



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 1ST, 2016
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Deputy Clerk Coffelt, Clerk Prisco, Assessor Juszcak, Deputy Clerk Loya, PA Maloney, Alexxus Hastie, Road & Bridge Superintendent Jones, Solid Waste Superintendent Bottoms, Assistant Solid Waste Superintendent Rekow.

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

AMENDMENTS TO THE AGENDA: Discussion of moving Indigent to directly after the minutes due to a scheduling issue ensued. Chairman Ward MOTIONED to approve the amended agenda by moving Indigent directly after the minutes due to a (scheduling) issue. Commissioner Jackson SECONDED; All Ayes.

CONSTITUENT INPUT: None.

MINUTES: Commissioner Baker MOTIONED to accept the meeting minutes for Tuesday February 23rd, 2016 as presented. Chairman Ward SECONDED; Chairman Ward-Aye; Commissioner Baker-Aye; Commissioner Jackson Recuse-due to absence. Motion passed.

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 Baker; Aye, Commissioner Jackson; Aye. Motion passed unanimously. Coming out of executive session per I.C. 74-206(1)(d), Chairman Ward MOTIONED to redraft the letter for payoff request on case 08-10-E. Commissioner Baker SECONDED; All Ayes. Chairman Ward MOTIONED to table non-medical case 16-02-A. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to deny case number 16-01-A. Commissioner Jackson SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Treasurer Hutchings, Assessor Juszcak and Solid Waste Superintendent Bottoms discussed with the Board the Solid Waste fees; land versus personal property and manufactured homes. A payroll addition was presented by Clerk Prisco for the Court Supervisor position. Chairman Ward MOTIONED to approve the payroll addition for Clerk Court Department, Court Supervisor, for Alicia Schiffer, salary \$32,587.78, account number 06-50-0404-00, requested by Clerk Prisco. Commissioner Jackson SECONDED; All Ayes. Four payroll changes were presented to the Board for approval. Chairman Ward MOTIONED to approve the payroll change for PA Jolene Maloney, salary adjustment from \$80,408.64 to \$91,408.64, account number 0401-0002, comments for this change are reassignment of employee relations to PA department. Commissioner Baker SECONDED; Chairman Ward-aye; Commissioner Baker-aye; Commissioner Jackson-abstained from voting. Chairman Ward MOTIONED to approve the salary adjustment from \$68,850 to \$72,850 (Ross Pittman) per request of Jolene Maloney of the PA's office. Comments for this change include reassignment of employee relations to PA. Commissioner Baker SECONDED; Chairman Ward-Aye; Commissioner Baker-Aye; Commissioner Jackson-abstained from voting. Chairman Ward MOTIONED to

approve the payroll change for Staci Baumhoff from \$28,018.68 to \$29,516.34, account number 3-4-406-00, as per request of department head, elected official Jolene Maloney. Comments are reassignment of employee relations to PA. Commissioner Baker SECONDED; All Ayes. Chairman Ward MOTIONED to approve the payroll change for Stephanie Juszczak from \$16.15 an hour to \$17.11 an hour, account number 03-04-402-00, as per request of PA Maloney. Comments are reassignment of employee relations to PA. Commissioner Baker SECONDED; All Ayes.

CONTRACTS/AGREEMENTS/GRANTS: PA Maloney discussed with the Board a letter of support for a reoccurring RAC Grant for the Community Justice department. The annual contract for Jay Rosenthal was presented by PA Maloney for the Boards review and approval. Chairman Ward MOTIONED to approve the independent contractor agreement between Boise County and Jay Rosenthal. Commissioner Baker SECONDED; All Ayes.

DEMAND WARRANTS: None

DEPARTMENT HEAD/ELECTED OFFICIALS MEETING: P&Z Administrator Canody, EM Coordinator Roberts, Assessor Juszczak, Solid Waste Superintendent Bottoms, Road & Bridge Superintendent Jones, Treasurer Hutchings, PA Maloney and Clerk Prisco gave an update on their corresponding departments. PA Maloney presented a brief training with the Department Heads and Elected Officials.

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, Commissioner Jackson; 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, however the Board does reserve the right to enter back into executive session later in the day under pending litigation and personnel.

CONTINUATION OF PH FOR ICFPD: Chairman Ward reopened the public hearing for the Idaho City Fire Protection District. Mitch Tain gave an update on the budget issue that was addressed at the public hearing on February 23rd, 2016. Mr. Tain is still looking for some answers to questions concerning the ballot. Discussion ensued. Chairman Ward closed the public testimony. Mr. Tain made his closing remarks. Chairman Ward closed the public hearing. Commissioner Baker MOTIONED to approve the application to hold a vote on the next ballot in Boise County for an Idaho City Fire Protection District. Commissioner Jackson SECONDED; All Ayes.

MASS GATHERING-RACE TO ROBIE CREEK: Mass Gathering Coordinator Roberts presented the application to the Board for the Race to Robie Creek event, which begins at Fort Boise Park, Boise to Aldape Summit, then descend into Robie Creek and finish at Robie Creek Park. It has been requested that the \$100 fee for the one day event be waived due to all proceeds are donated to charities. Commissioner Jackson MOTIONED that the Rocky Canyon SailToads have their gathering, Race to Robie Creek event, and to waive the \$100.00 fee for the event. Commissioner Baker SECONDED; All Ayes.

MISCELLANEOUS AND CORRESPONDENCE:

- Resolution 2016-14 was presented to the Board for approval which is a result of the annual contract for Jay Rosenthal. Chairman Ward MOTIONED to approve Resolution 2016-14, A Boise County Resolution Reclassifying the Boise County General Fund, Extraordinary Legal Department, FY 2016 Budget Accounts. Commissioner Baker SECONDED; All Ayes.
- Resolution 2016-12 was presented to the Board for approval. Chairman Ward MOTIONED to approve Resolution 2016-12, A Boise County Resolution to Reclassify a Portion of the Boise County General Fund, Extraordinary Legal Department, FY 2016 Budget, to the Justice Fund, Prosecuting Attorney's Department, FY 2016 Budget. Commissioner Baker SECONDED; All Ayes.
- Resolution 2016-16 was presented to the Board for approval. Chairman Ward MOTIONED to approve Resolution 2016-16, A Boise County Resolution Adjusting the Boise County Justice Fund, Prosecuting Attorney Department, FY 2016 Budget. Commissioner Jackson SECONDED; All Ayes.
- A termination letter for Emergency Management Coordinator Roberts was presented to the Board. Chairman Ward MOTIONED to approve termination of employment for John Roberts, Emergency Management Coordinator, until further notice, to be effective at midnight March 4th, 2016. Commissioner Baker SECONDED; All Ayes.
- An FYI from IAC Adult Misdemeanor Probation was presented to the Board.
- Two tax cancelations were presented to the Board for approval. Chairman Ward MOTIONED to approve the tax cancelation request for Michael & Elizabeth Hastie, parcel number MH015120010150, in the amount of \$16.71. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to approve the tax cancelation request, BTA decision for Mr. and Mrs. Metos, parcel number RP00101001014a, in the amount of \$204.01. Commissioner Jackson SECONDED; All Ayes.
- Several letters of support for RAC Grants were drafted for approval by the Board. Chairman Ward MOTIONED to approve the letter of support for a RAC grant application for the Sawtooth-National Recreation Area. Commissioner Baker SECONDED; All Ayes. Chairman Ward MOTIONED to approve a letter of support to 2016 RAC Proposal for Community Justice Trail Maintenance & Stewardship, by request of Community Justice, supported by Boise County. Commissioner Jackson SECONDED; All Ayes. Commissioner Jackson MOTIONED to sign a letter of support, to Richard Newton, District Ranger for the Emmet Ranger District, for 2016 RAC proposals for the Centerville Chipseal, Milepost 0-2.5 project and RAC application. Chairman Ward SECONDED; All Ayes. Chairman Ward MOTIONED to approve a letter of support in the efforts of Boise and Payette Forest Coalition, a letter written to Mr. Richard Newton, Ranger district of Emmett; a letter of support by Boise County Commissioners. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to send a letter of support to Mr. Newton, Emmett Ranger District, for a RAC grant proposal for the Woody Biomass Utilization Partnership. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to approve a letter of support on behalf of the North Fork Trail Project Phase II, to Mr. Newton, Emmett Ranger District, by Boise County. Commissioner Jackson SECONDED; All Ayes. Commissioner Baker MOTIONED to sign the 2016 RAC proposal for Idaho City Tree Thinning, Mr. Newton, district ranger in Emmett. Commissioner Jackson SECONDED; All Ayes. Commissioner Baker MOTIONED to sign the letter of support for an Idaho City Based Youth Conservation Corps approved application, to the Southwestern RAC, Mr. Brant Petersen. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to approve the letter of support for RAC funding for the RAC proposal, for

the 2016 Idaho City Road and Dispersed Recreation Weed Treatment Program.
Commissioner Jackson SECONDED; All Ayes.

- Commissioner Discussion/Committee Reports-None.
- Future Agenda Topics were discussed and reviewed.

CORONER'S OFFICE WORKSHOP: Coroner Garlock and her Chief Deputy Mike Johnson, spoke to the Board about how her department works and the responsibilities of the department.

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 Baker; Aye, Commissioner Jackson; 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.

SHERIFF'S OFFICE WORKSHOP: Sheriff Roeber discussed with the Board the responsibilities of the Sheriff's Departments.

Chairman Ward adjourned the meeting until March 8th, 2016.

Approved this 8th, day of March 2016



ALAN D. WARD Chairman
Boise County Board of Commissioners



ATTEST:



MARY T. PRISCO, Clerk to the Board