



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 19th, 2019
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Stirm, Deputy Clerk Coffelt, Prosecutor Strong, Assessor Juszczak, Human Resources Director Schiffer, Sheriff Kaczmarek, Solid Waste/Noxious Weeds Superintendent Rekow, IT Administrator Sullivan.

ABSENT: Clerk Prisco.

Chairman Ward called the meeting to order and the pledge of allegiance was recited.

EXECUTIVE SESSION: Chairman Ward MOTIONED to move into executive session for a human resources update from Human Resources Director Schiffer per I.C. 74-206(1)(b), personnel. 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)(b), personnel, no action required. Chairman Ward MOTIONED to move into executive session per I.C. 74-206 (1)(f), pending litigation for legal updates from Prosecuting Attorney Strong. Commissioner Jackson SECONDED. Roll call vote: Chairman Ward – Aye; Commissioner Jackson – Aye; Commissioner Stirm – Aye. Motion passed unanimously. Chairman Ward brought the meeting out of executive session per I.C. 74-206 (1)(f), pending litigation with Prosecuting Attorney Strong, no action required.

CONSTITUENT INPUT: None.

MINUTES: Commissioner Jackson MOTIONED to approve the official meeting minutes for Tuesday, November 12th, 2019. Commissioner Stirm SECONDED; All Ayes.

DEPARTMENTAL ISSUES: IT Administrator Sullivan discussed further the continuing issues that are occurring with Computer Arts. Solid Waste/Noxious Weeds Superintendent Rekow discussed with the Board the proposals for engineering requests on the possible transfer station in the Grimes Creek area. Chairman Ward MOTIONED to approve the Horrocks Engineering bid for the Grimes Creek/Highway 21 redesign in the amount of \$22,500 for a future Solid Waste transfer station. Commissioner Jackson SECONDED; All Ayes. Mr. Rekow also discussed with the Board bids that have come in for the Garden Valley Groomer Shed construction. Sheriff Kaczmarek presented a quote for the cage and radio installation in the transport van, discussion ensued. Commissioner Stirm MOTIONED to approve the bid from White Cloud Communications for the cage and radio installation in the County transport van in the amount of \$1,289. Commissioner Jackson SECONDED; All Ayes. The Sheriff also discussed further the insurance claim on a deputy vehicle that was in an accident on the Banks/Lowman Highway. A letter concerning funds from an overage on a tax deed sale that could pay towards a couple of Indigent liens was presented to the Board, discussion ensued. Chairman Ward MOTIONED to approve the Boise County Indigent letter for the County, discussing Lien overages; for lien #190075 in the amount of \$10,932.77 and for lien #161680 in the amount of \$35,259.82. Commissioner Jackson SECONDED; All Ayes. A quote from Day Wireless was presented to the Board concerning the replacement of a radio that was stolen during a break-in of the Idaho City

Snow Groomer Shed. Commissioner Stirm MOTIONED to approve the bid from Day Wireless Systems to replace the radio in the snow groomer vehicle that was stolen in the amount of \$1,344.17. Commissioner Jackson SECONDED; All Ayes.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: A Memorandum of Understanding for Frequency Sharing between Boise County Sheriffs' Office and the United States Forest Service was presented to the Board for review and discussion. Chairman Ward MOTIONED to approve the Memorandum of Understanding for cooperative frequency use between the Boise County Sheriffs' Office and the USDA, Forest Service, Boise National Forest. Commissioner Jackson SECONDED; All Ayes. Resolution 2020-08 to destroy certain county records was presented to the Board for review, discussion ensued. Commissioner Jackson MOTIONED to adopt Resolution 2020-08; a Boise County resolution to destroy certain records of Boise County being it temporary to be held for two years; semi-permanent to be held for five years or permanent to be held for ten years or more. Commissioner Stirm SECONDED; All Ayes. Resolution 2020-09; a vehicle budget amendment was presented to the Board for review and discussion. Commissioner Jackson MOTIONED to adopt Resolution 2020-09; a Boise County resolution adjusting the Boise County General Fund, Capital Projects Department fiscal year 2020 budget. Commissioner Stirm SECONDED; All Ayes.

CORRESPONDENCE: Issue Tracking was reviewed, discussed and updated by the Board. A letter to Mr. Roger Miller of Miller Enterprises Inc. in response to the change order request was presented to the Board, reviewed and discussed. Commissioner Stirm MOTIONED to approve the letter to Mr. Miller of Miller Enterprises from the Boise County Board of Commissioners regarding the change order to his contract. Commissioner Jackson SECONDED; All Ayes.

DEMAND WARRANTS: Three (3) Demand Warrants were presented to the Board for review and discussion. Commissioner Jackson MOTIONED to pay Larry H. Miller Subaru in Boise in the amount of \$31,150 for a Subaru Ascent, a shared vehicle for Boise County representatives without access to a County vehicle & conducting Boise County business, out of fund number 01-39 and account number 0800-00. Commissioner Stirm SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Westek Marketing in the amount of \$5,992.46 for service agreement renewal for support of Stancil (dispatch recording system) out of fund number 30-00 and account number 491-05. Commissioner Stirm SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Bank of America in the amount of \$575.57 for Clerk Priscos charges to Bank of America for the month of October out of the following fund and account numbers; 1-10-800-00, 01-18-440-02, 01-18-725-01, 01-18-440-00, 01-01-561-01. Commissioner Stirm SECONDED; All Ayes.

INDIGENT: Chairman Ward MOTIONED to move into executive session for indigent per I.C. 74-206(1)(d), exempt records on Indigent Case numbers 20-10-C. Commissioner Jackson SECONDED. Roll call vote: Chairman Ward – Aye; Commissioner Jackson – Aye; Commissioner Stirm - Aye. Motion passed unanimously. Coming out of executive session per I.C. 74-206(1)(d), exempt records, Chairman Ward MOTIONED in the matter of case number 20-10-C to deny the ten (10) day prior case. Commissioner Jackson SECONDED; All Ayes.

NEW STREET NAME ADOPTION: Planning & Zoning Administrator Caulder presented documentation to the Board on the request of a new street name of which the following were proposed; Waters' Edge Lane, Waters Echo Way or Water View Circle, discussion ensued. Chairman Ward MOTIONED to approve the road name "Waters Edge Lane" as presented on the location off of Smith Creek in Garden Valley Idaho, presented by Administrator Caulder. Commissioner Stirm SECONDED; All Ayes.

IDAHO COMMUNITY FOUNDATION 2020 CENSUS DISCUSSION: Ms. Lynn Murdoch presented some documentation to the Board and discussed the census that will be taking place next year as well as grant monies that may be obtained for different projects within the County.

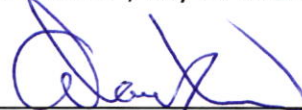
EBCAD UPDATE: Chairman Ward recessed as the Boise County Board of Commissioners and convened as the East Boise County Ambulance District Governing Board. Director Potts spoke with the Board concerning the agreement with the Garden Valley Fire Department and an invoice that was received for calls in the Lowman area. A policy addition discussion ensued concerning the possibility of reimbursing for fuel costs. Documents were presented to the Board for review. A future meeting with the EBCAD Operating Board was discussed and scheduled for December 3rd, 2019 at 6pm in the Commissioner room of the Miners Exchange Building in Idaho City. Chairman Ward MOTIONED to move into executive session per I.C. 74-206(1)(b) personnel; Human Resources Director Schiffer was present and per I.C. 74-206 (1)(i) for risk management. Commissioner Jackson SECONDED. Roll call vote: Chairman Ward – Aye; Commissioner Jackson – Aye; Commissioner Stirm – Aye. Motion passed unanimously. Chairman Ward brought the meeting out of executive session per I.C. 74-206(1)(b) personnel; Human Resources Director Schiffer was present and per I.C. 74-206 (1)(i) for risk management, no action required. Chairman Ward recessed as the EBCAD Governing Board and reconvened as the BOCC.

MISCELLANEOUS:

- Commissioner Discussion/Committee Reports were discussed briefly.
- Future Agenda Topics were reviewed and discussed.

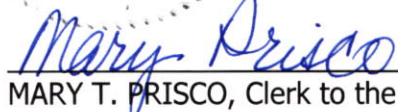
Chairman Ward adjourned the meeting until Tuesday, November 26th, 2019.

Approved this 26th, day of November, 2019



ALAN D. WARD Chairman
Boise County Board of Commissioners

ATTEST:


MARY T. PRISCO, Clerk to the Board