



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY AUGUST 28TH, 2018
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Clerk Prisco, Prosecuting Attorney Strong, Deputy Clerk Coffelt, Assessor Juszcak, Emergency Management Coordinator Showalter, Planning & Zoning Administrator Caulder, Sheriff Kaczmarek, Wildland Fire Mitigation Forester Richardson, Community Justice Administrator Leader, Human Resources Director/Court Supervisor Schiffer, Solid Waste/Noxious Weed Interim Superintendent Rekow, IT Support Sullivan, Road & Bridge Superintendent Jones, Treasurer Hutchings.

Chairman Ward called the meeting to order and the pledge of allegiance was recited.

OATH OF OFFICE- PROSECUTING ATTORNEY: ADAM STRONG: Chairman Ward administered the oath of office to the appointed Prosecuting Attorney, Mr. Adam Strong.

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 accept the minutes for Tuesday, August 21st, 2018, as written. Commissioner Jackson SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Documents for a bid from Castle Mountain Homes concerning work on the exterior of the Miners' Exchange Building were presented to the Board and discussed. Commissioner Jackson MOTIONED to approve the bid from Castle Mountain Homes to repair the roof, brick and mortar along with other repairs on the Miners' Exchange Building in the amount of \$41,338.12. Commissioner Baker SECONDED; All Ayes. Documents for a bid from Castle Mountain Homes concerning work on the Court House were presented to the Board and discussed. Commissioner Jackson MOTIONED to approve the bid from Castle Mountain Homes to repair the Court House in the amount of \$41, 525.29. Chairman Ward SECONDED; All Ayes. A payroll addition for the East Boise County Ambulance District was presented to the Board for review and discussion. Chairman Ward recessed as the Boise County Board of Commissioners and convened as the East Boise County Ambulance District Governing Board. Chairman Ward MOTIONED to approve the payroll addition for the East Boise County Ambulance District for a logistics officer per request of Director Dill. Commissioner Jackson SECONDED; All Ayes. Chairman Ward recessed as the EBCAD Governing Board and reconvened as the BOCC. A job description from the Community Justice Department was presented to the Board for review and discussion with Community Justice Administrator Leader. Chairman Ward MOTIONED to

approve the job description as amended for the Administrative Assistant/Community Service Coordinator. Commissioner Baker SECONDED; All Ayes. Wildland Fire Mitigation Forester Richardson presented documentation concerning the request for funds for the fire wise park in Idaho City, discussion ensued. Clerk Prisco requested from the Board an extension on the due date concerning the L-2 forms for Boise County. Chairman Ward MOTIONED to approve the one week extension to complete the L-2 forms for Boise County. Commissioner Baker SECONDED; All Ayes.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS: An agreement was presented to the Board by the Sheriff for the Jail Housing and billing in Ada County, discussion ensued. Commissioner Jackson MOTIONED to approve the agreement between Ada County and Boise County for jail housing in the amount of \$80.00 per day. Chairman Ward SECONDED; All Ayes.

DEMAND WARRANTS: One Demand Warrant was presented to the Board for review and discussion. Commissioner Jackson MOTIONED to approve the Demand Warrant to Blocksom Law & Policy, PLLC in the amount of \$ 7,522.43 out of fund number 03-04 and account number 488-02. Commissioner Baker SECONDED; All Ayes.

CORRESPONDENCE: The bills/claims were presented to the Board for review and approval. Commissioner Baker MOTIONED to pay the bills/claims as of August 24th, 2018, in the amount of \$121,525.97. Commissioner Jackson SECONDED; All Ayes.

• General Fund	\$11,715.88	Solid Waste	\$10,476.98
• Road & Bridge	\$51,793.35	Tort	\$9,881.00
• Justice Fund	\$10,650.15	Weeds	\$2,657.09
• EBCAD	\$480.87	E911	\$1,865.62
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$1,589.00	Snowmobile IC8-A	\$0.00
• Indigent	\$1,802.92	Snowmobile GV8-B	\$0.00
• Junior College	\$0.00	Sheriff's Vessel	\$0.00
• Revaluation	\$125.61	Health Preventive	\$18,487.50

Four (4) liquor licenses were presented to the Board for review and approval. Chairman Ward MOTIONED to approve the retail alcoholic beverage license application for Brad Wilson at the Bogus Basin Recreational, Bogus Basin Road, Boise Idaho. Commissioner Jackson SECONDED; All Ayes. Commissioner Jackson MOTIONED to approve the retail alcoholic beverage license application for Bill Trammel at the Dirty Shame Saloon, 843 South Middlefork Road, Crouch, Idaho. Commissioner Baker SECONDED; All Ayes. Commissioner Baker MOTIONED to approve the retail alcoholic beverage license application for Paul Larson at the Larson GVRE LLC. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to approve the retail alcoholic beverage license application for Grandjean Properties. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to approve the retail alcoholic beverage license application for Christopher Armour, Armour Enterprises, LLC; DBA Southfork Lodge in Lowman Idaho. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to approve the retail alcoholic beverage license application for Kurt Gindling at The Springs at Idaho City, 3742 Highway 21, Idaho City, Idaho. Commissioner Jackson SECONDED; All Ayes. One (1) Certificate of Residency was presented to the Board for review and approval. Commissioner Jackson MOTIONED to approve Certificate of Residency number one hundred

twenty four (124). Commissioner Baker SECONDED; All Ayes. Documents from the City of Horseshoe Bend concerning an intergovernmental review of federal programs were presented to the Board for review and discussion.

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 18-08-B to sign the lien on a thirty one (31) day emergent case. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED in the matter of case number 18-01-F to sign the UCC lien on a ten (10) day prior. Commissioner Jackson SECONDED; All Ayes.

DEPARTMENT HEAD/ELECTED OFFICIALS MEETING: A roundtable meeting with the Department Heads and Elected Officials ensued and updates were given to the Board on each of their respective departments.

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 HEARING: DISSOLUTION OF GARDEN VALLEY HOSPITAL DISTRICT: Chairman Ward opened the public hearing. Mr. Strong discussed some legal information with the Board concerning State Statute. Clerk Prisco updated on the current status of the petition. All signatures have been verified and the language for the ballot will need to be submitted by September 7th, 2018. Chairman Ward opened public testimony; Ms. Koenig was present to answer any questions. Chairman Ward closed the public testimony. Chairman Ward MOTIONED to authorize the election for the dissolution of the Garden Valley Hospital District as all requirements have been met, so that the Elections Department can proceed with placing this on the ballot in November. Commissioner Jackson SECONDED; All Ayes.

BUDGET DISCUSSION: A discussion ensued preceding the public hearings for the Boise County and East Boise County Ambulance District budgets. Clerk Prisco discussed a couple of items within the justice fund. Discussion of the Prosecuting Attorney budget was discussed with the Mr. Strong who is new to the department.

PUBLIC HEARING: BOISE COUNTY FY2019 BUDGET: Chairman Ward opened the public hearing. Clerk Prisco presented a power point presentation to the Board and public audience concerning the fiscal year 2019 budget. Chairman Ward opened public testimony. Ms. Jaime Anderson from Garden Valley inquired about the Banks/Lowman Highway transfer, the contract renewal and the mile post 6.75 project, which Chairman Ward answered in length on each topic. Chairman Ward closed the public testimony and the public hearing. Chairman Ward

MOTIONED to approve Resolution 2018-46; A Boise County Resolution adopting the Boise County Budget for fiscal year 2019. Commissioner Jackson SECONDED; All Ayes.

PUBLIC HEARING: EAST BOISE COUNTY AMBULANCE DISTRICT FY2019 BUDGET:

Chairman Ward recessed as the Boise County Board of Commissioners and convened as the East Boise County Ambulance District Governing Board. Chairman Ward opened the public hearing. Director Dill presented a power point presentation to the Board and audience concerning the fiscal year 2019 budget. Chairman Ward opened the public testimony. No public testimony was had. Chairman Ward closed the public testimony and the public hearing. Chairman Ward recessed as the EBCAD Governing Board and reconvened as the BOCC.

STATE EMS DIRECTOR: Mr. Wayne Denny the Bureau Chief of Emergency Medical Services and Preparedness introduced himself to the Board. Chairman Ward recessed as the Boise County Board of Commissioners and convened as the 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, no action required. Chairman Ward recessed as the EBCAD Governing Board and reconvened as the BOCC.


MISCELLANEOUS:

- Commissioner Discussion and Committee Reports were reviewed briefly.
- Future agendas were reviewed and discussed.

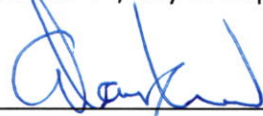
Chairman Ward adjourned the meeting until Tuesday, September 4th, 2018.



ATTEST:


MARY T. PRISCO, Clerk to the Board

Approved this 4th, day of September 2018


ALAN D. WARD Chairman
Boise County Board of Commissioners