



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 14th, 2019
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Stirm, Clerk Prisco, Deputy Clerk Coffelt, Prosecutor Strong, Assessor Juszczak, Treasurer Turner, Wildland Fire Mitigation Forester Richardson, Court Supervisor/Human Resources Director Schiffer, Emergency Management Coordinator Showalter, Sheriff Kaczmarek, Community Justice Administrator Leader, Solid Waste/Noxious Weeds Superintendent Rekow, Planning & Zoning Administrator Caulder, Deputy Clerk Heckathorn, Deputy Clerk Whitney, Deputy Clerk Dresslar, Deputy Clerk Greenway, Deputy Clerk George.

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

OATH OF OFFICE FOR DISTRICT III COMMISSIONER: Clerk Prisco administered the Oath to Mr. Ryan Stirm to accept the position of Commissioner of District III.

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; Commissioner Stirm - 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, May 7th, 2019, as written. Chairman Ward SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Solid Waste/Noxious Weeds Superintendent Rekow presented three (3) quotes to foam fill the tires on a loader at the Garden Valley Transfer Station, discussion ensued. Chairman Ward MOTIONED to approve the quote from Commercial Tire for foam fill tires per request of Solid Waste Department in the amount of \$4,962.00. Commissioner Jackson SECONDED; All Ayes. Mr. Rekow updated the Board on the retaining wall for the Garden Valley facility. Clerk Prisco discussed the monies that allocated for the capital projects for the fiscal years 2019 and 2020. Sheriff Kaczmarek updated the Board on the capital projects within the Sheriffs' office. A discussion of the replacement of the Board Walks in front of the County Buildings in Idaho City ensued; Chairman Ward would like to see this take place in this fiscal budget year. Community Justice Administrator Leader spoke with the Board concerning a possible employee picnic this year. Ms. Leader also spoke to the Board concerning a "Stop the Bleed" class for the County employees, discussion ensued. Ms. Leader discussed with the Board the possible purchase of an AED (Automated External Defibrillator) and grants that may be available. Wildland Fire Mitigation Forester Richardson updated the Board on the project taking

place in Clear Creek and that it will begin tomorrow. Emergency Management Coordinator Showalter discussed with the Board the log jam that is taking place on the Payette River and the steps that will take place to remove the jam safely.

BOISE COUNTY POLICIES: A vehicle use and maintenance policy was discussed and documents from the Solid Waste department policy were presented to the Board for review as an example. A draft policy will be presented to the Department Heads on May 28th, during the meeting.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: A mass gathering application for the Road Rally was presented to the Board for review and discussion. A question concerning the use of Alder Creek Road for this event was asked; Mr. Rob Blout informed the Board that Alder Creek Road would not be used during this event. Chairman Ward MOTIONED to approve the Road Rally Mass Gathering application for the race this year. Commissioner Jackson SECONDED; All Ayes. An application for solid waste transportation was presented to the Board by Mr. Rekow, discussion ensued. A conditional use permit through Planning & Zoning will need to be obtained with this application. Chairman Ward MOTIONED to approve the Solid Waste transportation permit of All American Hauling and Dumping; subject to compliance with Planning and Zoning requirements. Commissioner Jackson SECONDED; further discussion ensued; All Ayes. The resolution has been tabled, more information is needed to complete it.

DEMAND WARRANTS: Two (2) Demand Warrants were presented to the Board for review and discussion. Commissioner Jackson MOTIONED to pay Kristi Coffelt in the amount of \$46.40 for mileage reimbursement to attend risk management training in Boise. Chairman Ward SECONDED; All Ayes. The second demand warrant has been tabled until the afternoon.

CORRESPONDENCE: A liquor license application was presented to the Board for review and discussion. Commissioner Jackson MOTIONED to approve the retail alcoholic beverage license application number thirty four (34). Commissioner Stirm SECONDED; further discussion ensued; All Ayes. The bills/claims were presented to the Board for review and approval. Chairman Ward MOTIONED to pay the bills/claims as of May 13th, 2019, in the amount of \$189,005.22. Commissioner Jackson SECONDED; All Ayes.

• General Fund	\$44,577.35	Solid Waste	\$34,898.84
• Road & Bridge	\$49,099.98	Tort	\$0.00
• Justice Fund	\$11,054.11	Weeds	\$1,532.41
• EBCAD	\$8,318.03	E911	\$1,694.79
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$3,905.02	Snowmobile IC8-A	\$519.83
• Indigent	\$32,975.79	Snowmobile GV8-B	\$75.19
• Junior College	\$150.00	Sheriff's Vessel	\$0.00
• Revaluation	\$203.88	Health Preventive	\$0.00

INDIGENT: Chairman Ward MOTIONED to move into executive session for Indigent per I.C. 74-206(1)(d). Commissioner Jackson SECONDED. Roll call vote: Chairman Ward - Aye; Commissioner Jackson - Aye; Commissioner Stirm - Aye. Motion passed unanimously. Coming out of executive session per I.C. 74-206(1)(d). Chairman Ward MOTIONED in the matter of case number 11-12-G to release the lien(s) on the thirty one (31) day emergent case. 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; Commissioner Stirm - 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.

PUBLIC DEFENSE COMMISSION UPDATE: This matter has been tabled.

EXECUTIVE SESSION: Chairman Ward MOTIONED to move into executive session for Indigent per I.C. 74-206(1)(d). Commissioner Jackson SECONDED. Roll call vote: Chairman Ward - Aye; Commissioner Jackson – Aye; Commissioner Stirm - Aye. Motion passed unanimously. Coming out of executive session per I.C. 74-206(1)(d). Commissioner Jackson MOTIONED to pay the demand warrant to Idaho Power in the amount of \$1,562.81 for utility assistance, out of fund number 16-00 and account number 609-00. Commissioner Stirm SECONDED; All Ayes.

EBCAD MEDICAL AGREEMENT BETWEEN EBCAD/BOISE COUNTY/ADA

COUNTY/BOGUS BASIN: Chairman Ward recessed as the Boise County Board of Commissioners and convened as the East Boise County Ambulance District Governing Board. A discussion concerning the agreement between EBCAD, Boise County, Ada County and Bogus Basin was reviewed and discussed. Chairman Ward MOTIONED to approve the medical plan supervisory document planned employment addendum between EBCAD, EBCAD Governing Board, Dr. Sturkie, Injury Care, Medical Director of Injury Care, Acute response and transport group, Medical Director of Acute response and transport group, Ada County paramedics and the Director of Ada County Paramedics. Commissioner Jackson SECONDED; All Ayes. The EBCAD agreement for the Enduro 100 mass gathering was presented to the Board for review and discussion. Chairman Ward MOTIONED to approve the agreement to provide ambulance services between EBCAD and the Idaho City Enduro 100. Commissioner Jackson SECONDED; All Ayes. The EBCAD agreement for the Road Rally mass gathering was presented to the Board for review and discussion. Chairman Ward MOTIONED to approve the agreement to provide ambulance services between EBCAD and the Idaho Rally Group for the Idaho Rally race. Commissioner Jackson SECONDED; All Ayes. Chairman Ward recessed as the EBCAD Governing Board and reconvened as the BOCC.

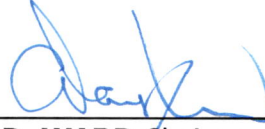
ITD UPDATE BANKS/LOWMAN HIGHWAY: Mr. Caleb Lakey the district manager for Idaho Transportation Department updated the Board on things that are going to take place on the Banks/Lowman Highway. Mr. Tyson McCoy spoke to the Board and presented documentation to the Board concerning signing that will be placed on the Banks/Lowman Highway along with other ideas.

MISCELLANEOUS:

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

Chairman Ward adjourned the meeting until May 21st, 2019.

Approved this 21st, day of May 2019



ALAN D. WARD Chairman
Boise County Board of Commissioners

ATTEST:



MARY T. PRISCO, Clerk to the Board