



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 19TH, 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 Juszczak, Emergency Management Coordinator Showalter, Deputy Clerk Loya (Elections), Planning & Zoning Administrator Canody, Road & Bridge Superintendent Jones, Community Service Coordinator/Administrative Assistant Wolery.

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 September 19th, 2017 as written. Commissioner Jackson SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Planning & Zoning Administrator Canody presented a pamphlet with information to assist with testifying at Planning & Zoning Commission meetings, discussion ensued. Emergency Management Coordinator Showalter spoke with the Board and presented bids concerning a purchase for a storage shed, discussion ensued. Prosecuting Attorney Blocksom presented bids and discussed with the Board the purchase of a Victim Witness Coordinator Vehicle. Chairman Ward MOTIONED to approve a \$500.00 deposit allowance for the Prosecutors office to purchase a vehicle with a purchase limit of \$23,000.00. Commissioner Baker SECONDED; All Ayes. A brief discussion and update on the quote for the Horseshoe Bend Annex remodel ensued.

BOISE COUNTY POLICIES: Clerk Prisco presented and discussed the Capital Asset Policy draft. Assessor Juszczak discussed with the Board a 602NN policy. A brief discussion concerning the updating of the cash handling policy due to some updates made by the Sheriffs' office ensued.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: The Blocksom Law contract has been tabled until next week. Mr. Jones discussed with the Board the Atlanta Highway District contract, which will be brought back with amendments at next weeks' meeting. The Idaho Burners Mass Gathering was discussed further with Mr. Showalter and some additional information is needed, so this has been tabled. Mr. Showalter discussed with the Board a

information is needed, so this has been tabled. Mr. Showalter discussed with the Board a Subrecipient Agreement Grant. Chairman Ward MOTIONED to approve the 2017 Subrecipient Agreement between Boise County and the Idaho Office of Emergency Management. Commissioner Jackson SECONDED; All Ayes. An OHV Grant Award was presented to the Board. Chairman Ward MOTIONED to approve the OHV Grant Award for the Sheriffs' Department in the amount of \$2,570.00. Commissioner Baker SECONDED; All Ayes. The renewal of the contract between Boise County and Miller Enterprises was discussed. Chairman Ward MOTIONED to approve the Solid Waste Agreement between Miller Enterprises and Boise County. Commissioner Jackson SECONDED; All Ayes. Clerk Prisco presented and discussed Resolutions 2017-47 through 2017-50 with the Board. Commissioner Jackson MOTIONED to approve Resolution 2017-47, a Boise County Resolution adjusting the Boise County Justice Fund, Sheriff's Department, FY 2017 Budget. Commissioner Baker SECONDED; All Ayes. Chairman Ward MOTIONED to approve Resolution 2017-48, a Boise County Resolution adjusting the Boise County Bond Fund, FY 2017 Budget. Commissioner Jackson SECONDED; All Ayes. Commissioner Baker MOTIONED to approve Resolution 2017-49, a Boise County Resolution to adjust the FY 2017 budget for the justice fund, Sheriff's Reserves Department, for Mass Gathering events. Commissioner Jackson SECONDED; All Ayes. Commissioner Jackson MOTIONED to approve Resolution 2017-50, a Boise County Resolution adjusting the Boise County General fund, General Operations Department, FY 2017 Budget. Commissioner Baker SECONDED; All Ayes.

DEMAND WARRANTS: Two (2) Demand Warrants were presented to the Board for review and approval. Chairman Ward MOTIONED to pay the Demand Warrant to Lisa Whitney in the amount of \$47.07 for a reimbursement for mileage and lunch in Boise for an Excel class. Commissioner Jackson SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Air St. Lukes for a new hire at the Sheriffs' office in the amount of \$35.00 out of fund number 01-18 and account number 450-01. 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 to table case number 17-08-B for one week. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED the following assignments have been signed by the Boise County Board of Commissioners for the following cases; 14-05-F, 16-07-B, 14-04-A, 15-02-D, 14-07-C and 4-233. 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.

EBCAD UPDATE: Chairman Ward recessed as the Boise County Board of Commissioners and convened as the East Boise County Ambulance District Governing Board. Mr. Terry Teeter spoke with the Board on behalf of a truck the fire department would like to acquire from EBCAD.