



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 24th, 2017
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Clerk Prisco, Deputy Clerk Coffelt, PA Blocksom, Assessor Juszczak, Community Justice Administrator Leader, Road & Bridge Superintendent Jones, Solid Waste/Noxious Weeds Superintendent Bottoms.

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, and per I.C. 74-206(1)(b), personnel and 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. Chairman Ward brought the meeting out of executive session per I.C. 74-206(1)(f) pending litigation and per I.C. 74-206(1)(b) personnel and per I.C. 74-206(1)(d), exempt records. No action required.

CONSTITUENT INPUT: None.

MINUTES: Commissioner Jackson MOTIONED to accept the minutes for Tuesday, October 17th, 2017, as written. Commissioner Baker SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Community Justice Administrator Leader had a discussion with the Board concerning the Adult and Juvenile Probation Officers carrying firearms. Road & Bridge Superintendent Jones discussed with the Board a purchase request for a sander. Mr. Jones also discussed with the Board the hiring of a seasonal snowplow driver. Mr. Jones and the Board discussed the Bogus Basin Road Easement. Prosecuting Attorney Blocksom let the Board know that the vehicle that was purchased is available for view if the Board so wishes.

BOISE COUNTY POLICIES: Clerk Prisco provided an amended purchasing policy to the Board and discussed. Commissioner Baker MOTIONED to approve Resolution 2018-03, a Boise County resolution amending the Boise County Purchasing Policy. Commissioner Jackson SECONDED; All Ayes. Clerk Prisco provided documentation on amended cash handling policies, discussion ensued.

CONTRACTS/AGREEMENTS/GRANTS: Chairman Ward recessed as the Board of County Commissioners and convened as the East Boise County Ambulance District Governing Board. An ICRMP Terrorism Insurance Addition was presented to the Board and discussed. Chairman Ward MOTIONED to deny the Terrorism Risk Insurance Act Rejection of Full Coverage for the EBCAD division of Boise County. Commissioner Jackson SECONDED; All Ayes. Chairman Ward recessed as the EBCAD Governing Board and reconvened as the BOCC. Black Box Maintenance Renewal Agreement was presented to the Board and tabled. Prosecuting Attorney Blocksom presented a STOP Grant Award, discussion ensued. Commissioner Baker MOTIONED to accept the grant award from the State of Idaho, Idaho State Police in the amount of \$33,393.00 project period of September 1st, 2017 through August 31st, 2018. Commissioner Jackson SECONDED; further discussion ensued; Motion to include the name of the grant which is "Stop Violence Against

10/24/2017 reg. min.

Women Grant"; All Ayes. Resolution 2018-02 was presented and discussed. Chairman Ward MOTIONED to approve Resolution 2018-02, a Boise County resolution adjusting the FY2018 Boise County Justice fund, Sheriffs' and Dispatch Department budgets; salary line budget change. Commissioner Jackson SECONDED; All Ayes.

DEMAND WARRANTS: Two Demand Warrants were presented to the Board for review. Commissioner Jackson MOTIONED to approve the Demand Warrant for Bruce & Linda Castoe in the amount of \$52.23 Vehicle registration was paid twice within five (5) days by mistake, reimbursing one payment out of fund number 1-00 and account number 493-03. Commissioner Baker SECONDED; All Ayes. Commissioner Baker MOTIONED to approve the Demand Warrant to Idaho Waste Systems in the amount of \$7,054.82 for the transfer station tipping fee out of fund number 23-00 and account number 570-0000. Commissioner Jackson SECONDED; All Ayes.

INDIGENT: Not needed at this time.

PA ISSUES: Chairman Ward MOTIONED to move into executive session per I.C. 74-206(1)(f), pending litigation, and per I.C. 74-206(1)(b), personnel and 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. Chairman Ward brought the meeting out of executive session per I.C. 74-206(1)(f) pending litigation and per I.C. 74-206(1)(b) personnel and per I.C. 74-206(1)(d), exempt records. No action required.

BOISE COUNTY BUILDING REPAIRS, UPDATES & SCOPE OF WORK DISCUSSION: The Board discussed the work and repairs happening and upcoming within the County Buildings.

MISCELLANEOUS AND CORRESPONDENCE:

- A letter for the Public Defense Commissions Draft Rules was tabled.
- Three (3) Tax Cancellations were presented to the Board for review and discussion. Commissioner Baker MOTIONED to approve the tax cancellation for parcel number RP10N04E349062 in the amount of \$793.72 leaving a total due of \$995.12. Commissioner Jackson SECONDED; All Ayes. Commissioner Jackson MOTIONED to approve the tax cancellation in the amount of \$679.77 for parcel number RP058010020020 due to homeowner's exemption not being applied. Chairman Ward SECONDED; All Ayes. Chairman Ward MOTIONED to approve the tax cancellation for parcel number RP09N04E262812 in the amount of \$757.64, leaving the amount due \$1,083.42. Commissioner Jackson SECONDED; All Ayes.
- An annual evaluation of the County Chair for the University of Idaho Ms. Rikki Ruiz was presented to the Board and discussed.

The bills/claims were presented to the Board for review and approval. Chairman Ward MOTIONED to pay the bills as of October 23rd, 2017, for the fiscal year 2017, in the amount of \$137,695.59. Commissioner Baker SECONDED; All Ayes.

• General Fund	\$55,949.64	Solid Waste	\$40,372.87
• Road & Bridge	\$9,145.72	Tort	\$0.00
• Justice Fund	\$9,724.53	Weeds	\$1,789.51
• EBCAD	\$4,311.55	E911	\$0.00
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$13,210.11	Snowmobile IC8-A	\$8.36