



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 28TH, 2016
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Clerk Prisco, Deputy Clerk Coffelt, Deputy Clerk Loya, Chief Deputy PA Rosenthal, Assessor Juszczyk, Community Justice Administrator Leader, Sheriff Kaczmarek, Planning & Zoning Administrator Canody, Solid Waste/Noxious Weeds Superintendent Bottoms.

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 address assessment appraisals at 11:50am. (To be) entered into as the Board of Equalization. Commissioner Jackson SECONDED. Roll call vote: Chairman Ward; Aye, Commissioner Baker; Aye, Commissioner Jackson; Aye. Motion passed unanimously.

CONSTITUENT INPUT: None.

MINUTES: Commissioner Baker MOTIONED to approve the Board of Commissioner Meeting Minutes from Tuesday, June 21st, 2016, as presented. Commissioner Jackson SECONDED; All Ayes.

DEPARTMENTAL ISSUES: A payroll addition for the Solid Waste Department was presented to the Board. Discussion ensued with Solid Waste Superintendent Bottoms. Commissioner Baker MOTIONED to approve the payroll addition for Fred Coester in the amount of \$9.27, part time, for the Solid Waste Department. Commissioner Jackson SECONDED; All Ayes. Planning & Zoning Administrator Canody discussed with the Board the list of names (volunteers) for the review of the Comprehensive Plan. Chairman Ward MOTIONED to approve Gary Clever, Cheri Glankler, Jessica Gasiorowski and Justin Vaughn be the volunteer review comp plan committee, to assist Planning & Zoning. Commissioner Jackson SECONDED; All Ayes. Ms. Canody also discussed a possible public hearing for a street name change. A discussion on a continuance of the public hearing for Planning & Zoning fee increases ensued. Sheriff Kaczmarek discussed the air conditioning unit at the substation in HSB.

CONTRACTS/AGREEMENTS/GRANTS: An agreement between Boise County Noxious Weeds and Idaho Department of Transportation was presented to the Board. Chairman Ward MOTIONED to approve the agreement for Noxious Weed control with the Idaho Transportation Department and Boise County, ITD contract number 2393. Commissioner Jackson SECONDED; All Ayes.

DEMAND WARRANTS: Two Demand Warrants were presented to the Board for review. Chairman Ward MOTIONED to approve the Demand Warrant, payment to IAC for unemployment, in the amount of \$2,728.12, vendor number 528, for the second quarter of the 2016 unemployment insurance dues. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to approve the Demand Warrant to Bickford Sign and Awning LLC, in the

amount of \$211.50, fund number 01-21, per request of Ms. Canody, Planning & Zoning. 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 Baker; Aye, Commissioner Jackson; Aye. Motion passed unanimously. Coming out of executive session per I.C. 74-206(1)(d), exempt records. Chairman Ward MOTIONED to sign the letter on case 09-05-B. Commissioner Jackson SECONDED; All Ayes.

DEPARTMENT HEAD/ELECTED OFFICIALS MEETING: A round table discussion ensued with the following department heads and elected officials; Road & Bridge Superintendent Jones, Solid Waste/Noxious Weeds Superintendent Bottoms, Planning & Zoning Administrator Canody, Prosecuting Attorney Pittman, Sheriff Kaczmarek, Community Justice Administrator Leader, EBCAD Director Newland, Treasurer Hutchings, Coroner Garlock, Assessor Juszczak, Clerk Prisco. A discussion of budgets ensued as well.

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. No action required.

AGENDA AMMENDMENT: Chairman Ward recessed as the Boise County Board of Commissioners and convened as the Board of Equalization. Discussion ensued concerning the appeals which all paperwork was not filled in correctly or missing documentation. The Board is in agreement to hear all appeals. Chairman Ward recessed as the Board of Equalization and reconvened as the Boise County Board of Commissioners.

EBCAD BUDGET WORKSHOP: Director Newland discussed with the Board his department's request budget submitted for fiscal year 2017.

P&Z BUDGET WORKSHOP: Planning & Zoning Administrator Canody discussed with the Board her department's budget request for fiscal year 2017.

CORONER BUDGET WORKSHOP: Coroner Garlock & Chief Deputy Johnson discussed with the Board their department's budget request for fiscal year 2017.

FINAL PLAT RIVERFRONT SUBDIVISION, PUBLIC HEARING: Chairman Ward announced the continuance of the public hearing. Ms. Canody provided a staff report to the Board along with an update on the matter. Mr. Heath Clark, Boise address, presented information to the Board. Chairman Ward closed the public hearing. Ms. Canody presented the final plat to the legal department for final approval.

PA ISSUES: Chairman Ward MOTIONED to move into executive session per I.C. 74-206(1)(f), pending litigation. 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. No action required.

MISCELLANEOUS AND CORRESPONDENCE:

- An FYI from the USDA was presented to the Board for review.
 - A catering permit was presented to the Board. Commissioner Baker MOTIONED to approve the application for Idaho Liquor Catering Permit for Mead LLC dba O’Michaels’ Pub & Grill, for July 2nd, 3rd, and 4th, for a full liquor permit. Commissioner Jackson SECONDED; All Ayes.
 - The bills/claims were presented to the Board for review and approval. Commissioner Baker MOTIONED to approve the claims approval report for June 24th, 2016, in the amount of \$72,257.73. Commissioner Jackson SECONDED. All Ayes.
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| • General Fund | \$16,977.25 | Solid Waste | \$6,885.03 |
| • Road & Bridge | \$17,079.10 | Tort | \$10,833.00 |
| • Justice Fund | \$13,879.54 | Weeds | \$1,229.70 |
| • EBCAD | \$716.40 | E911 | \$2,865.31 |
| • Court Facilities | \$0.00 | 63-1305B/Bond Fund | \$0.00 |
| • District Court | \$1,014.77 | Snowmobile IC8-A | \$95.58 |
| • Indigent | \$0.00 | Snowmobile GV8-B | \$0.00 |
| • Junior College | \$0.00 | Sheriff’s Vessel | \$112.03 |
| • Revaluation | \$570.02 | Health Preventive | \$0.00 |
- Chairman Ward let it be known that a request has been made that Boise County serve as the sponsor for RC&D. Discussion ensued. The Board has received the agreement from federal highways, our legal department has reviewed.
 - Future agendas were reviewed and discussed.
 - A Resolution was presented to the Board for adoption. Chairman Ward MOTIONED to approve Resolution 2016-28 A Boise County Resolution to Reclassify a Portion of the Boise County Justice Fund, Prosecuting Attorney’s Department, FY 2016 Budget, to the General Fund, General Operations Department, FY 2016 Budget. Commissioner Jackson SECONDED; All Ayes.

Chairman Ward adjourned the meeting until July 6th, 2016.

Approved this 6th, day of July 2016

ALAN D. WARD Chairman
Boise County Board of Commissioners



ATTEST:

Mary T. Prisco

MARY T. PRISCO, Clerk to the Board