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

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

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

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, June 11th, 2019, as written. Commissioner Stirm SECONDED; All Ayes.

DEPARTMENTAL ISSUES: A letter confirming the ratification of Commissioner Stirm filling the remainder of the term on the Central District Health Committee was presented and discussed. Chairman Ward MOTIONED that Commissioner Stirm fill in as Boise County's representative on the Central District Health Board, replacing Commissioner Baker's term which will end June 30th, 2019, and to include the next five (5) year term from July 2019 until June 2024. Commissioner Jackson SECONDED; All Ayes. A form to register Commissioner Stirm for the National Association of Counties Conference was presented for signature. Chairman Ward MOTIONED to sign the NACO 2019 Credentials voting form. Commissioner Jackson SECONDED; All Ayes. Community Justice Administrator Leader discussed with the Board the possible employee picnic to be held in July. Solid Waste/Noxious Weeds Superintendent Rekow presented a change order to the Board on the retaining wall at the Garden Valley transfer station, discussion ensued. Chairman Ward MOTIONED to approve the change order in the amount of $593.50 to add a twelve (12) foot fence on top of a wing wall as per request through RC Hayes Construction and Solid Waste of Boise County. Commissioner Jackson SECONDED; All Ayes. Emergency

Management Coordinator Showalter presented documentation to the Board on the possible purchase of a Mobile Command Center, discussion ensued. Assessor Juszczak presented documentation to the Board on the purchase of a vehicle from Mountain Home Auto Ranch, discussion ensued. Commissioner Stirm MOTIONED to approve the purchase of an Assessors vehicle, 1500 Classic Tradesman Quad Cab four (4) wheel drive purchase from Mountain Home Auto Ranch, in the amount of $23,741.00. Commissioner Jackson SECONDED; All Ayes. Prosecuting Attorney Strong discussed software in his office with the Board. Sheriff Kaczmarek spoke with the Board concerning the new homes being built in Avimore as well as the concern of law enforcement coverage for the area.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Clerk Prisco discussed with the Board the public defense conflict attorney contracts.

DEMAND WARRANTS: Two (2) Demand Warrants were presented to the Board for review and discussion. Chairman Ward MOTIONED to approve the demand warrant to Bank of America in the amount of $222.96 for Lexis Nexis payment and office supplies (SJ-9671) out of fund number 03-04 and account number 0440-00. Commissioner Jackson SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay the demand warrant to Bank of America for parking fees in the amount of $1.00 out of fund number 03-04 and account number 0439-00. Commissioner Stirm SECONDED; All Ayes.

CORRESPONDENCE: None.

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 19-05-A to deny a thirty one (31) day emergent case. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED in the matter of case number 19-06-A to suspend the ten (10) day prior. 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.

EBCAD UPDATE: Chairman Ward recessed as the Boise County Board of Commissioners and convened as the East Boise County Ambulance Governing Board. Chairman Ward MOTIONED to move into executive session per I.C. 74-206(1)(b), personnel. Chairman Ward brought the meeting out of executive session per I.C. 74-206(1)(b), personnel, no action required. A brief discussion ensued concerning the billing versus what is being received between the Board and Director Potts. Chairman Ward MOTIONED to make a conditional offer to Camille Wassom,

conditional to passing the back ground check and drug test, for her to accept the position of Assistant Director of 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 the special budget meeting of Monday, June 24th, 2019.

Approved this 25h, day of June 2019

ALAN D. WARD Chairman
Boise County Board of Commissioners

ATTEST:

MARY T. PRISCO, Clerk to the Board