



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 30th, 2016
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Deputy Clerk Coffelt, Clerk Prisco, Deputy PA Blocksom, Assessor Juszcak, Community Justice Administrator Leader, Sheriff Kaczmarek, Emergency Management Coordinator Roberts, Planning & Zoning Administrator Canody, SW/NW Superintendent Bottoms, Road & Bridge Superintendent Jones, Treasurer Hutchings.

Absent-Afternoon Session: Commissioner Baker.

ALSO PRESENT: Rob Blout. Eileen Capson; Idaho World.

Chairman Ward called the meeting to order.

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 and per I.C. 74-206(1)(d), exempt records. Commissioner Jackson SECONDED. Roll call vote: Chairman Ward; Aye, Commissioner Jackson; Aye, Commissioner Baker; 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 and per I.C. 74-206(1)(d), exempt records, no action required.

AMENDMENTS TO THE AGENDA: None.

CONSTITUENT INPUT: Mr. Blout gave the Board a brief overview of the Road Rally Race. Mr. Blout also presented the Board with a plaque from the race this year for their support. Discussion ensued.

MINUTES: Commissioner Jackson MOTIONED to approve the meeting minutes for Tuesday August 23rd, 2016 as written, Commissioner Baker SECONDED; All Ayes.

DEPARTMENTAL ISSUES: An Emergency Funds Application was presented to the Board by Road & Bridge Superintendent Jones. Discussion ensued. Chairman Ward MOTIONED to approve the Emergency Fund Application from the Road & Bridge Department of Boise County to LHTAC. Commissioner Jackson SECONDED; All Ayes. Mr. Jones also gave an update to the Board on the Middle Fork Payette Bridge. Emergency Management Coordinator Roberts presented three (3) bids for an addition of a snow roof for the Public Safety Building. Chairman Ward MOTIONED to approve a covered walk at the Public Safety Building by Secor Construction, in the amount of \$5,925, as per request of John Roberts, Emergency Management Coordinator, and fund number 01-11-800. Commissioner Baker SECONDED; All Ayes. Assessor Juszcak presented a payroll addition for the custodial/maintenance position to the Board. Commissioner Jackson MOTIONED to approve the payroll addition for Ruth Busha for the custodial/maintenance position. Commissioner Baker SECONDED; further discussion ensued; All Ayes. The discussion of the Sheriff and the BC&FS Annual Operating Plan was

handled in executive session earlier in the morning. Treasurer Hutchings discussed further with the Board a twenty (20) acre parcel that may be sold by the County.

CONTRACTS/AGREEMENTS/GRANTS: A Middle Fork Payette Bridge Contract change was presented to the Board by Road & Bridge Superintendent Jones. Discussion ensued. Chairman Ward MOTIONED to approve the change in drainage work from Boise County Contractor on the bridge and the department of the Army Corp. of Engineers. Commissioner Jackson SECONDED; All Ayes.

DEMAND WARRANTS: Three (3) Demand Warrants were presented to the Board for review. Commissioner Baker MOTIONED to pay B-Line Signs in the amount of \$553.00, out of fund number 23-00, account number 499-0012. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to pay the Demand Warrant to reimburse Mr. Juszczak in the amount of \$345.24, fund number 1-2, as per request of Mr. Juszczak. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to approve the Demand Warrant, payment to 897 in the issue of Dauber, legal services-reissue, in the amount of \$1,185.00, out of fund number 01-36. Commissioner Baker SECONDED; All Ayes.

DEPARTMENT HEAD/ELECTED OFFICIALS MEETING: Solid Waste/Noxious Weed Superintendent Bottoms, Assessor Juszczak, Sheriff Kaczmarek, Treasurer Hutchings, Community Justice Administrator Leader, Planning & Zoning Administrator Canody, Emergency Management Coordinator Roberts, Road & Bridge Superintendent Jones and Clerk Prisco all gave updates to the Board on their departments.

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.

P&Z FEE INCREASES & BLDG UPDATE: Ms. Canody discussed with the Board the finalization of fee increases for the Planning & Zoning Department. Chairman Ward MOTIONED to approve the Planning & Zoning Fee increases as requested and as presented at the two (2) individual hearings to Boise County in the last several months, effective October 1, 2016. Commissioner Jackson SECONDED; further discussion ensued; All Ayes. Ms. Canody also discussed the lighting for the Planning & Zoning building. Chairman Ward MOTIONED to approve the McLain Electric bid for \$790.80, for an upgrade in the Planning & Zoning building as per request of Administrator Canody. Commissioner Jackson SECONDED; All Ayes. A discussion ensued concerning the heating system and the base board heaters that are currently in the building. The final discussion was concerning final payments by Mr. Glenn on past due building permit fees. The Board has requested that Ms. Canody file for small claims court on this matter.

PROPOSAL-BC FIREWISE FORESTER: A discussion ensued concerning the proposal of hiring a forrester for Boise County to help out with the Emergency Management Team.

MISCELLANEOUS AND CORRESPONDENCE:

- Four (4) Retail Alcoholic Beverage License Applications were presented to the Board. Commissioner Baker MOTIONED to approve the Retail Alcoholic Beverage License Applications for applicant Brad Wilson, Bogus Basin Recreational Assoc. Inc.; applicant Jim Dovel, Sourdough Lodge; applicant Patricia M. Ghramm, White Horse Grocery & Mercantile; applicant Paul Larson, Larson GVRE LLC. Commissioner Jackson SECONDED; All Ayes.
- A reimbursement for legal fees on the Dauber case was presented to the Board. Chairman Ward MOTIONED to approve the letter requesting reimbursement of \$39,433.22. Commissioner Jackson SECONDED; All Ayes.
- An FYI from IAC, the Adult Misdemeanor Probation Report was presented to the Board. Discussion with Ms. Leader ensued concerning the report and corrections that were made within the report.
- Chairman Ward attended a fire meeting in Garden Valley; updates on the fire were given. The temperatures are looking to cool down within the coming days; hopefully this will help with the fires in the areas. Future agenda items were discussed for the Horseshoe Bend Annex from Commissioner Baker. A brief discussion of the possibility of approaching the legislative branch concerning changing fish & game fees to bring more monies to the County to be used for i.e. damage of roads. The highway district association may need to be addressed as well.
- Future Agenda Topics were reviewed and discussed.

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

Approved this 6th, day of September 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