



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 13th, 2016
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Clerk Prisco, Deputy Clerk Coffelt, Deputy PA Blocksom, Assessor Juszczak, Community Justice Administrator Leader, Sheriff Kaczmarek, Deputy Clerk Loya (Elections), Planning & Zoning Administrator Canody.

Absent: Commissioner Baker.

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, 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. 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: None.

MINUTES: Chairman Ward MOTIONED to accept the minutes for Tuesday, September 6th, 2016 as written. Commissioner Jackson SECONDED; All Ayes.

DEPARTMENTAL ISSUES: The discussion concerning the sick leave issue for a member of the Sheriff's Office was taken care of in executive session due to it being a personnel matter. Community Justice Administrator Leader let the Board know that cleaning will be done at the Horseshoe Bend Annex tomorrow. Ms. Leader also requested that Community Justice have their own tab on the County website as opposed to being combined with the Court page. The Board approved for this change to move forward. Deputy Clerk Loya gave an update on the Elections department.

CONTRACTS/AGREEMENTS/GRANTS: A grant awarded from the Idaho Public Safety Communications Commission was presented to the Board for acceptance. This grant award was for the 911 services in Boise County. Chairman Ward MOTIONED to approve the grant award for the Sheriffs' Department and the 911 program, from the Idaho Public Safety Communications Commission, in the amount of \$227,066.66, award number 2017-0275-1. Commissioner Jackson SECONDED; All Ayes. An agreement between Bailey & Company and Boise County was presented to the Board for approval. Discussion ensued. This agreement will be brought back to the Board at a later date, after Deputy PA Blocksom and Clerk Prisco have had an opportunity to discuss some of the contract terms with Bailey. An Indigent Defense Grant Award, from the Public Defense Commission, (grant award of \$25,000, and requirement for budgeted indigent defense services in FY 2017 of at least \$68,752.86) was presented to the Board as an FYI. An agreement between Boise County and the Western Federal Lands Highway Division was presented to the Board and discussed. Chairman Ward MOTIONED to approve the

interagency agreement for reimbursement between Federal Highway Administration and Boise County, in the amount of \$166,730.79. Commissioner Jackson SECONDED; All Ayes. A quote from M2 Automation was presented to the Board by the Clerk, for a controlled access system to be added to the Community Justice Building and the Prosecuting Attorneys' Office. Discussion ensued. Commissioner Jackson MOTIONED to get M2 Automation to fix (install controlled access doors) the doors on the Prosecuting Attorneys and Community Justice Offices; the video intercom amount will be \$2,843.00. The door security system quotes are in the amount of \$1,831.00. Chairman Ward SECONDED; All Ayes. Motion RESCINDED. Chairman Ward MOTIONED to approve the M2 Automation and Controlled Services Quote, for two (2) security systems, on the doors of the Prosecuting Attorney's Office and the Community Justice Office, and for an intercom for the main entry in the Prosecuting Attorney's Office, in the total amount of \$5,009.00. Commissioner Jackson SECONDED; All Ayes.

DEMAND WARRANTS: Two Demand Warrants were presented to the Board for review. Commissioner Jackson MOTIONED to pay Debra Talbert, in the amount of \$518.36, reimbursement for EBCAD uniforms, out of fund 04-00, account number 0430-0008. Chairman Ward SECONDED; further discussion ensued; All Ayes. Commissioner Jackson MOTIONED to pay Liberty Mutual for Bea Glass, Notary Bond, in the amount of \$50.00, fund number 01-18, and account number 480-00. 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 Jackson SECONDED. Roll call vote: Chairman Ward; 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 lien on case number 16-01-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. 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.

FORRESTER POSITION DISCUSSION: Emergency Management Coordinator Roberts further discussed the possible addition of the position of a Forrester.

BC LAND SALE DISCUSSION: The Board, Anthony Montague, Assessor Juszczak, EM Coordinator Roberts further discussed the possible sale of a piece of land that is owned by the County.

MISCELLANEOUS AND CORRESPONDENCE:

- An FYI from the United States Department of Agriculture was presented to the Board concerning the Hazel #1 Mineral Exploration Project. Discussion ensued. A letter of support will be drafted for approval at the next meeting.
- A Certificate of Residency was presented to the Board for review. Chairman Ward MOTIONED to approve the Certificate of Residency as requested. Commissioner Jackson SECONDED; All Ayes.
- Several resolutions were presented to the Board for adoption. Chairman Ward MOTIONED to approve Resolution 2016-44, A Boise County Resolution Adjusting the

Boise County Road & Bridge Fund, FY 2016 Budget. Commissioner Jackson SECONDED; All Ayes. Commissioner Jackson MOTIONED to approve Resolution 2016-45, A Boise County Resolution Repealing Resolution 2014-39, Establishing A Revised Planning and Zoning Department Fee Schedule and Providing for an Effective Date. Chairman Ward SECONDED; All Ayes. Chairman Ward MOTIONED to approve Resolution 2016-46, A Boise County Resolution Adjusting the Boise County Justice Fund, Sheriff's Department and General Operations Department, FY2016 Budget. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to approve Resolution 2016-47, A Boise County Resolution Committing Funds of the Boise Count General Fund, FY 2016. Commissioner Jackson SECONDED; All Ayes. Commissioner Jackson MOTIONED to approve Resolution 2016-48, A Boise County Resolution Adjusting the Boise County General Fund, Elections Department, FY 2016 Budget. Chairman Ward SECONDED; All Ayes.

- A discussion ensued concerning correspondence and response from the State Tax Commission on the FY2017 Budget.
- The bills/claims were presented to the Board for review and approval. Commissioner Jackson MOTIONED to pay the bills as of September 9th, 2016, in the amount of \$169,816.31. Chairman Ward SECONDED. All Ayes.

• General Fund	\$38,012.73	Solid Waste	\$592.80
• Road & Bridge	\$108,573.27	Tort	\$0.00
• Justice Fund	\$6,599.19	Weeds	\$1,625.00
• EBCAD	\$1,589.85	E911	\$1,655.84
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$2,386.52	Snowmobile IC8-A	\$0.00
• Indigent	\$5,047.90	Snowmobile GV8-B	\$0.00
• Junior College	\$0.00	Sheriff's Vessel	\$0.00
• Revaluation	\$3,733.21	Health Preventive	\$0.00

- A letter has been drafted by the Board for Mr. Chris Korell in the matter of a request for a Conditional Use Permit. Chairman Ward MOTIONED to approve the letter to Chris Korell, Korell Outfitters from Boise County Commissioners. Commissioner Jackson SECONDED; All Ayes.
- Chairman Ward has been to the Horseshoe Bend Annex recently and some discussion has ensued concerning expansion of the building. The Board has requested that a letter be drafted to the Forest Service to ask permission for the burnt timber to be logged.
- Future agendas were reviewed and discussed.
- Discussion ensued concerning the deadline for EBCAD Director Application and some confusion that occurred. Chairman Ward MOTIONED to extend the deadline for the EBCAD Director Application for one week to September 16th, 2016, 5pm Friday afternoon. Commissioner Jackson 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. Interim Director Dill updated the Board on what has been happening with EBCAD. Chairman Ward recessed as the EBCAD Governing Board and reconvened as the BOCC.

RESOLUTION OF P&Z/M2 AUTOMATION ISSUE-3RD PARTY ASSIGNMENT: Chairman Ward read onto record an email he had received from an M2 Automation representative, concerning work that had been done in the Planning & Zoning office and M2's request that a

third party be assigned to assist with resolving the matter. Chairman Ward MOTIONED to assign Alicia Schiffer to be the third party mediator, between M2 and Planning & Zoning, for wiring issues. Commissioner Jackson SECONDED; All Ayes.

Chairman Ward adjourned the meeting until September 20th, 2016.



Approved this 20th, day of September 2016

A handwritten signature in blue ink, appearing to read "Alan D. Ward", written over a horizontal line.

ALAN D. WARD Chairman
Boise County Board of Commissioners

ATTEST:

A handwritten signature in blue ink, appearing to read "Mary T. Prisco", written over a horizontal line.

MARY T. PRISCO, Clerk to the Board