



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, AUGUST 14<sup>TH</sup>, 2018  
BOISE COUNTY COMMISSIONER'S ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Chairman Ward, Commissioner Jackson, Commissioner Baker, Deputy Clerk Coffelt, Assessor Juszczak, Planning & Zoning Administrator/Building Inspector/Code Compliance Officer Caulder, HR Director/Court Supervisor Alicia Schiffer, Community Justice Administrator Amanda Leader, Solid Waste/Noxious Weeds Interim Superintendent Rekow, Road and Bridge Superintendent Jones, Deputy Clerk Angel Shankel.

**ABSENT:** Clerk Prisco.

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 approve the minutes for August 7<sup>th</sup>, 2018 as written and presented. Chairman Ward SECONDED; Ward-Aye, Jackson-Aye, Baker abstained. Motion carries.

**DEPARTMENTAL ISSUES:** Garden Valley Snow Groomer Shed Bid and funding discussion ensued. Assessor Juszczak discussed surveys being recorded with the board. Emergency Management Coordinator Robert Showalter discussed the auction with the board.

**BOISE COUNTY POLICIES:** None.

**CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS:** Solid Waste presented a Forsgren Proposal for a Z Wall at the Garden Valley Site, discussion ensued. Chairman Ward MOTIONED to approve the Forsgren Proposal for Z Wall at the Garden Valley site. Commissioner Jackson SECONDED; All Ayes. The Road and Bridge department presented a construction agreement for Brownlee Railroad to the board. Chairman Ward MOTIONED to approve the Railroad Crossing Agreement 019(205) with the Idaho Northern Pacific Railroad Company and Boise County Road and Bridge Department. 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/claims as of August 9th, 2018, in the amount of \$622,088.46. Commissioner Jackson SECONDED; All Ayes.
- General Fund \$27,603.45 Solid Waste \$31,418.32
- Road & Bridge \$45,504.69 Tort \$0.00
- Justice Fund \$42,336.13 Weeds \$2,096.42
- EBCAD \$1,551.59 E911 \$2,414.62
- Court Facilities \$424.00 63-1305B/Bond Fund \$418,272.85
- District Court \$4,436.39 Snowmobile IC8-A \$29.09
- Indigent \$43,831.46 Snowmobile GV8-B \$70.19
- Junior College \$0.00 Sheriff's Vessel \$1,508.21
- Revaluation \$591.05 Health Preventive \$0.00
- Several Liquor licenses were presented to the board for review and discussion. Chairman Ward MOTIONED to approve the retail alcoholic beverage license for Trudy Jackson for Idaho Trudy's LLC, Commissioner Baker SECONDED, Ward-Aye, Baker-Aye, Jackson Abstained. Motion carries. Chairman Ward MOTIONED to approve the retail alcoholic beverage license to Terrace Lakes Recreation Ranch Inc. Garden Valley, Jackson SECONDED; All Ayes. Commissioner Baker MOTIONED to approve the retail alcoholic beverage license application for Jennifer James and The Business Wild Bills LLC, Commissioner Jackson SECONDED; All Ayes. Commissioner Baker MOTIONED to approve the retail alcoholic beverage license application for Stephen Whiteley and Rays Corner Market LLC, Jackson SECONDED; All Ayes. Commissioner Jackson MOTIONED to accept the Thomas Whitley and The LongBranch Saloon Liquor License, Commissioner Baker SECONDED; All Ayes. Commissioner Jackson MOTIONED to accept the Corner Café Bar and Grill in Horseshoe Bend liquor license. Commissioner Baker SECONDED; All Ayes. Commissioner Baker MOTIONED to approve the Retail Alcoholic Beverage License Application for Valley View Center LLC, which is Valley View Chevron in Horseshoe bend, Commissioner Jackson SECONDED; All Ayes.
- The board discussed and reviewed a letter for the Prosecuting Attorney Interviewees. Chairman Ward MOTIONED to approve the letters of denial to the Prosecuting Attorney Interviewees for the last couple of months, Commissioner Jackson SECONDED; further discussion ensued; All Ayes.
- A bid from Global Stabilization International was presented to the Board for review and discussion on the Banks/Lowman mile post 6.75 project, discussion ensued.

**INDIGENT:** Chairman Ward MOTIONED to move into executive session for indigent per I.C. 74-206(1)(d), exempt records. Commissioner Baker SECONDED. Roll call vote: Chairman Ward – Aye; Commissioner Baker-Aye; Commissioner Jackson-Aye. Motion passed unanimously. Coming out of executive session per I.C. 74-206(1)(d), exempt records, Chairman Ward MOTIONED in the matter of case number 18-06-F to sign the denial on a thirty (30) 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; 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.

**EAST BOISE COUNTY AMBULANCE DISTRICT UPDATE:** Chairman Ward recessed as the Boise County Board of Commissioners, and convened as The East Boise County Ambulance District Governing Board. EBCAD job descriptions were reviewed and discussed. The board discussed procedures that would be available for others when the Director is not. The billing and ambulance run reports were discussed. The budget for fiscal year 2019 was also discussed concerning personnel and payroll. Chairman Ward MOTIONED to move into executive session per I.C. 74-206(1)(a) to hire an employee and per I.C. 74-206(1)(b) personnel. 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 hire an employee and per I.C. 74-206(1)(b) personnel, no action required. Chairman Ward Recessed as EBCAD governing board and reconvened as BOCC.

**MISCELLANEOUS:**

- Commissioner discussion and committee reports were discussed briefly.
- Future agenda topics were reviewed and discussed.

**EXECUTIVE SESSION:** Chairman Ward recessed as Boise County Board of Commissioners and convened as East Boise County Ambulance District Governing Board. Chairman Ward MOTIONED to move into executive session per I.C. 74-206(1)(b) personnel 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)(b) personnel and per I.C. 74-206(1)(I) risk Management. Chairman Ward MOTIONED to hire Melissa Potts as interim to fill vacant position at East Boise County Ambulance District, per request of Director Dill. Commissioner Jackson SECONDED; All Ayes. Chairman Ward recessed as EBCAD Governing Board and reconvened as BOCC.

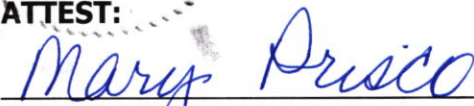
Chairman Ward adjourned the meeting until Tuesday August 21st, 2018.

Approved this 21st, day of August 2018

**ALAN D. WARD** Chairman  
Boise County Board of Commissioners



**ATTEST:**



MARY T. PRISCO, Clerk to the Board