



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 15th, 2016
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

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

ABSENT: Commissioner Baker.

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 meeting minutes for Tuesday March 8th, 2016 with a minor amendment. Chairman Ward SECONDED; Chairman Ward-Aye, Commissioner Jackson-Aye. Motion Carries.

DEPARTMENTAL ISSUES: Treasurer Hutchings spoke to the Board concerning pending issues within the Treasury department, also amendments she has considered making to her cash handling procedures. Chairman Ward suggested making the amendments to the procedure and presenting it to the Board for review. Mr. Brandon Bettys spoke to the Board about purchasing a Radon detector for the County. Commissioner Jackson MOTIONED to purchase the Radon detector through Home Depot in the amount of \$249.00. Chairman Ward SECONDED; Chairman Ward-Aye, Commissioner Jackson-Aye. Motion carries. Assessor Juszczak presented a payroll change to the Board. Chairman Ward MOTIONED to approve the payroll change for Brandee Kline, as per request of Assessor Juszczak. Commissioner Jackson SECONDED; Chairman Ward-Aye, Commissioner Jackson-Aye. Motion carries. P&Z Administrator Canody spoke to the Board concerning the South Shaw Gulch Road. Chairman Ward let Ms. Canody know that a public hearing will be scheduled on April 26th, 2016 at 3pm.

CONTRACTS/AGREEMENTS/GRANTS: A road project agreement between Boise County and the USDA, Forest Service, Boise National Forest was presented to the Board. Chairman Ward MOTIONED to approve the Road Project Agreement between Boise County and the USDA, Forest Service, Boise National Forest, on the Scriver Creek (Forest Road 693) Road Maintenance Project. Forest Road Agreement number 16-RO-11040216-022. Commissioner Jackson SECONDED; Chairman Ward-Aye, Commissioner Jackson-Aye. Motion carries.

DEMAND WARRANTS: Several Demand Warrants were presented to the Board. Chairman Ward MOTIONED to approve the Demand Warrant for Nicole Kizanis, in the amount of \$43.74, fund number 06-50, per request of Clerk Prisco. Commissioner Jackson SECONDED; Chairman Ward-Aye, Commissioner Jackson-Aye. Motion carries. Chairman Ward MOTIONED to approve the Demand Warrant for Sarita Loya, in the amount of \$31.29, fund number 01-10, as per request of Clerk Prisco. Commissioner Jackson SECONDED; Chairman Ward-Aye, Commissioner Jackson-Aye. Motion carries. Chairman Ward MOTIONED to pay the Demand Warrants to Bank of America, one in the amount of \$131.75, fund number 03-01-557-02, for K-9 vet food and

housing, per request of Sheriff Roeber. MOTION to include Demand Warrant to Bank of America, supplies for patrol and dispatch (SISK money), in the amount of \$1,285.15, per request of Sheriff Roeber. To also include Bank of America in the amount of \$110.58, related to Dauber versus State, fund number 01-36, per request of PA Maloney. To also include Bank of America invoice number 0821, PA's office Conference & Meeting Parking Fees, in the amount of \$46.00, per the request of the PA's office. To also include Bank of America, invoice number 0821, in the amount of \$240.11, PA's office- related to State versus Dauber, fund number 01-36. To include Bank of America, invoice number 0821, for wireless keyboard & insurance, other issues related to State versus Thurman, in the amount of \$670.32, per request of the PA's office. Also to include Bank of America, PA's office related to State versus Dauber, fund number 01-36, in the amount of \$2,113.02, per request of the PA's office. To include Bank of America, invoice number 821/9870, fund number 0001-11, in the amount of \$282.14, for refreshments during training and computer supplies, per request of Mr. John Roberts-Emergency Management, and finally to include Bank of America, supplies for poll worker training-elections, fund number 01-10, in the amount of \$26.00, as per request of Clerk's office. Commissioner Jackson SECONDED; Chairman Ward-Aye, Commissioner Jackson-Aye. Motion carries. Chairman Ward MOTIONED to pay the Demand Warrant in the Dauber case, Payee 106010, in the amount of \$10,897.95, Payee 897, in the amount of \$8,512.50, Payee 106035, in the amount of \$1,697.50, Payee 105977, in the amount of \$5,624.05, for a total of \$26,732.00. Commissioner Jackson SECONDED; Chairman Ward-Aye, Commissioner Jackson-Aye. 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 Jackson; Aye. Motion passed. Coming out of executive session per I.C. 74-206(1)(d), Chairman Ward MOTIONED to sign the updated letter for the following case 4-295 / 05-10-E / 07-09-D. Commissioner Jackson SECONDED; Chairman Ward-Aye, Commissioner Jackson-Aye. Motion Carries.

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. Motion passed. 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.

HD INSURANCE UPDATE: Mr. Doug Colwell from HD Insurance gave an update to the Board. Discussion ensued.

IDJC ANNUAL DATA DISCUSSION: Mr. Jason Stone from the Idaho Juvenile Corrections provided the 2015 annual juvenile justice report for the state of Idaho and discussed the information contained within.

MISCELLANEOUS AND CORRESPONDENCE:

- The Elections Canvases were presented to the Board for the three ballots from March 8th, 2016. Chairman Ward MOTIONED to approve the certificate of canvas for the Idaho City Mayoral Recall. Commissioner Jackson SECONDED; Chairman Ward-Aye, Commissioner Jackson-Aye. Motion passed. Chairman Ward MOTIONED to approve the certificate of canvas for the Boise Basin School District #72 Levy. Commissioner Jackson SECONDED; Chairman Ward-Aye, Commissioner Jackson-Aye. Motion passed. Chairman

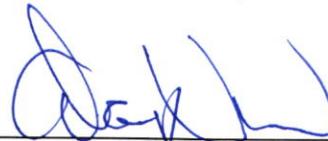
Ward MOTIONED to approve the certificate of canvas for the Boise County Republican Presidential Primary Election. Commissioner Jackson SECONDED; Chairman Ward-Aye, Commissioner Jackson-Aye. Motion passed. Chairman Ward MOTIONED that via proclamation, the Board proclaims the results of the Idaho City Mayoral Recall Election are to remove the existing Mayor from office. Commissioner Jackson SECONDED; Chairman Ward-Aye, Commissioner Jackson-Aye. Motion passed.

- A letter of support for Mr. Steve Dobson in favor of re-nominating him for a commission seat with the #2 Animal Damage Control Board was presented to the Board. Chairman Ward MOTIONED to send the letter of support to the Idaho Wool Growers Association to re-nominate Mr. Steve Dobson for the Commissioners consideration, as director for Boise County, for the District #2 Animal Damage Control Board. Commissioner Jackson SECONDED; Chairman Ward-Aye, Commissioner Jackson-Aye. Motion passed.
- Issue Tracking was reviewed, discussed and updated.
- Chairman Ward attended a dinner along with Senator Thayne and others on Saturday and would like to continue the discussion maybe sometime next week. Chairman Ward also attended an emergency management meeting with the Garden Valley Volunteers. Commissioner Jackson attended the EBCAD meeting and will get an update later in the day from Mr. Newland.
- Future Agenda Topics were discussed and reviewed.

EBCAD UPDATE: Chairman Ward recessed as the Boise County Board of Commissioners and convened as the East Boise County Ambulance District Governing Board. Chairman Ward read onto record a letter the Board had received giving praise to EBCAD for the service that had been given to a resident in the time of need. Mr. Jerry Newland gave an update to the Board on the happenings for the last month. Chairman Ward recessed as the EBCAD Governing Board and reconvened as the Boise County Board of Commissioners.

Chairman Ward adjourned the meeting until March 22nd, 2016.

Approved this 22nd, day of March 2016



ALAN D. WARD Chairman
Boise County Board of Commissioners

ATTEST:



MARY T. PRISCO, Clerk to the Board