



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 10th, 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, Emergency Management Coordinator Showalter, Human Resources Director/Court Supervisor Schiffer, Wildland Fire Mitigation Forester Richardson.

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: Chairman Ward MOTIONED to approve the official meeting minutes for Tuesday, September 3rd, 2019. Commissioner Jackson SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Emergency Management Coordinator Showalter spoke to the Board concerning the costs that will be associated with the generator services, discussion ensued. Clerk Prisco presented the L-1 form and discussed with the Board. Chairman Ward MOTIONED to approve the certificate of levies as presented by Clerk Prisco for Boise County. Commissioner Jackson SECONDED; All Ayes. Mr. Showalter presented pictures for the Sheriff who could not be present today of some structure damage to the Public Safety Building, discussion ensued. Mr. Showalter also presented a rough draft of a Fire Works Ordinance for Boise County, discussion ensued.

BOISE COUNTY POLICIES: Clerk Prisco and Mr. Strong discussed with the Board some language changes that should take place within the Nonmedical Indigent Policy. Chairman Ward MOTIONED to approve Resolution 2019-49; a Boise County resolution to amend the indigent non-medical policy and application. Commissioner Jackson SECONDED; All Ayes.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: A State Homeland Security Grant Program award (SHSP) was presented to the Board and discussed with Mr. Showalter and Clerk Prisco. Chairman Ward MOTIONED to approve the grant reception from the Idaho Office of Emergency Management to Boise County and the Emergency Management Director; in the amount of \$24,342. Commissioner Jackson SECONDED; All Ayes.

An agreement with Bailey & Company for the Boise County 2019 audit was presented to the Board and discussed with Clerk Prisco. Commissioner Stirm MOTIONED to accept the contract with Bailey & Company for the audit period of fiscal year 2019, to cover service costs ranging from \$19,000 to \$22,000. Commissioner Jackson SECONDED; All Ayes.

CORRESPONDENCE: The bills/claims were presented to the Board for review and approval. Commissioner Jackson MOTIONED to pay the bills/claims as of September 6th, 2019, in the amount of \$100,811.90. Commissioner Stirm SECONDED; All Ayes.

• General Fund	\$31,565.28	Solid Waste	\$10,325.07
• Road & Bridge	\$11,907.16	Tort	\$0.00
• Justice Fund	\$15,556.52	Weeds	\$2,941.78
• EBCAD	\$1,477.25	E911	\$2,359.82
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$1,419.35	Snowmobile IC8-A	\$0.00
• Indigent	\$22,867.87	Snowmobile GV8-B	\$0.00
• Junior College	\$0.00	Sheriff's Vessel	\$70.00
• Revaluation	\$321.80	Health Preventive	\$0.00

DEMAND WARRANTS: None.

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; Commissioner Stirm - Aye. Motion passed unanimously. Coming out of executive session per I.C. 74-206(1)(d), exempt records, Chairman Ward MOTIONED in the matter of case number 16-03-C to sign the release of lien. Commissioner Stirm SECONDED; All Ayes. Chairman Ward MOTIONED in the matter of case number 19-07-C to suspend the thirty one (31) day emergent case. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED in the matter of case number 4-294 to sign the release of lien. Commissioner Stirm SECONDED; All Ayes. Chairman Ward MOTIONED in the matter of case number 4-295 to sign the release of liens. 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 2019 AUDIT AGREEMENT WITH BAILEY & COMPANY: Chairman Ward recessed as the Boise County Board of Commissioners and convened as the East Boise County Ambulance District Governing Board. Clerk Prisco presented an agreement for the 2019 audit to the Board for review and approval, discussion ensued. Commissioner Jackson MOTIONED to approve the agreement with Bailey & Company to administer the fiscal year 2019 audit; to include the cost of services ranging from \$6,000 to \$7,000. Commissioner Stirm SECONDED; All Ayes. Chairman Ward recessed as the EBCAD Governing Board and reconvened as the BOCC.

AVIMOR PLAN DISCUSSION: A power point presentation was provided to the Board, Sarah Martz, Brad Pfannmuller and Dan Richter discussed with the Board the plans moving forward with the Avimor project, discussion ensued.

BANKS/LOWMAN ROAD DISCUSSION: This discussion has been tabled.

MISCELLANEOUS:

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

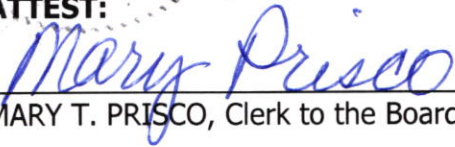
Chairman Ward adjourned the meeting until September 17th, 2019.

Approved this 17th, day of September 2019



ALAN D. WARD Chairman
Boise County Board of Commissioners

ATTEST:



MARY T. PRISCO, Clerk to the Board