



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, DECEMBER 17th, 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, Sheriff Kaczmarek, Solid Waste/Noxious Weeds Superintendent Rekow, Road & Bridge Superintendent Jones, Emergency Management Coordinator Showalter, Community Justice Administrator Leader, Road & Bridge Administrative Assistant Newman, Treasurer Turner.

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 per I.C. 74-206(1)(b), personnel 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)(b), personnel and per I.C. 74-206(1)(i) risk management, no action required.

CONSTITUENT INPUT: None.

MINUTES: Commissioner Jackson MOTIONED to approve the official meeting minutes for Tuesday, December 10th, 2019. Commissioner Stirm SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Road & Bridge Superintendent Jones presented a draft application for the Gardena Bridge Project to the Board, review and discussion ensued. Mr. Jones also presented the annual road & street financial report as well as the Geo mileage report to the Board for review and discussion. Commissioner Stirm MOTIONED to accept and sign the Annual Street & Financial report as well as the Geo Local Road Mileage Report for Boise County Road & Bridge Department for fiscal year 2019. Commissioner Jackson SECONDED; All Ayes. Solid Waste/Noxious Weeds Superintendent Rekow presented a revised agreement between Boise County and Horrocks Engineering on the Grimes Creek/Highway 21 Intersection Project, discussion ensued. Commissioner Stirm MOTIONED to sign the consulting services agreement with Horrocks Engineering for the Highway 21/Grimes Creek Intersection Project as amended. Commissioner Jackson SECONDED; All Ayes. Sheriff Kaczmarek discussed with the Board the salvage value on the totaled deputy vehicle. Emergency Management Coordinator Showalter discussed with the Board an adjustment to the Emergency Management Program grant. Commissioner Stirm MOTIONED to sign the Idaho Office of Emergency Management 2018 grant adjustment notice for Boise County in the amount of \$7,463.12, to include award number 18-EMPG-008. Commissioner Jackson SECONDED; further discussion ensued; All Ayes. Mr. Showalter requested to use the funds from the EMP grant to make a purchase of reflective address numbers, discussion ensued. Clerk Prisco updated the Board on recent changes regarding party affiliation for the upcoming March 10th, Presidential Primary, a revised absentee voter application, the implementation of the Tenex elections software, campaign finance reporting (all electronic beginning January 1, 2020) and the Garden Valley School District

election maps from the November 5th, 2019, election. A group discussion ensued concerning the sanding of the parking lots and walkways of the Boise County buildings.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: An amended Garden Valley Snow Groomer agreement was reviewed and discussed by the Board. Commissioner Stirm MOTIONED to accept the fiscal year 2020 Annual Operating Plan Challenge Cost Share Agreement, among the Idaho Department of Parks and Recreation, Boise County, State of Idaho, United States Department of Agriculture (USDA) Forest Service and Boise National Forest snowmobile trail grooming program, Unit 8B. Commissioner Jackson SECONDED; All Ayes. Resolution 2020-13 to adjust the budget for the Idaho City snow groomer program on an ICRMP claim for a replacement radio was presented to the Board for review and discussion. Commissioner Jackson MOTIONED to approve Resolution 2020-13; a Boise County resolution increasing the Boise County Idaho City Snowmobile fund for fiscal year 2020 budget. Commissioner Stirm SECONDED; All Ayes.

CORRESPONDENCE: A letter of support concerning a grant application for the Idaho City snow groomer program to purchase a truck was presented to the Board for review and discussion. Commissioner Stirm MOTIONED to sign the letter of support to the Idaho Department of Parks and Recreation on behalf of the Idaho City Snow Groomer Program to apply for a grant to purchase a new haul truck. Commissioner Jackson SECONDED; All Ayes. A ballot from the Catastrophic Health Care Cost program was presented to the Board for review and discussion. Commissioner Jackson MOTIONED to vote for Rick Visser, Ada County Commissioner for the Catastrophic Health Care Cost Board. Commissioner Stirm SECONDED; All Ayes. An invitation letter for a discussion on the Banks/Lowman Highway was drafted by Mr. Strong, reviewed and discussed with the Board. Commissioner Stirm MOTIONED to accept the invitation letter for the Banks/Lowman Highway discussion. Commissioner Jackson SECONDED; All Ayes.

DEMAND WARRANTS: Eleven (11) Demand Warrants were presented to the Board for review and discussion. Commissioner Jackson MOTIONED to pay Idaho Association of County Recorders and Clerks in the amount of \$125.00 for Valerie Dresslar, 2020 IACRC Election Conference Registration, out of fund number 01-01 and account number 561-02. Commissioner Stirm SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Valerie Dresslar in the amount of \$237.55 for the purchase of Christmas tree for the lobby of the Miners Exchange Building with her discount, out of fund number 1-18 and account number 440-00. Commissioner Stirm SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Empire Solar Group in the amount of \$783.25 for a refund of a building permit for BP 2020-034, out of fund number 01-21 and account number 0493-0000. Commissioner Stirm SECONDED; All Ayes. Commissioner Stirm MOTIONED to pay Pitney Bowes in the amount of \$576.54 for the postage machine annual lease payment account #0010478665, out of fund number 1-18 and account number 440-00. Commissioner Jackson SECONDED; All Ayes. Commissioner Stirm MOTIONED to pay Frontier in the amount of \$124.93 for the Horseshoe Bend Annex phone and fax monthly service, out of fund number 1-18 and account number 461-2. Commissioner Jackson SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Miller Enterprises Inc. in the amount of \$65.60 for fuel surcharge, out of fund number 23-00 and account number 555-0002. Commissioner Stirm SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Miller

Enterprises Inc. in the amount of \$12,353.19 for hauling and bin rental in the Lowman and Garden Valley areas, out of fund number 23-00 and account numbers 569-0000 and 572-0000. Commissioner Stirm SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Miller Enterprises Inc. in the amount of \$7,942.60 for operations and trucking at the Horseshoe Bend transfer station out of fund number 23-00 and account numbers 571-0000 and 575-0000. Commissioner Stirm SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Idaho Power in the amount of \$140.02 for Solid Waste Department power at the Horseshoe Bend transfer station, out of fund number 23-00 and account number 461-0000. Commissioner Stirm SECONDED; All Ayes. Commissioner Stirm MOTIONED to pay Idaho Power in the amount of \$136.70 for power at the Horseshoe Bend Noxious Weeds Department office/shop, out of fund number 27-00 and account number 464-0000. Commissioner Jackson SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay RK Stewart and Son, Inc. in the amount of \$23,919.47 for building materials, labor and equipment for the Garden Valley Groomer shed, out of fund number 39-00 and account number 834-0000. Commissioner Stirm SECONDED; All Ayes.

INDIGENT: Commissioner Jackson MOTIONED to move into executive session for indigent per I.C. 74-206(1)(d), exempt records on Indigent Case numbers 20-10-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 20-12-A to sign the liens on a thirty one (31) day emergent case. Commissioner Jackson SECONDED; All Ayes.

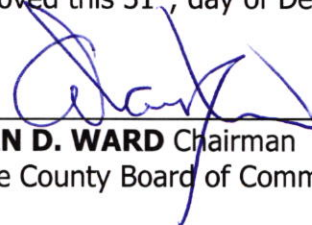
EBCAD: Chairman Ward recessed as the Boise County Board of Commissioners and convened as the East Boise County Ambulance District Governing Board. A discussion ensued concerning the medical director insurance premium, Dr. Sturkie is covered under the County ICRMP insurance policy so this matter has been resolved. Resolution 2020-01 to operate on a cash basis was presented to the Board for review and discussion. Chairman Ward MOTIONED to approve Resolution 2020-01; an East Boise County Ambulance District resolution to operate on a cash basis and carryover/appropriate fund balances into the fiscal year 2020 budget. Commissioner Jackson SECONDED; All Ayes. Resolution 2020-02 to increase the budget for books via the State Emergency Services grant was presented to the Board for review and discussion. Commissioner Stirm MOTIONED to approve Resolution 2020-02; an East Boise County Ambulance District resolution increasing the fiscal year 2020 budget. Chairman Ward SECONDED; All Ayes. A medical supervision agreement was presented to the Board, reviewed and discussion ensued. A demand warrant to reimburse Linda Bucca for book purchases was presented to the Board, reviewed and discussed. Commissioner Jackson MOTIONED to pay Linda Bucca in the amount of \$3,396.36 for books for an Emergency Medical Technician class and meal reimbursement for SB19-383. Commissioner Stirm SECONDED; All Ayes. Chairman Ward recessed as the EBCAD Governing Board and reconvened as the BOCC.

MISCELLANEOUS:

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

Chairman Ward adjourned the meeting until Tuesday, December 31st, 2019.

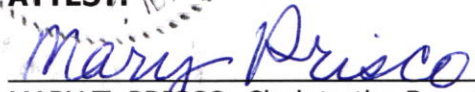
Approved this 31st, day of December, 2019



ALAN D. WARD Chairman
Boise County Board of Commissioners



ATTEST:



MARY T. PRISCO, Clerk to the Board