



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, SEPTEMBER 8<sup>th</sup>, 2015  
BOISE COUNTY COMMISSIONER'S ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Chairman Ward, Commissioner Jackson, Commissioner Baker, Deputy Coffelt, Clerk Prisco, PA Jolene Maloney, P&Z Administrator Rora Canody, EMS Coordinator John Roberts, Assessor Juszcak, R&B Superintendent Bill Jones, CJ Administrator Valerie Delyea, MG Coordinator John Krempa.

**ALSO IN ATTENDANCE:** Sr. Vice Commander for the Veterans of Foreign Wars Terry Thomas.

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

**AMENDMENTS TO AGENDA:** None.

**CONSTITUENT INPUT:** Mr. Terry Thomas addressed the Board with a matter of a charter that is hanging in the foyer, when a post folds and surrenders their charter, it should be returned to the State of Idaho Veterans of Foreign Wars. Chairman Ward let Mr. Thomas know that this would be looked into and taken care of.

**MINUTES:** Commissioner Jackson MOTIONED to accept the minutes (for September 1<sup>st</sup>, 2015) as now written. Commissioner Baker SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** A payroll addition was presented to the Board. Chairman Ward MOTIONED to approve the payroll addition for Boise County Road Department per request of Chuck Morgan for Alice Biggers for seasonal extra help flagging position, account number 405-01. Commissioner Jackson SECONDED; All Ayes.

Assessor Juszcak and P&Z Administrator Rora Canody gave an update on the supplies for the P&Z building. A discussion ensued concerning the County buildings in Horseshoe Bend and the upgrades they may need in the future. Community Justice Director Valerie Delyea discussed with the Board a purchase of three surface tablets for her department and where the funds will be coming from for these tablets. Clerk Prisco clarified what will happen to make the funds available for this purchase. Chairman Ward MOTIONED to approve the purchase of three tablets for Community Justice Department with the stipulation that they not exceed \$3,500.00. Commissioner Baker SECONDED; All Ayes.

Three change orders were presented to the Board for the Middle Fork Payette River Bridge Replacement (aka Crouch Bridge) by the Idaho Transportation Department. Chairman Ward MOTIONED to approve the change orders on the Crouch Bridge for the Idaho Transportation Department Change Order number 1, number 3 and number 4. Commissioner Jackson SECONDED; All Ayes.

Mass Gathering Coordinator John Krempa presented to the Board a completed mass gathering application for approval. Chairman Ward MOTIONED to approve the mass gathering permit for the Blue Ribbon Rally to be held in Garden Valley, to be organized by the Chamber of Commerce. Commissioner Jackson SECONDED; All Ayes.

Elections Department Deputy Clerk Sarita Loya gave an update to the Board on what is happening with the upcoming elections in Boise County.

**CONTRACTS/AGREEMENTS/GRANTS:** EMS Coordinator John Roberts presented two grants/agreements from Homeland Security to the Board. Mr. Roberts gave details on the grants/agreements. Chairman Ward MOTIONED to approve the Idaho Bureau of Homeland Security grants to Boise County, one in the amount of \$11,052.12, ending in award number 00058 and second grant from Idaho Bureau of Homeland Security, Boise County in a total amount of \$21,874.36, ending in award number 00091. Commissioner Jackson SECONDED; All Ayes.

**DEMAND WARRANTS:** A demand warrant was presented to the Board for Assessor Juszcak. This warrant was for reimbursement on an annual conference for the Assessors. Commissioner Baker MOTIONED to pay the demand warrant to Mr. Juszcak in the amount of \$565.74 to reimburse him for the Assessor's Conference in Pocatello. Commissioner Jackson SECONDED; All Ayes.

**INDIGENT:** Chairman Ward MOTIONED to move into executive session for indigent per I.C. 74-206(1)(d). Commissioner Jackson SECONDED. Roll call vote: Chairman Ward; Aye, Commissioner Jackson; Aye, Commissioner Baker; Aye. Motion passed unanimously. Coming out of executive session per I.C. 74-206(1)(d), Chairman Ward MOTIONED to sign the lien on case 15-08-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 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. No action required.

**AMBULANCE DISTRICT MODEL:** Chairman Ward MOTIONED to recess as the Boise County Board of Commissioners and convene as the EBCAD Governing Board. Commissioner Jackson SECONDED; All Ayes. A discussion ensued about the information that has been obtained over the last few weeks and what steps to take to move forward. Mr. Jerry Newland will update the Commissioners at the next Board meeting. Chairman Ward adjourned as the East Boise County Governing Board and reconvened as the Boise County Board of Commissioners.

**PUBLIC HEARING-ROAD NAME CHANGE:** Chairman Ward opened the public hearing. P & Z Administrator Rora Canody presented a staff report on behalf of Planning and Zoning. Debra Dixon, Mary Drake and Mary Anderson testified to the Board on their reasoning for and against the road name change. Chairman Ward closed the public hearing. Commissioner Baker MOTIONED to deny the road name change due to the findings of facts, conclusion of law, and order, for Mark and Debra Dixon, case number SNC 2015-001. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to approve the findings of facts, conclusion of law, and order, for Mark and Debra Dixon, for the street name change, number SNC 2015-001. Commissioner Baker SECONDED; All Ayes.

**ULO DRAFT REVIEW:** P & Z Administrator Rora Canody spoke to the Board about the changes to the draft which she presented at the meeting last week. Discussion ensued. ULO draft will continue on the next agenda.

**MISCELLANEOUS AND CORRESPONDENCE:**

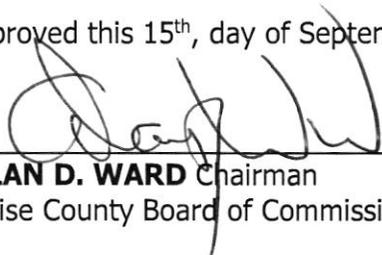
- A demand warrant was presented to the Board for a legal expense in the amount of \$700.00. Chairman Ward MOTIONED to approve the demand warrant for payment to 105944 (vendor #) in the amount of \$700.00. Commissioner Jackson SECONDED; All Ayes.
  - A demand warrant was presented to the Board for legal expenses. Commissioner Jackson MOTIONED to pay the grand total of \$25,482.57 for legal services. Commissioner Baker SECONDED; All Ayes.
  - A letter requesting reimbursement addressed to Dan Chadwick, along with a certificate drafted by Clerk Prisco, was presented to the Board. Chairman Ward MOTIONED to approve the letter to Dan Chadwick to recover funds totaling \$16,038.57. Commissioner Jackson SECONDED; All Ayes.
  - Clerk Prisco presented Resolutions 2015-41 and 2015-42 to the Board. Chairman Ward MOTIONED to approve Resolution 2015-41, Boise County Resolution adjusting the Boise County Noxious Weed Fund for the 2015 year. Commissioner Jackson SECONDED; All Ayes. Commissioner Baker MOTIONED to approve Resolution 2015-42, Boise County Resolution adjusting the Boise County Solid Waste Fund FY2015 Budget. Commissioner Jackson SECONDED; All Ayes.
  - Clerk Prisco presented the bills to the Board. Discussion ensued. Chairman Ward MOTIONED to pay the bills presented to us by the Clerk in the amount of \$141,677.39. Commissioner Jackson SECONDED; All Ayes.
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|--------------------|-------------|--------------------|-------------|
| • General Fund     | \$35,649.14 | Solid Waste        | \$36,764.85 |
| • Road & Bridge    | \$14,913.48 | Tort               | \$0.00      |
| • Justice Fund     | \$42,684.94 | Weeds              | \$7,823.20  |
| • EBCAD            | \$231.53    | Emerg. Comm.       | \$316.99    |
| • Court Facilities | \$0.00      | 63-1305B/Bond Fund | \$0.00      |
| • District Court   | \$1,364.23  | Snowmobile IC8-A   | \$0.00      |
| • Indigent         | \$0.00      | Snowmobile GV8-B   | \$0.00      |
| • Junior College   | \$0.00      | Sheriff's Vessel   | \$404.40    |
| • Revaluation      | \$1,524.63  |                    |             |
- A Retail Alcoholic Beverage License Application from Bogus Basin Recreational Association Inc. was presented to the Board. Chairman Ward MOTIONED to approve a Retail Alcoholic Beverage License Application for Bogus Basin via Nathan Shake, Bogus Basin Recreational Association Inc., Bogus Basin Road, Boise Idaho. Commissioner Jackson SECONDED; All Ayes.
  - A letter of intent was presented to the Board so that repairs may begin on the Solid Waste Department's Horseshoe Bend transfer station site. Chairman Ward MOTIONED to approve the letter of intent for work to proceed for RC Hayes and Secor Construction on the facility of Solid Waste in Horseshoe Bend. Commissioner Jackson SECONDED; All Ayes.
  - Clerk Prisco discussed a 7 day extension for the deadline of the L2 Form, for the Garden Valley School District, with the Board. Due to the timing of L2 deadlines, meeting dates of the GVSD Trustees, and meeting dates of the Board of County Commissioners, Clerk Prisco requested that the Board consider providing the extension in case it is needed. Commissioner Baker MOTIONED to grant Garden Valley School District a seven day extension, if needed, to submit their L2 form to the County. Commissioner Jackson SECONDED; Chairman Ward recused, Commissioner Jackson and Commissioner Baker Aye; Motion Carries.
  - Commissioners updated on the last weeks happenings.

- Future Agenda topics were discussed and reviewed.

**SOLID WASTE CONTRACT:** Contracts have been completely reviewed by the prosecuting attorney. Discussion ensued. Chairman Ward MOTIONED to approve Solid Waste Management Service Agreement between Boise County and Miller Enterprises contingent on adding and approving in the contract the fuel increase and decrease, the biannual negotiation of segregated items and language, failure to perform, comply with the ruling for insurance, and the rest of the information so stated with the offering by Miller Enterprises to Boise County, Exhibit A and also upon terminating our agreement with Idaho Waste with thirty day notice. This agreement to be in effect October 15<sup>th</sup>, 2015, if there are no issues. Commissioner Baker SECONDED; All Ayes.

Chairman Ward adjourned the meeting until September 15<sup>th</sup>, 2015.

Approved this 15<sup>th</sup>, day of September 2015

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

**ATTEST:**

  
  
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MARY T. PRISCO, Clerk to the Board