



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 26TH, 2016
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Clerk Prisco, Deputy Clerk Coffelt, Deputy Clerk Druffel, Assessor Juszcak.

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

BUDGET DISCUSSIONS: Clerk Prisco and Deputy Clerk Druffel discussed with the Board the payroll side of the budget, along with comparisons from other Counties.

AMENDMENTS TO THE AGENDA: None.

CONSTITUENT INPUT: None.

MINUTES: Chairman Ward MOTIONED to approve the minutes for Tuesday, July 19th, 2016, as amended. Commissioner Jackson SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Road & Bridge Superintendent Jones presented a change order to the Board. Commissioner Jackson MOTIONED to authorize the change order for the Crouch Bridge, for \$5,265.04, to include key number 09521, project number BROS-0800(106), and contract number 7970. Commissioner Baker SECONDED; All Ayes. Sheriff Kaczmarek presented a payroll change to the Board. Chairman Ward MOTIONED to approve a Payroll Addition to the Sheriff Vessel Account for David Anthony, per request of the Sheriff Department, Sheriff Kaczmarek. Commissioner Jackson SECONDED; All Ayes. The Sheriff also let the Board know that the MOU with the Idaho City Police Department has been implemented and they have been working on the Road Blocks during this fire season. Planning & Zoning Administrator Canody presented a letter to the Board which had been received in her office yesterday. There will be investigation into the letter, which was delivered unsigned. Emergency Management Coordinator Roberts thanked Commissioner Jackson for taking care of the generator during the power outage last week. Mr. Roberts also wanted to give praise to Sheriff Kaczmarek for activating the EOC during the wildfires that are currently active in Boise County.

CONTRACTS/AGREEMENTS/GRANTS: An agreement on the Banks/Lowman Highway was briefly discussed with Mr. Jones. Chairman Ward MOTIONED to Reimbursable Agreement, ID PFH 24(15); Banks-Lowman Highway property purchase. Commissioner Jackson SECONDED; All Ayes. Community Justice Leader presented Millennium Grant Award Letters for acceptance and signature to the Board. Chairman Ward MOTIONED to accept the Millennium Grant award. Commissioner Baker SECONDED; All Ayes. Clerk Prisco presented a grant application that is through the public defense commission. Discussion ensued. Tabled until later in the day. Chairman Ward MOTIONED to approve the Indigent Defense Grant Application, as presented by Clerk Prisco. Commissioner Baker SECONDED; All Ayes.

DEMAND WARRANTS: Emergency Management Coordinator Roberts presented a Demand Warrant to the Board. Commissioner Jackson MOTIONED to pay the Demand Warrant to Office

Depot, fund number 01-11, account number 561-00, vendor number 681, in the amount of \$79.99. Commissioner Baker 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, no action required.

DEPARTMENT HEAD/ELECTED OFFICIALS MEETING: Mr. Mark Rosenthal gave a brief update on the Pioneer Fire to all that were present. Ms. Canody, Treasurer Hutchings, Assessor Juszczak, Deputy Clerk Loya, Sheriff Kaczmarek, Emergency Management Coordinator Roberts, Community Justice Leader, Solid Waste/Noxious Weeds Superintendent Bottoms, Road & Bridge Superintendent Jones, Prosecuting Attorney Pittman, Chief Deputy PA Rosenthal, Clerk Prisco all gave updates to the Board on their perspective departments.

PA ISSUES: Chairman Ward MOTIONED to move into executive session 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)(b) personnel. No action required.

BUILDING PERMIT FEE WAIVE REQUEST: Mr. David Walker is asking the Board if they would be willing to waive the Building Permit Fees for a Fire House to be built in the Ash Creek area. The materials have donated for the most part, along with the labor. Ms. Canody presented some information on previous government buildings that have been built, along with the reductions that come along with them. The Board requested that Mr. Walker submit the plans for the building and go through the process.

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.

IAC ADULT MISDEMEANOR PROBATION REPORT: Mr. Wade Dishion presented two quarterly reports to the Board and gave an update. Discussion ensued.

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.

P&Z COMMISSION REAPPOINTMENT: Ms. Canody discussed with the Board the reappointment of a couple of Board members. Discussion ensued. Chairman Ward MOTIONED to have Mitchel Tain & John Jauregui, continue on for another term as Planning & Zoning Commissioners. Mr. Tain, being seat 3, and Mr. Jauregui, being seat 4. Commissioner Jackson SECONDED; All Ayes.

MISCELLANEOUS AND CORRESPONDENCE:

- A liquor license was presented to the Board for approval. Commissioner Baker MOTIONED to approve the Retail Alcoholic Beverage License Application, applicant- Nancy Holbert, business is Tom’s Service. Chairman Ward SECONDED; All Ayes.
 - Two Certificates of Residency were presented to the Board for approval. Commissioner Baker MOTIONED to accept the Certificates of Residency for Jason Carignan, and Mariana Arreola. Commissioner Jackson SECONDED; All Ayes.
 - A Resolution was presented to the Board for adoption. Chairman Ward MOTIONED to approve Resolution 2016-33, A Boise County Resolution Setting the Community Justice Department Diversion Program Fees. Commissioner Jackson SECONDED; All Ayes.
 - The bills/claims were presented to the Board for review and approval. Discussion ensued. Commissioner Jackson MOTIONED to pay the current bills, in the amount of \$117,443.79 for July 22nd, 2016. Commissioner Baker SECONDED. All Ayes.
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| • General Fund | \$5,988.50 | Solid Waste | \$35,520.39 |
| • Road & Bridge | \$26,056.54 | Tort | \$10,833.00 |
| • Justice Fund | \$27,981.25 | Weeds | \$265.22 |
| • EBCAD | \$1,240.70 | E911 | \$7,829.00 |
| • Court Facilities | \$0.00 | 63-1305B/Bond Fund | \$0.00 |
| • District Court | \$1,526.82 | Snowmobile IC8-A | \$30.00 |
| • Indigent | \$0.00 | Snowmobile GV8-B | \$0.00 |
| • Junior College | \$0.00 | Sheriff’s Vessel | \$126.90 |
| • Revaluation | \$45.47 | Health Preventive | \$0.00 |
- Chairman Ward updated on the happenings with the Banks/Lowman Highway, also discussed some concerns that had been expressed to him about the debris surrounding the Crouch Bridge.
 - Future agendas were reviewed and discussed.
 - Mr. Roberts had a brief discussion with the Board concerning his position and the future of the Emergency Management Coordinator department.

BUDGET DISCUSSIONS: Clerk Prisco presented documentation to the Board. Discussion ensued on different parts of the budget.

Chairman Ward adjourned the meeting until August 2nd, 2016.

Approved this 2nd, day of August 2016

ALAN D. WARD Chairman
Boise County Board of Commissioners



ATTEST:

MARY T. PRISCO, Clerk to the Board