



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 20TH, 2018
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Prosecuting Attorney Strong, Deputy Clerk Coffelt, Assessor Juszczak, Sheriff Kaczmarek, Community Justice Administrator Leader, Emergency Management Robert Showalter, Wildland Fire Mitigation Forester Richardson, Solid Waste/Noxious Weeds Superintendent Rekow.

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 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. 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: Mr. Ted Jewel spoke with the Board and Ms. Richardson concerning the possibilities of fires similar to the ones in California.

MINUTES: Commissioner Baker MOTIONED to approve the minutes for November 13th, 2018 as written and presented. Chairman Ward SECONDED; Chairman Ward – Aye; Commissioner Baker – Aye; Commissioner Jackson - Abstained. Motion Carries.

DEPARTMENTAL ISSUES: The letter on the Bledsoe Driveway on Scriver Creek Road was reviewed and discussed. Chairman Ward MOTIONED to approve the letter representing work that Boise County will be doing on the Bledsoe driveway at 52 Scriver Creek Road, Garden Valley. Commissioner Jackson SECONDED; All Ayes. Community Justice Administrator Leader presented the Annual Juvenile Justice Report to the Idaho Department of Juvenile Corrections for a correction, discussion ensued. Prosecuting Attorney Strong presented and discussed a payroll addition for his department. Chairman Ward MOTIONED to approve the payroll addition to the Prosecuting Attorneys' office per Prosecuting Attorney Strong. Commissioner Baker SECONDED; All Ayes. Emergency Management Coordinator Showalter discussed with the Board the possibility of purchasing a different vehicle. Commissioner Jackson MOTIONED to have a diagnostic check done on a possible purchase of a vehicle for the Emergency Management Department. Chairman Ward SECONDED; All Ayes.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: An agreement between the Noxious Weeds Department and the Idaho Transportation Department was presented and

discussed. Chairman Ward MOTIONED to approve the Noxious Weed contract between Boise County and Idaho Transportation Department for the 2019 season. Commissioner Jackson SECONDED; All Ayes. The agreement between the Boise Basin School and Boise County Sheriffs' Office for the School Resource Officer was presented and discussed with the Sheriff and Prosecuting Attorney. Chairman Ward MOTIONED to approve the amount of \$11,650 as the grant match with the Idaho Parks & Recreation Department through the Sheriffs' Office for a new patrol boat. Commissioner Jackson SECONDED; All Ayes. A grant application for the Sheriff Vessel Fund & Matching Contribution was discussed between the Sheriff and Board. Chairman Ward MOTIONED to approve the agreement for the School Resource Officer services to the Boise Basin School District via the Sheriffs' Office. Commissioner Jackson SECONDED; All Ayes. An agreement for the WEX Bank Fuel Card was presented and briefly discussed. Chairman Ward MOTIONED to approve the WEX Bank Card Fuel agreement between WEX bank and Boise County. Commissioner Jackson SECONDED; All Ayes. An agreement for Unit 8A snow grooming with the Forest Service was presented and discussed with the Board. Commissioner Jackson MOTIONED to approve the Boise County/State of Idaho and USDA Forest Service, Boise National Forest Snowmobile Trail Grooming Program Unit 8A for fiscal year 2019. Commissioner Baker SECONDED; All Ayes.

CORRESPONDENCE: Issue Tracking was reviewed, discussed and updated. A support letter to the Idaho City Fire Protection District was discussed. A Boise County Vessel Fund Reporting & Remittance Form was presented to the Board for review and discussion. Chairman Ward MOTIONED to approve the letter to the Idaho City Fire Protection District to Brian Kamole via the grant request of the Idaho City Fire Protection District. Commissioner Jackson SECONDED; All Ayes. Support letter(s) were discussed concerning Idaho City Grant projects. Three (3) letters will be produced for review and discussion next week. A letter of support for a grant to upgrade a campground in Lowman was discussed and will be produced for review and discussion next week.

DEMAND WARRANTS: Three (3) Demand Warrants were presented to the Board for review and discussion. Chairman Ward MOTIONED to approve the demand warrant to Professional Resource Logistics for the Road & Bridge Department in Garden Valley shop site review and reclamation plan evaluation in the amount of \$2,309.95 out of fund number 02-00 and account number 0480-00. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to approve the demand warrant to GeoStabilization International in the amount of \$355,867.00 for the project ID: ERF256 Banks Lowman Road Mile Post 6.75 Construction out of fund number 02-00 and account number 815-01. Commissioner Jackson SECONDED; All Ayes. Commissioner Jackson MOTIONED to approve the payment to Ontario Auto Ranch for retainer on possible Emergency Management truck purchase. Will hold truck until diagnostic testing can be done in the amount of \$1,000.00 out of fund number 01-11 and account number 480-00. Commissioner Baker SECONDED; All Ayes.

INDIGENT: Not needed at this time.

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. 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.

EBCAD JOB DESCRIPTION REVIEW/DISCUSSION: Chairman Ward recessed as the Boise County Board of Commissioners and convened as the East Boise County Ambulance District Governing Board. Three job descriptions which included the Personnel Officer, the EBCAD Assistant Director/Logistics Officer and EBCAD Director of Operations were presented to the Board for review, discussion and revisions.

EBCAD DIRECTOR APPLICATION REVIEW: Chairman Ward MOTIONED to move into executive session 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)(a) to hire an employee, no action required. Chairman Ward recessed as the EBCAD Governing Board and reconvened as the BOCC.

MISCELLANEOUS:

- Commissioner discussion and committee reports were discussed briefly.
- Future agenda topics were reviewed and discussed.

Chairman Ward adjourned the meeting until Tuesday November 27th, 2018.

Approved this 27th, day of November 2018

ALAN D. WARD Chairman
Boise County Board of Commissioners

ATTEST:

MARY T. PRISCO, Clerk to the Board