



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 23RD, 2016
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Baker, Clerk Prisco, Deputy Clerk Coffelt, Assessor Juszcak, PA Maloney, Solid Waste Superintendent Bottoms, Treasurer Hutchings, Deputy Clerk Loya.

ABSENT: Commissioner Jackson.

ALSO IN ATTENDANCE: Idaho World – Eileen Capson.

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

AMENDMENTS TO THE AGENDA: None.

CONSTITUENT INPUT: None.

MINUTES: Commissioner Baker MOTIONED to accept, as presented the official meeting minutes from Tuesday February 16TH, 2016. Chairman Ward SECONDED; All Ayes.

CONTRACTS/AGREEMENTS/GRANTS: None.

DEMAND WARRANTS: A Demand Warrant was presented to the Board for approval from the PA's office. Chairman Ward MOTIONED to approve the Demand Warrant, invoice number 02182016, related to State vs. Dauber, in the amount of \$950.00, account number 0559-0000. 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 Baker SECONDED. Roll call vote: Chairman Ward; Aye, Commissioner Baker; Aye. Motion passed unanimously. Coming out of executive session per I.C. 74-206(1)(d), Chairman Ward MOTIONED to draft a response to pay off case number 08-10-E. Commissioner Baker SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Assessor Juszcak discussed the different types of tax exemptions with the assistance of photos of different properties. Discussion ensued. Deputy Clerk Loya gave a brief elections update. Treasurer Hutchings spoke to the Board concerning moving solid waste fees to the land owner, not the home owner, will be addressed at a future meeting. PA Maloney discussed the employee relations function with the Board, and presented a power point that she has been working on. Ms. Maloney has requested adding a training portion to next weeks' department head meeting. Solid Waste Superintendent Bottoms gave an update on the department and presented pictures of the completed floor and bathroom of the facility.

INTERVIEWS FOR CJ ADMINISTRATOR: Chairman Ward MOTIONED to move into executive session per I.C. 74-206 (1)(b) personnel. Commissioner Baker SECONDED. Roll call vote: Chairman Ward; Aye, Commissioner Baker; Aye. Motion passed unanimously. Coming out of executive session per I.C. 74-206 (1)(b) personnel, 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 Baker SECONDED. Roll call vote: Chairman Ward; 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.

USDA FOREST SERVICE UPDATE: Mr. Brant Petersen discussed with the Board the current and future happenings within the forest service. Mr. Petersen is asking for letters of support for four RAC Grants as well.

MISCELLANEOUS AND CORRESPONDENCE:

- Resolution 2016-13 was presented to the Board for approval. Chairman Ward MOTIONED to approve Resolution 2016-13, A Boise County Resolution adjusting the Boise County District Court Fund, Community Justice Department, FY 2016 Budget. Commissioner Baker SECONDED; All Ayes.
- An FYI on the Arrowrock Road was presented to the Board.
- A letter of support was drafted and signed by the Board concerning a RAC grant for the Road & Bridge Department. Chairman Ward MOTIONED to approve the letter of support for RAC, via the Road & Bridge Department and Commissioners. Commissioner Baker SECONDED; All Ayes.
- A letter of support was drafted and signed by the Board concerning a RAC grant for the Forest Service. Chairman Ward MOTIONED to approve the letter of support to Mr. Newton and Southwest Advisory Committee, on behalf of Boise County and the United States Forest Service. Commissioner Baker SECONDED; All Ayes.
- No BOE business at this time.
- The bills/claims were presented to the Board for review and approval. Commissioner Baker MOTIONED to approve the claims approval report, dated February 19th, 2016 in the amount of \$70,782.07. Chairman Ward SECONDED; All Ayes.

• General Fund	\$4,881.21	Solid Waste	\$5,650.02
• Road & Bridge	\$9,970.31	Tort	\$0.00
• Justice Fund	\$19,010.84	Weeds	\$1,332.37
• EBCAD	\$1,948.05	Emerg. Comm.	\$5,260.92
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$18,255.19
• District Court	\$2,197.60	Snowmobile IC8-A	\$454.24
• Indigent	\$0.00	Snowmobile GV8-B	\$248.75
• Junior College	\$500.00	Sheriff's Vessel	\$50.57
• Revaluation	\$1,022.00	Health Preventive	\$0.00

- The Commissioners gave an update on the informal meeting that was had last Tuesday at the Horseshoe Bend Annex with the public.
- Future agendas were reviewed and discussed.

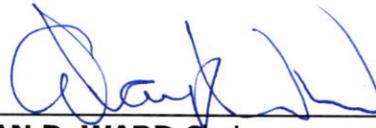
PUBLIC HEARING (FORMATION OF A FIRE PROTECTION DISTRICT-IDAHO CITY):

Public Hearing was opened by Chairman Ward. Mitchell Tain began with presenting petition and the purpose for it. Chairman Ward opened the floor for public testimony. The following constituents provided information and/or had questions; George Thomas, Dirk Teneyck, Gary Secor Jr., Jason Rowe and Kathy Stanart. Public testimony was closed by Chairman Ward.

Questions were addressed by Mr. Tain as well as the Board and Clerk Prisco. Discussion ensued. Recessed until March 1st, 2016 at 11:30 am, for further adjustments to be made if necessary.

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

Approved this 1st, day of March 2016



ALAN D. WARD Chairman
Boise County Board of Commissioners



ATTEST:



MARY T. PRISCO, Clerk to the Board