



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, DECEMBER 3rd, 2019
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Stirm, Clerk Prisco, Deputy Clerk Coffelt, Prosecutor Strong, Sheriff Kaczmarek, Human Resources Director Schiffer, Treasurer Turner, Wildland Fire Mitigation Forester Richardson, Emergency Management Coordinator Showalter, Solid Waste/Noxious Weeds Superintendent Rekow.

Chairman Ward called the meeting to order and the pledge of allegiance was recited. An amendment to the agenda was brought to the Board's attention that consists of bids for snow removal around the county buildings in Idaho City. Chairman Ward MOTIONED to approve the amended agenda to include the bids for snow removal around the county buildings in Idaho City; the good faith reason being a bid was not received until after the agenda had been posted. Commissioner Jackson SECONDED; All Ayes.

EXECUTIVE SESSION: Chairman Ward MOTIONED to move into executive session per I.C. 74-206(1)(b), personnel and per I.C. 74-206(1)(i) risk management in order to discuss any issues and obtain updates on ongoing matters falling under the motioned executive session codes, with Human Resource Director Schiffer, Risk Manager Prisco and 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)(b) personnel and per I.C. 74-206(1)(i) risk management, no action required.

CONSTITUENT INPUT: None.

MINUTES: The minutes from Tuesday, November 26th, 2019 were not available for approval, due to technical issues with the audio recording software. The issue will be resolved this week and official minutes of the meeting should be available for approval at the meeting of December 10th.

DEPARTMENTAL ISSUES: Emergency Management Coordinator Showalter presented a quote to the Board for tires and rims for the Emergency Management vehicle, discussion ensued. Mr. Showalter requested approval from the Board to use his budget training funds to attend the next Emergency Medical Technician training that East Boise County Ambulance District will be offering, discussion ensued and the Board approved. Mr. Showalter presented documentation to the Board concerning Federal Communications Commission licensing for the Idaho City and Garden Valley Schools, discussion ensued including Sheriff Kaczmarek. Commissioner Jackson MOTIONED to approve the FCC (Federal Communications Commission) licensing for Garden Valley and Idaho City Schools in the total amount of \$1,090. Commissioner Stirm SECONDED; All Ayes. Mr. Showalter presented documentation and discussed with the Board the need to purchase reflective address number decals for the Emergency personnel to be able to hand out to residents in order for the addresses to be read in the case of an emergency. Commissioner Jackson MOTIONED to approve the purchase of reflective address signs in Boise County by the

Emergency Manager in the amount of \$5,200. Commissioner Stirm **SECONDED**; All Ayes. An application for an Idaho City Snow Groomer was presented to the Board for review and discussion. Chairman Ward **MOTIONED** to approve the snow groomer operator application from Todd Wernex to be an addition to the Idaho City Snow Groomers. Commissioner Jackson **SECONDED**; All Ayes. Sheriff Kaczmarek updated the Board on the deputy's vehicle that was struck by an intoxicated driver over the weekend as well as some issues with the heating unit in the Sheriffs' Office.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: An agreement for drone services during an emergency was presented to the Board by Mr. Showalter, discussion ensued. A contract between Boise County Solid Waste and RJ Stewart to construct the Snow Groomer shed in Garden Valley was presented to the Board for review and discussion. Chairman Ward **MOTIONED** to approve the construction contract between Boise County and RJ Stewart and Son Inc, to include the Notice to Proceed. Commissioner Jackson **SECONDED**; All Ayes.

CORRESPONDENCE: A letter to DB Jet Enterprises was reviewed and discussed by the Board concerning the final burning for the Clear Creek/Robie Creek project. Chairman Ward **MOTIONED** to approve the letter to DB Jet Enterprises LLC from Boise County concerning the burning in the Clear Creek area. Commissioner Jackson **SECONDED**; All Ayes. Two tax cancellation requests were presented to the Board for review and discussion. Chairman Ward **MOTIONED** to approve the tax cancellation request to Idaho Fish & Game in the amount of \$1,983.74 (State agency purchased property change to zero assessed value) on parcel number RP00248000010. Commissioner Stirm **SECONDED**; All Ayes. Commissioner Jackson **MOTIONED** to approve the tax cancellation request for Kenneth Donley in the amount of \$1,687.23 (timber exemption) on parcel number RP09N04E090051. Commissioner Stirm **SECONDED**; All Ayes. A letter regarding the withdrawal of an application for the creation of a Community Infrastructure District, for the Avimor Development within Boise County, was distributed and discussed.

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 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 20-11-B to sign the liens on a thirty one (31) day emergent case. Commissioner Jackson **SECONDED**; All Ayes. Chairman Ward **MOTIONED** to approve the non-medical assistance (cremation burial) request. Commissioner Jackson **SECONDED**; All Ayes.

PUBLIC HEARING-COMPREHENSIVE PLAN UPDATE AND AMENDMENTS: Chairman Ward opened the public hearing and the Board discussed with Mr. Caulder the six (6) items being amended within the Planning & Zoning Comprehensive Plan. Chairman Ward opened up the public testimony portion of the hearing; no parties were present for the public testimony; Chairman Ward closed the public testimony portion of the hearing. A brief discussion ensued and it was agreed upon that the Comprehensive Plan will be updated every three (3) years. Chairman Ward **MOTIONED** to approve the Boise County Comprehensive Plan as amended;

current as of Tuesday, December 3rd, 2019, with two (2) public hearings and two (2) opportunities to provide public testimony. Commissioner Jackson SECONDED; All Ayes. Chairman Ward closed the public hearing.

MISCELLANEOUS:

- Commissioner Discussion/Committee Reports were discussed briefly. Training topics for the future department head and elected official meetings were discussed.
- Future Agenda Topics were reviewed and discussed.

EBCAD OPERATIONS BOARD AND BOARD OF COUNTY COMMISSIONERS MEETING:

Present: EBCAD Governing Board-Chairman Ward, Commissioner Jackson, Commissioner Stirm, Boise County Clerk Prisco, Boise County Prosecuting Attorney Strong.

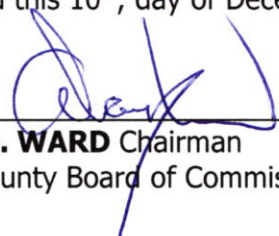
EBCAD Members: DOO Melissa Potts-Fleming, ADOO Camille Wassom, PO Linda Bucca, Lowman Unit COO Chris Cole, Mores Creek Unit COO Gary McLean, and Idaho City Unit COO Shawn Smith.

Chairman Ward recessed as the Boise County Board of Commissioners and reconvened the meeting as the East Boise County Ambulance District Governing Board.

Director Potts provided marked up copies of the EBCAD Operating Plan to all present. Proposed changes were discussed among the group, as well as additional edits to the Operating Plan. All pages (17) were reviewed and discussed. The changes will be incorporated by Director Potts and the revised document will be presented to the EBCAD Operating Board, and input received, at their next meeting, Thursday, December 5th.

Chairman Ward recessed as the EBCAD Governing Board and reconvened as the Boise County Board of Commissioners. Chairman Ward adjourned the meeting until Tuesday, December 10th, 2019.

Approved this 10th, day of December, 2019



ALAN D. WARD Chairman
Boise County Board of Commissioners


ATTEST:



MARY T. PRISCO, Clerk to the Board