal year 2018 Indigent Defense Grant Agreement Form as presented. Commissioner Jackson SECONDED; All Ayes. An agreement for the Noxious Weeds Department was presented and discussed and has been tabled. Discussion of a conflict public defender agreement ensued.

**DEMAND WARRANTS:** Three (3) Demand Warrants were presented to the Board for review and approval. Commissioner Jackson MOTIONED to pay Douglas Management in the amount of \$550.00 for the Prosecuting Attorneys' building lease for the month of August out of fund number 03-04 and account number 0559-0001. Commissioner Baker SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Chris Juszczak in the amount of \$200.40 for an appraisal class in Boise out of fund number 1-2 and account number 561-1. Commissioner Baker SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Brandon Bettys in the amount of \$12.00 for meal reimbursement during training in Boise out of fund number 20-0 and account number 561-2. 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 case number 17-03-A. Commissioner Baker SECONDED; All Ayes. Chairman Ward MOTIONED to approve the application under suspension for case number 17-06-B. Commissioner Baker SECONDED; All Ayes.

**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)(a) to consider hiring an employee and 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)(a) to consider hiring an employee and per I.C. 74-206(1)(d), exempt records, no action required.

**ANIMAL DAMAGE CONTROL BOARD DONATION REQUEST:** A brief discussion ensued.

**BUDGET OFFICER/TENTATIVE BUDGET DISCUSSION:** Clerk Prisco discussed with the Board in more detail the budget request from the Budget Officer, for fiscal year 2018.

**PLANNING & ZONING COMMISSION BOARD APPLICATION REVIEW:** Two letters of interest were presented to the Board for review and discussion. Chairman Ward MOTIONED to move into executive session per I.C. 74-206(1)(a) to consider hiring 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)(a) to consider hiring an employee, no action required.