



BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, NOVEMBER 6th, 2017
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Clerk Prisco, Deputy Clerk Coffelt, Prosecuting Attorney Blocksom, Assessor Juszczak, Sheriff Kaczmarek, Wildfire Mitigation Forester Roberts, Road & Bridge Superintendent Jones, IT Administrator Sullivan, Planning & Zoning Administrator Canody.

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

PA ISSUES: 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, and per I.C. 74-206(1)(a), to hire an employee. Commissioner Jackson SECONDED. Roll call vote: Chairman Ward – Aye; Commissioner Jackson – Aye; Commissioner Baker – 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, and per I.C. 74-206 (1)(a), to hire an employee, no action required.

CONSTITUENT INPUT: None.

MINUTES: Commissioner Baker MOTIONED to approve the official meeting minutes for Tuesday October 31st, 2017, as written. Commissioner Jackson SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Wildfire Mitigation Forester Roberts presented an amended project document and discussed it with the Board. IT Administrator Sullivan updated the Board on an IT Help Desk release. Road & Bridge Superintendent Jones discussed with the Board a payroll addition he is requesting. Chairman Ward MOTIONED to approve the payroll addition for Boise County Road Department per the request of Mr. Jones. Commissioner Jackson SECONDED; All Ayes. Clerk Prisco discussed attendance to an out of state conference, in January, in accordance with the Travel Policy requirements, with the Board.

BOISE COUNTY POLICIES: None at this time.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: The facility agreements, for polling places within the County, were presented to the Board. Chairman Ward MOTIONED to approve the agreements for facility use for the polling places for the November 7th election; the Garden Valley School, the Lowman Emergency Services Station and the Mutual Improvement/Ladies' Auxiliary Club Building in Horseshoe Bend. Commissioner Jackson SECONDED; All Ayes. A 2017 Sub-Recipient Grant Award was provided to the Board and discussed. Commissioner Baker MOTIONED to accept the 2017 Sub-Recipient Agreement from the Idaho Office of Emergency Management, award number 17EMPG008, for a total award amount of \$11,321.00. Commissioner Jackson SECONDED; All Ayes. An application for a Mass Gathering (Polar Bear Challenge) was provided to the Board and discussed. Commissioner Jackson MOTIONED to accept the application for mass gathering, the 15th Annual Polar Bear Challenge, to take place at

Spring Shores. Chairman Ward SECONDED; All Ayes. Potential surplus from the Emergency Management Department was discussed. Chairman Ward MOTIONED to surplus, as per request of Emergency Management Coordinator Showalter, the Mobile Communications Van, serial number 1FDJE30M5BHA41497. Commissioner Jackson SECONDED; All Ayes. An agreement for equipment, provided from outside sources was discussed. Chairman Ward MOTIONED to approve the agreement to provide equipment to Boise County in the event of an emergency, per the request of Mr. Showalter. Commissioner Jackson SECONDED; All Ayes. Grant purchased equipment was discussed amongst the Board. Resolution 2018-04, amending the Boise County Cash Handling Policies for all departments, was reviewed and discussed. Commissioner Baker MOTIONED to approve Resolution 2018-04, a Boise County Resolution adopting Boise County Cash Handling Policy, as amended for all departments. Commissioner Jackson SECONDED; All Ayes.

DEMAND WARRANTS: Two Demand Warrants were presented to the Board for review. Commissioner Jackson MOTIONED to pay Bank of America in the amount of \$468.35 for tuning and servicing a vehicle for the Sheriffs' department out of fund number 03-01 and account number 475-00. Chairman Ward SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Big Wood Canal Company in the amount of \$3,052.00 out of fund number 02-00 and account number 800-01 for two (2) 1999 Monroe Sanders. Chairman Ward 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, Commissioner Baker; Aye. Motion passed unanimously. Coming out of executive session per I.C. 74-206(1)(d), exempt records, no action required.

PA ISSUES: 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)(a) to consider hiring an employee and per I.C. 74-206(1)(d), exempt records, and per I.C. 74-206(1)(i), risk management issues. Commissioner Jackson SECONDED. Roll call vote: Chairman Ward; Aye, Commissioner Jackson; Aye, Commissioner Baker; 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)(a) to consider hiring an employee and per I.C. 74-206(1)(d), exempt records, per I.C. 74-206(1)(i), risk management issues, no action required.

ULO AMENDMENT DISCUSSION: Ms. Canody discussed with the Board the proposed changes to the Unified Land Ordinance. Assessor Juszczak added some suggestions to the amendments of the ULO. Discussion ensued.

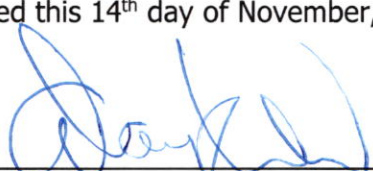
EXECUTIVE SESSION: CODE ENFORCEMENT/BUILDING INSPECTOR INTERVIEW-BRETT CAULDER: Chairman Ward MOTIONED to move into executive session per I.C. 74-206(1)(b), personnel. Commissioner Jackson SECONDED. Roll call vote: Chairman Ward; Aye, Commissioner Jackson; Aye, Commissioner Baker; Aye. Motion passed unanimously. Chairman Ward brought the meeting out of executive session per I.C. 74-206(1)(b) personnel, no action required.

MISCELLANEOUS AND CORRESPONDENCE:

- A letter for PERSI Rules Termination, for Mr. John Roberts was presented to the Board and discussed. Commissioner Jackson MOTIONED to accept the letter as written from Mr. Roberts. Commissioner Baker SECONDED; All Ayes.
- Discussion ensued concerning the new sign for the Horseshoe Bend Annex. Chairman Ward MOTIONED to approve the Boise County Horseshoe Bend Annex sign for the remodel at the Horseshoe Bend Annex. Commissioner Jackson SECONDED; further discussion ensued including in the quote of \$864.00; All Ayes.
- A certificate of residency was presented and discussed with the Board. Chairman Ward MOTIONED to approve Certificate of Residency number eighty six (#86). Commissioner Baker SECONDED; All Ayes.
- Commissioner Discussion & Committee Reports were discussed briefly.
- Future Agenda Topics were reviewed and discussed.


Chairman Ward adjourned the meeting until November 14th, 2017.

Approved this 14th day of November, 2017



ALAN D. WARD, Chairman
Boise County Board of Commissioners

ATTEST:



MARY T. PRISCO, Clerk to the Board