



BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY NOVEMBER 5TH, 2018
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Clerk Prisco, Prosecuting Attorney Strong, Deputy Clerk Coffelt, Assessor Juszcak, Emergency Management Coordinator Showalter, Community Justice Administrator Leader, Human Resources Director/Court Supervisor Schiffer, Road & Bridge Superintendent Jones, Planning & Zoning Administrator/Building Inspector/Code Compliance Officer Caulder.

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 30th, 2018, as written. Chairman Baker SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Clerk Prisco presented three (3) quotes from Blind Appeal to the Board for review and discussion. Commissioner Jackson MOTIONED to purchase the blinds from Blind Appeal for the Courthouse Clerks office in the amount of \$1,401.00; the Courtroom in the amount of \$1,060.00 and the Miners' Exchange Clerks' office in the amount of \$848.00. Commissioner Baker SECONDED; All Ayes. Community Justice Administrator Leader presented a payroll addition to the Board, discussion ensued. Commissioner Baker MOTIONED to approve the payroll addition for hiring of Deanna Gallegos for the Community Justice Department Administrative Assistant Community Service Coordinator Position at \$13.79 an hour for thirty (30) hours a week. Chairman Ward SECONDED; further discussion ensued; All Ayes.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS: Sheriff Kaczmarek presented a quote for leases on vehicles from Hincklease, discussion ensued. Chairman Ward MOTIONED to approve the lease agreement between the Sheriffs' office, Boise County and Hincklease in Salt Lake City, Utah. Commissioner Jackson SECONDED; All Ayes.

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CORRESPONDENCE: A brief discussion ensued concerning the environmental assessment at the Road & Bridge Shop in Garden Valley. A discussion ensued concerning a letter that has still not arrived from the Bledsoe attorney concerning a driveway on Scriver Creek Road.

DEMAND WARRANTS: Several Demand Warrants were presented to the Board for review and discussion. Commissioner Jackson MOTIONED to pay Treasure Valley Bee Rescue, Inc. out of fund number 06-50 and account number 0480-00 for wasp & hornet removal from the court building in the amount of \$150.00. Commissioner Baker SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Kristi Coffelt in the amount of \$43.60 for risk management training out of fund number 01-01 and account number 561-2. Commissioner Baker SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Mary Prisco in the amount of \$85.75 for travel to PRIMA conference/training and registration fees for Alicia Schiffer out of fund number 01-01 and account number 0561-01. Commissioner Baker SECONDED; All Ayes. Chairman Ward MOTIONED to pay the Boise County Treasurer in the amount of \$27.00 for bank fees out of fund number 01-03 and account number 533-0. 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 approve the final determination in the matter of case number 18-06-B. 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.

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. Discussion ensued concerning the purchase of new software for EBCAD which will be added to next weeks' agenda. The Director position and job descriptions were discussed briefly. Chairman Ward recessed as East Boise County Ambulance District Governing Board and reconvened as the Boise County Board of Commissioners.

CHILDREN PEDESTRIAN SAFETY GRANT: Ms. Jaime Anderson presented pictures and some documentation to the Board and discussed the safety of a trail that runs right next to the Banks/Lowman highway. A grant is in the works and a letter of support is needed from the County in order for co-sponsorship.

ROAD & BRIDGE DEPARTMENT LEADMAN DISCUSSION: Chairman Ward MOTIONED to move into executive session per I.C. 74-206(1)(b) personnel 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)(b) personnel and per I.C. 74-206(1)(a) to hire an employee, no action required.

MISCELLANEOUS:

- Representatives from the CUMO mine came by to give the Board an update.
- Future agendas were reviewed and discussed.

BOCC FIELDTRIP TO TWO LAND SITES: The Board along with Kevin Ryan, a representative from DEQ, Jerry Davis from Central District Health, John Wallace with the United States Forest Service and employees of Boise County took a field trip to a couple of different land sites on Grimes Creek Road and Dunnigan concerning a possible transfer station, discussion ensued including the safety issue of pulling out onto highway 21 from the Grimes Creek turnoff.

Chairman Ward adjourned the meeting until Tuesday, November 13th, 2018.

Approved this 13th, day of November 2018

ALAN D. WARD Chairman
Boise County Board of Commissioners

ATTEST:

MARY T. PRISCO, Clerk to the Board