



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 24TH, 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 Juszczyk, Deputy Clerk Loya (Elections), Community Justice Administrator Leader, Sheriff Kaczmarek.

Also Present: Rob Blout, Eileen Capson-The Idaho World, Randy Beaubien-Robie Creek.

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

AMENDMENTS TO THE AGENDA: None.

CONSTITUENT INPUT: Mr. Beaubien from Clear Creek has a complaint concerning a business that is next door to him which he believes does not have a CUP. A sawmill has been there for the last three years and Mr. Beaubien has spoken to Ms. Canody concerning this matter. Mr. Beaubien also has a complaint concerning a 2X4 sign advertising for a handyman and is asking that the Board do some research on this and invite him back in to discuss further.

MINUTES: Commissioner Jackson MOTIONED to approve the minutes from Wednesday May 18th, 2016 as presented. Commissioner Baker SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Clerk Prisco presented two payroll changes to the Board. Chairman Ward MOTIONED to approve the payroll additions for Alexandra Heckathorn and Shirley George, as per request of Clerk Prisco. Commissioner Jackson SECONDED; All Ayes. Emergency Management Coordinator Roberts discussed with the Board the Emergency Management System Joint Powers Agreement. The agreement had been altered after the Commissioners signatures. The Commissioners are waiting to hear from Mr. Rosenthal. Mr. Roberts is asking for permission to accept a donation to Boise County on a vehicle that will be reconstructed and used for a mobile communications center. Chairman Ward MOTIONED to approve the transfer of ownership of excess ambulance from the Garden Valley Fire District to the Boise County Emergency Management Department. Commissioner Jackson SECONDED; All Ayes. Two payroll changes were presented to the Board for the Sheriff, James Kaczmarek, and the Prosecuting Attorney, Ross Pittman. Chairman Ward MOTIONED to approve the payroll change for Mr. Jim Kaczmarek, for the Boise County Sheriff's office as per request of Sheriff Kaczmarek. Commissioner Jackson SECONDED; All Ayes. The payroll change for Prosecuting Attorney Pittman has been tabled until May 31st, 2016. Assessor Juszczyk presented a payroll addition for a new appraiser to the Board. Commissioner Baker MOTIONED to approve Lisa Kirkland as a new hire, in the revaluation department. Chairman Ward SECONDED; All Ayes. Assessor Juszczyk gave an update on the free mapping systems that are being installed by a member of the State Tax Commission, on several computers within the County offices. This will save the County money. Sheriff Kaczmarek gave the Board an update on the future plans for the Sheriff's department. Community Justice Administrator Leader gave an update on the community service that happened this past weekend.

CONTRACTS/AGREEMENTS/GRANTS: None.

DEMAND WARRANTS: Several Demand Warrants were presented to the Board for approval. Chairman Ward MOTIONED to pay the Demand Warrant in the amount of \$19,969.63 payment to payee-106010, to include payee-106035, payee-897 and payee 105977 as pertaining to Dauber. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to pay the Demand warrant to Assessor Juszczak for dropping off PTR forms at the State Tax Commission in Boise in the amount of \$43.20. Commissioner Baker SECONDED; All Ayes. Commissioner Baker MOTIONED to pay Boise County Sheriff Office, identifications were purchased for the Assessor's office in the amount of \$28.00, fund number 20-0, account number 552-0. Commissioner Jackson SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Jason Rowe for State Tax Commission lunch, out of fund 1-2, account number 561-1, in the amount of \$30.85. Commissioner Baker SECONDED; All Ayes. Commissioner Baker MOTIONED to pay Jason Rowe Signs, for a sign for road name change on Shaw Gulch Road, in the amount of \$295.00, out of fund 01-05, account number 440-00. Commissioner Jackson 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-B. 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, Chairman Ward MOTIONED to approve the agreement between Steve Wilkins and Boise County. Commissioner Jackson SECONDED; All Ayes.

PUBLIC HEARING BUDGET OPENING FY2016: Chairman Ward opened the public hearing for the Budget Opening for FY2016. Clerk Prisco presented documentation to the Board and discussed Resolutions and changes that have occurred to the budget so far this Fiscal Year. Discussion ensued. Chairman Ward opened the public testimony portion of the hearing and asked if anyone would like to testify. No testimony was had. Chairman Ward closed the public testimony portion of the hearing. Chairman Ward closed the public hearing for FY2016 Budget. Chairman Ward MOTIONED to approve Resolution 2016-27, A Resolution Preparing, Approving and Adopting an Amendment to the Fiscal Year 2016 Budget, for paying the Current Expenses of Boise County, Idaho, for the Fiscal Year Beginning on the 1st, day of October, 2015 and Ending on the 30th, Day of September, 2016. Commissioner Baker SECONDED; All Ayes.

FINAL PLAT RIVERFRONT SUBDIVISION PUBLIC HEARING: Chairman Ward opened the public hearing and asked Planning & Zoning Administrator Canody to provide information that she has on this matter. Chairman Ward opened the public testimony of the hearing. Mr. Tony Loucks testified that he believes that a performance bond should be obtained when doing this type of work. Chairman Ward recessed the public testimony of the hearing. Ms. Canody responded to the comment of the performance bond. Chairman Ward recessed the public hearing until June 14th, 2016 at 1:15pm.

Banks/Lowman Highway. Chairman Ward spoke with Stephanie Church, a Ranger from the Mountain Home Ranger District. Ms. Church let the Chairman know that they have some presentations available on the Bogus Basin Treatment and asked if the Board would like a presentation to give them more information on this matter.

- Future agendas were reviewed and discussed.

Chairman Ward adjourned the meeting until May 31st, 2016.

Approved this 31st, day of May 2016



ALAN D. WARD Chairman
Boise County Board of Commissioners

ATTEST:



MARY T. PRISCO, Clerk to the Board