



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 26th, 2016
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Clerk Prisco, Deputy Clerk Coffelt, PA Maloney.

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

AMENDMENTS TO THE AGENDA: None.

CONSTITUENT INPUT: None.

MINUTES: Commissioner Jackson MOTIONED to accept the minutes for January 19th, 2016 as presented. Commissioner Baker SECONDED; All Ayes.

CONTRACTS/AGREEMENTS/GRANTS: Sheriff Roeber presented a vacation extension request to the Board. Commissioner Baker MOTIONED to deny the six month extension request for the Sheriff's office employees, due to compliance with County Policy. Commissioner Jackson SECONDED; All Ayes. A support letter for Mr. Steve Dobson to place a locked gate along Shaffer Creek Road was drafted and reviewed. Chairman Ward MOTIONED to approve the letter to Mr. Steve Dobson to allow the locked gate to be put on his property, on Shaffer Creek Road. Commissioner Jackson SECONDED; All Ayes. PA Maloney spoke to the Board concerning the SRO Grants; an update on the Community Justice Director was also given.

DEMAND WARRANTS: Several Demand Warrants were presented to the Board for review and approve. Commissioner Jackson MOTIONED to pay the Demand Warrant for the Boise County Treasurer, fund number 1-03-480-00 vendor number 101766. Commissioner Baker SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay the Demand Warrant to Brandee Kline, fund number 20-0, vendor number 102145, account number 561-2 in the amount of \$104.53. Commissioner Baker SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay the Idaho Association of Counties, fund number 01-05, account number 561-00, vendor number 734, in the amount of \$155.00, for the Mid-Winter Conference registration (Baker). Chairman Ward SECONDED; Chairman Ward-Aye; Commissioner Jackson-Aye; Commissioner Baker-Recused. Motion Passed. Commissioner Baker MOTIONED to pay Roger Jackson a medical reimbursement, out of fund number 01-05, account number 413-00, in the amount of \$1,200.00. Chairman Ward SECONDED; Chairman Ward-Aye; Commissioner Baker-Aye; Commissioner Jackson-Recused. Motion Passed. A reimbursement for the Criminal Defense Fund in regards to the Dauber Case was presented to the Board. Chairman Ward MOTIONED to approve the reimbursement request to Mr. Chadwick, on the Dauber Case, in the amount of \$26,776.46, presented and approved by Clerk Prisco. Commissioner Jackson SECONDED; All Ayes. A Demand Warrant was presented by the Road Department for the purchase of the pneumatic roller, through Mountain West Bank. Chairman Ward MOTIONED to approve the Demand Warrant payment to Mountain West Bank, invoice number 817018360, in the amount of \$12,073.76. Commissioner Jackson SECONDED; All Ayes.

INDIGENT: None

DEPARTMENTAL ISSUES: Sheriff Roeber presented a payroll change to the Board for approval. Commissioner Baker MOTIONED to approve the six month probation increase from \$11.73 to \$12.24 per hour, for Jennifer Everhart, fund number 03, and account number 01. Commissioner Jackson SECONDED; All Ayes. Sheriff Roeber also presented a payroll addition to the Board. Commissioner Jackson MOTIONED to accept Jennifer Walters, effective 01-26-2016, as a new hire for dispatch, at \$12.24, fund 03, account 07, sub account 403-00. Commissioner Baker SECONDED; All Ayes.

DEPARTMENT HEAD/ELECTED OFFICIALS MEETING: Planning & Zoning Administrator Canody let the Board know that business is picking up in her department. Ms. Canody & Mr. Jones discussed a possible cover for the county vehicles that are stored at the Road & Bridge lot. Several of the Planning & Zoning forms have been revised, Ms. Canody invited all to please review them, also the structure fees have not been amended since 2005. EMS Coordinator Roberts let the Board know that the training season is in full swing for the fire fighters and the forest service. Sheriff Roeber gave a brief update on the Sheriff's department. Treasurer Hutchings gave a brief update on the Treasurer department. Road & Bridge Superintendent Jones spoke to the Board concerning the mud and rock slides that have been happening within the county. Solid Waste/Noxious Weeds Assistant Superintendent Rekow gave an update. Clerk Prisco gave an elections update. A discussion ensued concerning the ICRMP Discount Program and where all departments are for completion. Commissioner Baker requested that all Payroll Additions have a copy of the application and resume with them for review by the Board. Commissioner Jackson let the DH/EO know that the Board will be compliant with county policy as far as the vacation requests. A discussion ensued concerning the Travel Policy and the changes that have been made so far. Suggestions of further changes were discussed. The Board gave a brief overview of the workshop that was held Monday, January 25th, 2016.

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.

RIVERFRONT ESTATES PLAT EXTENSION REQUEST: Planning & Zoning Administrator Canody, Health Clark and John Barnes asked the Board for an extension on final approval of the Riverfront Estates Plat. Modifications need to be made, and the Planned Unit Development that was done previously needs amended as well. Some background was given on the project, a discussion ensued. Chairman Ward MOTIONED to approve the final plat extension of the Riverfront Estates Plat, hereby skipping the preliminary and going to the final plat approval. Commissioner Baker SECONDED; All Ayes.

HSB COURTHOUSE ANNEX: Commissioner Baker presented a quote for additional work to the windows at the Horseshoe Bend Courthouse. Commissioner Baker MOTIONED to approve

the additional \$288.00 to change the style of windows to accommodate window air conditioning units at the Horseshoe Bend Annex. Commissioner Jackson SECONDED; All Ayes.

MISCELLANEOUS AND CORRESPONDENCE:

- Claims/Bills were presented to the Board for approval. Commissioner Jackson MOTIONED to approve the bills in the amount of \$75,916.04, for December. Commissioner Baker SECONDED; All Ayes.
- General Fund \$12,961.89 Solid Waste \$4,692.32
- Road & Bridge \$12,794.59 Tort \$10,835.00
- Justice Fund \$20,880.70 Weeds \$66.85
- EBCAD \$2,361.22 Emerg. Comm. \$4,060.05
- Court Facilities \$3,662.00 63-1305B/Bond Fund \$0.00
- District Court \$1,458.34 Snowmobile IC8-A \$2,057.55
- Indigent \$0.00 Snowmobile GV8-B \$61.83
- Junior College \$0.00 Sheriff's Vessel \$23.70
- Revaluation \$0.00 Health Preventive \$0.00
- Commissioner Jackson attended the Tech Committee Meeting. A discussion of future computers for purchase as well as a replacement program for the server ensued. Chairman Ward attended a meeting with the Boise Forest Coalition; discussion of Bogus Basin was had. A discussion ensued of how to inform the city of Boise when heavy equipment would be traveling on their roads. Discussion of a timber sale that may travel onto Boise County roads ensued. Mr. Mitch Tain spoke to the Board concerning redrafting the borders of the proposed fire district. Will be put on hold until February 23rd, for approval.
- Future Agenda Topics were reviewed and discussed.
- Clerk Prisco discussed the Title III Certification (2015) with the Board. Commissioner Baker MOTIONED to accept the Certification for the Title III expenditures and obligated funds in the amount of \$ 30,670.16, which leaves \$94,430.65 not obligated (as of September 30, 2015). Commissioner Jackson SECONDED; All Ayes.
- Upcoming auction of Endowment Land was discussed. Chairman Ward MOTIONED to send a letter to the Idaho Division of Lands and Waterways, Real Estate Services Bureau, Mr. Montoya, indicating that the Commissioners have no issues with the proposed sale of State land in Boise County. Commissioner Baker SECONDED; All Ayes.

Chairman Ward adjourned the meeting until February 1st, 2016.

Approved this 1st, day of February 2016.

ALAN D. WARD Chairman
Boise County Board of Commissioners

ATTEST:

MARY T. PRISCO, Clerk to the Board