



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, JUNE 13<sup>TH</sup>, 2017  
BOISE COUNTY COMMISSIONER'S ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Chairman Ward, Commissioner Jackson, Clerk Prisco, Deputy Clerk Loya, Prosecuting Attorney Blocksom, Assessor Juszczak, Sheriff Kaczmarek, Emergency Management Coordinator Showalter, Community Justice Administrator Leader, EBCAD Director Dill.

**ABSENT:** Commissioner Baker.

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

**CONSTITUENT INPUT:** Mr. Robert Quarles discussed the Squaw Gulch Road utilization for the ever-growing Camp Ivydale. Discussion ensued.

**MINUTES:** Commissioner Jackson MOTIONED to approve the official meeting minutes for Tuesday, June 6, 2017 as written. Chairman Ward SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** Community Justice Administrator Leader presented her department's Annual Report. Sheriff Kaczmarek discussed the bids for radon removal for the Sheriff's office and advised that formal contracts will be presented at next week's meeting. Chairman Ward MOTIONED to accept the bid from Radon Be Gone for \$3,547.20 & \$4,998.60. Commissioner Jackson SECONDED; All ayes. Emergency Management Coordinator Showalter discussed acquiring port-a-potties for the Eclipse 2017 Events for portions of the county and updated the Board on the HSB EMS & Fire Meeting. Clerk Prisco updated the board regarding an IRS situation, now resolved, and the IRS has admitted their error and stated the county owes \$0.00. Brochures are also now available for the new employee benefit of an Employee Assistance Plan (EAP); emails will be sent to alert all department heads to communicate this to their employees.

**BOISE COUNTY POLICIES:** Prosecuting Attorney Blocksom and the Board discussed a current issue with the Drug & Alcohol-Free Workplace policy.

**CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS:** EBCAD Director Dill discussed the upcoming Gold Dust Rodeo Contract. Chairman Ward MOTIONED to approve the agreement to provide ambulance services for the Gold Dust Rodeo events. Commissioner Jackson SECONDED. All ayes. Chairman Ward MOTIONED to approve the Memorandum of understanding with the Department of Lands for the Clear Creek/Robie Creek Hazard Mitigation Project. Commissioner Jackson SECONDED; All ayes. Assessor Juszczak briefly discussed the portal and subscription agreement that is in progress. Community Justice Administrator Leader discussed the contract for the Breathalyzer machine for her department/clients and will bring the contract to the June 20th meeting. Resolution 2010-15 dealing with

Contracts/Agreements/Grants/MOU's Processes was discussed by Clerk Prisco who is revising and updating this for current utilization. Original copy provided to the Board with highlighted revisions and a brief discussion ensued to move this forward. Resolution will be discussed at the next meeting.

**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. Motion passed unanimously. Coming out of executive session per I.C. 74-206(1)(d), exempt records, Chairman Ward MOTIONED to sign the liens on the following cases: 17-02-B, 17-03-A and 17-05-A. Commissioner Jackson SECONDED; All Ayes.

**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; All ayes. 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.

**EBCAD UPDATE:** Chairman Ward recessed as the BOCC and Convened as the EBCAD Governing Board. EBCAD Director Dill updated the Board on the new ambulance request for Lowman. Chairman Ward MOTIONED to approve the purchase of a new ambulance for the Lowman portion of EBCAD from (PSS) Professional Sales & Services, L.C. and North Central EMS Cooperative Ambulances, Contract Number 2010-05 for \$189,765.00. Commissioner Jackson SECONDED; all Ayes. Director Dill advised the Board that she is revising the separate Drug Policy for her department, is a work in progress and will be brought back to the Board upon its completion, for their approval.

**SOLID WASTE ISSUE ON PERSONAL PROPERTY:** Jerry Davis, Central District Health Department, presented information on solid waste complaints on personal property in Clear Creek.

**LIABILITY INSURANCE UPDATE:** HD Insurance Representative Doug Colwell took a minute to commend the Chair on the recent statement in the Idaho World regarding setting forth the County's position and the costs incurred with the recent trial of an embezzlement case. A tremendous amount of time and effort was put in by staff for this case. Mr. Colwell also stated that Clerk Prisco did a fine job for maintaining her line in the sand, getting through false allegations and it makes him proud to be an agent for Boise County. Mr. Colwell provided current information to the Board in regards to the liability insurance for Boise County. Current standings speaks to our positive management, longevity of our workforce and strong leadership. Losses are continuing to go down for the county. Boise County is a good member of ICRMP and on the positive side.

**SOLAR ECLIPSE EVENT/SENIOR PROJECT:** Phoenix Hobbs, Junior of Idaho City High School, discussed her plans at the ICOE field during the Eclipse of 2017 on August 21<sup>st</sup>. Chairman Ward discussed the event and Ms. Hobbs gave information on her specific plan and atmosphere

that will consist of live music, scientific eclipse research, face painting, etc. Miss Hobbs was formally given word to continue on this project and her request to waive the mass gathering permit fee was approved as her request came in prior to a recent ruling by the Board. Board has asked all entities coordinating an eclipse event to follow the mass gathering plan and are not requiring anyone to pay those fees. Chairman Ward MOTIONED to waive the fee for a mass gathering permit fee of \$100.00. Commissioner Jackson SECONDED. All ayes.

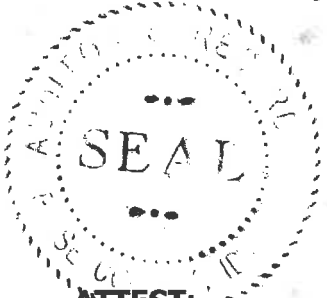
**SHERIFFS' OFFICE IT SERVICES:** Sheriff Kaczmarek addressed the Board regarding his suggested IT and software solution for his department. Discussion ensued regarding the pros and cons of our existing system utilization versus another service/company. No action taken.

**MISCELLANEOUS AND CORRESPONDENCE:**

- Bills were presented to the Board for review and approval. Chairman Ward MOTIONED to pay the bills through June 8<sup>th</sup> in the amount of \$135,971.57. Commissioner Jackson SECONDED; all ayes.
 

General Fund	\$19,755.73	Solid Waste	\$32,206.52
Road & Bridge	\$14,476.73	Tort	\$0.00
Justice Fund	\$24,022.82	Weeds	\$572.30
EBCAD	\$2,293.00	E911	\$1,692.22
Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
District Court	\$5,830.06	Snowmobile IC8-A	\$0.00
Indigent	\$10,631.25	Snowmobile GV8-B	\$5.19
Junior College	\$4,850.00	Sheriff's Vessel	\$841.79
Revaluation	\$488.46	Health Preventive	\$18,305.50
- Commissioner Discussion/Committee Reports from Commissioner Jackson who attended a Lowman meeting for the Chair. Stewardship sales, Pioneer Fire were discussed briefly.
- Future Agenda Topics were reviewed and discussed.

Chairman Ward adjourned the meeting until June 20<sup>th</sup>, 2017.



**ATTEST:**

*Mary T. Prisco*  
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 MARY T. PRISCO, Clerk to the Board

Approved this 20<sup>th</sup>, day of June 2017

*Alan D. Ward*  
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**ALAN D. WARD** Chairman  
 Boise County Board of Commissioners