



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 21TH, 2018
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Prosecuting Attorney Strong, Clerk Prisco, Deputy Clerk Shankel, Planning & Zoning Administrator/Building Inspector/Code Compliance Officer Caulder, HR Director/Court Supervisor Schiffer, Community Justice Administrator Leader, Road and Bridge Superintendent Jones, Boise County Sheriff Kaczmarek, Deputy Clerk Greenway Wildland Fire Mitigation Forester Richardson.

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 Baker MOTIONED to approve the minutes for August 17th, 2018 as written and presented. Commissioner Jackson SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Elected Officials & Department Heads discussed K-9 Deputy back pay and wages. The Board discussed a quote from Castle Mountain Homes to work on the exterior of the Miners' Exchange Building. The Board discussed new technology for the Prosecuting Attorney's office. Emergency Management Coordinator Showalter discussed with the Board a Mass Gathering Permit for Afterglow Campout (Music Festival). Clerk Prisco updated the Board on attending the annual Clerks' conference last week. Clerk Prisco discussed with the Board the Garden Valley Hospital District and the verification of petition signatures for the dissolution of the hospital district. Also discussed was the publication of notice of public hearing, which will take place at 11:00 a.m. on August 28, 2018.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: None.

DEMAND WARRANTS: Two Demand Warrants were presented to the Board for review and discussion. Commissioner Baker MOTIONED to make a payment of \$975.00 to the University of Montana for a conference that the coroners attended in Missoula out of fund number 0001-06 and account numbers 0561-0002 & 0651-0003. Commissioner Jackson SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Pamela Garlock \$675.17 for lodging at Masters Coroner for the Conference attended in Missoula Montana out of fund number 0001-06 and account number 0561-0003. Commissioner Baker SECONDED; All Ayes.

CORRESPONDENCE:

- Award of a bid that was entered for the Banks/Lowman Mile Post 6.75 project was discussed by the Board. Chairman Ward MOTIONED to approve the contract between Global Stabilization International and Boise County in the amount of \$388,550 for the mile post 6.75 Banks/Lowman Highway Project. Commissioner Jackson SECONDED; All Ayes.
- Several Liquor licenses were presented to the board for review and discussed. Commissioner Baker MOTIONED to accept the Retail Alcoholic Beverage License application for Patricia M Ghramm, White Horse Grocery and Mercantile, Commissioner Jackson SECONDED; All Ayes. Commissioner Jackson MOTIONED to accept the retail alcoholic beverage license application for Jim Dovel, Sourdough Lodge, Chairman Ward SECONDED; All Ayes. Chairman Ward MOTIONED to approve the alcoholic license application for Scott Corkery, Twin Springs Resort, LLC Idaho City, Commissioner Baker SECONDED; All Ayes. Commissioner Baker MOTIONED to approve the retail alcoholic beverage license application for the applicant Idaho Hot Springs LLC, business Haven Springs, Commissioner Jackson SECONDED; All Ayes. Commissioner Jackson MOTIONED to accept the retail alcoholic beverage license for Kit Smith, Kit's Riverside Restaurant, Commissioner Baker SECONDED; All Ayes. Chairman Ward MOTIONED to approve the alcoholic beverage license application for Douglas Pottenger, Seasons Restaurant in Idaho City, Idaho. Commissioner Jackson SECONDED; All Ayes.

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. No action required.

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.

PUBLIC HOURS OF OPERATION POLICY DISCUSSION FOR COUNTY OFFICES: Clerk Prisco discussed the Horseshoe Bend Annex Office hours with the Board. The Annex is currently closed for lunch from 12pm to 1pm. It was discussed that all County offices should stagger lunch breaks so we can stay open during the lunch hour to provide better customer service.

BUDGET DISCUSSION: Commissioner Baker discussed with the board a new position at the Sheriff's Office for a school resource officer (SRO) as well as the method of compensation for deputies on call.

ICRMP TRAINING: The Board had questions for Mr. Jim McNall from ICRMP on commissioner parameters, Jim McNall answered thoroughly, and discussion ensued. 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, no action required.

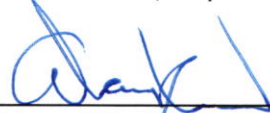
BOISE COUNTY BUILDING ELECTRICAL UPDATE: Matt White, of Mister Electric, presented to the board his findings from the electrical audit of Boise County buildings located in Idaho City, and the required electrical fixes, categorized by high, moderate and low priority. Discussion ensued.

MISCELLANEOUS:

- Issue Tracking was reviewed, discussed and updated.
- Commissioner discussion and committee reports were discussed briefly.
- Future agenda topics were reviewed and discussed.



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