



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, AUGUST 9<sup>TH</sup>, 2016  
BOISE COUNTY COMMISSIONER'S ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Chairman Ward, Commissioner Jackson, Commissioner Baker, Clerk Prisco, Deputy Clerk Coffelt, PA Pittman, Chief Deputy PA Rosenthal, Deputy PA Blocksom, Assessor Juszczak, Community Justice Administrator Leader, Sheriff Kaczmarek, Solid Waste/Noxious Weeds Superintendent Bottoms, Road & Bridge Superintendent Jones, Deputy Clerk Loya (Elections), Supervising Court Clerk Schiffer, Planning & Zoning Administrator Canody, Judge Cockerille, Treasurer Hutchings.

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

**AMENDMENTS TO THE AGENDA:** None.

**CONSTITUENT INPUT:** None.

**MINUTES:** Commissioner Jackson MOTIONED to accept the minutes for Tuesday, August 2<sup>nd</sup>, and the special meeting/continued hearing held in Garden Valley, for P&Z fee increases, on August 2<sup>nd</sup>, 2016 as written. Chairman Ward SECONDED; Ward-Aye; Jackson-Aye; Baker-Abstained.

**DEPARTMENTAL ISSUES:** A discussion ensued concerning the remodel of the Idaho City Courthouse between Clerk Prisco, the Board, Sheriff Kaczmarek, Chief Deputy PA Rosenthal and Judge Cockerille. Chairman Ward MOTIONED to appoint a court house remodel committee to include Alicia Schiffer, Assessor Juszczak, Sheriff Kaczmarek and Chief Deputy PA Rosenthal. Commissioner Jackson SECONDED; All Ayes. Clerk Prisco and Assessor Juszczak discussed with the Board the proposal from Valley Office Equipment. The Board has requested that a contract be drafted for the lease of equipment from Valley Office Equipment, for legal department review. Assessor Juszczak discussed with the Board the bid for repairs on the Community Justice Building. The Board has tabled this for further bids and research. Planning & Zoning Administrator Canody discussed the addition of game preserve to the ULO table, along with a definition to Chapter 1. Chairman Ward MOTIONED to add game bird preserve, using the definition of a large area of land, minimum of two hundred (200) acres, where birds are allowed to live safely or to be hunted in a controlled way for sport. To P&Z Commission or ULO table of 4.1.D.5, under Commercial Uses and Recreation. Commissioner Jackson SECONDED; All Ayes. Ms. Canody also presented a monthly building permit report to the Board for their review, and briefly requested future agenda items regarding the P&Z Fee Increase meeting and repairs to the P&Z building. Emergency Management Coordinator Roberts provided a proposal for the use of Title III funds to the Board. This proposal has been tabled to a future date.

**CONTRACTS/AGREEMENTS/GRANTS:** A grant through Idaho Transportation Department for a new railroad crossing was presented to the Board. Chairman Ward MOTIONED to approve a grant for a railroad crossing with ITD, between Boise County and ITD, Gardena Shop. Commissioner Jackson SECONDED; All Ayes. A project proposal between Boise County Noxious Weeds and the Bureau of Land Management was presented to the Board. Discussion ensued