



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 22nd, 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, Chief Deputy Treasurer Turner, Solid Waste Assistant Superintendent Rekow, Solid Waste Superintendent Bottoms, Road & Bridge Superintendent Jones.

ALSO IN ATTENDANCE: Jim England-Gem County Fair Board.

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

AMENDMENTS TO THE AGENDA: Chairman Ward MOTIONED to amend the agenda to move the Gem County Fair Board Discussion to directly follow Constituent Input per request of Mr. Jim England. Commissioner Jackson SECONDED; All Ayes.

CONSTITUENT INPUT: None.

GEM/BOISE COUNTY FAIR BOARD: Mr. Jim England gave a brief update to the Board on the budget and the money that is donated by the County each year. Discussion ensued.

MINUTES: Chairman Ward MOTIONED to approve the minutes from Tuesday March 15th, 2016 as amended. Commissioner Jackson SECONDED; Chairman Ward-Aye, Commissioner Jackson-Aye, Commissioner Baker-Abstained. Motion passed.

DEPARTMENTAL ISSUES: Solid Waste Superintendent Bottoms discussed with the Board bids for trailers that will haul waste tires and much more. Commissioner Jackson MOTIONED to approve the bid for American Trailers for Solid Waste in the amount of \$8,165.00. Chairman Ward SECONDED; All Ayes. Chief Deputy Treasurer Turner discussed with the Board the changes that have been made to the cash handling policy. It has been decided that all revisions will be reviewed and approved all at once. Road & Bridge Superintendent Jones discussed with the Board purchases from a surplus sale in Lewiston that will exceed the \$2500 limit. Chairman Ward MOTIONED to approve a letter of support for the amount of \$22,000.00, for the Road & Bridge Department for the Lewiston ITD sale. Commissioner Jackson SECONDED; All Ayes. Discussion of a Bridge in Horseshoe Bend ensued. Clerk Prisco discussed some items from the Technology Committee meeting last week with the Board, along with updates from the Clerks' office. Prosecuting Attorney Maloney updated the Board on happenings within the PA's office.

CONTRACTS/AGREEMENTS/GRANTS: Two grants for the Noxious Weeds Department were presented to the Board. Discussion ensued. Chairman Ward MOTIONED to approve the Upper Payette CWMA Contract, in the amount of \$16,012.50, between the State of Idaho and Boise County Noxious Weeds group, Motion to include approval of the contract from the Boise Basin CWMA, in the amount of \$3,150.00, between the State of Idaho and Boise County Noxious Weeds program. Commissioner Jackson SECONDED; All Ayes.

DEMAND WARRANTS: Two Demand Warrants were presented to the Board. Chairman Ward MOTIONED to approve the Demand Warrant to Northwest Equipment Sales Inc., Invoices 80278, 80283 and 80322, in the amount of \$4,424.53, per request of Bill Jones of the Road Department. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to approve the Demand Warrant for Emmett Auto Parts, invoice numbers 760336,760378 and 760418, in the amount of \$71.57. Commissioner Jackson SECONDED; All Ayes.

INDIGENT: None.

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.

EBCAD: Chairman Ward MOTIONED to recess as the Boise County Board of Commissioners and to convene as the East Boise County Ambulance District Governing Board. Commissioner Jackson SECONDED; All Ayes. 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. Coming out of executive session Chairman Ward recessed as the East Boise County Ambulance District Governing Board and reconvened as the Boise County Board of Commissioners. Mr. Newland received a call and had to leave, the meeting will be rescheduled. No action required, however the Board reserved the right to enter back into executive session later in the day.

PA ISSUES: Chairman Ward MOTIONED to move into executive session per I.C. 74-206(1)(f), pending litigation. 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, no action required.

MISCELLANEOUS AND CORRESPONDENCE:

- Deputy Clerk Loya and Clerk Prisco spoke to the Board about establishing a new voting location for the Garden Valley precinct. Commissioner Jackson MOTIONED to change the voting and polling place (for GV Precinct) to the Garden Valley High School for the May 17th, and November 8th, 2016, elections. Commissioner Baker SECONDED; All Ayes.
- The bills/claims were presented to the Board for review and approval. Commissioner Baker MOTIONED to approve the claims approval report, for March 17th, 2016, in the amount of \$71,990.70. Commissioner Jackson SECONDED. All Ayes.
- General Fund \$11,437.39
- Road & Bridge \$27,199.23
- Justice Fund \$13,088.00
- EBCAD \$948.72
- Court Facilities \$0.00
- District Court \$2,712.13
- Indigent \$6,650.00
- Solid Waste \$4,798.35
- Tort \$0.00
- Weeds \$177.29
- Emerg. Comm. \$3,127.18
- 63-1305B/Bond Fund \$0.00
- Snowmobile IC8-A \$1,518.39
- Snowmobile GV8-B \$230.28

- Junior College \$0.00 Sheriff's Vessel \$28.74
- Revaluation \$75.00 Health Preventive \$0.00
- Squaw Creek Soil Conservation District sent a request for funds to the Board, along with an FYI on their budget for their next fiscal year. Discussion ensued. Chairman Ward MOTIONED to approve the request and pay the allotted amount of \$2,600.00 to the Squaw Creek Soil Conservation District, from the (County's) FY 2016 budget. Commissioner Jackson SECONDED; All Ayes.
- A comments request, from the USDA, was reviewed by the Commissioners. The Board asked that Deputy Clerk Coffelt draft a letter of support to sign at the next meeting. No action required at this time.
- A catering permit was presented to the Board for approval. Commissioner Baker MOTIONED to approve the application for the liquor catering permit, for Brass Inc. DBA Highland Hollow Brew, on April 16th, 2016, at Robie Creek Park. Chairman Ward SECONDED; All Ayes.
- Commissioner Discussion/Committee Reports: Chairman Ward attended a Planning & Zoning Commission meeting to observe the structure of the meeting only. Chairman Ward has continued to converse with Mr. Merrill Beyeler and others concerning the Banks/Lowman highway. Commissioner Baker attended a home owners association meeting with a group of cabin owners.
- A reimbursement request to the Idaho Association of Counties, was presented to the Board by Clerk Prisco, in reference to the Dauber case falling under the Capital Crimes Defense Fund. Chairman Ward MOTIONED to approve the request for reimbursement to the Idaho Association of Counties on the Dauber case in the amount of \$18,219.50. Commissioner Baker SECONDED; All Ayes.
- Future agendas were reviewed and discussed.

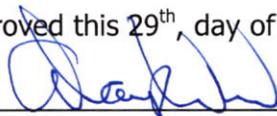
GRANT ENDORSEMENT: Mr. John Cottingham discussed a grant that he is pursuing with the Board. Chairman Ward MOTIONED to approve the request for application for a \$14,000.00 grant to Mountain America, for matching funds to move into the next phase. Commissioner Baker SECONDED; All Ayes.

COMMUNITY JUSTICE WORKSHOP: The new Community Justice Administrator, Amanda Leader, discussed a number of items with the Board, including what expectations the Board had.

SW/NW WORKSHOP: Superintendent Bottoms, Kari Allred, and Assistant Superintendent Rekow discussed some of the history and current workings of Solid Waste and the Noxious Weeds Departments.

Chairman Ward adjourned the meeting until March 29th, 2016.

Approved this 29th, day of March 2016



ALAN D. WARD Chairman
 Boise County Board of Commissioners

ATTEST:



 MARY T. PRISCO, Clerk to the Board