



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 16TH, 2018
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Prosecuting Attorney Strong, Clerk Prisco, Deputy Clerk Coffelt, HR Director/Court Supervisor Schiffer, Assessor Juszczak, Community Justice Administrator Leader, Road & Bridge Superintendent Jones, Emergency Management Robert Showalter, 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. 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 Jackson MOTIONED to approve the minutes for October 9th, 2018 as written and presented. Commissioner Baker SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Road & Bridge Superintendent Jones presented documentation on a possible new hire, discussion ensued. Commissioner Baker MOTIONED to approve the hiring of Richard E. Jones, effective October 17, 2018 for the Road & Bridge Department Equipment Operator at \$15.69 an hour for forty (40) hours per week. Commissioner Jackson SECONDED; Commissioner Jackson – Aye; Commissioner Baker – Aye; Chairman Ward - Abstained. Motion carries. Clerk Prisco discussed with the Board the possible use of the Commissioner room two (2) days a week for employee relations. Chairman Ward asked Mr. Jones for details concerning the paving of Placerville Road. Mr. Jones informed the Board that the City of Placerville purchased the pavement and requested the Road & Bridge department to do the labor since it is a County Road. Emergency Management Coordinator Showalter requested from the Board to attend training that will take place in Maryland during the month of February, discussion ensued. Community Justice Administrator Leader discussed the holiday party planning that has been taking place with the Board.

BOISE COUNTY POLICIES: WEX fuel card program was briefly discussed, a conference call will be taking place during the department head/elected official meeting at the end of the month. Documentation was sent out to all department heads and elected officials to review.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Mr. Showalter briefly discussed the Mass Gathering Ordinance which is still in the process of being worked on, any feedback from the department heads and elected officials would be appreciated.

DEMAND WARRANTS: Ten (10) Demand Warrants were presented to the Board for review and discussion Chairman Ward MOTIONED to approve the Demand Warrant to La Quinta Inn in Missoula for the medicolegal death investigation conference lodging in the amount of \$683.17 out of fund number 001-06 as per Pamela Garlock-Coroner. Commissioner Baker SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay the Demand Warrant to IAC Unemployment for vendor number 528, in the amount of \$3,121.47. Commissioner Baker SECONDED; All Ayes. Commissioner Baker MOTIONED to pay employee number two (2) in the amount of \$934.99 out of fund number 23-00 and account number 459-00. Commissioner Jackson SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay employee number three (3) in the amount of \$8,950.88 out of fund number 23-00 and account number 459-00. Commissioner Baker SECONDED; All Ayes. Chairman Ward MOTIONED to pay employee number four (4) in the amount of \$1,894.41 out of fund number 23-00 and account number 459-00. Commissioner Jackson SECONDED; All Ayes. Commissioner Baker MOTIONED to pay employee number five (5) in the amount of \$508.37 out of fund number 23-00 and account number 459-00. Commissioner Jackson SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay employee number six (6) in the amount of \$550.14 out of fund number 23-00 and account number 459-00. Commissioner Baker SECONDED; All Ayes. Chairman Ward MOTIONED to pay employee number seven (7) in the amount of \$4,084.80 out of fund number 23-00 and account number 459-00. Commissioner Jackson SECONDED; All Ayes.

CORRESPONDENCE: Documentation for Boise County to nominate ICRMP Trustees was presented to the Board for review, discussion ensued. A certificate of residency was presented to the Board for review and discussion. Commissioner Jackson MOTIONED to approve the certificate of residency number one hundred thirty four (134). 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. Motion passed unanimously. Coming out of executive session per I.C. 74-206(1)(d), exempt records Chairman Ward MOTIONED to sign approval for a ten (10)-day prior case. 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, 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. 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.

EAST BOISE COUNTY AMBULANCE DISTRICT UPDATE: Chairman Ward recessed as the Boise County Board of Commissioners and convened as the East Boise County Ambulance District Governing Board. Documentation for East Boise County Ambulance District Governing

Board to nominate ICRMP Trustees was presented to the Board for review, discussion ensued. Chairman Ward MOTIONED to pay the Demand Warrant to Cambridge Telephone for the EBCAD-Lowman Ambulance telephone bill in the amount of \$89.32 out of fund number 04-00 and account number 464-00. Commissioner Baker SECONDED; All Ayes. Chairman Ward MOTIONED to pay employee number one (1) in the amount of \$4,551.57 out of fund number 04-00 and account number 459-00. Commissioner Jackson SECONDED; All Ayes. 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)(a) to hire an employee, per I.C. 74-206(1)(d) exempt records 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)(a) to hire an employee, per I.C. 74-206(1)(d) exempt records and per I.C. 74-206 (1)(i) risk management, Chairman Ward MOTIONED to approve a payroll addition for the part time logistics administrative personnel position for EBCAD at \$12.00 an hour. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to approve a payroll change for the full time logistics officer/temporary office management increased to \$16.00 an hour. Commissioner Jackson SECONDED; All Ayes. Chairman Ward recessed as the EBCAD Governing Board and reconvened as the BOCC.

REQUEST FOR TAX ADJUSTMENT: Ms. Maurine Freeman appointed a land Surveyor-David Roylance to speak with the Board concerning a possible tax adjustment. Documentation was presented to the Board by Mr. Roylance, discussion ensued. Assessor Juszczak presented documentation to the Board, discussion ensued. Further information was requested by the Board in order to make a decision.

IDAHO RALLY ROAD CLOSURE DISCUSSION: Mr. Henry Reimann, Mr. Rob Blout and the Board discussed the Idaho Road Rally, the closure of the roads during the rally, the condition of the roads following the rally and revenue or lack of during the rally. A petition was presented to the Board by Mr. Reimann with signatures from constituents in the Centerville area, discussion ensued.

MISTER ELECTRIC BIDS DISCUSSION: Mr. Matt White presented documentation and discussed the bids for bringing the electrical up to code within the Boise County Buildings in Idaho City. Chairman Ward MOTIONED to award the bid proposal for Mr. Electric in the amount of \$4,555.00 for the Sheriffs' Office-Red bid number 4772765SR. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to award the bid proposal for Mr. Electric in the amount of \$3,745.00 Sheriff – Yellow bid number 4772765SY. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to award the bid proposal for Mr. Electric in the amount of \$4,875.00 Sheriff – White bid number 4772765SW. Commissioner Jackson SECONDED; All Ayes. Commissioner Jackson MOTIONED to award the bid proposal to Mr. Electric in the amount of \$2,775.00 Assessor - Red bid number 4772765-AR. Chairman Ward SECONDED; All Ayes. Commissioner Jackson MOTIONED to award the bid proposal for Mr. Electric in the amount of \$2,025.00 Assessor – Yellow bid number 4772765-AY. Commissioner Baker SECONDED; All Ayes. Commissioner Jackson MOTIONED to award the bid proposal for Mr. Electric in the amount of \$10,675.00 Assessor – White bid number 4772765-AW. Commissioner Baker SECONDED; All Ayes. Commissioner Baker MOTIONED to award the bid proposal to Mr. Electric in the amount of \$3,375.00 Courthouse - Red bid number 4772765-CR.

Commissioner Jackson SECONDED; All Ayes. Commissioner Baker MOTIONED to award the bid proposal to Mr. Electric in the amount of \$4,365.00 – Courthouse Yellow bid number 4772765-CY. Commissioner Jackson SECONDED; All Ayes. Commissioner Baker MOTIONED to award the bid proposal to Mr. Electric in the amount of \$4,200.00 Courthouse – White bid number 4772765-CW. Commissioner Jackson SECONDED; All Ayes. Commissioner Baker MOTIONED to award the bid proposal to Mr. Electric in the amount of \$2,315.00 Planning & Zoning bid number 4772765-P&Z. Commissioner Jackson SECONDED; All Ayes. Commissioner Baker MOTIONED to award the bid proposal to Mr. Electric in the amount of \$2,965.00 Community Justice bid number 4772765-CJ. Commissioner Jackson SECONDED; All Ayes.

POTENTIAL SALE OF BOISE COUNTY PROPERTY: Mr. David Russell spoke with the Board concerning the possibility of purchasing a parcel of land that is owned by the County, discussion ensued.

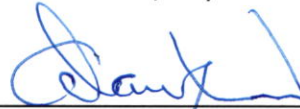
FRONTIER/CENTURY LINK PHONE SERVICE: A discussion ensued concerning the phone service provided by Frontier and Century Link within Boise County.

MISCELLANEOUS:

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

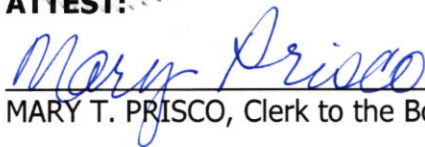
Chairman Ward adjourned the meeting until Tuesday October 23rd, 2018.

Approved this 23rd, day of October 2018



ALAN D. WARD Chairman
Boise County Board of Commissioners

ATTEST:



MARY T. PRISCO, Clerk to the Board