



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 12th, 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, Sheriff Kaczmarek, Wildland Fire Mitigation Forester, Community Justice Administrator Leader.

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

EXECUTIVE SESSION: Chairman Ward MOTIONED to move into executive session for a human resources update from Human Resources Director Schiffer, to include Risk Manager Prisco per I.C. 74-206(1)(b), personnel 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. 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)(b) personnel and per I.C. 74-206(1)(i) risk management, no action required. Chairman Ward MOTIONED to move into executive session per I.C. 74-206 (1)(f), pending litigation for legal updates from 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 with Prosecuting Attorney Strong, no action required.

CONSTITUENT INPUT: None.

EBCAD: TRAINING CONTRACT: Chairman Ward recessed as the Boise County Board of Commissioners and convened as the East Boise County Ambulance District Governing Board. An agreement for an EMT class instructor was presented to the Board for review and discussion. Commissioner Jackson MOTIONED to have Brock Encore conduct the Emergency Medical Technician training, in the amount of \$5,995. Commissioner Stirm SECONDED; All Ayes. Chairman Ward recessed as the EBCAD Governing Board and reconvened as the BOCC.

MINUTES: Commissioner Jackson MOTIONED to approve the official meeting minutes for Tuesday, November 5th, 2019 as written. Commissioner Stirm SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Clerk Prisco presented the canvass of votes for the November 5th, 2019 election to the Board for review, discussion ensued. Chairman Ward MOTIONED to approve the election results from the canvassing of the election. Commissioner Jackson SECONDED; All Ayes. Community Justice Administrator Leader presented the Annual Juvenile Justice Report, to be submitted to the Idaho Department of Juvenile Corrections, to the Board

for review, discussion ensued. Chairman Ward MOTIONED to approve the annual juvenile justice report to the Idaho Department of Juvenile Corrections. Commissioner Stirm SECONDED; All Ayes. Ms. Leader also requested from the Board permission to begin the hiring process for a replacement administrative assistant. Chairman Ward MOTIONED to approve opening the position for the Community Justice (position), as per request of Ms. Leader. Commissioner Jackson SECONDED; All Ayes. Wildland Fire Mitigation Forester Richardson presented the final Federal Financial Report, to be submitted to the Bureau of Land Management for the grant that subsidized the Skid Steer purchase, to the Board for review and discussion. Commissioner Stirm MOTIONED to accept the federal financial report for the Bureau of Land Management, Idaho State Office, in the amount of \$117,260. Chairman Ward SECONDED; All Ayes. Emergency Management Coordinator Showalter updated the Board on training that he will be attending in Boise.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: A purchase agreement for the Subaru Ascent was presented to the Board for review and discussion. Chairman Ward MOTIONED to approve the retail purchase agreement form between Larry H. Miller Subaru and Boise County for the purchase of the Subaru Ascent in the amount of \$31,150. Commissioner Jackson SECONDED; All Ayes. The Hinckle fiscal year 2020 vehicle leases were presented and discussed with the Board for the Sheriffs' Office. Commissioner Stirm MOTIONED to approve the purchase of the 2020 Ford F150 in the amount of \$55,714.08 for the Sheriffs' Department. Commissioner Jackson SECONDED; further discussion ensued. Commissioner Stirm RESCINDED MOTION. Commissioner Stirm REMOTIONED to make lease payments for the 2020 Ford F150 police model for a total of \$55,714.08 for the Boise County Sheriffs' Office. Commissioner Jackson SECONDED; All Ayes. Brief discussion ensued between the Sheriff and Clerk concerning the up fitting on the van to include a cage and radio installation. Resolution 2020-07 for Emergency Management 2019 State Homeland Security Program Grant monies to be used for a Public Safety Building Fridge was presented to the Board for review, discussion ensued. Chairman Ward MOTIONED to approve Resolution 2020-07; a Boise County resolution adjusting the Boise County General Fund, Emergency Management Department, for the fiscal year 2020 budget. 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 in the amount of \$231,468.89 dated November 7th, 2019. Commissioner Stirm SECONDED; All Ayes.

• General Fund	\$21,286.60	Solid Waste	\$6,817.65
• Road & Bridge	\$101,896.52	Tort	\$9,118.00
• Justice Fund	\$7,183.82	Weeds	\$673.00
• EBCAD	\$28,614.19	E911	\$23,322.96
• Court Facilities	\$4,950.00	63-1305B/Bond Fund	\$0.00
• District Court	\$6,310.85	Snowmobile IC8-A	\$33.00
• Indigent	\$18,060.00	Snowmobile GV8-B	\$940.00
• Junior College	\$0.00	Sheriff's Vessel	\$1,524.64
• Revaluation	\$737.66	Health Preventive	\$0.00

A letter from the Catastrophic Health Care Cost Program concerning nominations for a Board member was presented to the Board, discussion ensued. No additional nominations were mentioned by the Board, no action is required.

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 19-10-A to approve the thirty one (31) day emergent case. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED in the matter of case number 20-10-C to sign the lien for the ten (10) day prior case. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED in the matter of case number 12-2-B to sign the lien release document. Commissioner Jackson SECONDED; All Ayes.

EXECUTIVE SESSION ROAD & BRIDGE PERSONNEL DISCUSSION: Chairman Ward MOTIONED to move into executive session per I.C. 74-206(1)(b), personnel (with Ms. Alicia Schiffer, Human Resource Officer present). 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)(b) personnel, had a very positive discussion with Road & Bridge Superintendent Jones, no action required.

PLANNING & ZONING COMPREHENSIVE PLAN ADJUSTMENTS: Mr. Caulder and the Board went over the points that need to be changed within the comprehensive plan as well as the steps going forward to complete this matter.

ENGINEERING REQUEST FOR PROPOSALS: Mr. Rekow discussed with the Board the engineering design proposals for the Grimes Creek Road Intersection, discussion ensued.

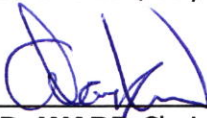
MILLER ENTERPRISES SOLID WASTE CONTRACT DISCUSSION: Mr. Paul Rekow presented a cost analysis that he prepared, regarding the request made by Mr. Miller to increase the rate per tonnage under the contract for operations at the Horseshoe Bend transfer station. Discussion ensued.

MISCELLANEOUS:

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

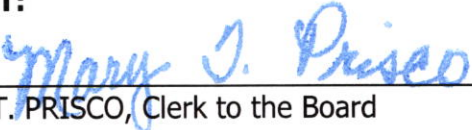
Chairman Ward adjourned the meeting until November 19th, 2019.

Approved this 19th, day of November 2019



ALAN D. WARD Chairman
Boise County Board of Commissioners

ATTEST:



MARY T. PRISCO, Clerk to the Board