



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 5th, 2016
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Clerk Prisco, Deputy Clerk Coffelt, Assessor Juszcak, PA Maloney, P&Z Administrator Canody, Emergency Management Coordinator Roberts, Community Justice Supervisor Leader, Treasurer Hutchings, Deputy Clerk Loya (Elections), Sheriff Roeber.

ABSENT: Commissioner Baker

ALSO PRESENT: Trevor Howard – LHTAC.

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

AMENDMENTS TO THE AGENDA: None.

CONSTITUENT INPUT: Mr. Trevor Howard gave the Board a brief update on the Crouch Bridge Project. Traffic will be minimized to one lane for paving. Mr. Howard has also estimated that the entire project will be completed under budget.

MINUTES: Commissioner Jackson MOTIONED to approve the minutes from Tuesday March 29th, 2016 as amended. Chairman Ward SECONDED, Chairman Ward-Aye; Commissioner Jackson-Aye, motion carries.

DEPARTMENTAL ISSUES: Planning & Zoning Administrator Canody discussed with the Board the possibility of increasing the current Building Permit Fees, along with documentation that she presented. Deputy Clerk Loya (Elections) gave a brief update to the Board on the department and would like the Boards input on some new items that are being researched. Assessor Juszcak spoke to the Board concerning a payroll addition for his department. Chairman Ward MOTIONED to approve the payroll addition per request of Assessor Juszcak of the Assessor's office. Commissioner Jackson SECONDED; Chairman Ward-Aye; Commissioner Jackson-Aye, motion carries. A brief discussion ensued concerning the applicants for the Desktop Support Technician position. Clerk Prisco spoke to the Board about a conversation that she had with two partners from Bailey & Company last Thursday. Clerk Prisco had forwarded a copy of the front page of the Idaho World which ran last Wednesday (March 30th edition). Ms. Cassie Zattiero, one of the partners, informed Clerk Prisco that Eileen Capson had contacted her and identified herself as a "constituent" of Boise County, not as a reporter, which Clerk Prisco finds unethical and problematic. Bailey & Company does not receive the Idaho World and they were unaware of who Ms. Capson represented. Ms. Zattiero and Mr. Leroy Loomis have told Clerk Prisco that they will no longer comment over the phone to constituents of Boise County. The caller(s) will be referred to the appropriate department of the county. Clerk Prisco also received notification yesterday on the SRS distribution, which was received this morning. The total County amount is \$1,038,890.00, of that the school district portion is \$311,667.01, which is 30% of the total. The amount that will go to the Road Department will be a little over \$727,000. Sheriff Roeber gave a brief update on the security locks on the county buildings to the Board.

CONTRACTS/AGREEMENTS/GRANTS: None

DEMAND WARRANTS: Several Demand Warrants were presented to the Board for approval. Commissioner Jackson MOTIONED to pay Mountain West Bank in the amount of \$44,576.66, for the final payment of the L-22 744K Loader, out of fund number 02-00, account number 800-03. Chairman Ward SECONDED; Chairman Ward-Aye; Commissioner Jackson-Aye, motion carries. Commissioner Jackson MOTIONED to pay American Trailer Sales, in the amount of \$8,165.00, fund number 2300, and account number 800-0001, for a trailer. Chairman Ward SECONDED; Chairman Ward-Aye; Commissioner Jackson-Aye, motion carries. Commissioner Jackson MOTIONED to pay IAC Unemployment, in the amount of \$3,464.50, vendor number 528, for the First Quarter 2016 Unemployment Insurance Fee. Chairman Ward SECONDED; Chairman Ward-Aye; Commissioner Jackson-Aye, motion carries. Chairman Ward MOTIONED to pay the State Insurance Fund, invoice number 13295396, in the amount of \$7,371.00. Commissioner Jackson SECONDED; Chairman Ward-Aye; Commissioner Jackson-Aye, motion carries.

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), exempt records, Chairman Ward MOTIONED to approve a non-medical request for the case number 16-03-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 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.

MISCELLANEOUS AND CORRESPONDENCE:

- A letter from the USDA concerning the High Valley Integrated Restoration Project was presented to the Board for review. Chairman Ward has asked that a support letter be drafted by the Clerks' office for review and signature.
- An FYI on the CuMo Project was presented to the Board for review.
- Chairman Ward will be attending a safety meeting tonight in Garden Valley, with the safety crews for their monthly meeting. Chairman Ward also received a phone call concerning a future meeting on the Banks/Lowman Highway. Chairman Ward was asked about the statues of section one.
- Future agendas were reviewed and discussed.

EBCAD EXECUTIVE SESSION: Chairman Ward recessed as the Boise County Board of Commissioners and convened as the East Boise County Ambulance District Governing Board. Chairman Ward MOTIONED to move into executive session per I.C. 74-206(1)(b), personnel. Commissioner Jackson SECONDED. Roll call vote: Chairman Ward; Aye, Commissioner Jackson; Aye. Motion passed unanimously. Chairman Ward brought the meeting out of executive session per I.C. 74-206(1)(b) personnel, no action required. Chairman Ward recessed as the East Boise County Ambulance District Governing Board and reconvened as the Boise County Board of Commissioners.

EMERGENCY MANAGEMENT WORKSHOP: Mr. John Roberts discussed with the Board the Emergency Management Department as well as the future of the Department.

HSB ANNEX WORKSHOP: Ms. Julie Frost, Deputy Clerk HSB, Clerk Prisco, and Assessor Jusczyk discussed with the Board all of the services provided by the Horseshoe Bend Courthouse Annex as well as short term and long term needs of the department.

Chairman Ward adjourned the meeting until April 12th, 2016.

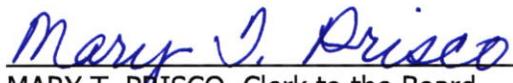
Approved this 12th, day of April 2016



ALAN D. WARD Chairman
Boise County Board of Commissioners



ATTEST:



MARY T. PRISCO, Clerk to the Board