



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 31ST, 2016
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Clerk Prisco, Deputy Clerk Coffelt, Chief Deputy PA Rosenthal, Assessor Juszczak, Sheriff Kaczmarek, Deputy Clerk Loya (Elections), Treasurer Hutchings, EM Coordinator Roberts, Road & Bridge Assistant Superintendent Morgan, SW/NW Superintendent Bottoms, Assistant Superintendent Rekow, Community Justice Administrator Leader, P&Z Administrator Canody, Treasurer Hutchings.

ABSENT: Commissioner Baker.

ALSO IN ATTENDANCE: Anthony Montague, Terry and Cheryl Teeter.

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

AMENDMENTS TO THE AGENDA: None.

CONSTITUENT INPUT: Anthony Montague read in to record the happenings of a medical emergency that took place this past weekend. Terry Teeter spoke of his recollection of the happenings. Mr. Teeter also spoke to the Board concerning the Idaho City Fire Protection District.

MINUTES: Commissioner Jackson MOTIONED to approve the minutes from Tuesday May 24th, 2016 as presented. Chairman Ward SECONDED; All Ayes.

DEPARTMENTAL ISSUES: A payroll change for Prosecuting Attorney Pittman was tabled for personnel discussion until executive session. A purchase request for the Prosecuting Attorneys' office was presented to the Board by Ms. Stephanie Juszczak for an upgrade to the case management system which has not been updated since 2003. Discussion ensued. Commissioner Jackson MOTIONED to approve the Prosecuting Attorneys' office to purchase the program (update) from High Corral Development in the amount of \$7,500 (\$5,000 PA budget, \$2,500 IT budget) for the FY2016. Chairman Ward SECONDED; All Ayes. A purchase request for the Road & Bridge Department was presented to the Board by Assistant Superintendent Morgan. Commissioner Jackson MOTIONED to allow the Road Department to purchase discounted tires from Commercial Tire, to save the County money, in the amount of \$3,341.26. Chairman Ward SECONDED; All Ayes. Treasurer Hutchings had a request that she will follow up with the prosecuting attorneys' office on. Solid Waste/Noxious Weeds Superintendent Bottoms gave an update on the surplus sale to the Board. Sheriff Kaczmarek spoke to the Board concerning vacation time vs. unpaid time off. A reimbursement in regards to the Dauber case was presented by Clerk Prisco. Chairman Ward MOTIONED to approve the letter to Mr. Chadwick to recoup \$26,477.35, in the matter of Dauber. Commissioner Jackson SECONDED; All Ayes.

CONTRACTS/AGREEMENTS/GRANTS: An agreement between the Road & Bridge Department and the Forest Service was presented to the Board which has been reviewed by the prosecuting attorneys' office. Chairman Ward MOTIONED to approve RAC Project #26BNF-012,

an agreement between Boise County and the USDA Boise National Forest, Agreement number 16-RO-11040216-046. Commissioner Jackson SECONDED; All Ayes.

DEMAND WARRANTS: A Demand Warrant from the Assessor's office was presented to the Board. Commissioner Jackson MOTIONED to approve the Demand Warrant for Verline Gullick, for Deed Processing Class in Moscow, ID, in the amount of \$319.14 for mileage, fund number 1-2, and account number 561-2. Chairman Ward 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. Motion passed. Coming out of executive session per I.C. 74-206(1)(d), exempt records, Chairman Ward MOTIONED to sign the lien for case number 16-03-C. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to sign the amended approvals on cases 11-10-F and 15-12-A. Commissioner Jackson SECONDED; All Ayes.

DEPARTMENT HEAD/ELECTED OFFICIALS MEETING: The Department Heads/Elected Officials that were present gave a brief update on their respective departments. Discussion on budgets and destruction of records in the basement of the Courthouse also ensued.

DEMO OF THE K-9: Chairman Ward called the meeting back to order at the Public Safety Building where Sheriff Kaczmarek and Deputy McIntosh gave a brief demonstration with the K-9 member of the team to the Board.

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. 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.

MISCELLANEOUS AND CORRESPONDENCE:

- An FYI from IAC Adult Misdemeanor Probation was presented to the Board and discussed with Community Justice Administrator Leader.
- Two reappointment confirmation ballots from Central District Health were presented to the Board. Chairman Ward MOTIONED to approve via ballot for the reappointment of Betty Ann Nettleton and Dr. Ted Epperly to the Central District Health Departments Board of Health. Commissioner Jackson SECONDED; All Ayes.
- A support letter for the Department of Agriculture was presented to the Board. Chairman Ward MOTIONED to approve the letter of support to the United States Department of Agriculture, Ms. Melissa Swain, and a letter supporting the Heart of Gold Mineral Project near Idaho City. Commissioner Jackson SECONDED; All Ayes.
- A letter drafted by the Clerks' office for the State Tax Commission on the May 17th, 2016 election was presented to the Board. Chairman Ward MOTIONED to approve the letter to the State Tax Commission, informing and supporting the creation of the Idaho City Fire Protection District. Commissioner Jackson SECONDED; All Ayes.
- A letter from the 4-H/University of Idaho program, requesting \$9,500 of support from Boise County in FY2017, was presented to the Board. The requested amount is equal to Boise County's monetary support in FY2016 and will be included in budget discussions this summer.

- The Board of Equalization had nothing at this time.
- The Board discussed the Unified Land Ordinance and what body (County Commission or P&Z Commission) should hear variance issues. The Board is in favor of the variance decisions being made by the Board of County Commissioners.
- A budget discussion was not had at this time due to the absence of Commissioner Baker.
- No updates on meetings or committees at this time.
- Future agendas were reviewed and discussed.

Chairman Ward adjourned the meeting until the regularly scheduled meeting of June 7th, 2016.



Approved this 7th, day of June 2016

A handwritten signature in blue ink, appearing to read "Alan D. Ward", written over a horizontal line.

ALAN D. WARD Chairman
Boise County Board of Commissioners

ATTEST:

A handwritten signature in blue ink, appearing to read "Mary T. Prisco", written over a horizontal line.

MARY T. PRISCO, Clerk to the Board