



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, AUGUST 15<sup>TH</sup>, 2017  
BOISE COUNTY COMMISSIONER'S ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Chairman Ward, Commissioner Jackson, Commissioner Baker, Deputy Clerk Coffelt, Prosecuting Attorney Blocksom, P&Z Administrator Canody, Co-Emergency Management Coordinator Showalter, Co-Emergency Management Coordinator Roberts, Community Justice Administrator Leader, Assessor Juszczak, Sheriff Kaczmarek.

**ABSENT:** Clerk Prisco.

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. 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; no action required.

**CONSTITUENT INPUT:** None.

**MINUTES:** Commissioner Baker MOTIONED to approve the official meeting minutes for Tuesday, August 8<sup>th</sup>, 2017 as written. Commissioner Jackson SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** The Board discussed the nomination of a Planning & Zoning Commission Board member. Chairman Ward MOTIONED to appoint Mr. Charlie Haupt to the Board of Planning & Zoning Commissioners; seat three (3). Commissioner Jackson SECONDED; All Ayes. A payroll addition for the Prosecuting Attorneys' office was presented to the Board and discussed. Chairman Ward MOTIONED to approve the payroll addition as requested by Mr. Blocksom from the Prosecuting Attorneys' office. Commissioner Jackson SECONDED; All Ayes. A payroll change for East Boise County Ambulance District was presented to the Board and discussed. Chairman Ward MOTIONED to approve the Payroll Change for EBCAD as presented by Angela Dill. Commissioner Jackson SECONDED; All Ayes. Co-Emergency Coordinator Roberts discussed with the Board a fire wise garden. Mr. Wayne Bushnell the President of the Historic Foundation in Idaho City also spoke to the Board on this matter. Discussion ensued. Emergency Management Coordinator Showalter discussed with the Board the possibility of County Closures on August 21<sup>st</sup>, 2017 for the Solar Eclipse. The Board will make a decision on this later in the day. The Board has decided to leave the County open but at limited coverage. Each Department Head and Elected Official will decide what is best for their departments.

**BOISE COUNTY POLICIES:** None.

**CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS:** A merchant participation agreement for the Odyssey implementation for the Court House was presented and discussed. Chairman Ward MOTIONED to approve the Odyssey Merchant Participation Agreement with Boise County. Commissioner Jackson SECONDED; All Ayes.

**DEMAND WARRANTS:** A Demand Warrant was presented to the Board for review. Commissioner Jackson MOTIONED to pay Bank of America in the amount of \$29.15 for a uniform hat out of fund number 03-01 and account number 557-00. Commissioner Baker SECONDED; All Ayes.

**INDIGENT:** None at this time.

**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. 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; no action required.

**IDAHO POWER/ELCLIPSE DISCUSSION:** Mr. Bryan Wewers discussed with the Board the preparation that Idaho Power is and has been doing for the Solar Eclipse next Monday.

**EBCAD UPDATE:** Chairman Ward recessed as the Boise County Board of Commissioners and convened as the East Boise County Ambulance District Governing Board. Emergency Management Coordinator Showalter gave an update to the Board in the absence of Director Dill concerning the ambulance shed in Placerville and the internet service to it. Chairman Ward recessed as the EBCAD Governing Board and reconvened as the BOCC.

**IT SUPPORT:** Mr. Vincent Hunter talked to the Board concerning the IT Support position that is being advertised for the County. Mr. Hunter gave some background information on himself to the Board, discussion ensued.

**MISCELLANEOUS AND CORRESPONDENCE:**

- The surplus equipment items at the Horseshoe Bend Annex were discussed. Chairman Ward MOTIONED to accept the offer of \$20.00 per bench from Trudy Jackson for the benches in the Horseshoe Bend Annex. Commissioner Baker SECONDED; All Ayes.
- A liquor license was presented to the Board for review. Commissioner Baker MOTIONED to approve the Retail Alcoholic Beverage License Application for applicant D & H Incorporated-Goldmine. Chairman Ward SECONDED; All Ayes.
- Two (2) Certificates of Residency were presented to the Board. Chairman Ward MOTIONED to approve the Certificates of Residency numbers 60 & 61. Commissioner Baker SECONDED; All Ayes.
- Issue tracking was reviewed, discussed and updated.
- Commissioner Discussion/Committee Reports were discussed briefly.