BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, DECEMBER 29th, 2015
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward- Commissioner Jackson- Commissioner Baker- Deputy Coffelt-Clerk Prisco-Assessor Juszczak-P&Z Administrator Canody-PA Maloney.

ALSO IN ATTENDANCE: Marvin Tripp, Dan Gasiorowski.

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

AMENDMENTS TO THE AGENDA: None.

CONSTITUENT INPUT: Mr. Marvin Tripp spoke to the Board about the concern of EBCAD in the Placerville area, and presented a letter documenting his concerns. Mr. Dan Gasiorowski also had some concerns that he shared with the Board. Discussion ensued.

MINUTES: Commissioner Jackson MOTIONED to approve the minutes as amended for the emergency meeting in the last portion of the day for December 22nd, 2015. Chairman Ward SECONDED; All Ayes.

CONTRACTS/AGREEMENTS/GRANTS: An update by PA Maloney was given. It was requested that written documentation be sent to the PA's office in regards to the grant, which has yet to be received. This matter has been tabled.

DEMAND WARRANTS: A Demand Warrant was presented to the Board from the PA's office in regards to the Dauber case. Commissioner Baker MOTIONED to approve the Demand Warrant related to State vs. Dauber, fund number 01-36, account number 0559-0000, vender number 105944, in the amount of $800.00. Commissioner Jackson 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), no action required.

PA ISSUES: Chairman Ward MOTIONED to move into executive session per I.C. 74-206(1)(f), pending litigation, and 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)(f) pending litigation and per I.C. 74-206(1)(b) personnel. No action required.

DEPARTMENT HEAD/ELECTED OFFICIALS MEETING: Planning & Zoning Administrator Rora Canody presented documentation to the Board concerning a road name change that was discussed with the Board previously. Mr. Harold Wilson had some concerns that he discussed with the Board concerning his driveway, which is a part of the road in question. Ms. Canody

also reported that building permits are still being purchased. EMS Coordinator John Roberts gave a brief update on his department. Deputy Clerk Sarita Loya gave an update on the elections department. Assessor Juszczak updated on the server problems that have been happening recently. Sheriff Roeber updated that the department has been busy with the weather and road conditions. Solid Waste Superintendent Mike Bottoms stated that things have been slow lately. Assistant Road & Bridge Superintendent Chuck Morgan reported that since the snow has let up, they are working on catching up on other things. PA Jolene Maloney let all department heads and elected officials know that all personnel matters have been assigned to the PA's office for ninety days, also there is a lot going on within the district court. Clerk Prisco gave an update on the happenings within the Clerk's office, also there will be a new hire in the court. Chairman Ward has continued to work on the Banks/Lowman road. They are making progress. Commissioner Baker spoke of the changes that have been discussed concerning the Horseshoe Bend Annex, and how to best utilize the space. Windows will be replaced for a more fuel efficient building. Cash handling procedures were discussed. The Board has requested that all changes be made for approval at the next meeting.

PA ISSUES: Chairman Ward MOTIONED to move into executive session per I.C. 74-206(1)(f), pending litigation, and 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)(f) pending litigation and per I.C. 74-206(1)(b) personnel. No action required.

SECURITY DISCUSSION: A discussion ensued between the Commissioners, Sheriff Roeber, Clerk Prisco and PA Maloney on the security systems that may be purchased for some of the County buildings.

MISCELLANEOUS AND CORRESPONDENCE:

- A claim for excess proceeds from a tax deed sale was presented to the Board. This matter has been tabled.
- Planning & Zoning revised job descriptions were presented to the Board for approval, discussion ensued. The Commissioners have requested all Boise County job descriptions be emailed to them for review. Chairman Ward MOTIONED to approve the job descriptions for Planning & Zoning Administrator, Planning & Zoning Administrative Assistant, Tech I and Code Enforcement, Planning & Zoning Tech II and Code Enforcement, Part Time Position, Planning & Zoning Tech III and Code Enforcement, Commissioner Jackson SECONDED; All Ayes.
- The quarterly adult misdemeanor probation report was reviewed by the Board, no action required.
- Board of Equalization had no new business.
- Due to the holidays, nothing new to report or discuss for Commissioner Discussion and Committee Reports.
- Future agendas were reviewed and discussed.

PA ISSUES: 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, Chairman Ward MOTIONED to instruct PA Maloney, to proceed in the posting an opening with public

agencies, for a vacancy in the Community Justice Department, salary between $40,000 & $47,000 a year, DOE. Commissioner Jackson SECONDED; All Ayes.

Chairman Ward adjourned the meeting until January 5th, 2016.

Approved this 5th, day of January 2016

ALAN D. WARD Chairman
Boise County Board of Commissioners

ATTEST:

MARY T. PRISCO, Clerk to the Board