



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 6th, 2016
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Baker, Clerk Prisco, Deputy Clerk Coffelt, Deputy Prosecuting Attorney Blocksom, Assessor Juszczak, Community Justice Administrator Leader, Sheriff Kaczmarek, Emergency Management Coordinator Roberts, P&Z Administrator Canody, Deputy Clerk Loya (Elections).

ABSENT: Commissioner Jackson.

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

PA ISSUES: Chairman Ward MOTIONED to move into executive session per I.C. 74-206(1)(f), pending litigation, per I.C. 74-206(1)(b), personnel, and per I.C. 74-206(1)(d), exempt records. Commissioner Baker SECONDED. Roll call vote: Chairman Ward; 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, 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. Ted Jewell spoke to the Board concerning the RC&D and the Boards involvement. Discussion ensued.

MINUTES: Commissioner Baker MOTIONED to approve Tuesday August 30th, 2016, meeting minutes and the special meeting minutes on Friday, September 2nd, 2016, Chairman Ward SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Assessor Juszczak discussed with the Board the possibility of a land donation by a constituent from Garden Valley. Community Justice Administrator Leader discussed with the Board painting the interior of the Horseshoe Bend Annex as well as having the carpets cleaned. Discussion ensued. Emergency Management Coordinator Roberts presented an update on the Boise Forest Coalition to the Board. Discussion ensued.

CONTRACTS/AGREEMENTS/GRANTS: Emergency Management Coordinator Roberts presented two (2) State Homeland Security Grants to the Board. Commissioner Baker MOTIONED to approve grant award number 16SHSP015, in the amount of \$21,874.00, September 1st, 2016 through August 31st, 2018 and award number 16EMPG015, total award amount \$22,472.00, October 1st, 2015 through September 30th, 2017, to include the MOU's. Chairman Ward SECONDED; All Ayes. A contract for work being done at the public safety building was also presented to the Board. Chairman Ward MOTIONED to approve the agreement between Boise County and Gary Secor from Secor Construction for the proposal of the walkway. Commissioner Baker SECONDED; All Ayes. Bailey & Company contract has been tabled until the September 13th, 2016 meeting. Assessor Juszczak presented a contract from Valley Office Systems for copiers. Discussion ensued. Commissioner Baker MOTIONED to approve the agreement between Boise County and Valley Office Systems for six (6) copiers on a five (5) year lease. Chairman Ward SECONDED; All Ayes.

DEMAND WARRANTS: Several Demand Warrants were presented to the Board for review. Chairman Ward MOTIONED to pay the Demand Warrant for Blocksom Law & Policy, in the amount of \$3,360.00 for contract legal services, out of fund number 03-04. Commissioner Baker SECONDED; All Ayes. Chairman Ward MOTIONED to pay the Demand Warrant for vendor #105944, related to State vs. Dauber, in the

amount of \$450.00, out of fund number 01-36. Commissioner Baker SECONDED; All Ayes. Commissioner Baker MOTIONED to pay Hincklease, in the amount of \$8,473.56, final payment for the planning & zoning vehicle, out of fund number 01-21, account number 0801-0003. Chairman Ward SECONDED; All Ayes. Commissioner Baker MOTIONED to approve payment to Jim Steffen, for mileage reimbursement to drop off a county vehicle to Les Schwab, in the amount of \$51.84. Chairman Ward SECONDED; All Ayes.

INDIGENT: Chairman Ward MOTIONED to move into executive session for Indigent per I.C. 74-206(1)(d), exempt records. Commissioner Baker SECONDED. Roll call vote: Chairman Ward; Aye, Commissioner Baker; Aye. Motion passed. Coming out of executive session per I.C. 74-206(1)(d), exempt records, Chairman Ward MOTIONED to sign the lien on case 4-295. Commissioner Baker 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 Baker SECONDED. Roll call vote: Chairman Ward; 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, no action required.

MISCELLANEOUS AND CORRESPONDENCE:

- A Certificate of Residency was presented to the Board for review. Commissioner Baker MOTIONED to approve the Certificate of Residency for Applicant #1. Chairman Ward SECONDED; All Ayes.
- The payroll budget report was presented to the Board by Clerk Prisco for their final approval. Chairman Ward MOTIONED to approve the final payroll budget for the FY2017. Commissioner Baker SECONDED; All Ayes. Two Resolutions were presented to the Board. Commissioner Baker MOTIONED to approve Resolution 2016-42, A Boise County Resolution Documenting USDA Funds for the Sheriffs' Office. Chairman Ward SECONDED; All Ayes. Chairman Ward MOTIONED to approve Resolution 2016-43, A Boise County Resolution Reclassifying the Boise County Justice Fund, Prosecuting Attorney Department, FY2016 Budget. Commissioner Baker SECONDED; All Ayes.
- Clerk Prisco spoke to the Board concerning the Taxing Districts, L2 forms for their budgets and the State Tax Commission Deadlines. Clerk Prisco requested an extension for the review of the L2's. Chairman Ward MOTIONED to approve an extension until September 19th, for the taxing districts to certify their budgets to the County, as in the L2's, for the County to calculate the levy's, referencing code 63-803(3), providing authority of the Commissioners to grant an extension (7 working days). Commissioner Baker SECONDED; All Ayes.
- Chairman Ward gave a brief update on the Pioneer Fire in Garden Valley. Commissioner Baker spoke of a drive that she had taken through some of the burnt area of the Pioneer Fire.
- Future Agenda Topics were reviewed and discussed.

ELK MEADOWS GATE DISCUSSION: Mr. Sam Bonovich, the Fire Chief in Clear Creek, spoke to the Board concerning gates that are in the Boise Holcomb III that are blocking emergency egress areas. Some work had been done with Terry Day (former Commissioner) in 2011. Ms. Jamie Jennings clarified which gates were in question with the Board. Discussion ensued.

PA ISSUES: Chairman Ward MOTIONED to move into executive session per I.C. 74-206(1)(f), pending litigation. Commissioner Baker SECONDED. Roll call vote: Chairman Ward; 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, no action required.

GIS FEE DISCUSSION: Assessor Juszcak discussed with the Board the details of the GIS Data, as well as the fees that are involved. The fees seem to be decreasing. A resolution for these fees came into question. Discussion ensued.

EBCAD UPDATE: Chairman Ward recessed as the Boise County Board of Commissioners and convened as the East Boise County Ambulance District Governing Board. Interim Director Dill gave the Board an update on the happenings of EBCAD since she has stepped into the position. Ambulance 14 is out of commission at this time. Discussion ensued. The age of drivers for the ambulances were discussed, personnel is needed. Discussion ensued. Chairman Ward MOTIONED to move into executive session per I.C. 74-206(1)(b), personnel. Commissioner Baker SECONDED. Roll call vote: Chairman Ward; Aye, Commissioner Baker; Aye. Motion passed unanimously. Chairman Ward brought the meeting out of executive session per I.C. 74-206(1)(b) personnel, no action required. Chairman Ward recessed as the EBCAD Governing Board and reconvened as the BOCC.

FORRESTER POSITION DISCUSSION: Mr. Roberts presented two (2) documents to the Board for review for this discussion, an implementation plan for the addition of a Fire Mitigation Forrester Position as well as a detailed job description for Mr. Roberts. There have been discussions with Clerk Prisco on the proposed transition regarding funding of the position. Discussion ensued.

BC LAND SALE DISCUSSION: The Board went to take a look at the property on 314 Forest Road. The Board has briefly discussed selling this lot. The property will need to be assessed and further discussion will ensue with other departments at a future meeting.

Chairman Ward adjourned the meeting until September 13th, 2016.

Approved this 13th, day of September 2016



ALAN D. WARD Chairman
Boise County Board of Commissioners

ATTEST:



MARY T. PRISCO, Clerk to the Board