



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY DECEMBER 4<sup>TH</sup>, 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, Emergency Management Coordinator Showalter, Sheriff Kaczmarek, Community Justice Administrator Leader, Human Resources Director/Court Supervisor Schiffer, Road & Bridge Superintendent Jones, Appraiser Kline, Chief Deputy Treasurer Turner.

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:** Ms. Lisa Marie from number 25 High Corral in Boise County spoke briefly to the Board concerning child predators in the county.

**MINUTES:** Commissioner Baker MOTIONED to accept the minutes for Tuesday, November 27<sup>th</sup>, 2018, as written. Commissioner Jackson SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** The Board discussed with Road & Bridge Superintendent Jones what steps are being done to recruit new hires. Mr. Jones presented a new hire request to the Board for review and discussion. Commissioner Jackson MOTIONED to hire the gentleman from Centerville for the Road & Bridge Department. Chairman Ward SECONDED; further discussion ensued; All Ayes. Mr. Jones presented a furnace purchase request for the Idaho City Shop to the Board, discussion ensued. Chairman Ward MOTIONED to approve the purchase of a used oil burning furnace through Mattson Distributing Co., Inc. for the Boise County Road & Bridge Department in the amount of \$4,994.88, which half will be paid for by the Boise County Solid Waste Department. Commissioner Jackson SECONDED; All Ayes. Public Defense Commission reports were presented to the Board for review and discussion.

**BOISE COUNTY POLICIES:** The Board discussed with Mr. Jones the policy that they have in place for sanding and road maintenance. The Board has requested that the policy be reviewed and updated.

**CONTRACTS/AGREEMENTS/GRANTS:** Resolution 2019-10 to surplus County Assets was presented to the Board for review and discussion. Chairman Ward MOTIONED to approve Resolution 2019-10; a Boise County resolution to declare as surplus, and sell by live auction,

select items from the Sheriffs' office, Emergency Management, Community Justice, Assessor, Clerk, District Court and Treasurers Departments. Commissioner Jackson SECONDED; All Ayes.

**CORRESPONDENCE:** A tax cancellation from the Assessor's office was presented to the Board, discussion ensued. Commissioner Baker MOTIONED to approve the request for tax cancellation on parcel number RP01303005028A due to the Home Owners Exemption not being applied in the amount of \$841.84. Commissioner Jackson SECONDED; All Ayes.

**DEMAND WARRANTS:** Two (2) Demand Warrants were presented to the Board for review and discussion. Commissioner Jackson MOTIONED to pay Horrocks Engineers in the amount of \$3,321.00 for project on Banks/Lowman Road Mile Post 6.75 Professional Services out of fund number 02-00 and account number 815-01. Commissioner Baker SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Robert Showalter in the amount of \$125.00 for fuel in new truck during purchase out of fund number 01-11 and account number 471-00. Commissioner Baker 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.

**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 matter of case number 18-07-C to approve the release of lien on a thirty one (31) day emergent case. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED in the matter of case number 19-10-E to approve the thirty one (31) day emergent case. Commissioner Baker SECONDED; All Ayes. Chairman Ward MOTIONED in the matter of case number 19-11-B to approve the placement of liens on a thirty one (31) day emergent case. Commissioner Jackson SECONDED; All Ayes.

**EXECUTIVE SESSION:** Chairman Ward recessed as the Boise County Board of Commissioners and convened as the East Boise County Ambulance District Governing Board. 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. Chairman Ward recessed as the EBCAD Governing Board and reconvened as the BOCC.



**PUBLIC DEFENSE COMMISSION QUARTERLY UPDATE:** Ms. Brianne McCoy gave an update to the Board. Ms. McCoy also discussed the upcoming changes that are taking place within legislation as well as the grant process and how it is progressing.

**PATROL BOAT PURCHASE DISCUSSION:** The Board discussed with the Sheriff the purchase of a new patrol boat, per the grant process a Public Hearing must be held, discussion ensued.

**PAYROLL CHANGE REQUESTS:** This matter has been tabled.

**MOUNTAIN WATERWORKS-INTERGOVERNMENTAL REVIEW & ENVIRONMENTAL SCREENING:** Mr. Tim Farrell with Mountain Waterworks, an engineering consultant, spoke with the Board and answered questions concerning the waterways within Boise County as well as plumbing issues that could take place within the homes. Two years ago with the heavy water runoff; public drinking water to the Castle Mountain Creeks area was shut down due to Lead issues and old plumbing. Emergency funds were obtained from the United States Department of Agriculture and Department of Environmental Quality to repair and address the environmental impacts from the runoff. Review and comments have been requested by Mountain Waterworks on the project.

**EBCAD DIRECTOR POSITION DISCUSSION/POSSIBLE APPOINTMENT:** Chairman Ward recessed as the Boise County Board of Commissioners and convened as the East Boise County Ambulance District Governing Board. A phone call with applicant Ken Sheldon ensued. Background was discussed as well as what the position entails. The Board briefly discussed the EBCAD Director position with Mellissa Potts. Commissioner Jackson MOTIONED to hire Mellissa Potts-Fleming for the EBCAD Director position. Chairman Ward SECONDED; All Ayes. Chairman Ward recessed as the EBCAD Governing Board and reconvened as the BOCC.

**MISCELLANEOUS:**

- A letter of resignation from the Road & Bridge Department was read onto the record.
- Commissioner discussion and committee reports were discussed briefly.
- Future agendas were reviewed and discussed.

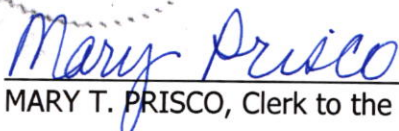
Chairman Ward adjourned the meeting until Tuesday, December 4<sup>th</sup>, 2018.

Approved this 11<sup>th</sup>, day of December 2018



**ALAN D. WARD** Chairman  
Boise County Board of Commissioners

**ATTEST:**



MARY T. PRISCO, Clerk to the Board