



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 31st, 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 Juszcak, Sheriff Kaczmarek, Community Justice Administrator Leader, Wildland Fire Mitigation Forester Roberts, Emergency Manager Showalter, Planning & Zoning Administrator Canody.

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: Mr. Ted Jewel of Idaho City is requesting that the Boise County Road Department see if they could do some road work to Bear Run to avoid any more damage which has occurred due to the spring runoff.

MINUTES: Commissioner Jackson MOTIONED to approve the official meeting minutes for Tuesday October 24th, 2017 as written. Commissioner Baker SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Emergency Management Coordinator Showalter discussed truck maintenance with the Board. Mr. Showalter also discussed surplus with the Board. Wildland Fire Mitigation Forester Roberts presented and discussed a Mitigation Program with the Board. Sheriff Kaczmarek discussed the revisions to the Sheriffs' areas of the Horseshoe Bend Annex remodel. Planning & Zoning Administrator Canody spoke to the Board concerning a variance request her office had received. Community Justice Administrator Leader discussed space within the Annex for her department.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Agreements between Boise County and Castle Mountain Homes for the Horseshoe Bend Remodel were presented and discussed. Chairman Ward MOTIONED to approve both agreements to refurbish the Horseshoe Bend Annex with Castle Mountain Homes. Commissioner Jackson SECONDED; All Ayes. An annual renewal agreement for Black Box was reviewed and discussed. Commissioner Baker MOTIONED to sign the agreement and pay the \$400 to Black Box Network Services for Services beginning November 9th, 2017 through December 31st, 2018 for software assurance. Chairman Ward SECONDED; All Ayes. A grant application from the Sheriff was presented to the Board and discussed. Chairman Ward MOTIONED to approve the First Responder Naloxone Request Grant

from the Sheriffs' office. Commissioner Jackson SECONDED; All Ayes. A law enforcement protection agreement for the City of Horseshoe Bend was presented to the Board and discussed. Chairman Ward MOTIONED to approve the agreement to provide law enforcement protection between the Boise County Sheriffs' office and the city of Horseshoe Bend. Commissioner Jackson SECONDED; All Ayes. An agreement between Boise County and the Ada County Jail was presented and discussed. Commissioner Jackson MOTIONED to approve the Ada County Sheriffs' Office Jail Housing Agreement at \$80.00 per day per inmate. Commissioner Baker SECONDED; All Ayes.

DEMAND WARRANTS: A Demand Warrant was presented to the Board and reviewed. Commissioner Jackson MOTIONED to pay the Demand Warrant for William J. Schwartz, in the amount of \$922.50 to pay public defender. Chairman Ward SECONDED; further discussion ensued; Chairman Ward 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 sign the lien on case number 18-10-B. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to sign the lien on the 10 day case 18-10-C. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to approve a non-medical case request for case number 18-10-D. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to sign the lien on case number 18-10-E. Commissioner Baker 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.

DEPARTMENT HEAD/ELECTED OFFICIALS MEETING: All Department Heads and Elected Officials that were present gave updates to the Board on their respective departments.

MISCELLANEOUS AND CORRESPONDENCE:

- A discussion concerning the Public Defense Commissions Draft Rules Letter ensued.
- A letter to the University of Idaho evaluation for the Ms. Rikki Ruiz was reviewed and discussed. Commissioner Baker MOTIONED to sign the letter to Patrick A. Momont district director regarding Rikki Ruiz evaluation. Commissioner Jackson SECONDED; All Ayes.
- Commissioner Discussion/Committee Reports were discussed briefly.
- Future Agenda Topics were reviewed and discussed.