BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 15th, 2015
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Deputy Coffelt, Clerk Prisco, PA Jolene Maloney, EMS Coordinator John Roberts.

ALSO IN ATTENDANCE: Mark and Laurinda Rice.

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

Chairman Ward mentioned the loss of Mr. Bill Phillips." Certainly a horrific loss to the community, I understand he was a coach, a teacher, a friend, a neighbor, a loved one to many in the community and certainly an important part of the community. The general consensus is, this is a great loss and it will take some time to heal from this loss and condolences to all of those who are affected and we are thinking about you".

CONSTITUENT INPUT: Mr. Rice spoke to the Board concerning a piece of property and a hay barn that was built without a building permit. Chairman Ward and PA Maloney informed Mr. Rice that he will be required to submit a letter recommending his request to P & Z Administrator Rora Canody which she will then present to the Board for review.

MINUTES: Commissioner Jackson MOTIONED to accept the minutes (for September 8th, 2015) as is. Commissioner Baker SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Sheriff Roeber presented to the Board a credit application for EDMARK Superstore for the maintenance on the county vehicles as opposed to using a credit card each time this needs to be done. Discussion ensued. Chairman Ward MOTIONED to approve the credit account application for the Sheriff's office for EDMARK Superstore. Commissioner Baker SECONDED; All Ayes. Sheriff Roeber also gave an update on the technology committee meeting which took place last week, discussion ensued. Commissioner Baker MOTIONED to approve the purchase of the necessary Microsoft laptop equipment in the amount of $22,531.49 and thank the tech committee for all their diligence. Commissioner Jackson SECONDED; All Ayes.
Clerk Mary Prisco informed the Board that she received an email from Dan Blocksom at IAC stating that their Board had approved a reimbursement for the Capital Crimes Defense Fund in the amount of $104,915.00. Clerk Prisco updated the Board on the possibility of getting a Costco membership through payroll deduction for the County employees, which she has had Melanie Elenes from the Clerk's office discussing with Costco representatives. Clerk Prisco also presented a denial letter that was sent in October 2014 from the former Board to the Animal Damage Control Board, and asked that the current Board reconsider the decision. Chairman Ward suggested putting this matter on a future agenda for further discussion.
P & Z Assistant and Code Enforcement Nola Yonker updated the Board on the happenings within the Planning and Zoning department.

CONTRACTS/AGREEMENTS/GRANTS: A contact agreement between Frank Walker and Boise County was presented to the Board by PA Jolene Maloney. Chairman Ward MOTIONED to approve the legal service agreement between Frank Walker of the firm Davis and Walker in Boise County for legal services. Commissioner Baker SECONDED; All Ayes.

DEMAND WARRANTS: Several Demand Warrants were presented to the Board for approval. Chairman Ward MOTIONED to approve the Demand Warrant for Bank of America in the amount of $436.00, account number 561-01. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to approve the Demand Warrant for Bank of America in the amount of $1,003.17, account number 01-05. Commissioner Baker SECONDED; All Ayes. Chairman Ward MOTIONED to approve the Bank of America Demand Warrant in the amount of $993.71, fund number 06-54. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to pay the Demand Warrant to Bank of America in the amount of $1,229.77, fund number 02-00, per request of the Road Department, Chuck Morgan. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to pay the Demand Warrant to Bank of America as per request of the Sheriff's department for the amount of $305.81, fund number 03-01. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to pay the Demand Warrant to Bank of America in the amount of $1,842.93, fund number 03-04. Commissioner Baker SECONDED; All Ayes. Chairman Ward MOTIONED to pay the Demand Warrant in the amount of $69.85 for the Coroner's office, to Michael Johnson. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to pay the Demand Warrant to Verline Gullick in the amount of $84.90, fund number 0001-06 per request of Pamela Gurlock. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to approve the Demand Warrant to Frank Walker attorney at law, in the amount of $12,500.00, to perform legal services for Boise County, Fund number 01-21. 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 table case 14-11-A until the next meeting. 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.

SHOW CAUSE HEARING-ROBERT GLENN, SHARON LARSON: Chairman Ward opened the Public Hearing. Mr. Robert Glenn testified on his behalf of why a building permit was not applied for the structures he currently has. Ms. Nola Yonker along with Ms. Malynda Turner testified on behalf of the Planning and Zoning office for this case. No decisions were made at this time. Chairman Ward informed Mr. Glenn that they would make a decision within thirty days and inform him of their decision.

PUBLIC HEARING-LOT LINE APPLICATION/VAR. APP: Chairman Ward opened up the Public Hearing for Lot Line Application LLV-15-003 and Variance Application VAR-15-003. Ms. Nola Yonker testified on behalf of the Planning and Zoning office. Mr. Keith Bardsley and Ms.

Juli Bardsley testified on their behalf. Mr. Donald Givens testified on behalf of the Bardley's in favor of this matter. Chairman Ward closed Public Hearing for Lot Line Application LLV-15-003 and Variance Application VAR-15-003. Chairman Ward informed the Bardley's that they would make a decision within thirty days and inform them of this decision.
Chairman Ward opened Public Hearing for VAR-15-004 for Mr. Philip Carson. Ms. Malynda Turner testified on behalf of the Planning and Zoning department. Mr. Philip Carson testified on this matter. Discussion ensued. Chairman Ward closed the Public Hearing for VAR-15-004 and let Mr. Carson know that a decision will be made within thirty days and he will be notified.

MISCELLANEOUS AND CORRESPONDENCE:

- Commissioner Jackson gave an update on an EBCAD meeting which he attended. Chairman Ward gave an update on the Crouch Bridge.
- Issue Tracking was reviewed and discussed.
- Several Certificates of Residency were presented to the Board. Chairman Ward MOTIONED to approve Certificates of Residency for Isaac Reddix, Brittney Elliott, Katelyn Renfro contingent on the signature of a parent, Sydney Pratt, Isabella Jones and Hannah Renfro. Commissioner Jackson SECONDED; All Ayes.
- A request for an extension on University of Idaho budget for FY2016 was presented to the Board. This matter has been tabled until the next Commissioner meeting due to the Commissioners did not feel they had enough information to make a decision.
- Three Resolutions were presented to the Board by Clerk Prisco. Chairman Ward MOTIONED to approve Resolution 2015-43 a Boise County Resolution adjusting the Boise County Solid Waste Fund, FY2015 budget. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to approve Resolution 2015-44 a Boise County Resolution adjusting the Boise County General Fund, Extraordinary Legal, FY2015 Budget. Commissioner Baker SECONDED; All Ayes. Commissioner Baker MOTIONED to approve Resolution 2015-45 a Boise County Resolution to adjust the District Court Fund, Community Justice Department, FY 2015 Capital Budget. Commissioner Jackson SECONDED; All Ayes.
- Future agenda topics were discussed and reviewed.
- A discussion ensued concerning sending flowers or a donation to the family of Bill Phillips from Boise County. Chairman Ward MOTIONED to donate/contribute in the matter of Bill Phillips as per request for donations to the volleyball team at the Idaho City High School or the family, Boise County will donate $50.00 to the volleyball team and $300.00 to the family of Bill Phillips. Commissioner Jackson SECONDED; All Ayes.

EBCAD UPDATE: Chairman Ward recessed as the Boise County Board of Commissioners and convened as the EBCAD Governing Board. A discussion ensued on the job description for the Director of Operations position, the final draft needs to be ready for review by the Board by the next Commissioner meeting. Dr. Murray Sturkie was called on the phone and invited to the September 29th, 2015 Commissioner meeting at 11:00am. Chairman Ward adjourned the EBCAD Governing Board and reconvened the Boise County Board of Commissioners.

Chairman Ward adjourned the meeting until September 22nd, 2015.

Approved this 22nd, day of September 2015

ALAN D. WARD Chairman
Boise County Board of Commissioners

ATTEST:

MARY T. PRISCO, Clerk to the Board