



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, MAY 10<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, Chief Deputy PA Rosenthal, Assessor Juszczak, Deputy Clerk Loya (Elections), SW/NW Superintendent Bottoms, Community Justice Administrator Leader, P&Z Administrator Canody, Chief Deputy Rogers, Deputy Kaczmarek.

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

**AMENDMENTS TO THE AGENDA:** None.

**CONSTITUENT INPUT:** None.

**MINUTES:** Commissioner Jackson MOTIONED to approve the minutes from Tuesday May 3<sup>rd</sup>, 2016 as presented. Commissioner Baker SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** Clerk Prisco and Chief Deputy Prosecutor Rosenthal discussed with the Board the selling and purchasing of a backhoe. Chairman Ward MOTIONED to approve the purchase of a John Deere 310 SO Backhoe Loader, 2016 Model for Boise County Road Department, from Coast Line Equipment, East Overland Road in Boise, in the full amount of \$79,416.00 with an \$18,000 trade in allowance, whether that be trading in the piece of equipment, or Solid Waste purchases a piece of equipment and the check from Solid Waste would go towards reducing the amount. Actual amount of the purchase will be \$79,416.00. Commissioner Jackson SECONDED; All Ayes. Assessor Juszczak discussed with the Board the cost of the assessment notices that he will be making in the next month. Chief Deputy Rogers updated the board that he would be leaving for a month and would be leaving Deputy Kaczmarek in charge. Deputy Kaczmarek updated the board on his duties while Chief Deputy Rogers is gone. Solid Waste Superintendent Bottoms presented a payroll change to the Board for approval. Chairman Ward MOTIONED to approve the payroll change for Robert McDonald as per request of Mike Bottoms. Commissioner Jackson SECONDED; All Ayes. Mr. Bottoms informed the Board that Horseshoe Bend will be having there cleanup day on Saturday, however no notice was received asking for waiving of the fees. The Board instructed to waive the fees and to request a notice from the city on this matter. Deputy Clerk Loya (Elections) gave an update on the elections. Clerk Prisco updated on the Odyssey program training that is being introduced to the Court House and invited anyone who would be interested in learning the process. Commissioner Jackson has had some constituents question if they may rescind their absentee ballots which were sent in prior to former Sheriff Roeber and former Prosecuting Attorney Maloney leaving the County, and revote. Deputy Clerk Loya will look into this.

**CONTRACTS/AGREEMENTS/GRANTS:** An agreement between the Road & Bridge Department and Boise Office Equipment was presented to the Board. Commissioner Jackson MOTIONED to pay BOE for the copier for the Road Department. Chairman Ward SECONDED; All Ayes. An agreement was presented to the Board between Boise County Noxious Weeds and the US Forest Service. Chairman Ward MOTIONED to approve and enter into a grant or agreement,

Noxious Weeds Department of Boise County with the Boise National Forest, Brenda L. Williams, in the amount of \$51,265.54, as per request of the Noxious Weeds Department. Commissioner Jackson SECONDED; All Ayes.

**DEMAND WARRANTS:** Two Demand Warrants were presented to the Board for review. Commissioner Jackson MOTIONED to pay Jonathan A. & Lorie S. Semar \$1,113.30 for a refund of BP 2016-022 building permit. Commissioner Baker SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Verline Gullick for DMV Training in Boise. Fund number 1-2, account number 561-2. 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 approve case number 16-05-A. Commissioner Jackson SECONDED; All Ayes.

**PA ISSUES:** Chairman Ward MOTIONED to move into executive session per I.C. 74-206(1)(b), personnel, and 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. Chairman Ward brought the meeting out of executive session per I.C. 74-206(1)(b) personnel, per I.C. 74-206(1)(f), pending litigation, no action required, however the Board reserves the right to enter back into executive session later in the day.

**CITY OF IDAHO CITY CHAMBER:** Ms. Lisa Hanson gave an overview of what has been happening with the Idaho City Chamber of Commerce. Ms. Hanson requested consideration of membership and spoke of the events that the Chamber puts on throughout the year. The website for the Idaho City Chamber is [idahocitychamber.org](http://idahocitychamber.org) for any further information.

**ROSS PITTMAN PA INTERVIEW:** Mr. Ross Pittman began by giving some background history to the Board. Discussion ensued. Mr. Pittman also answered questions from the media present in the audience.

**AARON TRIBBLE PA INTERVIEW:** Mr. Arron Tribble began by given some background information on himself and answered questions from the Commissioners as well as a couple from the media attending in the audience. Discussion ensued. No decision was made at this time.

**MISCELLANEOUS AND CORRESPONDENCE:**

- Three letters of support for the Community Justice Millennium Grants for the School Resource Officers were presented to the Board. Chairman Ward MOTIONED to approve the Community Justice Millennium SRO Grant letters of support to the Garden Valley School District in the Community of Garden Valley, the Horseshoe Bend School District in the Community of Horseshoe Bend and the Boise Basin School District in the Community of Idaho City. Commissioner Jackson SECONDED; All Ayes.
- A letter from the US Department of Agriculture was presented to the Board on a new project that is being considered. The Board has requested a letter of support be drafted for their approval.

- Two Resolutions were presented to the Board for adoption. The first Resolution was tabled until next week for language changes. Resolution 2016-23 was presented for approval. Chairman Ward MOTIONED to approve Resolution 2016-23, A Boise County Resolution to Surplus and Sell Noxious Weed Department Equipment. Commissioner Jackson SECONDED; All Ayes.
- The bills/claims were presented to the Board for review and approval. Chairman Ward MOTIONED to pay the bills for 5-6-2016 bill cycle in the amount of \$150,123.68. Commissioner Jackson SECONDED; further discussion ensued. All Ayes.
- General Fund \$30,237.70                      Solid Waste                      \$26,118.63
- Road & Bridge \$23,418.82                      Tort                      \$10,883.00
- Justice Fund \$49,886.32                      Weeds                      \$367.50
- EBCAD \$437.84                      Emerg. Comm.                      \$6,264.63
- Court Facilities \$0.00                      63-1305B/Bond Fund \$0.00
- District Court \$1,267.58                      Snowmobile IC8-A                      \$0.00
- Indigent \$284.60                      Snowmobile GV8-B                      \$0.00
- Junior College \$0.00                      Sheriff's Vessel                      \$88.56
- Revaluation \$123.50                      Health Preventive                      \$0.00
- Chairman Ward along with Mr. Jones met with the Federal Highway Western Federal Lands Division, Daniel Slenina last Wednesday to look at the Banks/Lowman Highway. Still working on trying to have the State take this over, it is yet to be seen where this will go. A meeting next Wednesday at 4pm the Western Director will be in Garden Valley. Chairman Ward also attended a meeting to interview the final five for the Magistrate Commission for the fourth judicial district, voted and appointed Michael Lojack.
- Future agendas were reviewed and discussed.

Chairman Ward adjourned the meeting until May 18<sup>th</sup>, 2016.

Approved this 18<sup>th</sup>, day of May 2016

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



**ATTEST:**

MARY T. PRISCO, Clerk to the Board