



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 2nd, 2016
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Clerk Prisco, Deputy Clerk Coffelt, Chief Deputy Prosecuting Attorney Rosenthal, Assessor Juszczak, Community Justice Administrator Leader, Sheriff Kaczmarek, Solid Waste/Noxious Weeds Superintendent Bottoms, Emergency Management Coordinator Roberts, Deputy Clerk Loya (Elections).

ABSENT: Commissioner Baker.

ALSO IN ATTENDANCE: Ted Jewell.

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

AMENDMENTS TO THE AGENDA: None.

CONSTITUENT INPUT: Mr. Jewell from Idaho City addressed the Board concerning the RC&D. Mr. Jewel gave some additional information to the Board. Discussion ensued.

MINUTES: Commissioner Jackson MOTIONED to accept the minutes for Tuesday July 26th, 2016 as written. Chairman Ward SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Solid Waste Superintendent Bottoms presented two payroll additions to the Board, one for the Idaho City site and one for the Garden Valley site. Commissioner Jackson MOTIONED to accept the two Payroll Additions for Solid Waste; Christopher A. Ives and Gary Hampton. Chairman Ward SECONDED; All Ayes. Sheriff Kaczmarek presented a payroll addition to the Board to fill the vacancy that is currently within the Sheriff department. Commissioner Jackson MOTIONED to accept Jonethan Davis as the new Deputy Sheriff. Chairman Ward SECONDED; All Ayes. Sheriff Kaczmarek and Emergency Management Coordinator Roberts updated the Board on the Pioneer Fire. Discussion ensued.

CONTRACTS/AGREEMENTS/GRANTS: A contract from the Road & Bridge Department for a railroad crossing will be tabled until next Tuesday.

DEMAND WARRANTS: Four Demand Warrants were presented to the Board. Commissioner Jackson MOTIONED to reimburse April Hutchings \$180.00, for per diem for four (4) days at a meeting. Chairman Ward SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Denise Annis \$48.45 for training in Boise, fund 1-2, account 561-2. Chairman Ward SECONDED; All Ayes. Chairman Ward MOTIONED to pay the Demand Warrant for Anesthesia Associates of Boise, in the amount of \$315.57, an unpaid Cat portion, fund number 16, account number 0591-00000. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to pay the Demand Warrant for Dauber, including payee 897, payee 102582, payee 15977, payee 106010 and payee 106074, in the total amount of \$40,725.76. 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. Motion passed. Coming out of executive session per I.C. 74-206(1)(d), exempt records, Chairman Ward MOTIONED to approve the cremation of request for case number 16-07-C. Commissioner Jackson SECONDED; All Ayes.

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 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.

SWEAR IN OF DEPUTY PA DANIEL BLOCKSOM: Chairman Ward swore in Mr. Blocksom as the newest Deputy Prosecuting Attorney in Boise County.

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 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.

ROAD NAME CHANGE REQUEST: Planning & Zoning Administrator Canody addressed the Board concerning the request of road name change. The road name "Ponderosa Place" was duplicated. A choice was given to the property owners in the Boise Holcomb #3 area and the name "Juniper Way" was chosen. Commissioner Jackson MOTIONED that Boise Holcomb #3, the road name be changed to Juniper Way from Ponderosa Place. Chairman Ward SECONDED; All Ayes.

MISCELLANEOUS AND CORRESPONDENCE:

- Three liquor license applications were presented to the Board for approval. Commissioner Jackson MOTIONED TO accept Harley's Pub LLC for A liquor license, Kimberly Stanearth of Harley's Pub LLC. Chairman Ward SECONDED; All Ayes. Commissioner Jackson MOTIONED to accept Ellie's Store, Kathryn C. Sherrill to receive a liquor license. Chairman Ward SECONDED; All Ayes. Chairman Ward MOTIONED that H & R Enterprises, Inc. DBA Diamond Lil's, applicant Holly Call receive a Retail Alcohol Beverage License for this year. Commissioner Jackson SECONDED; All Ayes.
- A Certificate of Residency was presented to the Board for approval. Commissioner Jackson MOTIONED to accept Jennifer Moore, Certificate of Residency. Chairman Ward SECONDED; All Ayes.
- The Treasurer/Auditor Joint Quarterly Report was presented to the Board for review and approval. Chairman Ward MOTIONED to approve the Treasurers/Auditor Joint Quarterly Report. Commissioner Jackson SECONDED; All Ayes.
- Resolution 2016-36 was presented to the Board for approval. Chairman Ward MOTIONED to accept Resolution 2016-36, A Boise County Resolution Adjusting the Boise County Road & Bridge Fund, FY 2016 Budget. Commissioner Jackson SECONDED; All Ayes.
- Chairman Ward gave an update on the ongoing discussion of a boat ramp being put in at the MF Payette (Crouch) Bridge. Commissioner Jackson attended a meeting in

- Stanley where a discussion of a controlled burn along the highway for a fire break took place. A suggestion of a clear cut was discussed as well.
- Future Agenda Topics were reviewed and discussed.
 - A payroll change was presented to the Board by Sheriff Kaczmarek, due to the Pioneer Fire, and adding Mr. Lampson to the reserve account. Chairman Ward MOTIONED to approve the Payroll Change, adding Larry Lampson to the reserve account, as per request of Sheriff Kaczmarek. Commissioner Jackson SECONDED; All Ayes.

IDAHO POWER UPDATE: Mr. Brian Wewers gave an update on the Mile Marker 14 fire along with the fire poles that had burned. A scheduled power outage was discussed to replace the burnt poles. (Idaho Power, subsequent to the Board meeting, sent notification that the power outage would occur on August 16th, starting at 7:30 a.m. and lasting for 6-8 hours.)

BUDGET DISCUSSION: Clerk Prisco continued budget discussions with the Board.

Chairman Ward adjourned the meeting until August 9th, 2016.

Approved this 9th, day of August 2016



A handwritten signature in blue ink, appearing to read "Alan D. Ward".

ALAN D. WARD Chairman
Boise County Board of Commissioners

ATTEST:

A handwritten signature in blue ink, appearing to read "Mary T. Prisco".

MARY T. PRISCO, Clerk to the Board