



BOISE COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, MAY 18TH, 2016
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Deputy Clerk Coffelt, Assessor Juszcak, Chief Deputy PA Rosenthal, Community Justice Administrator Leader, Chief Deputy Kaczmarek, Treasurer Hutchings, P&Z Administrator Canody, Emergency Management Coordinator Roberts, Deputy Clerk Loya (Elections).

ABSENT: Clerk Prisco.

ALSO IN ATTENDANCE: Eileen Capson-The Idaho World, Molly 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 accept the minutes for Tuesday May 10th, 2016, as written. Commissioner Baker SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Planning & Zoning Administrator Canody presented an amended plat map for the Boards signatures. Commissioner Baker MOTIONED to allow the Chairman of the Boise County Commissioners Board sign the amended plat for the Elk Run Subdivision. Commissioner Jackson SECONDED; All Ayes. Ms. Canody also presented reports on building permits that she went over with the Board. Payroll change forms were presented to the Board to move employees from the Solid Waste Department to the Noxious Weeds Department, which happens annually. Commissioner Jackson MOTIONED to switch Mr. Steve Wilkins, Ms. Kari Allred, Mr. Paul Rekow and Mr. Mike Bottoms from the Solid Waste Department to the Noxious Weeds Department for payroll. Commissioner Baker SECONDED; All Ayes. Chief Deputy Kaczmarek discussed with the Board the continuing security on the Sheriff building, which has been budgeted for. Chairman Ward MOTIONED to approve the bids from M2 Automation for cameras in the Sheriff's department building, to include roll up doors, as well as an updated panic button. Commissioner Jackson SECONDED; All Ayes. Emergency Management Coordinator Roberts gave an update to the Board. Community Justice Administrator Leader gave an update on starting the Community Service in Boise County, looking for some inside projects in case of bad weather.

CONTRACTS/AGREEMENTS/GRANTS: Community Justice Administrator Leader presented three (3) Millennium Grants, which are for the School Resource Officers at each school in Boise County, to the Board for approval. Chairman Ward MOTIONED to approve the FY 2017 IDJC Millennium Grant applications for, Horseshoe Bend District number 73, Basin School District number 72 and Garden Valley District number 71. Commissioner Jackson SECONDED; All Ayes.

DEMAND WARRANTS: Four Demand Warrants were presented to the Board for approval. Commissioner Jackson MOTIONED to pay M2 Automation \$4,577.50, out of fund number 01-39,

account number 834-1, for the door locks to the courthouse, prosecutors building, the Horseshoe Bend Annex, the Miners' Exchange Building, and Planning & Zoning. Commissioner Baker SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay the Boise County Road Department \$18,000 for the backhoe that will go to Solid Waste, fund number 23-00, and account number 800-0002. Commissioner Baker SECONDED; All Ayes. Commissioner Baker MOTIONED to approve payment to Clerk Prisco the mileage reimbursement for training in Pocatello, out of fund number 01-01, account number 561-01. Commissioner Jackson SECONDED; All Ayes. Commissioner Baker MOTIONED to pay Douglas Management out of fund number 03-04, account number 0559-0001, in the (total) amount of \$1,650.00. Commissioner Jackson SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Ben Roeber for the Gem Plan insurance overpayment for April, in the amount of \$316.60, fund number 03-01, and account number 413-00. Commissioner Baker 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 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, Chairman Ward MOTIONED for Boise County to enter into an agreement with Garden Valley Holdings LLC, and Idaho Lender Liability Company, and Don and Linda Weilmunster, it is a settlement and mutual release agreement through South Fork Landing. Commissioner Jackson SECONDED; All Ayes.

JAMES KACZMAREK SHERIFF INTERVIEW: Chief Deputy Kaczmarek spoke of his background and experience. Discussion ensued. The Board thanked Mr. Kaczmarek for his time and let him know a decision would be made later in the day.

ALAN HART SHERIFF INTERVIEW: Mr. Hart made the decision to not do the interview with the Board (given the results of the Primary election of May 17th) and, appearing before the Board, he left a statement for the Board to read into the record. The statement was read into the record as follows: "I thank the people of Boise County for their support for me in the recent election for Sheriff of Boise County. The numbers clearly support my opponent Jim Kaczmarek and with the will of the people being foremost. I will not pursue the appointment of the remaining six months of Sheriff Roeber's term of office and congratulate Jim Kaczmarek on his successful campaign for this office. Signed Alan Hart."

EBCAD UPDATE: Chairman Ward recessed as the Boise County Board of Commissioners and convened as the East Boise County Ambulance District Governing Board. Director Newland gave the Board an update. A letter of support for a grant that is being pursued by Director Newland was presented to the Board and discussed. The current agreements within Lowman and Wilderness Ranch were discussed, along with how the progress is on accessing the CAI programs. Chairman Ward recessed as the EBCAD Governing Board and reconvened as the Boise County Board of Commissioners. Chairman Ward MOTIONED to approve a letter of support for a grant application of the EMS and preparedness for the purposes of a new vehicle to replace a rescue one. Commissioner Jackson SECONDED; All Ayes.

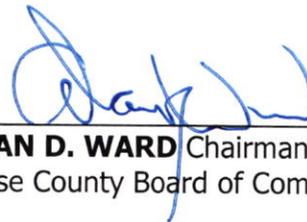
APPOINTMENT TO SHERIFF & PROSECUTING ATTORNEY OFFICES: The Board members each commented and thanked everyone for the participation in the election process. Chairman Ward MOTIONED to fill the vacancy for the Prosecuting Attorney to Mr. Ross Pittman. Commissioner Jackson SECONDED; All Ayes. Judge Cockerille presented an Oath and swore in Mr. Pittman as the Prosecuting Attorney. Chairman Ward MOTIONED to fill the vacancy for the Sheriff of Boise County with Mr. Jim Kaczmarek. Commissioner Jackson SECONDED; All Ayes. Judge Cockerille presented an Oath and swore in Mr. Kaczmarek as the Sheriff.

MISCELLANEOUS AND CORRESPONDENCE:

- A letter of support was presented to the Board for approval. Commissioner Jackson MOTIONED to send the letter of support to the Boise National Forest, Idaho City Ranger District-John Wallace, for the Boise Basin experimental forest project on the Idaho City Ranger District. Commissioner Baker SECONDED; All Ayes.
- Three resolutions were presented to the Board for approval. Chairman Ward MOTIONED to approve Resolution 2016-24, A Boise County Resolution Clarifying Fees for Boise County Solid Waste. Commissioner Baker SECONDED; All Ayes. Chairman Ward MOTIONED to approve Resolution 2016-25, A Boise County Resolution Adjusting the Boise County Justice Fund, General Operation's Department, FY2016 Budget. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to approve Resolution 2016-26, A Boise County Resolution Adjusting the FY2016 Boise County District Court Fund, Community Justice Department, Budget. Commissioner Jackson SECONDED; All Ayes.
- Issue Tracking was discussed and reviewed.
- Commissioner Baker let it be known that she will not be attending Central District Health's budget hearing due to a conflicting schedule. Chairman Ward spoke of the Banks/Lowman Road. Commissioner Jackson attended the EBCAD meeting however they did not have a quorum so no decisions were made.
- Future Agenda Topics were reviewed and discussed.

Chairman Ward adjourned the meeting until May 24th, 2016.

Approved this 24th, day of May 2016



ALAN D. WARD Chairman
Boise County Board of Commissioners

ATTEST:



MARY T. PRISCO, Clerk to the Board