



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 14th, 2020
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Stirm, Clerk Prisco, Deputy Clerk Coffelt, Prosecutor Strong, Emergency Management Coordinator Showalter, Sheriff Kaczmarek, Community Justice Administrator Leader, Human Resources Director/Court Supervisor Schiffer.

AMENDMENT TO AGENDA: Chairman Ward would like to add the bills under Correspondence in order for them to be paid in a timely manner. The good faith reason for this amendment is that on Friday during the finalization of the agenda it was an oversight and simply was forgotten on the agenda. Commissioner Jackson MOTIONED to amend the agenda in order to pay the bills due to an oversight. Commissioner Stirm SECONDED; All Ayes.

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 Resource Director Schiffer, to include Risk Manager Prisco, per I.C. 74-206(1)(b), personnel, and 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. 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)(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 official meeting minutes from Monday, January 6th, 2020, as written. Chairman Ward SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Emergency Management Coordinator Showalter spoke to the Board concerning purchasing reflective address numbers for homes that would help emergency personnel find the homes in an emergency, discussion ensued. An application match approval for a grant that the Idaho City Snow Groomer program is applying for was presented to the Board for review and discussion. Chairman Ward MOTIONED to approve the request from the Boise County Snow Groomer in Idaho City (8A) site; Greg Davis (Coordinator) for the grant for a \$2,000 match for the haul truck grant. Commissioner Jackson SECONDED; All Ayes. Road and Bridge presented two (2) new hire requests and payroll additions for the Board to review, discussion ensued. Chairman Ward MOTIONED to approve the hiring of two (2) new employees (one full time and one part time) to include the approval of the payroll additions for both personnel, per the request of Bill Jones (Road & Bridge Superintendent). Commissioner Jackson SECONDED; All Ayes. Wildland Fire Mitigation Forester Richardson presented documentation on the future projects for the Clear Creek/Robie Creek as well as Bogus Basin/Clear Creek.

Commissioner Stirm MOTIONED to approve the RFP's (Requests for Proposals) for the Wildland Fire Mitigation contract opportunity phase two (2) publications in the Idaho World. Commissioner Jackson SECONDED; All Ayes. Clerk Prisco updated the Board on the Elections Conference which was attended by herself, Valerie Dresslar (Elections Clerk) and Kristi Coffelt (Administrative Deputy). One of the most important changes that has taken place is the campaign finance reporting and how it will be done going forward. Mr. Showalter spoke to the Board concerning a possible emergency declaration due to the amount of snow that Boise County has received and the moisture that comes with it. Sheriff spoke to the Board concerning the snow removal within the parking lots of the County Buildings in Idaho City.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Sheriff Kaczmarek presented an agreement to the Board for law enforcement during the Race to Robie Mass Gathering for review and discussion. Commissioner Stirm MOTIONED to approve the agreement to provide event law enforcement services and traffic control for the Race to Robie half marathon taking place on April 18th, 2020. Commissioner Jackson SECONDED; further discussion ensued; All Ayes. Sheriff Kaczmarek presented a grant for (AED's) Automated External Defibrillators for patrol cars, probation vehicles, and the patrol boat for review and discussion. Chairman Ward MOTIONED to approve the AED (Automated External Defibrillators) Grant for patrol cars, a patrol boat and probation vehicles. Commissioner Jackson SECONDED; All Ayes. Two (2) amended Conflict Public Defender contracts were presented to the Board for review and discussion. Chairman Ward MOTIONED to approve the public defender amended contracts between Boise County and Riley Law, and Bill Schwartz. Commissioner Jackson SECONDED; All Ayes.

CORRESPONDENCE: The establishment of election precincts for the General Election and the Basin School District (March, 20th, 2020) election was presented to the Board, discussion ensued. Chairman Ward MOTIONED to approve the election precincts as requested by Clerk Prisco for Boise County Elections as follows - #30 Garden Valley High School Gym; #40 Mutual Improvement/Ladies' Auxiliary Club; #50 Boise County Courthouse; #60 Lowman Emergency Services Station; #70 Wilderness Ranch Fire Station; #80 Centerville Fire Station and #90-Absentee- Boise County Recorder's Office. Commissioner Jackson SECONDED; All Ayes. A request to utilize a drone for research on a fault line that is on the Banks/Lowman Highway, from the University of Idaho was presented to the Board and discussed.

The bills/claims were presented to the Board for review and approval. Commissioner Stirm MOTIONED to pay the bills/claims in the amount of \$152,327.88 dated January 10th, 2020. Commissioner Jackson SECONDED; All Ayes.

• General Fund	\$17,392.45	Solid Waste	\$27,163.37
• Road & Bridge	\$48,351.73	Tort	\$0.00
• Justice Fund	\$30,785.08	Weeds	\$0.00
• EBCAD	\$1,715.24	E911	\$1,984.28
• Court Facilities	\$4,950.00	63-1305B/Bond Fund	\$0.00
• District Court	\$3,306.28	Snowmobile IC8-A	\$913.06
• Indigent	\$15,580.39	Snowmobile GV8-B	\$114.09
• Junior College	\$0.00	Sheriff's Vessel	\$71.91
• Revaluation	\$0.00	Health Preventive	\$0.00

DEMAND WARRANTS: Six (6) Demand Warrants were presented to the Board for review. Commissioner Jackson MOTIONED to approve the demand warrant to Spear Consulting, LLC, in the amount of \$1,450.00 for Western States LE Sniper Symposium in Sun Valley, June 15th, 2020 through June 18th, 2020, out of fund number 03-01 and account number 561-02. Commissioner Stirm SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Chris Juszczak in the amount of \$24.00 for lunch reimbursement for two (2), during a winter class in Boise, out of fund number 1-2 and account number 561-1. Chairman Ward SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Ashley Elliott in the amount of \$12.00 for lunch reimbursement during a winter class in Boise, out of fund number 1-2 and account number 561-2. Commissioner Stirm SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay United Oil in the amount of \$83.09 for fuel for Planning & Zoning, out of fund number 01-21 and account number 0472-0000. Commissioner Stirm SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Kristi Coffelt in the amount of \$247.67 for hotel accommodation reimbursement during the Elections Conference 2020, out of fund number 01-01 and account number 561-2. Commissioner Stirm SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay IAC-Unemployment in the amount of \$3,743.80 out of vendor number 528. Commissioner Stirm SECONDED; All Ayes.

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. Motion passed unanimously. Coming out of executive session per I.C. 74-206(1)(d), exempt records, no action required.

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)(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. 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)(a), to hire an employee and per I.C. 74-206(1)(i), risk management, no action required.

EBCAD: Chairman Ward recessed as the Boise County Board of County Commissioners and convened as the East Boise County Ambulance District Governing Board. Chairman Ward MOTIONED to move into executive session per I.C. 74-206(1)(b), personnel. 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, no action required. Chairman Ward recessed as the EBCAD Governing Board and reconvened as the BOCC.

PLANNING & ZONING-SUBDIVISION VACATION APPLICATION: Chairman Ward opened the public hearing and went through the rules of a public hearing. Mr. Landon Brown (legal counsel for the Planning & Zoning Commission) was present along with the applicant Greg Liebetrau and his legal counsel, Tom Dvorak. Planning & Zoning Administrator Caulder read onto record the staff report from his office. Mr. Liebetrau presented his case to the Board; Mr. Dvorak also made comments on behalf of his client. Several public testimony participants were heard as follows: Robert Schoonderwoerd, Dustin Dunbar, Mary Hildreth, Neal Kaufman,

Petre Draghici, Chris Clark, Brent Waltman, Rick Bravo, Teresa Bruffey Kaufman, Ron Shurtleff, Charles Ensign, Stephanie Ensign, Teena Hiner, David Jensen, Adam Watkins, Stan Siewert, Patrick Greeson, Kay Anderson, and Lynwood Clark. Due to the overabundance of participants during this public hearing the matter will be tabled and rescheduled for a later time, public testimony is still open and the hearing was recessed.

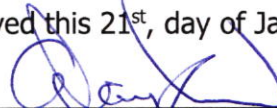
BANKS/LOWMAN HIGHWAY DISCUSSION: A discussion ensued concerning the ownership and possible transfer of the Banks/Lowman Highway to the State of Idaho. Present for the discussion was as follows: Doug Bergey – Forsgren and Associates; Dirk Mendive – Representative of Congressman Fulcher’s Office; Brent Ralston – Bureau of Land Management; Brett Perry – Boise National Forest. Via Phone: A representative from Senator Rische’s office (Rachel); State Representative Dorothy Moon and State Representative Terry Gestrin. A discussion ensued concerning the transfer transaction of the highway from the State of Idaho to Boise County. Documentation from the BLM on the two (2) easements that they are aware of was presented to the Board.

MISCELLANEOUS:

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

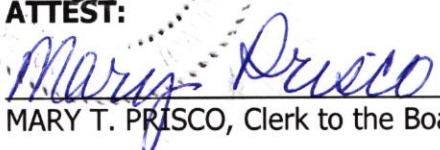
Chairman Ward adjourned the meeting until January 21st, 2020.

Approved this 21st, day of January 2020



ALAN D. WARD Chairman
Boise County Board of Commissioners


ATTEST:



MARY T. PRISCO, Clerk to the Board