



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY OCTOBER 2ND, 2018
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Clerk Prisco, Prosecuting Attorney Strong, Deputy Clerk Shankel, Assessor Juszczak, Emergency Management Coordinator Showalter, Wildland Fire Mitigation Forester Richardson, Community Justice Administrator Leader, Human Resources Director/Court Supervisor Schiffer, Road & Bridge Superintendent Jones.

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. Under personnel issues, 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 a letter to an East Boise County Ambulance District employee. Commissioner Baker SECONDED, Chairman Ward Aye; Commissioner Baker Aye; Commissioner Jackson recused. Motion Carries. Chairman Ward MOTIONED to recess as the East Boise County Ambulance District Governing Board and reconvene as the Boise County Commissioners.

CONSTITUENT INPUT: None.

MINUTES: Commissioner Jackson MOTIONED to accept the minutes for Tuesday, September 25, 2018, as written. Chairman Baker SECONDED; Ward-Aye; Jackson-Aye; Baker-Aye. Motion Carries.

DEPARTMENTAL ISSUES: Clerk Prisco discussed with the Board storage files for maps. Chairman Ward MOTIONED to approve the purchase of map storage cabinets for the recorder's office and not to exceed \$500.00, Commissioner Jackson SECONDED; All Ayes. Chairman Ward discussed with the Commissioners and Superintendent Jones, a driveway that the Road & Bridge Department will be fixing. Road & Bridge Superintendent Jones responded to the Board on this matter.

BOISE COUNTY POLICIES: Clerk Prisco discussed with the Board the fuel card policy and the potential of using the WEX Fuel Card Program – which is on the State Contracts list.

CONTRACTS/AGREEMENTS/GRANTS: Chairman Ward MOTIONED to approve the agreement for facilities use, for a polling place (Horseshoe Bend Precinct) between Boise County and The Mutual Improvement Ladies Auxiliary Club Building of Horseshoe Bend.

Commissioner Jackson SECONDED. All Ayes. Chairman Ward MOTIONED to approve the Professional Services Agreement between Boise County and Scott Nichols Professional Resource Logistics LLC, to be capped at \$2,500.00, Commissioner Jackson SECONDED; All Ayes. Commissioner Jackson MOTIONED to approve Resolution 2019-01, a Boise County resolution to operate on a cash basis and carryover/appropriate fund balances into the FY 2019 budget. Commissioner Baker SECONDED; All Ayes. Chairman Ward MOTIONED to approve Resolution 2019-02 a Boise County resolution repealing resolution 2017-22, and establishing revised by-laws for the Planning and Zoning Commission, in accordance with the Boise County Unified Land Ordinance. Commissioner Jackson SECONDED; All Ayes.

DEMAND WARRANTS: Chairman Ward recessed as the Boise County Board of Commissioners and reconvened as the East Boise County Ambulance District Governing Board. Commissioner Baker MOTIONED to approve payment to United Oil for Easy Boise County Ambulance District fuel in the amount of \$455.62, Commissioner Jackson SECONDED; All Ayes. Chairman Ward recessed as East Boise County Ambulance District Governing Board and reconvened as the Boise County Board of Commissioners. Commissioner Jackson MOTIONED to pay Two Ocean Prints for Appraiser shirts in the amount of \$77.00, Commissioner Baker SECONDED; All Ayes.

CORRESPONDENCE: Commissioner Jackson MOTIONED to accept Certificate of Residency #133, 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 in the matter of case number 18-01-F, to sign the approval. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED in the matter of case number 18-09-A, to sign the approval. 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, 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, per I.C. 74-206(1)(a), to hire an employee, and per I.C. 74-206(1)(i), risk management, no action required.

DF DEVELOPMENT ROAD CLOSURES: Christopher Cash discussed with the Board the DF Development road closures and the possibility of reopening the roads. This is private land that previous owners have allowed public access on and the new owners have installed a gate(s), preventing public access. No action will be taken at this time.

EAST BOISE COUNTY AMBULANCE DISTRICT: Chairman Ward recessed as the Boise County Board of Commissioners and reconvened 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. Roll call vote: Chairman Ward- Aye; Commissioner Baker-Aye;

Commissioner Jackson-abstained. Chairman Ward brought the meeting out of executive session under EBCAD personnel, no additional actions required at this time. Chairman Ward recessed as East Boise County Ambulance District Governing Board and reconvened as the Boise County Board of Commissioners.

APPOINTMENT OF GARDEN VALLEY HOSPITAL BOARD MEMBERS: Barbara Baker presented documentation to the Board for the appointment of Garden Valley Hospital Taxing District Trustee vacancies. Chairman Ward MOTIONED to fill the vacancies of the Garden Valley Hospital District per the request of the (Garden Valley Hospital) District itself, and to appoint: Doug Atkinson, to fill the term that expires May 2021; to appoint Don Basso, to fill the term that expires on May 2019; to appoint Linda Ruppel, to fill the vacancy that expires May 2019; and to appoint Kevin Sonnen, to fill the vacancy that expires May 2021. Commissioner Jackson SECONDED; All ayes.

MISCELLANEOUS:

- No committee reports.
- Future agendas were reviewed and discussed.

Chairman Ward adjourned the meeting until Tuesday, October 9th, 2018.

Approved this 9th, day of October 2018

ALAN D. WARD Chairman
Boise County Board of Commissioners

ATTEST:

MARY T. PRISCO, Clerk to the Board