



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, MAY 3<sup>RD</sup>, 2016  
BOISE COUNTY COMMISSIONER'S ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Chairman Ward, Commissioner Jackson, Commissioner Baker, Clerk Prisco, Deputy Clerk Coffelt, Assessor Juszczak, Chief Deputy PA Rosenthal, Community Justice Administrator Leader, Road & Bridge Superintendent Jones, Assistant Superintendent Morgan, Solid Waste/Noxious Weeds Superintendent Bottoms, Assistant Superintendent Rekow, Sheriff Chief Deputy Rogers, Treasurer Hutchings.

**ALSO IN ATTENDANCE:** Oscar Baumhoff (Centerville) and John Cooper (Candidate for Boise County Sheriff).

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

**AMENDMENTS TO THE AGENDA:** None.

**CONSTITUENT INPUT:** Mr. Cooper and Mr. Baumhoff, individually spoke to the Board concerning the upcoming decision on the appointment of Prosecuting Attorney and Sheriff. Their recommendations are to wait until after the Primary on May 17<sup>th</sup>, to make this decision. If made beforehand, the choice could sway the election. Mr. Baumhoff also congratulated Clerk Prisco for making it through her recall petition effort (which failed).

**MINUTES:** Commissioner Jackson MOTIONED to accept the minutes for Tuesday April 26<sup>th</sup>, 2016, as written. Chairman Ward SECONDED; Chairman Ward-Aye, Commissioner Jackson-Aye, and Commissioner Baker-Abstained.

**DEPARTMENTAL ISSUES:** Road & Bridge Superintendent Jones discussed with the Board the purchase of a Backhoe. Some discussion ensued concerning the terms in which large amount purchases have been made for the Road Department. Deputy PA Rosenthal requested a copy of the contract for review before the Board makes a decision. Mr. Jones also discussed purchasing Cutting Edges. Chairman Ward MOTIONED to approve the purchase of the carbide bits, in the amount of \$6,272.00, with rebuilding and hard facing incorporated. Commissioner Jackson SECONDED; All Ayes. Assessor Juszczak discussed with the Board the possibility of purchasing an Amazon Prime account for County use and presented quotes that proved savings. Chairman Ward MOTIONED to approve Boise County entering into a contract with Amazon Prime for one year duration. Commissioner Jackson SECONDED; All Ayes. Chief Deputy Rogers spoke to the Board about purchasing new vests for the Sheriff Department on a future date, he also provided a brief update on the auction for items seized in a drug growing operation. Planning & Zoning Administrator Canody presented the Findings, Facts, Conclusions, Conditions and Order from the Shaw Gulch Road Name Change Public Hearing. Chairman Ward MOTIONED to approve the Findings, Fact, Conclusions, Conditions and Order in the South Shaw Gulch Road Name Change, number 2016-001. Commissioner Jackson SECONDED; All Ayes. Solid Waste/Noxious Weeds Superintendent Bottoms gave a brief update on the surplus sales that have been taking place. Clerk Prisco gave an update on the Capital Crimes Defense Fund reimbursements.

**CONTRACTS/AGREEMENTS/GRANTS:** Community Justice Administrator Leader presented an agreement for the use of a juvenile detention center between Ada and Boise County. Chairman Ward MOTIONED to approve an agreement between Boise County and Ada County as a memorandum of agreement, for the juvenile detention center agreements for Community Justice. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to approve the juvenile detention agreement between Valley County, Idaho and Boise County, Idaho. Commissioner Jackson SECONDED; All Ayes.

**DEMAND WARRANTS:** Several Demand Warrants were presented to the Board for review. Commissioner Jackson MOTIONED to pay Ashley Elliott for DMV training in Boise, in the amount of \$62.42, out of fund number 1-2, account number 561-2. Chairman Ward SECONDED; All Ayes. Chairman Ward MOTIONED to pay the Demand Warrant to Melanie and C. Alexzander Ernst, in the amount of \$1,302.52, from fund number 01-21. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to approve the Demand Warrant in the amount of \$16,270.22, under payee 106010, 106035,897,106023 and 105977, in the case of Dauber. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to pay the Demand Warrant in relation to Dauber, for vender number 105944, in the amount of \$450.00, fund number 01-36. Commissioner Baker SECONDED; All Ayes.

**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, Commissioner Baker; Aye. Motion passed. Coming out of executive session per I.C. 74-206(1)(d), exempt records, Chairman Ward MOTIONED to accept the offer payoff amount on the following case, 12-03-B. Commissioner Jackson SECONDED; Roll call vote, Chairman Ward-Aye, Commissioner Jackson-Aye, Commissioner Baker-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 Baker; 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, however the Board reserves the right to enter back into executive session later in the day.

**DEPARTMENTAL HEAD/ELECTED OFFICIALS MEETING:** All Department Heads and Elected Officials gave a brief update on their perspective departments. Clerk Prisco conducted a budget workshop.

**ELK RUN/IVY DALE PUBLIC HEARING CONT.:** Planning & Zoning Administrator Canody began hearing by updating the Board. Chairman Ward opened the public testimony portion of the hearing. Mr. Fabian Faker of Camp Ivy Dale is in favor of the amendment. Mr. Timothy Brown is also in favor of the amendment. Chairman Ward closed the public testimony portion of the hearing. Ms. Canody presented the proposed finding of facts to the Board. Chairman Ward MOTIONED to approve the partial plat amendment, case PPA2016-001, for Timothy and Tonia Brown plat amendment for the Elk Run Subdivision. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to approve the finding of facts for the Elk Run Subdivision plat amendment. Commissioner Baker SECONDED; All Ayes.

**SW FEE DISCUSSION:** Assessor Juszcak and Ms. Elliot (Assessor's Office) discussed the changes that have happened to the descriptions for the Solid Waste Fees. Discussion ensued. Chairman Ward MOTIONED to adopt the Solid Waste Disposal Fees that are more thorough in description as amended on May 3<sup>rd</sup>, Commissioner Baker SECONDED; All Ayes.

**NORTH FORK CHAMPIONSHIP MASS GATHERING:** Emergency Management Coordinator Roberts spoke to the Board concerning the North Fork Championship Mass Gathering and asked for Board approval. Commissioner Jackson MOTIONED to approve the application for Mass Gathering North Fork Championship, by James and Regan Byrd, pursuant to receiving a certificate of insurance, with Boise County listed as additional insured. Commissioner Baker SECONDED; All Ayes.

**P&Z REQUEST FOR RETURN OF WUI & GPS INS. FEES:** P&Z Administrator Canody discussed with the Board the reason for the request. Commissioner Jackson MOTIONED to refund Lorie Semar \$1,913.30, for building permit fees and inspections, Building Permit number BP 2016-022. Chairman Ward SECONDED; All Ayes.

**PROCESSING CIVIL INFRACTIONS:** Deputy PA Rosenthal discussed with the Board some information on how civil infractions are dealt with now, and how some changes may occur. The Board has requested that Mr. Rosenthal move forward with the suggested changes.

**RECOMMENDATIONS FOR PA/SHERIFF VACANCIES:** Mr. John Blattler, Chairman of the Boise County Republican Central Committee, spoke briefly to the Board on the recommendations that were made at the BCRCC meeting of the day. For Sheriff the first recommendation was James Kaczmarek and the second recommendation was for Alan Hart. For the Prosecuting Attorney's office the first recommendation was for Aaron Tribble, and the second recommendation was for Ross Pittman. Discussion ensued.

**MISCELLANEOUS AND CORRESPONDENCE:**

- The Adult Misdemeanor Probation Report from CAI was presented to the Board as an FYI. Discussion ensued.
- A support letter in regards to the possibility of a Dairy in Gem County was presented to the Board for approval. Discussion ensued. Commissioner Baker MOTIONED send a letter of support to Gem County Development Services, that we are confident in their due diligence and will support their decision. Commissioner Jackson SECONDED; All Ayes. The letter was redrafted per the MOTION made by Commissioner Baker and presented to the Board for approval. Chairman Ward MOTIONED to approve the letter to the Gem County Development Services Office, which would be Boise County's response to their request for impression on a dairy farm in Gem County. Commissioner Jackson SECONDED; All Ayes.
- A letter from the Squaw Creek Soil Conservation requesting funds for FY2017 was presented to the Board along with a drafted letter of intent for approval. Chairman Ward MOTIONED to approve a letter of intent to Franklin Gatfield, Treasurer of the Squaw Creek Soil Conservation District, showing our intent barring any unforeseen emergencies, to fund the district for \$2,750.00, for the FY2017. Commissioner Jackson SECONDED; All Ayes.

- Resolution 2016-22 was presented to the Board for approval. Chairman Ward MOTIONED to approve Resolution 2016-22, A Boise County Resolution to adopt the 2016 Boise County Transportation Plan. Commissioner Jackson SECONDED; All Ayes.
- Commissioner Discussion/Committee Reports: Chairman Ward has a tentative meeting with the Federal Highway Division concerning the Banks/Lowman Highway. Chairman Ward also stated there will be another meeting on May 18<sup>th</sup>, 2016 at 4pm at the Davies Bridge as well.
- Future Agenda Topics were reviewed and discussed.

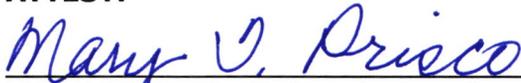
Chairman Ward adjourned the meeting until May 10<sup>th</sup>, 2016.

Approved this 10<sup>th</sup>, day of May 2016



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

**ATTEST:**



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MARY T. PRISCO, Clerk to the Board