



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, APRIL 12<sup>TH</sup>, 2016  
BOISE COUNTY COMMISSIONER'S ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Chairman Ward, Commissioner Jackson, Commissioner Baker, Clerk Prisco, Deputy Clerk Coffelt, Deputy PA Rosenthal, Assessor Juszczak, Sheriff Roeber, Deputy Clerk Loya (Elections), Treasurer Hutchings, EM Coordinator Roberts, Road & Bridge Superintendent Jones, Community Justice Supervisor Leader.

**ALSO PRESENT:** Eileen Capson-Idaho World, Peter Scarborough, and Verline Gullick-Idaho City.

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

**AMENDMENTS TO THE AGENDA:** Chairman Ward requested an amendment to the agenda for additional executive sessions throughout the day, for legal advice to the Board, concerning the prosecuting attorney. Chairman Ward MOTIONED to amend the agenda for an executive session for legal advice about the prosecuting attorney office. Commissioner Jackson SECONDED; All Ayes.

**CONSTITUENT INPUT:** Mr. Scarborough spoke to the Board concerning a letter that was sent to them (The Board) from Mr. Greg Pruett and asked when it would be discussed. The Board is aware of the letter and it will be discussed at a later date. Ms. Verline Gullick, Idaho City, made a statement to the Board about her positive thoughts and concerns for the Prosecuting Attorney.

**MINUTES:** Commissioner Jackson MOTIONED to approve the minutes from Tuesday April 5<sup>th</sup>, 2016 as presented. Chairman Ward SECONDED; Chairman Ward-Aye; Commissioner Jackson-Aye; and Commissioner Baker Abstained.

**DEPARTMENTAL ISSUES:** Deputy Clerk Loya (Elections) spoke to the Board concerning the polling places for the May 17<sup>th</sup> Primary Election. Chairman Ward MOTIONED to approve the polling places, Boise County precincts-Garden Valley, Horseshoe Bend, Idaho City, Lowman, Morse Creek, Placerville and Absentee. Commissioner Jackson SECONDED; All Ayes. Road & Bridge Superintendent Jones spoke briefly to the Board about a payroll addition for a flagger that is needed. Chairman Ward MOTIONED to approve the payroll addition to the Road Department for Mr. Terry Hood, part time seasonal flagger, per request of Bill Jones-Road & Bridge Superintendent. Commissioner Jackson SECONDED; All Ayes. Mr. Jones also spoke to the Board about a payroll change. Commissioner Jackson MOTIONED to approve the payroll change for Pete Peterson, due to being past his six month probation. Commissioner Baker SECONDED; All Ayes. Mr. Jones also updated on repairs to the Banks/Lowman road. Community Justice Supervisor Leader spoke to the Board about a future agenda time to discuss fees. Some

**CONTRACTS/AGREEMENTS/GRANTS:** Sheriff Roeber presented a contract between Boise County and Army Corps of Engineers. Chairman Ward MOTIONED to approve the agreement between Boise County and Army Corps of Engineers, for the patrols at Lucky Peak project, in the amount of \$29,645.00, per request of the Sheriff's office. Commissioner Jackson SECONDED; All Ayes. Clerk Prisco presented polling place agreements for areas used for election purposes. Chairman Ward MOTIONED to approve the facility use agreements for the polling places for Boise County, at the Garden Valley School, Mutual Improvement/Ladies' Auxiliary Club-Horseshoe Bend, Wilderness Ranch Fire Station, and Centerville Fire Station. Commissioner Jackson SECONDED; All Ayes.

**PA ISSUES:** 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, Commissioner Baker; Aye. Motion passed unanimously. Chairman Ward brought the meeting out of executive session per I.C. 74-206(1)(b) personnel, Chairman Ward MOTIONED to accept Sheriff Roeber's resignation, Commissioner Jackson SECONDED; Roll Call Vote; Chairman Ward-Aye, Commissioner Jackson-Aye, Commissioner Baker-Aye. Motion carried unanimously. Commissioners read the Sheriff's resignation letter into record.

**PA ISSUES:** Chairman Ward MOTIONED to move into executive session per I.C. 74-206(1)(b), personnel, and 74-206(1)(f), pending litigation, and referenced a component of an article in the Idaho Statesman edition of the morning, Chairman Ward would like to also have the discussion in the MOTION about the authorization. Chairman Ward stated "I.C. 74-206(1)(b) states: To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student." Comments within the statement about discussion of the Prosecuting Attorney being done in secret from a constituent of Boise County are inappropriate. The Commissioners are required under state statute to handle the matter under executive session. 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.

The Board reserved the right to enter into executive session later in the day.

**SW FEE APPLICATION DISCUSSION:** A discussion ensued concerning the Solid Waste Fees and whether they should be attached to real property or personal property. Further discussion between departments will take place and they will readdress with the Board in the future.

**DEMAND WARRANTS:** Several Demand Warrants were presented to the Board for approval. Chairman Ward MOTIONED to approve the Demand Warrant, payment to March 2016 Election Poll Worker Pay/All Precincts fund number 01-10, in the total amount of \$4,249.19. Commissioner Jackson SECONDED; All Ayes. Commissioner Jackson MOTIONED to approve the Demand Warrant to Gina Turner in the amount of \$167.99, for a new desk, fund number 1-2, and account number 440-0. Chairman Ward SECONDED; All Ayes. Commissioner Baker MOTIONED to approve the Demand Warrant for overpayment reimbursement in the amount of \$57.42, to Mr. Vern Manthie, fund number 01-21, account number 0493-0000. Commissioner Jackson SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Donald Walker in the amount of \$65.86, for overpayment of a building permit 2015-135 fund number 01-21, account

number 0493-0000. Commissioner Baker SECONDED; All Ayes. Chairman Ward MOTIONED to pay the Demand Warrant to Mr. Mike Bottoms, PERSI credit for over reported wages, in the amount of \$476.48, fund number 23-00. Commissioner Jackson 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.

**INDIGENT:** None.

**P&Z AMENDED PLAT & LOT LINE ADJ: ELK RUN SUB/CAMP IVYDALE PUBLIC**

**HEARING:** Planning & Zoning Administrator Canody began the hearing by stating her facts and findings for the amended plat & lot line adjustment. Ms. Canody has requested a continuance of the hearing due to deadlines were not met by the applicants. Chairman Ward opened the public testimony of the hearing. Mr. Tim Brown testified before the Board apologizing for the delay on his part and stated how he believed this would benefit all parties involved. Mr. Fabian Fraker testified before the Board stating he was in agreement with the changes requested. Chairman Ward closed the public testimony of the hearing, only recessing the public hearing until Tuesday May 3<sup>rd</sup>, 2016.

**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, Chairman Ward MOTIONED to approve this statement to all who are interested, in the matter of the Prosecuting Attorney of Boise County. Commissioner Baker SECONDED; All Ayes. A statement was provided to those interested, including members of the newspaper and television media.

**BAILEY & CO. FY2015 AUDITED FINANCIALS REVIEW:** Mr. Leroy Loomis, a Partner with Bailey & Co. and the lead partner on the Boise County audit engagement, spoke to the Board concerning the audit of FY2015. Discussion ensued. Chairman Ward asked Mr. Loomis if he felt that the audit was "odd and inconsistent". Mr. Loomis stated he did not. Chairman Ward said there are some things that need to be worked on but that would be the process of moving forward. Chairman Ward stated that it needed to be clarified that the audit was indeed **not** odd or inconsistent in any way, and contrary to a comment made (by former commissioner Barbara Balding) and that was printed in an Idaho World article.

**MISCELLANEOUS AND CORRESPONDENCE:**

- A tax cancelation request was presented to the Board for approval by Treasurer Hutchings. Chairman Ward MOTIONED to approve the tax cancelation request for Phillip Money, Parcel number MHH0000045026B, in the amount of \$368.31. Commissioner Jackson SECONDED; All Ayes.
- An FYI for a grant application for SWITA was presented to the Board from Mr. John Cottingham to keep the Board up to date.
- An FYI from the USDA on SOPA was presented to the Board for review.

- A drafted letter of support was presented to the Board for approval and signatures. Chairman Ward MOTIONED to approve and send the letter to the USDA concerning the High Valley Integrated Restoration Project in Boise, Gem and Valley Counties. Commissioner Jackson SECONDED; All Ayes.
  - Clerk Prisco presented a support letter, in regards to Woody Biomass and the Economic Development Professional Grant. Chairman Ward MOTIONED to approve the letter to the Idaho Department of Commerce, tentatively supporting a \$3,000 amount for the Rural Economic Development Professional Grant. Commissioner Baker SECONDED; All Ayes.
  - A Resolution was presented to the Board by Clerk Prisco for approval on the repairs to the roof of the Idaho City shop for the Road & Bridge Department. Chairman Ward MOTIONED to approve Resolution 2016-20, A Boise County Resolution Adjusting the Boise County Road & Bridge Fund, FY2016 Budget. Commissioner Jackson SECONDED; All Ayes.
  - The bills/claims were presented to the Board for review and approval. Commissioner Jackson MOTIONED to pay the bills for April 8<sup>th</sup>, 2016 in the amount of \$227,345.80. Commissioner Baker SECONDED; further discussion ensued. All Ayes.
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|--------------------|-------------|--------------------|-------------|
| • General Fund     | \$25,583.66 | Solid Waste        | \$22,642.46 |
| • Road & Bridge    | \$40,858.97 | Tort               | \$94,800.50 |
| • Justice Fund     | \$24,717.31 | Weeds              | \$386.29    |
| • EBCAD            | \$2,760.47  | Emerg. Comm.       | \$3,648.20  |
| • Court Facilities | \$0.00      | 63-1305B/Bond Fund | \$0.00      |
| • District Court   | \$1,870.08  | Snowmobile IC8-A   | \$2,155.35  |
| • Indigent         | \$325.00    | Snowmobile GV8-B   | \$6.62      |
| • Junior College   | \$7,200.00  | Sheriff's Vessel   | \$390.89    |
| • Revaluation      | \$0.00      | Health Preventive  | \$0.00      |
- Commissioner Discussion/Committee Reports: Commissioner Baker attended a Central District Health meeting and some issues arose that she did not agree with. Commissioner Baker also read into record a letter concerning the possible closure of a bridge in Horseshoe Bend and the Horseshoe Bend Fire Protection District's concerns. Chairman Ward attended an LEPC meeting in Garden Valley.
  - Future agendas were reviewed and discussed.

Chairman Ward adjourned the meeting until April 19<sup>th</sup>, 2016.

Approved this 19<sup>th</sup>, day of April 2016

**ALAN D. WARD** Chairman  
Boise County Board of Commissioners

**ATTEST:**

MARY T. PRISCO, Clerk to the Board