



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 19th, 2016
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Deputy Clerk Coffelt, Assessor Juszczak, P&Z Administrator Canody, Emergency Management Coordinator Roberts, Community Justice Administrator Leader, Sheriff Roeber, Treasurer Hutchings.
ABSENT: Clerk Prisco, Deputy Clerk Loya.

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

AMENDMENTS TO THE AGENDA: None.

CONSTITUENT INPUT: Ms. Rora Canody (A resident of Idaho City), spoke to the Board concerning the (no weapons allowed) sign in the window of the Miners' Exchange Building. Deputy Prosecuting Attorney Rosenthal has done further research on this topic. Discussion ensued.

MINUTES: Commissioner Baker MOTIONED to approve the official meeting minutes from Tuesday April 12th, 2016 as presented. Commissioner Jackson SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Emergency Management Coordinator Roberts spoke to the Board about a couple of purchases he would like to make, for a replacement repeater and a generator, for the Board to review. Mr. Roberts presented quotes to the Board. Chairman Ward MOTIONED to approve the request by Emergency Management, through Daniels Electronics Ltd, for the amount of \$5,982.24 for a new Daniels repeater. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to approve as per request of Mr. Roberts of Emergency Management, in the amount of \$3,391.35, for the purchase of three generators for the Emergency Management Group. Commissioner Jackson SECONDED; All Ayes. Mr. Roberts also gave an update on upcoming meetings. Community Justice Administrator Leader gave an update on the Millennium Grants, for the School Resource Officers (SRO's) that are coming due soon. Treasurer Hutchings spoke to the Board concerning the transfer of funds from Horseshoe Bend to Idaho City. Umpqua bank has agreed to loan Boise County a machine to scan checks from the Horseshoe Bend facility at no charge to the County. A discussion was had concerning the consolidation of money orders from two to one and a less expensive place to purchase them as well, other than the postal office. Discussion ensued. Planning & Zoning Administrator Canody readdressed the date and time for the Final Plat for the Riverfront Subdivision Public Hearing. It was confirmed that this will be on the May 24th, 2016 agenda at 1:15pm. Sheriff Roeber gave his final departmental update to the Board as well as handing over the Chairman seat for the Technology Committee to Assessor Juszczak.

CONTRACTS/AGREEMENTS/GRANTS: Community Justice Administrator Leader and Deputy Prosecuting Attorney Jay Rosenthal presented a contract between Boise County Community Justice and the USDA Forest Service Boise National Forest. Discussion ensued. Chairman Ward MOTIONED to approve the Challenge Cost Share Agreement between Boise County Community

Justice Department and the USDA Forest, Boise National Forest, in the amount of \$14,074. Commissioner Jackson SECONDED; All Ayes.

DEMAND WARRANTS: Two Demand Warrants were presented to the Board for approval. Chairman Ward MOTIONED to approve the Demand Warrant in the amount of \$23.00, for the new trailer exempt plates, per request of Solid Waste Superintendent Mike Bottoms. Commissioner Baker SECONDED; All Ayes. Commissioner Jackson MOTIONED to approve the Demand Warrant for the Ramada Inn in Pocatello, in the amount of \$55.00, for training of Community Justice Administrator Amanda Leader, fund number 06-54. Chairman Ward 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, Chairman Ward MOTIONED to authorize Chief Deputy Prosecuting Attorney, Jay Rosenthal, to execute a confidential separation agreement and release for the Prosecuting Attorney. Roll Call Vote: Chairman Ward; Aye, Commissioner Jackson; Aye, Commissioner Baker; Aye. Motion Carries unanimously. The Board reserved the right to enter into executive session later in the day.

EBCAD UPDATE: Chairman Ward MOTIONED to recess as the Boise County Board of Commissioners and to convene as the East Boise County Governing Board. Commissioner Jackson SECONDED; All Ayes. EBCAD Director Newland gave an update to the board on the happenings of EBCAD within the last month. Contracts that need to be reviewed and updated were discussed. Discussions with constituents ensued about some concerns that they were having with EBCAD. The contract with the Medical Director was presented to the Board for review. Chairman Ward MOTIONED to approve the contract between East Boise County Ambulance District Governing Board and Dr. Murry Sturkie. Commissioner Jackson SECONDED; All Ayes. Chairman Ward recessed as the East Boise County Governing Board and reconvened as the Boise County Board of Commissioners.

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. Motion passed unanimously. Chairman Ward brought the meeting out of executive session per I.C. 74-206(1)(b) personnel, no action required.

MISCELLANEOUS AND CORRESPONDENCE:

- Mr. John Roberts spoke to the Board concerning a Mass Gathering (Idaho City 100). Commissioner Jackson MOTIONED to approve the Boise County Mass Gathering for the Idaho City 100 National ISDE Qualifier Enduro, to be held June 3, 2016 until June 12, 2016, by the Boise Ridge Riders. Chairman Ward SECONDED; All Ayes.
- The Board reviewed correspondence from Greg Pruett that was part of a discussion earlier in the day.
- An FYI was presented to the Board for review of the SRS Funds that will be distributed to the schools.

- Issue Tracking was reviewed and updated.
- A brief Planning & Zoning Workshop was had. Discussion of the Unified Land Ordinance and the timely manner in which to make amendments was the topic of discussion.
- A brief Community Justice Workshop was had. Community Justice Administrator Leader discussed with the Board, the diversion program and the fees that may be adjusted.
- Chairman Ward attended a Crouch City meeting, several items were discussed including Paint the Town Blue which pertains to law enforcement as well as the 4th of July celebration.
- Future agendas were reviewed and discussed.
- The Special Meeting Minutes from April 8th, 2016 were presented to the Board for approval. Chairman Ward MOTIONED to approve the Special Meeting Minutes of April 8th 2016 for the Boise County Board of Commissioners at the Jones, Gledhill, Fuhrman and Gourley Law offices in Boise. Commissioner Jackson SECONDED; Chairman Ward-Aye, Commissioner Jackson-Aye, and Commissioner Baker-Abstained. Motion carries.

Chairman Ward adjourned the meeting until April 26th, 2016.



Approved this 26th, day of April 2016

A handwritten signature in blue ink, appearing to read "Alan D. Ward".

ALAN D. WARD Chairman
Boise County Board of Commissioners

ATTEST:

A handwritten signature in blue ink, appearing to read "Mary T. Frisco".

MARY T. FRISCO, Clerk to the Board