



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 14TH, 2016
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Clerk Prisco, Deputy Clerk Loya, Chief Deputy PA Rosenthal, Assessor Juszcak, Community Justice Administrator Leader, Sheriff Kaczmarek.

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

AMENDMENTS TO THE AGENDA: Chairman Ward MOTIONED to amend the agenda to remove the Idaho City shop repair at 1:20, and add an executive session for personnel reasons, as requested by the Sheriff. Commissioner Jackson SECONDED. Roll call vote: Chairman Ward; Aye, Commissioner Jackson; Aye, Commissioner Baker; Aye. Motion passed.

CONSTITUENT INPUT: None.

MINUTES: Commissioner Jackson MOTIONED to approve the minutes from Tuesday, June 7, 2016, as presented. Chairman Baker SECONDED; All Ayes. Commissioner Baker MOTIONED to approve the special meeting minutes for Monday, June 6, 2016 at the Horseshoe Bend SW Transfer Station. Chairman Ward SECONDED. Commissioner Jackson abstained as he was unable to attend.

DEPARTMENTAL ISSUES: P&Z Administrator Canody addressed the board regarding building permit statistics as of June 10. Discussion ensued. A walk-through of the Planning & Zoning building and the Community Justice Building was performed by the Commissioners. Upon return from the walk-through; rotting foundations and repairs were discussed. Assessor Juszcak discussed the mailing out of tax value appeal packets and commended his staff with the incoming phone calls and exceptional customer service they have provided.

CONTRACTS/AGREEMENTS/GRANTS: None.

DEMAND WARRANTS: Commissioner Baker MOTIONED to pay the demand warrant to Angelica Olivos, for poll worker wages, as her (address) information was not available for the poll worker payout (in bill cycle). Commissioner Jackson SECONDED. All ayes.

INDIGENT/PA ISSUES: Chairman Ward MOTIONED to move into all three executive sessions for: Indigent per I.C. 74-206(1)(d), Exempt Records, for I.C.74-206 (1)(f), Pending Litigation and for I.C.74-206(1)(b), Personnel. 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 the Lien Release on case 12-03-D, and approve a write-off in the dollar amount of \$5,564.61 (for case #. Commissioner Jackson SECONDED. All ayes.

Chairman Ward brought the meeting out of executive session per I.C. 74-206(1)(b) personnel, , Chairman Ward MOTIONED to remove Human Resource Operations from the Prosecutor's Office, and move it to Alicia Schiffer, who will be supervised by the Boise County Board of

Commissioners and paid through the General Fund. This will be a part-time position. Commissioner Jackson SECONDED. All ayes.

COMMISSIONER DISCUSSION / COMMITTEE REPORTS: Chairman Ward gave a brief report regarding Fish & Game property at Pine Flats on the Banks Lowman Highway. Commissioner Baker advised of a letter received from Central District Health regarding positive tests for the plague found in ground squirrels and cats, in the desert south of Boise. Commissioner Jackson attended the recent EBCAD meeting. No quorum, just discussion. No other reports provided.

PUBLIC HEARING FOR THE FINAL PLAT OF RIVERFRONT SUBDIVISION: Was postponed per the current owner via Planning & Zoning Administrator Canody. Brief discussion ensued. Chairman Ward MOTIONED to continue the Final Plat of Riverfront Subdivision hearing to the June 28th meeting. Commissioner Jackson SECONDED. All ayes.

AGENDA AMENDMENT: Chairman Ward MOTIONED to move into executive session per I.C. 74-206(1)(b), personnel. SECONDED by Jackson. All ayes. Coming out of executive session under personnel, with no action required.

IDAHO CITY FIRE PROTECTION DISTRICT: Fire Chief Terry Teeter addressed the Board and provided a sub-district map for the Board, and, as a courtesy to the Board, a copy of the list of names that will be provided to the Governor. This list will be forwarded to the Governor's Office. The Idaho City Fire Protection District will return on the June 21st meeting to provide a legal description of the sub-districts and finalize the sub-districts. A short discussion ensued regarding goals, budgets and deadlines.

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 provided updated statistics regarding calls and walk-ins. Statistics were also provided regarding volunteer hours. Payments, procurement card needs and billing was discussed. The agreement with the Wilderness Ranch Fire Protection District was discussed and will be forwarded to the Wilderness Ranch Fire Protection District Commissioners for review and signature. Constituent input was discussed from a previous meeting and it was reported that a Case Review had been initialized with all applicable parties, a review has been finalized and action will be taken as appropriate. Future issues were addressed and discussed.

MISCELLANEOUS AND CORRESPONDENCE:

- Chairman Ward MOTIONED to approve a letter to the Idaho Department of Fish & Game regarding a parcel of land which was discussed previously. Commissioner Baker SECONDED. All ayes.
- Chairman Ward MOTIONED to approve an application for a Catering Permit for the upcoming Rodeo on June 24 & 25 in Idaho City, Commissioner Jackson SECONDED. All ayes.
- Clerk Prisco advised the board regarding an email from the Squaw Creek Soil Conservation District. It will be presented at the meeting of June 21.

The bills/claims were presented to the Board for review and approval. Commissioner Jackson MOTIONED to approve the claims approval report for June 10, 2016, in the amount of \$166,525.09. Commissioner Baker SECONDED. All Ayes.

• General Fund	\$43,974.60	Solid Waste	\$29,188.15
• Road & Bridge	\$23,857.73	Tort	\$10,833.00
• Justice Fund	\$23,392.85	Weeds	\$`0.00
• EBCAD	\$1,623.92	E911	\$22,532.83
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$5,380.85	Snowmobile IC8-A	\$7.94
• Indigent	\$5,653.80	Snowmobile GV8-B	\$6.42
• Junior College	\$0.00	Sheriff's Vessel	\$0.00
• Revaluation	\$73.00	Health Preventive	\$0.00

- Future agendas were reviewed and discussed.

Chairman Ward adjourned the meeting until June 21st, 2016.

Approved this 21st, day of June 2016



ALAN D. WARD Chairman
Boise County Board of Commissioners



ATTEST:



MARY T. PRISCO, Clerk to the Board