



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 29th, 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, Human Resources Director Schiffer, Planning & Zoning Administrator Caulder, Treasurer Turner, Emergency Management Coordinator Showalter, Wildland Fire Mitigation Forester Richardson, IT Director Sullivan.

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 in order to discuss any issues and obtain updates on ongoing matters falling under the motioned executive session codes, with Human Resource Director Schiffer, Risk Manager Prisco and Prosecuting Attorney Strong. 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: Ms. Jane Black and Sandra Heffner from the Census Bureau spoke to the Board concerning recruiting local workers to for the 2020 census within Boise County. Ms. Black and Ms. Heffner also presented documentation to the Board concerning the funds that come to the State for the census counts.

MINUTES: Commissioner Jackson MOTIONED to approve the official meeting minutes for Tuesday, October 22nd, 2019 as amended. Commissioner Stirm SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Treasurer Turner discussed with the Board and IT Director Sullivan the issues that are still happening with the Computer Arts Software and what can be done to rectify this matter. Clerk Prisco and Prosecuting Attorney Strong discussed with the Board the possibility of outside legal counsel with the possible creation of a Community Infrastructure District with Avimor. An agreement was presented to the Board from Prosecuting Attorney Strong, discussion ensued. Chairman Ward MOTIONED to approve the contract between Boise County and Naylor and Hales, for outside legal services, to be limited to five thousand dollars (\$5,000). Commissioner Jackson SECONDED; All Ayes. The vehicle purchases for fiscal year 2020; for the Sheriffs' Office was presented to the Board for review and discussion, this matter has been tabled.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: The Horseshoe Bend law enforcement agreement was presented to the Board for review and discussion. Commissioner Jackson MOTIONED to sign the agreement between Horseshoe Bend and the Sheriffs' Office for fiscal year 2020. Commissioner Stirm SECONDED; All Ayes. Resolution 2020-06; the destruction of certain Boise County records was presented to the Board for review and discussion. Chairman Ward MOTIONED to approve Resolution 2020-06; a Boise County resolution to destroy certain records of Boise County being it temporary to be held for two years; semi-permanent to be held for five years or permanent to be held for ten years or more. Commissioner Jackson SECONDED; All Ayes.

DEMAND WARRANTS: Four (4) Demand Warrants were presented to the Board for review and discussion. Commissioner Jackson MOTIONED to pay Scott Jackson in the amount of \$6.00 for a refund of rural address numbers, building permit number 2020-006; out of fund number 01-21 and account number 0493-0000, vendor number 107181. Commissioner Stirm SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Computer Arts, Inc. in the amount of \$929.55 for IT-travel & emergency service in August for weekend county server outage-troubleshooting Robert & Thomas from CAI out of fund number 1-14 and account number 493-00 and 461-0; vendor number 1069. Commissioner Stirm SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Idaho State Association of County Coroners in the amount of \$125.00 for annual Coroners' Conference out of fund number 0001-06 and account number 0561-0012; vendor number 734. Commissioner Stirm SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Idaho State Treasurer Office in the amount of \$440.50 for 2019 unclaimed property turnover to the state out of fund number 9109-00 and account number 86-01. Commissioner Stirm SECONDED; All Ayes.

CORRESPONDENCE: Three (3) tax deed overage letters were presented to the Board for review, discussion ensued with Treasurer Turner. Chairman Ward MOTIONED to approve the tax deed overage letters on behalf of Boise County. Commissioner Jackson SECONDED; All Ayes. A speed limit change request in the Lowman area was tabled.

INDIGENT: Chairman Ward MOTIONED to move into executive session for indigent per I.C. 74-206(1)(d), exempt records on Indigent Case numbers 16-03-C and 19-17-C. Commissioner Stirm 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 19-09-B to approve the thirty one (31) day emergent case. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED in the matter of case number 19-09-A to approve a thirty one (31) day emergent case. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED in the matter of case number 19-10-B to deny a thirty one (31) day emergent case. Commissioner Stirm SECONDED; All Ayes. Chairman Ward MOTIONED in the matter of case number 16-03-C to sign the lien for the thirty one (31) day emergent case. Commissioner Stirm SECONDED; All Ayes. Case number 12-2-B has been tabled.

DEPARTMENT HEAD/ELECTED OFFICIALS MEETING: Present: Assessor Juszczak, Solid Waste/Noxious Weeds Superintendent Rekow, Prosecutor Strong, IT Director Sullivan, Treasurer Turner, Planning & Zoning Administrator Caulder, Clerk Prisco, Road & Bridge Superintendent Jones, Wildland Fire Mitigation Forester Richardson, EBCAD Director Potts and EBCAD Assistant Director Wassom. A roundtable discussion ensued with each Department Head

and Elected Official updating the Board on their perspective departments. Ms. Schiffer gave an update to the department heads and elected officials concerning the implementation of Trakstar, she has received good feedback and the program continues to evolve. The Board discussed with all the department heads the importance of responding to the Planning & Zoning Commission when they are asking for input. Clerk Prisco presented documentation and a discussion ensued with the department heads concerning the creation of a policy on the usage of social media.

MILLER ENTERPRISES SOLID WASTE CONTRACT: Mr. Roger Miller discussed with the Board and Mr. Rekow, the change order that he presented concerning his contract. Several ideas were presented for a remedy, discussion ensued.

AVIMOR ROAD MAINTENANCE DRAFT DISCUSSION: A draft of a maintenance agreement was presented to the Board from the developers of Avimor; discussion ensued amongst the Board, Mr. Strong and Clerk Prisco concerning how and if to move forward with this matter.

MISCELLANEOUS:

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

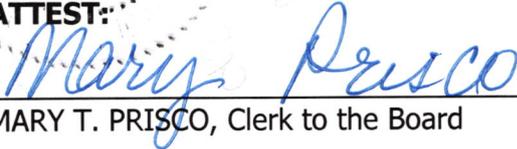
Chairman Ward adjourned the meeting until Tuesday, November 5th, 2019.

Approved this 5th, day of November, 2019



ALAN D. WARD Chairman
Boise County Board of Commissioners

ATTEST:



MARY T. PRISCO, Clerk to the Board