



BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, MARCH 18th, 2019
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Commissioner Jackson, Commissioner Baker, Clerk Prisco, Deputy Clerk Coffelt, Prosecutor Strong, Assessor Juszczak, Court Supervisor/Human Resources Director Schiffer, Planning & Zoning Administrator Caulder.

ABSENT: Chairman Ward.

Commissioner Baker called the meeting to order and the pledge of allegiance was recited.

EXECUTIVE SESSION: Commissioner Baker 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: Commissioner Jackson – aye; Commissioner Baker - aye. Motion passed unanimously. Commissioner Baker 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: None.

MINUTES: Tuesday, March 12th meeting minutes were tabled until the next meeting (March 26th).

DEPARTMENTAL ISSUES: Clerk Prisco presented the canvas for the March 12th, 2019 election to the Board for review and discussion. Commissioner Jackson MOTIONED to approve the election canvas for the March 12, 2019 election. Commissioner Baker SECONDED; All Ayes. A discussion ensued between the Board, Planning & Zoning Administrator Caulder and Prosecuting Attorney Strong concerning obtaining outside legal counsel for the Planning & Zoning Department, for land use matters.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: None.

DEMAND WARRANTS: Four (4) Demand Warrants were presented to the Board for review. Commissioner Baker MOTIONED to approve the Southwest Idaho Resource Conservation & Development Council Inc. demand warrant for sponsorship contributions & membership dues in the amount of \$277.70 out of fund number 01-18 and account number 552-00. Commissioner Jackson SECONDED; All Ayes. Commissioner Jackson MOTIONED to approve the demand warrant to the Boise County Treasurer for bank fees in the amount of \$27.00 out of fund number 01-03 and account number 533-0. Commissioner Baker SECONDED; All Ayes. Commissioner Baker MOTIONED to pay United Oil for fuel for the Forester in the amount of \$51.17 out of fund number 0001-22 and account number 0442-0000. Commissioner Jackson SECONDED; All Ayes. Commissioner Jackson MOTIONED to approve the demand warrant to

Brown County District Court for a three (3) pay certified JOC request to Brown County case #D75CR08000000 for Boise County case #CR08-19-203 – Robert Bruce Leonard out of fund number 03-04 and account number 0480-0005 in the amount of \$2.55. Commissioner Baker SECONDED; All Ayes.

CORRESPONDENCE: A tax cancelation request was presented to the Board by Assessor Juszczak, discussion ensued. Commissioner Baker MOTIONED to approve the tax cancelation for parcel RP04N03E250053 in the amount of \$64.28. Commissioner Jackson SECONDED; All Ayes. Issue Tracking was reviewed, discussed and updated.

INDIGENT: Commissioner Baker MOTIONED to move into executive session for Indigent per I.C. 74-206(1)(d). Commissioner Jackson SECONDED. Roll call vote: Commissioner Jackson – Aye; Commissioner Baker - Aye. Motion passed unanimously. Coming out of executive session per I.C. 74-206(1)(d), Commissioner Baker MOTIONED, in the matter of case number 19-01-C, to approve the thirty one (31) day emergent case. Commissioner Jackson SECONDED. All Ayes.

EXECUTIVE SESSION: Commissioner Baker 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: Commissioner Jackson – Aye; Commissioner Baker - aye. Motion passed unanimously. Commissioner Baker 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.


EBCAD UPDATE: Commissioner Baker recessed as the Boise County Board of Commissioners and convened as the East Boise County Ambulance District Governing Board. A discussion between the Board, Emergency Manager Showalter, and EBCAD Director Potts, ensued concerning the purchase of 20 new radios, of which part of the cost will be covered by a Boise County Emergency Management grant. EBCAD Director Potts discussed the possibility of another EMT class, during the month of June, with the Board. Commissioner Baker recessed as the EBCAD Governing Board and reconvened as the BOCC.

MISCELLANEOUS:

- Commissioner Discussion/Committee Reports were discussed briefly.
- Future Agenda Topics were reviewed and discussed.

Chairwoman Baker adjourned the meeting until Tuesday, March 26th, 2019.

Approved this 26th, day of March 2019



ALAN D. WARD Chairman
Boise County Board of Commissioners

ATTEST:




MARY T. PRISCO, Clerk to the Board