



BOISE COUNTY BOARD OF COMMISSIONERS
FRIDAY, DECEMBER 28th, 2018
BOISE COUNTY COMMISSIONERS' ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Clerk Prisco, Prosecuting Attorney Strong, Deputy Clerk Dresslar, Assessor Juszczak,

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: None.

MINUTES: Commissioner Baker MOTIONED to accept the minutes for Tuesday, December 18th, 2018, as written. Commissioner Jackson SECONDED; All Ayes. Commissioner Jackson MOTIONED to accept the minutes for Tuesday, December 11th, 2018, as written. Chairman Ward SECONDED; All ayes.

DEPARTMENTAL ISSUES: Present: Emergency Management Coordinator Showalter, Wildland Fire Mitigation Forester Richardson, Sheriff Kaczmarek, Community Justice Administrator Leader, Road & Bridge Superintendent Jones, Planning & Zoning Administrator Caulder, Solid Waste/Noxious Weeds Superintendent Rekow, IT Support Sullivan, and East Boise County Ambulance Director Potts.

Road & Bridge Superintendent Jones presented an annual Road & Street finance report to the Board for review and discussion. Chairman Ward MOTIONED to approve the Road & Bridge annual Road & Street finance report. Commissioner Jackson SECONDED; All Ayes. Mr. Jones also presented the Geo Local Road Mileage report to the Board for review and discussion. Chairman Ward MOTIONED to approve the Road & Bridge Geo Local Road Mileage report. Commissioner Jackson SECONDED; All Ayes. Community Justice Administrator Leader spoke with the Board concerning a project change request to move the location of a switch. The amount of the project change would be around \$500.00. Chairman Ward MOTIONED to approve the Community Justice electrical project change request for the Community Justice Building to not exceed \$550.00. Commissioner Baker SECONDED; Ward-Aye; Baker-Aye; Jackson-Nay. Motion carries. Ms. Leader

also spoke to the Board concerning the county vehicle for Community Justice is having some issues, Ms. Leader would like to replace it. Mr. Jones also spoke to the Board about a leak in the Gardena shop, Castle Mountain Homes came back to give a quote on fixing it.

BOISE COUNTY POLICIES: Clerk Prisco discussed with the Board the policies that will need to be rescinded, amended and updated. Details on each policy were discussed with the Board in depth.

CONTRACTS/AGREEMENTS/GRANTS: A public defender contract for Robert Chastain was presented to the Board, discussion ensued. Chairman Ward MOTIONED to approve the public defender contract between Boise County and Robert Chastain. Commissioner Jackson SECONDED; All Ayes. The amended Mass Gathering Ordinance that a public hearing was held for on Tuesday December 18th, 2018 was presented to the Board, discussion ensued. Prosecuting Attorney Strong made it known that the Ordinance will not be in effect until the summary has been published in the Idaho World. Chairman Ward MOTIONED to adopt Ordinance 2019-01; Boise County Mass Gathering Ordinance. Commissioner Baker SECONDED; All Ayes.

DEMAND WARRANTS: Four (4) Demand Warrants were presented to the Board for review and discussion. Commissioner Baker MOTIONED to approve the demand warrant to June Palmer for poll worker payment for November 6th, 2018 election, missed an initial payment in the amount of \$202.13 out of fund number 1-10 and account number 442. Commissioner Jackson SECONDED; All Ayes. Commissioner Baker MOTIONED to approve the demand warrant to United Oil for a fuel expense for a county vehicle in the amount of \$66.47 out of fund number 06-54 and account number 6186. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to approve the demand warrant to Idaho Power in the amount of \$184.25 for a Community Justice monthly utility bill out of fund number 06-54 and account number 0461-0004. Commissioner Baker SECONDED; All Ayes. Chairman Ward MOTIONED to approve the demand warrant to City of Idaho City in the amount of \$97.01 for the Community Justice November water bill out of fund number 06-54 and account number 461-0003. Commissioner Jackson SECONDED; All Ayes.

CORRESPONDENCE: The bills/claims were presented to the Board for review and approval. Commissioner Baker MOTIONED to pay the bills/claims as of November 21st, 2018, in the amount of \$92,551.16. Commissioner Jackson SECONDED; All Ayes.

• General Fund	\$8,482.10	Solid Waste	\$8,124.88
• Road & Bridge	\$21,388.84	Tort	\$0.00
• Justice Fund	\$20,126.98	Weeds	\$230.24
• EBCAD	\$5,553.69	E911	\$2,302.51
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$3,253.37	Snowmobile IC8-A	\$12.47
• Indigent	\$22,124.65	Snowmobile GV8-B	\$145.19
• Junior College	\$750.00	Sheriff's Vessel	\$56.24
• Revaluation	\$0.00	Health Preventive	\$0.00

Issue Tracking was reviewed, discussed and updated by the Board.

Assessor Juszcak presented a tax cancelation request to the Board for review and discussion. Commissioner Baker MOTIONED to approve the tax cancelation request in the amount of \$1,286.94 for a homeowners' exemption that was not applied. Chairman Ward SECONDED; All Ayes.

INDIGENT: Not needed at this time.

DEPARTMENT HEAD/ELECTED OFFICIALS MEETING: A roundtable discussion ensued with each Department Head and Elected Official updating the Board their perspective departments.

PUBLIC HEARING-SHERIFFS' OFFICE PATROL BOAT PURCHASE: Chairman Ward opened the public hearing. Sheriff Kaczmarek provided statistics to the Board concerning the use of a patrol boat and is requesting the approval to move forward with the grant process to purchase a new patrol boat. Chairman Ward opened the public testimony portion of the hearing, no public attended the hearing. Chairman Ward closed the public testimony portion of the hearing. Chairman Ward MOTIONED to approve the Sheriffs' Office grant request for a patrol boat purchase. Commissioner Jackson SECONDED; further discussion ensued; All Ayes. Chairman Ward closed the public hearing.

ROAD & BRIDGE SNOW REMOVAL POLICY DISCUSSION: A discussion ensued concerning the amendments to the current snow removal policy. Five other county policies have been reviewed and taken into consideration so some language changes will take place and further review will take place.

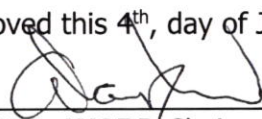
EBCAD EXECUTIVE SESSION: Chairman Ward recessed as the Boise County Board of Commissioners and Convened as the East Boise County Ambulance District Governing Board. Chairman Ward MOTIONED to move into executive session per I.C. 74-206(1)(b), personnel, , and per I.C. 74-206(1)(a), to hire an employee 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)(b) personnel, 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. Chairman Ward MOTIONED to offer the EBCAD Assistant Director of Operations Logistics Officer position to Jeremy Thorndyke; subject to standard Boise County background employments checks and drug testing. Commissioner Baker SECONDED; All Ayes. Chairman Ward recessed as the EBCAD governing board and reconvened as the BOCC.

MISCELLANEOUS:

- Commissioner Discussion and Committee Reports were reviewed briefly.
- Future agendas were reviewed and discussed.

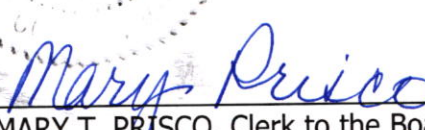
Chairman Ward adjourned the meeting until Friday, January 4th, 2019.

Approved this 4th, day of January 2019



ALAN D. WARD Chairman
Boise County Board of Commissioners


ATTEST:



MARY T. PRISCO, Clerk to the Board