



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, AUGUST 7<sup>th</sup>, 2018  
BOISE COUNTY COMMISSIONER'S ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Chairman Ward, Commissioner Jackson, Clerk Prisco, Deputy Clerk Shankel, Prosecuting Attorney Blocksom, Assessor Juszczak, Road & Bridge Superintendent Jones, Community Justice Administrator Leader, Wildland Fire Mitigation Forester Richardson, Human Resources/Court Supervisor Schiffer, Planning and Zoning Administrator Caulder, Solid Waste/Noxious Weeds Interim Superintendent Rekow

**ABSENT:** Commissioner Baker.

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)(i), risk management. Commissioner Jackson SECONDED. Roll call vote: Chairman Ward; Aye; Commissioner Jackson; 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, Chairman Ward MOTIONED to authorize Daniel Glynn to proceed with pending back pay litigation, Commissioner Jackson SECONDED; further discussion ensued. All Ayes.

**CONSTITUENT INPUT:** None.

**MINUTES:** Chairman Ward MOTIONED to approve the official meeting minutes for the meeting for Friday July 27, 2018, an Emergency Meeting, and Tuesday, July 31, 2018, as presented. Commissioner Jackson SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** Solid Waste Interim Superintendent Rekow discussed with the board a purchase of a replacement pump and control unit. Road and Bridge Superintendent Jones discussed parking equipment on forest land in Grimes Creek area. Mr. Jones presented documentation on reimbursement extension with Western Federal Lands Highway Division to the board. Chairman Ward MOTIONED to approve the reimbursement extension with the Idaho Transportation Department to include Western Federal Lands Highway Division as per request of the road and bridge department of Boise County, Commissioner Jackson SECONDED. All Ayes. Mr. Jones presented documentation on Chip Sealing Projects for Boise County, discussion ensued. Commissioner Jackson MOTIONED to spend \$217,000 on various (chip/seal) road projects in the County, Chairman Ward SECONDED; further discussion ensued. All Ayes. Community Justice Administrator Leader presented Ductless System A1, Boise Western Heating & Air and Diamond bids, along with a Bid from Mr. Electric to the board, discussion ensued. Chairman Ward

MOTIONED to approve the bid from Mr. Electric and Boise Western Heating and Air for 24,000 BTU Unit for Community Justice. Commissioner Jackson SECONDED; further discussion. All Ayes.

**BOISE COUNTY POLICIES:** None.

**CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS:** None.

**DEMAND WARRANTS:** One Demand Warrant was presented to the Board for review and discussion. Commissioner Jackson MOTIONED to pay Chris Juszczak in the amount of \$68.60, for a summer class, fuel reimbursement, and lunches. Chairman Ward SECONDED; All Ayes.

**CORRESPONDENCE:** 12 Liquor Licenses were presented to the board, however only 11 were motioned on, due to conflict of interest with a present commissioner. Chairman Ward MOTIONED to approve the retail alcoholic beverage for Nancy Holbert at Tom's Service, Donna Meyers at Donna's Place, Redline Recreational Toys INC at Redline Outdoor Adventures, TCB LLC at Idaho City Grocery, Jesus Rubal at Sonora Mexican Restaurant, Elizabeth Harold at Two Rivers Grill LLC, Holly Call at H&R Enterprises, INC DBA Diamond LIL's, and Tom Long at Cascade Raft & Kayak, Commissioner Jackson SECONDED; All Ayes. Certificate of residency was presented to the board, Chairman Ward MOTIONED to approve Certificate of Residency #123. Commissioner Jackson SECONDED; All Ayes. Chairman Ward discussed a letter to Frontier, tabled for a later date.

**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. Motion passed unanimously. Coming out of executive session per I.C. 74-206(1)(d), exempt records, Chairman Ward MOTIONED on case number 18-06-E to sign a denial for 31-Day Emergent case. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED on case number 18-07-B to sign Lien on 31-Day Emergent case, Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED on case number 18-07-C to sign Lien on 31-Day Emergent case, Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED on case number 18-06-D to sign Approval of 31-Day Emergent case. Commissioner Jackson 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. 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.

**PROSECUTING ATTORNEY POSITION INTERVIEW-ADAM STRONG:** Adam Strong introduced himself to the board and presented background information on himself, discussion ensued. 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. Commissioner Jackson SECONDED. Roll call vote: Chairman Ward; Aye, Commissioner Jackson; 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, no action required.



**PROSECUTING ATTORNEY POSITION INTERVIEW- CARL WITHROE:** Carl Withroe introduced himself to the board, and provided background information on himself, discussion ensued. 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. Commissioner Jackson SECONDED. Roll call vote: Chairman Ward; Aye, Commissioner Jackson; 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, no action required.

**FINAL FY2019 BUDGET DISCUSSION:** Clerk Prisco presented documentation and discussed with the board the changes to the fiscal year 2019 budget. 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. Motion passed unanimously. Chairman Ward brought the meeting out of executive session per I.C. 74-206(1)(b) personnel, no action required.

**MISCELLANEOUS AND CORRESPONDENCE:**

- Commissioner Discussion and Committee Reports were reviewed briefly.
  - Future agendas were reviewed and discussed.
- Chairman Ward MOTIONED to extend the Prosecuting attorney position vacancy to Adam Strong. Commissioner Jackson SECONDED; All Ayes.

Chairman Ward adjourned the meeting until Tuesday August 14th, 2018.

Approved this 14th, day of August 2018



ATTEST:

Mary T. Prisco  
MARY T. PRISCO, Clerk to the Board

Alan D. Ward  
**ALAN D. WARD**, Chairman  
Boise County Board of Commissioners