



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 28th, 2017
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Deputy Clerk Coffelt, Deputy Clerk Heckathorn, Prosecuting Attorney Blocksom, Sheriff Kaczmarek, Community Justice Administrator Leader, Emergency Manager Showalter, Planning & Zoning Administrator Canody, Appraiser Kline.

ABSENT: Clerk Prisco.

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: None.

MINUTES: Commissioner Jackson MOTIONED to approve the official meeting minutes for Tuesday November 21st, 2017 as written. Commissioner Baker SECONDED; Commissioner Jackson-Aye; Commissioner Baker-Aye; Chairman Ward-Abstained, motion carries.

DEPARTMENTAL ISSUES: Sheriff Kaczmarek presented documents to the Board concerning quotes for FY2018 vehicle purchases and the payments to Hincklease. Discussion ensued. Chairman Ward MOTIONED to approve the vehicle purchases as presented. Commissioner Baker SECONDED; All Ayes. Documents were presented and discussed of bids for the electrical work on the set of scales at the Horseshoe Bend Transfer station. Commissioner Baker MOTIONED to approve the bid from Priority Electric for the electrical installation of the scales at the Horseshoe Bend transfer station in the amount of \$5,247.00. Commissioner Jackson SECONDED; All Ayes. A letter from Mr. Bottoms to the Board was presented and discussed. Chairman Ward MOTIONED to accept the letter of resignation letter written to the Boise County Board of Commissioners from Mike Bottoms on his position with Solid Waste & Noxious Weeds; resignation will be effective as of December 31st, 2017. Commissioner Jackson SECONDED; All Ayes. Deputy Clerk Heckathorn discussed with the Board the audit that will be taking place next week. Community Justice Administrator Leader presented a financial form to the Board and a discussion ensued. Chairman Ward MOTIONED to approve the Juvenile Justice Annual Financial Report as presented by Ms. Leader. Commissioner Jackson SECONDED; All Ayes. Emergency Management Coordinator Showalter discussed with the Board the possibility of surplus equipment as well as a request to attend a training class.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Resolution 2018-05 for amended department of motor vehicle administration fees was presented to the Board and discussed. Resolution 2018-06 for an Assessor vehicle surplus was presented to the Board and discussed. Commissioner Baker MOTIONED to adopt Resolution 2018-06; a Boise County resolution to surplus general fund, revaluation department, vehicle. Commissioner Jackson SECONDED; All Ayes.

DEMAND WARRANTS: None.

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 in the case of 17-07-A to sign a continuance. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED in the case of 18-11-B to sign the lien. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED in the case of 18-11-A to sign the lien. Commissioner Jackson SECONDED; All Ayes.

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

PARKS & RECREATION SNOW GROOMING: Mr. Mike Robinson from Parks & Recreation spoke with the Board concerning the renewal of the agreement between Parks & Recreation, the Forest Service and Boise County. Ideas were discussed concerning the issues that occurred during last winter and what could be done to rectify them.

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MISCELLANEOUS AND CORRESPONDENCE:

- Snow grooming agreements for Idaho City & Garden Valley for FY2018 were presented to the Board and discussed.