



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, AUGUST 23<sup>rd</sup>, 2016  
BOISE COUNTY COMMISSIONER'S ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Chairman Ward, Commissioner Jackson, Commissioner Baker, Clerk Prisco, Deputy Clerk Coffelt, Deputy PA Blocksom, Community Justice Administrator Leader, Sheriff Kaczmarek, Deputy Clerk Loya (Elections), Planning & Zoning Administrator Canody, Treasurer Hutchings, Emergency Management Coordinator Roberts.

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 for a resolution discussion, and possible approval, to be set at 1:25pm today. Commissioner Jackson SECONDED; further discussion ensued. The good faith reason for the amendment is the necessity of a resolution, for expenditures by the Emergency Management Coordinator or Sheriff, in the case of an emergency. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to amend the agenda to enter into executive session in the EBCAD portion of the meeting. Commissioner Jackson SECONDED; All Ayes.

**CONSTITUENT INPUT:** None.

**MINUTES:** Commissioner Baker MOTIONED to approve the Boise County Official Commissioners meeting minutes for Tuesday, August 16<sup>th</sup>, 2016. Commissioner Jackson SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** Treasurer Hutchings presented a payroll change to the Board for approval. Chairman Ward MOTIONED to approve the payroll change in the Treasurers Department, per request of Treasurer Hutchings. Commissioner Jackson SECONDED; All Ayes. Treasurer Hutchings also discussed with the Board the sale of property from the Tax Deeds, also an inquiry from Vista Pawn concerning a piece of property in Boise County. Discussion ensued. Planning & Zoning Administrator Canody discussed a 3% cost of living raise for the Planning & Zoning Administrative position. Ms. Canody has presented documentation of comparison from other counties for salaries. Discussion ensued. Ms. Canody also briefly discussed a list of pending issues which have been put on future agendas. Chairman Ward received a request for another name to be added to the Garden Valley Translator District as a trustee. Discussion ensued. Chairman Ward MOTIONED to approve/designate John Kingrey as a Translator District Trustee for the Garden Valley Translator District Board. Commissioner Jackson SECONDED; All Ayes.

**CONTRACTS/AGREEMENTS/GRANTS:** A Resolution between Emergency Management and Boise County was discussed. Tabled until later in the day. The contract for Chastain Law was discussed. The prosecuting attorney's office has been in contact with Mr. Chastain concerning the contract and possible changes. This will be tabled until further notice.

**DEMAND WARRANTS:** Three demand warrants were presented to the Board. Commissioner Jackson MOTIONED to pay the Centerville Fire District \$2,832.50, for meals and rent for the

2016 Interagency Exercise, out of fund number 0001-11, account number 0561-01. Commissioner Baker SECONDED; All Ayes. Commissioner Baker MOTIONED to approve to pay the demand warrant to Mary Prisco, fund number 01-01, and account number 0561-01, in the amount of \$234.64, for reimbursement for training and mileage. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to pay payee 897, \$7,710.00; payee 105977, \$1,785.00; and payee 106010, \$2,675.00 for a total amount on Dauber of \$12,170.00. 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, Chairman Ward MOTIONED to release the lien and close the case on case number 12-03-C. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED in the case of 16-05-C to deny based on development of another resource. Commissioner Baker SECONDED; All Ayes. Chairman Ward MOTIONED to sign the lien on case 16-07-B. Commissioner Baker SECONDED; All Ayes. Chairman Ward MOTIONED to sign the lien on case 16-08-A. 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 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.

**MISCELLANEOUS AND CORRESPONDENCE:**

- Fifteen (15) Liquor Licenses were presented to the Board for review and approval. Commissioner Jackson MOTIONED to approve the Retail Alcohol Beverage Licenses Applications for Fred Lawson, Haven Hot Springs, Scott Corkery, Twin Springs Resort, LLC, Terrace Lakes Rec. Ranch Inc., Terrace Lakes Resort, Christopher Dean Smith, Kit's Riverside Restaurant, Thomas J Hidalgo, Outdoor Adventures Inc. Commissioner Baker continued MOTION, Stephen Whiteley, Ray's Corner Market, LLC., HSB Hilltop, LLC, The Corner Café Bar & Grill LLC, Jesus Rubal, Sonora Mexican Restaurant, Elizabeht Harold, Two Rivers Grill LLC, Valley View Center LLC, Valley View Chevron, Christopher Kite, Gold Mine Grill and Saloon, G & G Merc Incorporated, Grandjean Properties, LLC. Chairman Ward SECONDED; All Ayes. Chairman Ward MOTIONED to approve the Retail Alcoholic Beverage License Application for Trudy Jackson, for Idaho City Grocery LLC. Commissioner Baker SECONDED; Chairman Ward-Aye; Commissioner Baker-Aye; Commissioner Jackson-Abstain. Motion Carries.
- Four (4) Certificates of Residency were presented to the Board for review and approval. Chairman Ward MOTIONED to approve the four (4) Certificates of Residency as presented. Commissioner Baker SECONDED; All Ayes.
- A letter of support was presented for approval for the USDA. Chairman Ward MOTIONED to approve the letter and send to Melissa Swain regarding the Saint Mineral Exploration Project. Commissioner Jackson SECONDED; All Ayes.
- Three (3) Resolutions were presented to the Board for adoption. Chairman Ward MOTIONED to approve Resolution 2016-37, A Boise County Resolution Adjusting the Boise County General fund, Emergency Management Department, FY2016 Budget.

Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to approve Resolution 2016-38, A Boise County Resolution Adjusting the Boise County General Fund, Emergency Management Department, FY2016 Budget. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to approve Resolution 2016-39, A Boise County Resolution Authorizing Emergency Expenditures. Commissioner Baker SECONDED; All Ayes.

- The bills/claims were presented to the Board for review and approval. Commissioner Jackson MOTIONED to pay the bills as of August 19<sup>th</sup>, 2016, in the amount of \$87,796.48. Commissioner Baker SECONDED. All Ayes.
- General Fund \$5,858.31                      Solid Waste                      \$30,928.72
- Road & Bridge \$8,091.91                      Tort                      \$10,833.00
- Justice Fund \$26,214.12                      Weeds                      \$221.91
- EBCAD \$1,730.70                      E911                      \$2,234.36
- Court Facilities \$0.00                      63-1305B/Bond Fund                      \$0.00
- District Court \$590.76                      Snowmobile IC8-A                      \$7.14
- Indigent \$0.00                      Snowmobile GV8-B                      \$6.46
- Junior College \$0.00                      Sheriff's Vessel                      \$159.20
- Revaluation \$919.89                      Health Preventive                      \$0.00
- Commissioner Baker attended the Horseshoe Bend city meeting. She presented the recent information on the Boise Street Bridge and let them know that due to the Pioneer fire, the bridge repairs were low on the priority list. Commissioner Baker also attended a Central District Health Meeting, Commissioner Baker would like to work a lot closer with them and see what services they could provide our county. All the Commissioners met with the Governor last week. Discussion of the water quality ensued and will continue. Thursday morning Chairman Ward and R&B Superintendent Jones toured the Banks/Lowman Highway before opening the road. The guardrail is complete and the road has been open as of Saturday morning. The Western Federal Highways Division-Daniel Selena let Chairman Ward know that there was an opportunity to apply for additional money. It went from \$120,000 to \$166,000. The extra money would be used, to some degree, for the road maintenance of the rock fall area in section three (3), to build a road to the new waste site, and to pay for the survey of the new forty (40) acres.
- Future agendas were reviewed and discussed.

**BC DRUG TESTING POLICY:** Clerk Prisco let the Board know that at this time Boise County follows the Department of Transportation drug testing policy, which is within our personnel policy. We do not have a separate policy for this matter. Deputy PA Blocksom will do some research get back to the board. Discussion ensued.

**MASS GATHERING-IDAHO DECOMPRESSION:** Mass Gathering Coordinator Roberts discussed the mass gathering with the Board and answered any questions they had. Chairman Ward MOTIONED to approve the mass gathering for the Idaho Decompression pursuant to receiving the certificate of insurance with Boise County listed as additional insured. Commissioner Jackson SECONDED; Chairman Ward-Aye; Commissioner Jackson-Aye; Commissioner Baker-Abstain. Motion Carries.

**PUBLIC HEARING: BOISE COUNTY FY2017 BUDGET:** Chairman Ward opened the public hearing. Clerk Prisco presented, via Power Point, the tentative FY2017 budget. An error had

been located and a reclassification between the General Fund and Justice Fund was made. Chairman Ward opened the public testimony portion of the hearing. Pam Garlock spoke with the Board concerning the Coroner budget. Chairman Ward closed the public testimony portion of the hearing. Chairman Ward closed the public hearing for the FY2017 Budget. A Resolution to adopt the FY2017 budget was presented to the Board for approval. Commissioner Baker MOTIONED to approve Resolution 2016-40, A Boise County Resolution Adopting the Boise County Budget for Fiscal Year 2017. Commissioner Jackson SECONDED; All Ayes.

**PUBLIC HEARING: EBCAD FY2017 BUDGET:** Chairman Ward opened the public hearing for the East Boise County Ambulance District FY2017 Budget. Director Newland went over the Budget with the Board and Clerk Prisco. No public testimony was asked for during this hearing. Chairman Ward closed the public hearing for the EBCAD FY2017 Budget. A Resolution was presented to the Board for review and approval. Chairman Ward MOTIONED to approve Resolution 2016-41, A Boise County Resolution Adopting the East Boise County Ambulance District Budget for Fiscal Year 2017. Commissioner Baker SECONDED; All Ayes.

**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 and the Board discussed looking for an interim Director. 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, Chairman Ward MOTIONED to hire Angela Dill to be the interim EBCAD Director, effective Friday August 26<sup>th</sup>, 2016 at 5pm. Effective at the current pay rate that the Director receives. Commissioner Jackson SECONDED; All Ayes. Chairman Ward recessed as the EBCAD Governing Board and reconvened as the BOCC.

Chairman Ward adjourned the meeting until August 30<sup>th</sup>, 2016.

Approved this 30<sup>th</sup>, day of August 2016



**ALAN D. WARD** Chairman  
Boise County Board of Commissioners



**ATTEST:**

  
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MARY T. PRISCO, Clerk to the Board