



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY JANUARY 30th, 2018
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Clerk Prisco Deputy Clerk Coffelt, PA Blocksom, Assessor Juszczak, Emergency Management Coordinator Showalter, Sheriff Kaczmarek, EBCAD Director Dill, Community Justice Administrator Leader, Solid Waste/Noxious Weeds Assistant Superintendent Rekow.

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, and per I.C. 74-206(1)(b), personnel, per I.C. 74-206(1)(d), exempt records, and I.C. 74-206(1)(i), risk management. 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)(i). No action required.

CONSTITUENT INPUT: None.

MINUTES: Chairman Ward MOTIONED to accept the minutes for Tuesday, January 23rd, 2018, as written. Commissioner Baker SECONDED; All Ayes.

DEPARTMENTAL ISSUES: The Forester Position and job description have been amended, discussion ensued. Chairman Ward MOTIONED to approve the Wildfire Mitigation Manager/Forester department job description. Commissioner Jackson SECONDED; All Ayes. Community Justice Administrator Leader spoke with the Board concerning a Certified Public Manager Program, discussion ensued. Emergency Management Coordinator Showalter discussed required training that will be taking place in February. Planning & Zoning Administrator Canody spoke with the Board concerning rescheduling of a Public Hearing for the 3 Springs Hunting Ranch Appeal, which has been set for February 27th, 2018 at 2pm.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS: Several Solid Waste Collection & Transportation Applications were presented to the Board and discussed with Mr. Rekow. Chairman Ward MOTIONED to approve the Boise County Hauling Licenses for Republic Services, Boise County Sanitation LLC, Shane's Trash Service and Miller Enterprises. Commissioner Baker SECONDED; All Ayes. Resolution 2018-10 adjusting the Emergency Management Budget due to grant monies being received was presented and discussed with the Board. Chairman Ward MOTIONED to approve Resolution 2018-10, a Boise County resolution adjusting the Boise County General Fund, Emergency Management Department, FY2018 budget. Commissioner Jackson SECONDED; All Ayes. Resolution 2018-11 adjusting the Indigent Budget due to an overabundance of cases in the County was presented and discussed with the Board. Commissioner Baker MOTIONED to approve Resolution 2018-11, a Boise County Resolution

adjusting the Boise County Indigent Fund FY 2018 budget. Commissioner Jackson SECONDED; All Ayes. Chairman Ward recessed as the Boise County Board of Commissioners and convened as the East Boise County Ambulance District Governing Board. A brief discussion ensued concerning a Fire Recovery Agreement, which was tabled to the next meeting. Chairman Ward recessed as the EBCAD Governing Board and reconvened as the BOCC.

DEMAND WARRANTS: Four (4) Demand Warrants were presented to the board for review. Commissioner Jackson MOTIONED to pay Idaho Power in the amount of \$10.02 for power to the Garden Valley Flashing Lights out of fund number 02-00 and account number 464-05. Commissioner Baker SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Air St. Lukes for a new hire in the amount of \$45.00 out of fund number 01-18 and account number 450-01. Commissioner Baker SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay out to the State Insurance Fund in the amount of \$10,001.00, for the installment premium for calendar year 2018, out of fund number 24-00 and account number 459-00. Chairman Ward SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Gran-Del Petroleum Products Inc. in the amount of \$265.27 to fuel the IC8A snowmobile out of fund number 37-00 and account number 0472-0000. Commissioner Baker 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, Chairman Ward MOTIONED in the case of 18-01-E to sign the approval of a thirty one (31) day emergent case. Commissioner Baker SECONDED; All Ayes. Chairman Ward MOTIONED in the case of 11-6-D to sign a release of lien. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED in the case of 18-01-G to sign the approval of a thirty one (31) day emergent case. Commissioner Baker SECONDED; All Ayes.

DEPARTMENT HEAD/ELECTED OFFICIALS MEETING: A roundtable meeting with the Department Heads and Elected Officials ensued and updates were given to the Board on each of their perspective departments.

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PUBLIC HEARING-VARIANCE APPLICATION: Chairman Ward opened public hearing. Ms. Canody presented the findings from the Planning & Zoning Department of the Variance Application. The application is for a one time split. Chairman Ward went over questions done by Ms. Canody from the Conclusions of Law documentation. Conditions of Approval were read onto record by the Board. Chairman Ward MOTIONED to approve Variance Number 2018-001 as presented to include the Finding of Facts, Conclusions, Conditions of Approval and Order. Commissioner Jackson SECONDED; All Ayes.