



BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, APRIL 16th, 2019
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Deputy Clerk Coffelt, Prosecutor Strong, Assessor Juszczak, Emergency Management Coordinator Showalter, Sheriff Kaczmarek, Road & Bridge Superintendent Jones, Solid Waste/Noxious Weeds Superintendent Rekow, Treasurer Turner, East Boise County Ambulance Director Potts, Court Supervisor/Human Resources Director Schiffer.

ABSENT: Commissioner Baker & Clerk Prisco.

Chairman Ward called the meeting to order and the pledge of allegiance was recited.

Chairman Ward MOTIONED to amend the agenda to accept the resignation of Laura Baker as the Boise County Commissioner, the good faith reason being the resignation was received yesterday and the agenda had been posted last Friday. The resignation requires an amended agenda in order to accept it. Commissioner Jackson 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. 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: None.

MINUTES: Commissioner Jackson MOTIONED to accept the minutes for Tuesday, April 9th, 2019, as written. Chairman Ward SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Road & Bridge Superintendent Jones presented documents on a publication for the chip seal asphalt needed to do projects later this year. Chairman Ward MOTIONED to approve the chip seal bid publication for the Boise County Road & Bridge Department; deadline for receiving bids will be May 3rd, 2019 at 5pm. Commissioner Jackson SECONDED; All Ayes. A quote for an additional ten (10) radios and batteries that will be purchased by a grant obtained by the Emergency Management Department for East Boise County Ambulance District was presented and reviewed by the Board. Chairman Ward MOTIONED to approve the purchase of radios and batteries per request of the Boise County Emergency Management Department from White Cloud Communications in the amount of \$8,511.00. Commissioner Jackson SECONDED; All Ayes. A public hearing date was discussed with the Board for the fiscal year 2020 budget. Chairman Ward MOTIONED to approve August 27th, 2019 at 1:15pm in the Commissioners Room of the Miners' Exchange Building in Idaho City, Idaho for a public hearing date for the fiscal year 2020 budget. Commissioner Jackson

SECONDED; All Ayes. The Auditor/Treasure Joint Quarterly Report was presented to the Board for review and discussion. Commissioner Jackson MOTIONED to accept the Auditor/Treasurer Joint Quarterly Report between January 1st, 2019 and March 31st, 2019 in the amount of \$16,267,864.07. Chairman Ward SECONDED; All Ayes.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Documentation from Nationwide was presented to the Board for review, discussion ensued. Chairman Ward MOTIONED to approve the nationwide plan option two (2) for default. Commissioner Jackson SECONDED; All Ayes. A traffic control agreement for the Road Rally Mass Gathering was presented to the Board for review, discussion ensued with the Sheriff. Chairman Ward MOTIONED to approve the agreement between the Boise County Sheriff's Office and the Idaho Road Rally for law enforcement services and traffic control. Commissioner Jackson SECONDED; All Ayes. A lease agreement for the shooting range in Centerville was presented to the Board by the Sheriff, reviewed and discussed. Commissioner Jackson MOTIONED to pay the state in the amount of \$250.00 for an application to lease the shooting range for the next five (5) years. Chairman Ward SECONDED; All Ayes. The weed management agreements for the Boise Basin and Upper Payette areas were presented to the Board for review and discussion. Chairman Ward MOTIONED decline the agreement on the Boise Basin area. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to approve the Upper Payette Cooperative Weed Management Area Memorandum of Understanding for a grant award in the amount of \$29,242.50 between the State of Idaho, Department of Agriculture and Boise County. Commissioner Jackson SECONDED; All Ayes. The memorandum of understanding with Valley County that pertains to the Upper Payette area was presented to the Board for review and discussion. Chairman Ward MOTIONED to approve the Memorandum of Understanding on the Upper Payette Cooperative Weed Management Area between the State of Idaho and Boise County. Commissioner Jackson SECONDED; All Ayes. Resolution 2019-23; a declaration of emergency was presented to the Board for review and discussion. Chairman Ward MOTIONED to approve Resolution 2019-23; a Boise County Resolution to declare a disaster emergency. Commissioner Jackson SECONDED; All Ayes.

DEMAND WARRANTS: Five (5) Demand Warrants were presented to the Board for review. Chairman Ward MOTIONED to approve the Demand Warrant to the Department of Transportation, Federal Highway Administration in the amount of \$91,750.00 for the Federal Highway Administration agreement to match funding for the FLAP project on the Banks/Lowman Road, out of fund number 02-00 and account number 815-05. Commissioner Jackson SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay the Idaho Transportation Department in the amount of \$1,500.00 for 3 snow plows, out of fund number 02-00 and account number 800-01. Chairman Ward SECONDED; All Ayes. Chairman Ward MOTIONED to pay David St. Pierre in the amount of \$105.60 for Per Diem Rate to attend the Idaho Prevention & Support Conference April 18th, & 19th, 2019, out of fund number 06-54 and account number 0561-0000. Commissioner Jackson SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay William J. Schwartz in the amount of \$1,040.00 for Conflict Attorney fees, out of fund number 16-00 and account number 488-01. Chairman Ward SECONDED; All Ayes. Chairman Ward MOTIONED to pay IAC-Unemployment in the amount of \$3,228.81 for the 1st quarter unemployment wage fees out of vendor number 528. Commissioner Jackson SECONDED; All Ayes.

CORRESPONDENCE: A liquor license application was presented and discussed by the Board which has been tabled for the time being. A catering permit for the Bogus Fest taking place at Bogus Basin was presented to the Board for review and discussion. Chairman Ward MOTIONED to approve the liquor catering permit to Splitting Kings LLC dba The Knitting Factory Concert House, location to be at Bogus Basin, for Bogus Fest. Commissioner Jackson SECONDED; All Ayes. Letters to Valley, Idaho and Adams County along with a letter to DF Development in care of the Wilks brothers were reviewed and discussed by the Board to request a meeting with all parties involved. Chairman Ward MOTIONED to approve the letters to DF Development, Valley, Idaho and Adams County inviting them to a meeting. Commissioner Jackson SECONDED; All Ayes.

INDIGENT: None at this time.

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. 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.

COMMISSIONER LAURA BAKER RESIGNATION: Chairman Ward made it known that the Chief Deputy Auditor had received the resignation from Commissioner Baker. Chairman Ward MOTIONED to accept the resignation of Laura Baker as Boise County Commissioner; to include the official resignation: Dear friends, it is with much thought and great sadness that I inform you of my need to resign as District III Boise county Commissioner. Due to personal health reasons, I will be unable to complete my elected term. It has been an honor to work with all of the great people employed by Boise County and to be the voice for District III. I am truly honored to have served the people of Boise County and worked with Commissioners and a Clerk, Treasurer, Assessor, Coroner, and Prosecuting Attorney with such high standards and integrity. I humbly thank you all and wish you my very best. You will all be greatly missed. Sincerely, Laura. Commissioner Jackson SECONDED; All Ayes.

BUILDING PERMIT APPLICATION DISCUSSION: Mr. & Mrs. Baltazar presented documentation to the Board for review and discussion. Mrs. Jaime Baltazar read onto record a letter which she had sent to the Board pleading their case. Discussion ensued between the Board, Mr. Caulder, Mr. Strong and Mr. & Mrs. Baltazar. Chairman Ward informed the Balthazar's' that some further research will need to be done, correspondence will take place with them in a couple of weeks.

EBCAD UPDATE: Chairman Ward recessed as the Boise County Board of Commissioners and convened as the East Boise County Ambulance District Governing Board. A letter that was drafted concerning the EBCAD audit was presented to the Board for review and discussion. Chairman Ward MOTIONED to approve the management letter, audited financial statements for signature, for EBCAD. Commissioner Jackson SECONDED; All Ayes. Chairman Ward 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.

Chairman Ward adjourned the meeting until April 23rd, 2019.

Approved this 23rd, day of April 2019



ALAN D. WARD Chairman
Boise County Board of Commissioners



Mary T. Prisco

MARY T. PRISCO, Clerk to the Board