



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 7TH, 2019
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Clerk Prisco, Deputy Clerk Coffelt, Prosecutor Strong, Assessor Juszczak, Community Justice Administrator Leader, Emergency Management Coordinator Showalter, Wildland Fire Mitigation Forester Richardson, Sheriff Kaczmarek, Treasurer Turner, Human Resources Director/Court Supervisor Shiffer.

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. 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 approve the official meeting minutes for Tuesday, April 30th, 2019. Chairman Ward SECONDED; All Ayes.

DEPARTMENTAL ISSUES: A revision of the Idaho Association of Counties 2020 resolution template was presented to the Board for review, discussion ensued. Emergency Management Coordinator Showalter recommended that the auction move forward, along with sending out the approved surplus listing to all Department Heads so they may review in order to make sure there will be no additional items.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: A mass gathering application for the road rally was presented to the Board for review, discussion ensued. A mass gathering application for the Enduro 100 was presented to the Board for review, discussion ensued. Chairman Ward MOTIONED to approve the Enduro One Hundred (100) mass gathering application. Commissioner Jackson SECONDED; All Ayes. Resolution 2019-25 to adjust the FY2019 emergency management budget was presented to the Board for review, discussion ensued. Chairman Ward MOTIONED to approve Resolution 2019-25; a Boise County resolution adjusting the Boise County General Fund, Emergency Management Department, FY 2019 budget. Commissioner Jackson SECONDED; All Ayes. Resolution 2019-26 – Boise County surplus was presented to the Board for review, discussion ensued. Chairman Ward MOTIONED to approve Resolution 2019-26; a Boise County resolution to declare as surplus, and sell by live auction, select items from the Sheriff's Office. Commissioner Jackson SECONDED; All Ayes.

DEMAND WARRANTS: Three (3) Demand Warrants were presented to the Board for review and discussion. Commissioner Jackson MOTIONED to pay Two Ocean Print in the amount of \$120.00 for fielding shirts for Appraisers out of fund number 20-00 and account number 440-0. Chairman Ward SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay the reserve account to cover postage for the Planning & Zoning department in the amount of \$1,000.00 out of fund number 01-21 and account number 0449-0000. Chairman Ward SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay the reserve account to cover postage for the Court House in the amount of \$1,500.00 out of fund number 06-50 and account number 0542-00. Chairman Ward SECONDED; All Ayes.

CORRESPONDENCE: The Assessor presented a tax cancellation request to the Board for review and discussion. Chairman Ward MOTIONED to approve the request for a tax cancellation for parcel number RP06N02E035702 in the amount of \$816.53. Commissioner Jackson SECONDED; All Ayes. Two (2) certificates of residency were presented to the Board for review, discussion ensued. Commissioner Jackson MOTIONED to approve certificates of residency numbers one hundred and forty (140) and one hundred and forty one (141). Chairman Ward 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. Motion passed unanimously. Coming out of executive session per I.C. 74-206(1)(d), exempt records, no action required.

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. 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.

MORES CREEK CROSSING VARIANCE FINDINGS OF FACT, CONCLUSION, AND

ORDER: The Conclusions for the Mores Creek Crossing Variance were read onto record by Chairman Ward. Chairman Ward MOTIONED the order that based upon the findings of facts, conclusions of law, conditions of approval contained herein the County Commissioners approve with conditions the variance request for Mores Creek Crossing LLC, Variance number 2019-001 from the parcel size requirement under the ULO of 2016-01, chapter three (3), section three one A (3.1A); to 1.51 acres from the required minimum of 2 acres. Commissioner Jackson SECONDED; All Ayes.

SNOWGROOMER JOB DESCRIPTION REVIEW & DISCUSSION: A rough draft of a job description for the snowgroomer position was presented to the Board, reviewed and discussed.

EBCAD INDIGENT CASES DISCUSSION: 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)(d),

exempt records, per I.C. 74-206(1)(b), personnel 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)(d), exempt records, per I.C. 74-206(1)(b), personnel and per I.C. 74-206(1)(i), risk management, no action required. Director Potts updated the Board on a draft agreement with Bogus Basin. Mass gathering agreements will be presented at next weeks' meeting. An old ambulance that may be sold, was discussed. Chairman Ward recessed as the EBCAD Governing Board and reconvened as the BOCC.

ROAD & BRIDGE BID OPENING: Chairman Ward opened the one bid that was received for the Road & Bridge asphalt bid, which will be utilized for the chip seal projects this year. Discussion ensued.

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)(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)(a), to hire an employee and per I.C. 74-206(1)(i) risk management, no action required.

MISCELLANEOUS:

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

Chairman Ward adjourned the meeting until May 14th, 2019.

Approved this 14th, day of May 2019

ALAN D. WARD Chairman
Boise County Board of Commissioners

ATTEST:

MARY T. PRISCO, Clerk to the Board