



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 8TH, 2016
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

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

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

AMENDMENTS TO THE AGENDA: None.

CONSTITUENT INPUT: None.

MINUTES: Chairman Ward MOTIONED to approve the minutes from Tuesday March 1st, 2016 as amended. Commissioner Jackson SECONDED; All Ayes. Commissioner Jackson MOTIONED to pass the special meeting minutes for the 4th, of March in Boise at Jones Gledhill Fuhrman Gourley, P.A. Attorney at law at 10:00am. Commissioner Baker SECONDED; All Ayes.

DEPARTMENTAL ISSUES: P&Z Administrator Canody discussed with the Board the resignation of a P&Z Commission Board member. Chairman Ward MOTIONED to accept the resignation of Mr. Tom Faull, seat 5, Boise County Planning & Zoning Commission. Commissioner Jackson SECONDED; All Ayes. Discussion ensued as to how to move forward. The Board instructed Ms. Canody to begin the search for a person to fill the empty seat. Treasurer Hutchings & Assessor Juszczak spoke with the Board about a solution to Solid Waste Fees-Land versus Personal Property or Manufactured Homes; this matter is tabled until March 22nd. Treasurer Hutchings discussed a request of payment for excess tax funds. Chairman Ward MOTIONED to approve to forward excess funds on parcel number RP019030060040, in the amount of \$2,484.05, to Bruce and Dianne Ayres, from the sale of property. Commissioner Baker SECONDED; All Ayes. Clerk Prisco presented a Public Request to be on the Agenda Form to the Board. The Board had one suggestion for added information on the request. The Board has requested that this form be posted on the County web site as well as copies be put at the front desk of the Clerk's office for public accessibility. Sheriff Roeber gave a brief update on his department.

CONTRACTS/AGREEMENTS/GRANTS: PA Maloney discussed the Joint Powers Agreement and some changes that have been proposed for this document with the Board.

DEMAND WARRANTS: Several Demand Warrants were presented to the Board for approval. Discussion ensued on a demand for Bank of America presented by the Sheriff department, the Commissioners had some questions, the Board decided to table all Bank of America demands until March 15th, 2016 meeting. Chairman Ward MOTIONED to pay Mr. Rosenthal in the amount of \$4,646.25, fund number 01-36, contract attorney services related to State versus Dauber, as per request of PA Maloney. Commissioner Jackson SECONDED; All Ayes. Commissioner Baker MOTIONED to approve payment to Mary Prisco, expense reimbursement from February 25th, 2016, in the amount of \$25.49 for supplies for poll worker training – elections, fund number 01-01, account number 0561-01. Commissioner Jackson SECONDED; All Ayes. Commissioner

Jackson MOTIONED to pay the Gem Plan for March 2016 in the amount of \$218.01, fund number 01-18 account number 553-00. Chairman Ward 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 Baker; Aye. Motion passed unanimously. Coming out of executive session per I.C. 74-206(1)(d), Chairman Ward MOTIONED to accept and sign the letter for payoff request on case 08-10-E. Commissioner Baker SECONDED; All Ayes.

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, however the Board reserved the right to enter back into executive session later in the day.

SHAW GULCH ROAD DISCUSSION: Ms. Jackee Winters discussed with the Board the road name previously known as Shaw Gulch Road. The Board informed Ms. Winters that for safety reasons the road name (Back Acres) will stand.

MISCELLANEOUS AND CORRESPONDENCE:

- A certificate of residency was presented to the Board for approval. Chairman Ward MOTIONED to approve the certificate of residency for Dustin J. Moore, from Garden Valley. Commissioner Jackson SECONDED; All Ayes.
- Resolution #2016-15 was presented to the Board for approval. Discussion ensued. Chairman Ward MOTIONED to approve resolution 2016-15, a Resolution to Surplus and sell un-needed Solid Waste and Noxious Weed Department Equipment and Vehicles. Commissioner Jackson SECONDED; All Ayes.
- The bills/claims were presented to the Board for review and approval. Discussion ensued. Commissioner Baker MOTIONED to approve the claims approval report, for March 4th, 2016, in the amount of \$ 80,824.25. Chairman Ward SECONDED; further discussion was had on the disapproval of the Commissioners on a few of the purchases, however it is the Elected Officials budget to spend, and they have no say to deny purchases at this time. All Ayes.
- General Fund \$18,841.36
- Road & Bridge \$5,065.86
- Justice Fund \$26,062.32
- EBCAD \$1,203.07
- Court Facilities \$0.00
- District Court \$1,002.44
- Indigent \$0.00
- Junior College \$0.00
- Revaluation \$0.00
- Solid Waste \$23,498.06
- Tort \$0.00
- Weeds \$1,486.32
- Emerg. Comm. \$3,157.88
- 63-1305B/Bond Fund \$0.00
- Snowmobile IC8-A \$506.94
- Snowmobile GV8-B \$0.00
- Sheriff's Vessel \$0.00
- Health Preventive \$0.00
- A letter of support for a RAC grant was drafted and presented to the Board for approval. Chairman Ward MOTIONED to approve the letter of support via RAC, to the Southwest Idaho Resource Advisory Committee, in care of Betty Munis. Commissioner Jackson SECONDED; All Ayes.
- Commissioner Discussion/Committee Reports: nothing to report at this time.

- Future agendas were reviewed and discussed.

RURAL ECONOMIC DEVELOPMENT PROFESSIONAL GRANT: John Cottingham did not show up for the agenda time assigned. No discussion was had.

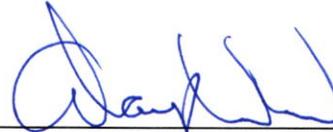
TREASURER WORKSHOP: Treasurer Hutchings discussed with the Board and PA Maloney the Treasurer's department and what happens within it along with future items that needed to be addressed.

P&Z WORKSHOP: P&Z Administrator Canody spoke to the Board and PA Maloney concerning her department and what she would like to see happen going forward.

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), Chairman Ward MOTIONED to approve the non-medical request that was discussed for case 16-02-A. Commissioner Jackson SECONDED; All Ayes.

Chairman Ward adjourned the meeting until March 15th, 2016.

Approved this 15th, day of March 2016



ALAN D. WARD Chairman
Boise County Board of Commissioners

ATTEST:



MARY T. PRISCO, Clerk to the Board