



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 30th, 2018
BOISE COUNTY COMMISSIONERS' ROOM
OFFICIAL MEETING MINUTES

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

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, no action required.

CONSTITUENT INPUT: None.

MINUTES: Commissioner Jackson MOTIONED to accept the minutes for Tuesday, October 23rd, 2018, as written. Commissioner Baker SECONDED; All Ayes. Commissioner Baker MOTIONED to accept the minutes for a special meeting that took place on October 26th, 2018. Chairman Ward SECONDED; Ward-Aye; Baker-Aye; Jackson-Abstained.

DEPARTMENTAL ISSUES: Emergency Management Coordinator Showalter discussed with the Board the possible scheduling of a phone/internet service media public meeting. Mr. Showalter introduced an idea to the Board of employees of Boise County being certified to drive the Idaho City Ambulance, discussion ensued. Sheriff Kaczmarek presented documentation to the Board concerning vehicle leases, discussion ensued. Road & Bridge Superintendent Jones presented documentation for a payroll change and a payroll addition to the Board, discussion ensued. The payroll change has been tabled. Commissioner Baker MOTIONED to approve the hiring of Aric Stone in the amount of \$15.69 per hour, full time position for the Road & Bridge Department. Commissioner Jackson SECONDED; All Ayes. Clerk Prisco gave an update to the Board on the upcoming election next Tuesday along with the new Express Vote machine the county has purchased, as well as how the voters are accepting it.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS: Resolution 2019-03; an excess tax deed transfer to state was presented to the Board for review and discussion. Commissioner Baker MOTIONED to approve resolution 2019-03; a Boise County resolution authorizing transfer of excess tax deed sale proceeds and unclaimed property to the state treasurer. Commissioner Jackson SECONDED; All Ayes. Resolution 2019-04; for the Sheriffs' K9 payout was presented to the Board for review and discussion. Chairman Ward MOTIONED to approve resolution 2019-04; a Boise County resolution adjusting the FY 2019 Boise County Justice Fund, Sheriffs' Department salary & benefits budget. Commissioner Jackson SECONDED; All Ayes. Resolution 2019-05; for records destruction was presented to the Board for review and discussion. Commissioner Jackson MOTIONED to approve resolution 2019-05; a Boise County resolution to destroy certain records of Boise County. Commissioner Baker SECONDED; All Ayes. Resolution 2019-06 has been tabled until next week.

DEMAND WARRANTS: Several Demand Warrants were presented to the Board for review and discussion. Commissioner Jackson MOTIONED to pay Bank of America in the amount of \$745.88 for fiscal year 2018 purchases that did not make the September Bank of America statement out of fund number 06-54. Commissioner Baker SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Castle Mountain Homes in the amount of \$41,525.29 for the courthouse restoration, service and remodel out of fund number 05-00 and account number 0800-00. Chairman Ward SECONDED; All Ayes. Commissioner Baker MOTIONED to pay Castle Mountain Homes in the amount of \$41,338.12 for the Miners' Exchange building: brick repair, roof repair, and painting of all exterior out of fund number 01-39 and account number 0834-01. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to pay St. Alphonsus Physicians in the amount of \$3,417.31 for Indigent case number 2018-36 out of fund number 16-0 and account number 480-00. Commissioner Jackson SECONDED; All Ayes. Commissioner Baker MOTIONED to pay Digital Voice Technologies in the amount of \$31,773.97 for the courthouse audio system, wiring, installation, programming and training speakers, microphone, headphone and travel out of fund number 05-00 and account number 0800-00. Commissioner Jackson SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Air St. Lukes in the amount of \$875.96 for Indigent case number 2018-36 out of fund number 16-0 and account number 480-00. Commissioner Baker SECONDED; All Ayes. Chairman Ward MOTIONED to pay St. Alphonsus Regional in the amount of \$403.03 for Indigent case number 2018-36 out of fund number 16-0 and account number 480-00. Commissioner Jackson SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay St. Alphonsus Regional in the amount of \$92.47 for Indigent case number 2018-36 out of fund number 16-0 and account number 480-00. Commissioner Baker SECONDED; All Ayes. Chairman Ward MOTIONED to pay St. Alphonsus Regional in the amount of \$1,152.06 for Indigent case number 2018-36 out of fund number 16-0 and account number 480-00. Commissioner Jackson SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Teton County Circuit Court in the amount of \$8.00 for certification and fax fees for JOC on CR08-18-00892 out of fund number 03-04 and account number 0480-05. Commissioner Baker SECONDED; All Ayes. Chairman Ward MOTIONED to pay St. Alphonsus Regional in the amount of \$5,059.17 for Indigent case number 2018-36 out of fund number 16-0 and account number 480-00. Commissioner Baker SECONDED; All Ayes.

CORRESPONDENCE:

- A letter concerning the annual evaluation on the new University of Idaho Extension Educator and Chair was reviewed and discussed by the Board. Chairman Ward MOTIONED to approve the letter to the Southern District Extension Office of the University of Idaho Extension in regards to an evaluation of Ms. Mills. Commissioner Jackson SECONDED; All Ayes.
- A letter appointing a trustee to the Garden Valley Translator District was reviewed and discussed by the Board. Chairman Ward MOTIONED to re-appoint request for Jim Conlin to the Garden Valley Translator District Board. Commissioner Jackson 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 hire Joe Borton to defend Boise County in an Indigent case number 09-09-E at \$150.00 an hour. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED in the matter of case number 19-10-E to sign the lien(s) in a thirty one (31) day emergent case. Commissioner Jackson SECONDED; All Ayes.

DEPARTMENT HEAD/ELECTED OFFICIALS MEETING: A brief discussion with Michael Timmerman from M2 Automation concerning a fire alarm system to be installed in the County Buildings. A discussion ensued concerning a fuel card program through WEX Inc. A discussion ensued concerning the Mass Gathering Ordinance which is in the works of being amended. All input from the Department Heads and Elected Officials was taken into consideration. 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, 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.

BOISE COUNTY LAND SALE/TRADE DISCUSSION: Discussion between Mr. Rekow and the Board ensued concerning a possible trade with the Forest Service as well as the possibility of an additional transfer station in the county.

EBCAD DIRECTOR POSITION 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 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, 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)

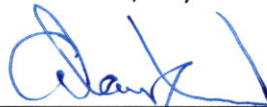
pending litigation, per I.C. 74-206(1)(b) personnel, per I.C. 74-206 (1)(a), to hire an employee, and per I.C. 74-206(1)(i), risk management, no action required. Discussion ensued concerning posting of the EBCAD Director position on the website, in the Idaho World and possibly Indeed.com. Chairman Ward recessed as the EBCAD governing board and reconvened as the BOCC.

MISCELLANEOUS:

- A brief discussion ensued concerning the Garden Valley Road & Bridge Shop between the Board and Prosecuting Attorney Strong.
- Commissioner Discussion and Committee Reports were reviewed briefly.
- Future agendas were reviewed and discussed.

Chairman Ward adjourned the meeting until Monday, November 5th, 2018.

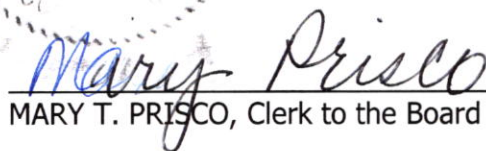
Approved this 5th, day of November 2018



ALAN D. WARD Chairman
Boise County Board of Commissioners



ATTEST:



MARY T. PRISCO, Clerk to the Board