



BOISE COUNTY BOARD OF COMMISSIONERS  
FRIDAY, JANUARY 4<sup>th</sup>, 2019  
BOISE COUNTY COMMISSIONER'S ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Chairman Ward, Commissioner Jackson, Commissioner Baker, Clerk Prisco, Deputy Clerk Coffelt, Prosecutor Strong, Assessor Juszczak, Emergency Management Coordinator Showalter, Court Supervisor/Human Resources Director Schiffer.

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, 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.

**CONSTITUENT INPUT:** Malynda Turner spoke with the Board concerning the use of the Commissioner room for the Idaho City Community Club Valentines tea on Thursday, February 14<sup>th</sup>, 2019. The Board approved.

**MINUTES:** Minutes will be presented next week for approval.

**DEPARTMENTAL ISSUES:** Planning & Zoning Administrator Caulder spoke with the Board concerning legal representation for the Planning & Zoning Commission due to Mr. Meade leaving. Clerk Prisco spoke with the Board concerning background checks and setting up an account as a county instead of just by department. Emergency Management Coordinator Showalter discussed of plowing near Placerville with the Board, also a letter to the editor in the Idaho World was discussed briefly.

**BOISE COUNTY POLICIES:** A discussion ensued concerning the amendments to the Road & Bridge Snow removal policy. Chairman Ward MOTIONED to approve the Ice and Snow removal policy as amended. Commissioner Baker SECONDED; All Ayes. A resolution will need to be done for the snow removal policy. Clerk Prisco updated the Board on some of the changes to the Personnel Policy and it will be added to the Department Head/Elected Official meeting at the end of this month.

**CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS:** Resolution 2019-11; the amendment for taxes on the Prosecuting Attorneys building has been tabled.

**CORRESPONDENCE:** Boise County has received an amended bound copy of the environmental issues that CuMo mine has been dealing with and it will be discussed further next week.

**DEMAND WARRANTS:** One (1) Demand Warrant was presented to the Board for review. Commissioner Jackson MOTIONED to approve the demand warrant to Idaho Association of County Recorders and Clerks in the amount of \$150.00 for the fiscal year 2019 annual dues out of fund number 01-18 and account number 0552-00. Commissioner Baker SECONDED; All Ayes.

**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 19-12-A to approve the thirty one (31) day emergent case. Commissioner Baker SECONDED; All Ayes. Chairman Ward MOTIONED in the case of 19-12-B to deny the thirty one (31) day emergent case. Commissioner Baker SECONDED; All Ayes. Chairman Ward MOTIONED in the case of 19-12-C to sign the lien(s) placement for the thirty one (31) day emergent case. Commissioner Baker SECONDED; All Ayes.

**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, 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.

**GARDENA BRIDGE GRANT APPLICATION:** Mr. Trevor Howard, Road & Bridge Superintendent Jones and the Board discussed the application. Mr. Jones suggested that with the limited funds that will be provided that the application should not be filled out and submitted, the board agreed. Mr. Jones will look for further funds to go along with this application then submit at a later time.

**EAST BOISE COUNTY AMBULANCE DISTRICT:** 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)(a), to hire an employee and per I.C. 74-206(1)(i) risk management. Commissioner Baker SECONDED. Roll call vote: Chairman Ward – 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 and per I.C. 74-206(1)(i) risk management, no action required. Resolution 2019-01, to amend the Drug & Alcohol Policy was presented to the Board for review and discussion. Chairman Ward MOTIONED to approve Resolution 2019-01, an East Boise County Ambulance District resolution adopting a revised Drug & Alcohol Testing Policy. Commissioner Baker SECONDED; All Ayes. Resolution 2019-02, a payroll addition form and a letter to the Assistant Director/Logistics Officer candidate has been tabled. Director Potts presented quotes for new radios to the Board and a discussion ensued. Director Potts is also applying for three (3) additional grants to equipment. Monies from the Road Rally Race have been received. Overhead door will be repairing the door the Ambulance Shed in Idaho City on Tuesday of next week. Chairman Ward recessed as the EBCAD Governing Board and reconvened as the BOCC.

**MISCELLANEOUS:**

- Mr. Showalter discussed with the Board a correspondence letter from the US Army Corp on flood season preparedness.
- Commissioner Discussion/Committee Reports were discussed briefly.
- Future Agenda Topics were reviewed and discussed.

Chairman Ward adjourned the meeting until January 8<sup>th</sup>, 2019.

Approved this 8<sup>th</sup>, day of January 2019



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



**ATTEST:**



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MARY T. PRISCO, Clerk to the Board