



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 22ND, 2017
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Clerk Prisco, Deputy Clerk Coffelt, Prosecuting Attorney Blocksom, Assessor Juszcak, Sheriff Kaczmarek, Emergency Management Coordinator Showalter, Deputy Clerk Loya (Elections), Planning & Zoning Administrator Canody, Community Justice Administrator Leader.

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 Jackson MOTIONED to approve the official meeting minutes for Sunday, August 6th, 2017, the special meeting in Horseshoe Bend, and the official meeting minutes for Tuesday August 8th, 2017 as written. Commissioner Baker SECONDED; All Ayes.

DEPARTMENTAL ISSUES: A letter on the decision for the Planning & Zoning Commission Board member for seat three (3) was reviewed and discussed. Chairman Ward MOTIONED to approve the letter to Mr. Scarborough thanking him for his interest and informing him of the Board's decision. Commissioner Jackson SECONDED; All Ayes. Community Justice Administrator Leader updated the Board on a substantial rise in cost for the Ada County Detention Center, discussion ensued. Emergency Management Coordinator Showalter and Sheriff Kaczmarek gave an update on the Solar Eclipse. Clerk Prisco updated the Board on the newest employee; Deputy Court Payments Clerk, in the Court House.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: An Acknowledgment of Violence against Women Act Grant Requirements was presented to the Board for review and discussion ensued. Chairman Ward MOTIONED to approve the acknowledgement of notice statutory requirement to comply with the confidentiality and privacy divisions of the violence against women act as amended. Commissioner Jackson SECONDED; All Ayes. An Agreement for legal services by Borton-Lahey was presented to the Board by Mr. Blocksom and discussed. Commissioner Baker

MOTIONED to approve the law firm agreement with Borton & Lakey and Boise County Prosecuting Attorneys' Office. Commissioner Jackson SECONDED; All Ayes. Clerk Prisco presented and discussed an agreement for the Odyssey implementation that is taking place within the Court with the Board. Chairman Ward MOTIONED to approve the Chase Bank Paymentech agreement for Tyler Technologies as presented by Clerks' office. Commissioner Jackson SECONDED; All Ayes. The Sheriff presented a maintenance agreement related to the dispatch system, to the Board and was discussed. Chairman Ward MOTIONED to approve the by-annual maintenance agreement renewal with Century Link and the Boise County Sheriffs' office. Commissioner Jackson SECONDED; All Ayes.

DEMAND WARRANTS: One (1) Demand Warrant was presented to the Board and discussed. Commissioner Jackson MOTIONED to pay Blocksom Law & Policy PLLC, in the amount of \$400.00 for a reimbursement for a personal check written to Burr International related to Hardy vs. Phelps, out of fund number 01-36 and account number 0480-0. Commissioner Baker SECONDED; All Ayes.

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, Commissioner Baker; Aye. Motion passed unanimously. Coming out of executive session per I.C. 74-206(1)(d), exempt records, Chairman Ward MOTIONED on case number 17-05-A to table until next week. Commissioner Baker SECONDED; All Ayes. Chairman Ward MOTIONED on case number 17-08-B to sign the lien on this case. Commissioner Jackson SECONDED; All Ayes.

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.

EMERGENCY MANAGEMENT COORDINATOR/FORESTER POSITION: The Board discussed briefly the title appointment to Mr. Roberts and Mr. Showalter. Chairman Ward MOTIONED for Mr. Robert Showalter to be the only Emergency Management Coordinator for Boise County and Mr. John Roberts' title to become Wildfire Mitigation Forester working out of the Title III Funds. Commissioner Jackson SECONDED; All Ayes.

HEALTHCARE DISCUSSION: A discussion ensued between the Board and Mr. John McFarlane, Superintendent of the Basin School District, concerning the health care issue on the East side of Boise County and what steps are being taken to fix it. The plan is to establish a health care facility on the school campus which would eventually be available to residents of east Boise County.

MISCELLANEOUS AND CORRESPONDENCE:

- Several Liquor Licenses were presented to the Board for review and discussion. Chairman Ward MOTIONED to approve the following Retail Alcoholic Beverage License Applications; #13-Holly Call for H & R Enterprises, Inc. DBA Diamond Lil's, #14-Valley