



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY JULY 31ST, 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 Juszczak, Emergency Management Coordinator Showalter, Planning & Zoning Administrator Caulder, Sheriff Kaczmarek, Solid Waste/Noxious Weeds Interim Superintendent Rekow, Wildland Fire Mitigation Forester Richardson, IT Director Sullivan, Community Justice Administrator Leader, Road & Bridge Superintendent Jones.

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 24th, 2018, as written. Commissioner Baker SECONDED; All Ayes.

DEPARTMENTAL ISSUES: The Board reviewed documentation sent from Mr. Trevor Howard-Horrocks Engineering on the Banks/Lowman Road mile post 6.75 project, discussion ensued. Sheriff Kaczmarek and Horseshoe Bend Mayor Goff spoke with the Board concerning the law enforcement contract with Boise County. Community Justice Administrator Leader presented quotes for a ductless system in the Community Justice Building to the Board, discussion ensued.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS: An agreement for the Road & Bridge Actual Cost Brownlee Railroad Construction has been tabled for further information. Resolution 2018-44; a declaration of emergency for the mile marker seventy three (73) wildland fire on highway fifty five (55) was presented to the Board, discussion ensued. Chairman Ward MOTIONED to approve Resolution 2018-44; A Boise County resolution to declare a disaster emergency. Commissioner Baker SECONDED; All Ayes. Resolution 2018-45; a budget amendment for a Road & Bridge Department culvert purchase was presented, discussion ensued. Commissioner Baker MOTIONED to approve Resolution 2018-45; A Boise County resolution adjusting the FY 2018 Boise County Road & Bridge fund. Chairman Ward SECONDED; All Ayes.

DEMAND WARRANTS: Two (2) demand warrants were presented to the Board for review and discussion. Commissioner Jackson MOTIONED to pay the demand warrant to the Treasurer in the amount of \$377.26 for Umpqua bank analysis activity for June 18th, 2018 out of fund number 01-03 and account number 533-00. Commissioner Baker SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay the demand warrant for Michael Johnson in the amount of \$916.82 for lodging and cab fare for a FBINA conference and mileage, out of fund number 0001-06 and account number 0690-0000. Commissioner Baker SECONDED; All Ayes.

CORRESPONDENCE: None.

INDIGENT: None at this time.

DEPARTMENT HEAD/ELECTED OFFICIALS MEETING: A roundtable meeting with the Department Heads and Elected Officials ensued and updates were given to the Board on each of their respective departments. Deputy Clerk Heckathorn and Deputy Clerk Whitney presented documents and spoke with the department heads and elected officials concerning fixed assets and the process of performing an inventory of assets and what they have been working on up to this point.

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BUDGET OFFICER BUDGET PRESENTATION: Clerk Prisco presented documentation to the Board concerning the budget officer budget and open items that need a decision for the final budget publication. Discussion ensued.

PROSECUTING ATTORNEY INTERVIEW-LEE FISHER: Mr. Fisher introduced himself and gave the Board background information on his career. The Board asked additional questions of Mr. Fisher, discussion ensued. Chairman Ward MOTIONED to move into executive session per I.C. 74-206(1)(f) pending litigation and per I.C. 74-206(1)(b) personnel issues. 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 and per I.C. 74-206(1)(b) personnel issues, no action required.

MISCELLANEOUS AND CORRESPONDENCE:

- A discussion ensued between the Board, Clerk Prisco and Mr. Brent Leslie from Castle Mountain Homes concerning a building review for the Miners' Exchange Building. An exterior review of the Miners' Exchange Building was done and discussion included: paint, roof repair, grout repair and oiling of wood surrounding the building was discussed. Mr. Leslie will work up an estimate and report back to the Board.
- Commissioner Discussion and Committee Reports were reviewed briefly.

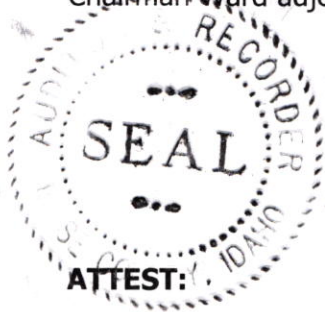
- A future Prosecuting Attorney Interview schedule discussion ensued.
- Future agendas were reviewed and discussed.

Chairman Ward adjourned the meeting until Tuesday, August 7th, 2018.

Approved this 7th, day of August 2018



ALAN D. WARD Chairman
Boise County Board of Commissioners



MARY T. PRISCO, Clerk to the Board