



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 20th, 2016
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Clerk Prisco, Deputy Clerk Coffelt, Deputy PA Blocksom, Chief Deputy PA Rosenthal, Assessor Juszcak, Sheriff Kaczmarek, Deputy Clerk Loya (Elections), Road & Bridge Superintendent Jones.

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 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, 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: Commissioner Jackson MOTIONED to approve the minutes for Tuesday September 13th, 2016 as written. Chairman Ward SECONDED; Chairman Ward-Aye; Commissioner Jackson-Aye; Commissioner Baker-Abstained. Motion carries.

DEPARTMENTAL ISSUES: Clerk Prisco presented a payroll addition for a part time Jury Commission Court Clerk position to the Board. Commissioner Jackson MOTIONED to hire Ashley Ledbetter to work 23 hours as the Jury Commissioner at the Court. Commissioner Baker SECONDED; All Ayes. Assessor Juszcak presented three (3) bids, to the board for work to be done on the Community Justice building. One from Castle Mountain Homes, one from RC Hayes Construction and one from Rainbow's Enterprises, Inc. Discussion ensued. Commissioner Baker MOTIONED to approve the bid from Castle Mountain Homes for the Community Justice Building, not to exceed \$7,000, for the exterior portion of the building repair. Commissioner Jackson SECONDED; All Ayes. Assessor Juszcak and Sheriff Kaczmarek discussed the construction that is taking place at the Public Safety Building. A change order was presented to the Board, Chairman Ward MOTIONED to approve the change order in the amount of \$650.00 for the Sheriff's office construction with GT Secor Construction, making the new total amount \$6,575.10. Commissioner Baker SECONDED; All Ayes. The Assessor also briefly discussed the court remodel with the Board. Sheriff Kaczmarek presented a quote for a vehicle purchase along with a quote for a vehicle modification to the board. Discussion ensued. Chairman Ward MOTIONED to approve a lease purchase as requested by the Sheriffs' Department for a new updated vehicle in the amount of \$48,319.59. Commissioner Jackson SECONDED; All Ayes. Clerk Prisco made the Sheriff and the Board aware that a budget adjustment would need to be done for this purchase. Commissioner Baker MOTIONED to approve the up fit of the Sheriffs' vehicle in the amount of \$1,315.84 by Boise Mobile Equipment. Commissioner Jackson

SECONDED; All Ayes. The Sheriff gave a brief update to the Board on the Pioneer Fire. Treasurer Hutchings discussed an email that has transpired between a constituent, the treasurer and the Board on the sale of a piece of property from a tax deed.

CONTRACTS/AGREEMENTS/GRANTS: Deputy Clerk Loya presented the facility agreements for the upcoming election to the board for approval. Chairman Ward MOTIONED to approve the polling places and agreements for elections as per request of Ms. Loya for November 8th, 2016. Commissioner Baker SECONDED; All Ayes. A contract for the repairs to the Idaho City Shop Repair was presented to the board. Chairman Ward MOTIONED to approve the construction proposal by RC Hayes Construction, on the Idaho City Road & Bridge Department Shop, in the amount of \$2,810.00, as requested by Superintendent Jones. Commissioner Jackson SECONDED; All Ayes. An agreement for the terrorism risk insurance through ICRMP was presented to the board, and tabled until next weeks' meeting. The contract for Bailey & Company was discussed further with the board, some changes may occur, so this has been tabled until further notice.

DEMAND WARRANTS: A demand warrant from the Road & Bridge Department was presented to the Board. Commissioner Jackson MOTIONED to pay Leonard Petroleum Equipment for the docking station at the Road Department, on Brownlee Road, in the amount of \$6,175.20. Commissioner Baker 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, Commissioner Baker MOTIONED to allow Deputy PA Blocksom to negotiate case number 09-08-E. Commissioner Jackson SECONDED; Baker-Aye; Jackson-Aye; Ward-Abstained. Motion Carries. Chairman Ward MOTIONED to approve case number 16-07-B. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to deny case number 16-08-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 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.

CORRESPONDENCE W/STATE TAX COMMISSION: Clerk Prisco presented some documentation from the State Tax Commission regarding a complaint filed about the levy for the bond fund to the board. Discussion ensued. A letter was drafted in response to a complaint that was filed with the State Tax Commission on the validity of our levy for the bond fund. The tort fund was also addressed. A letter was presented to the Board that was addressed to the State Tax Commission on the matter of the levy for the bond fund. Chairman Ward MOTIONED to approve the Boise County Board of Commissioners letter of response to the Idaho State Tax Commission, attention-Alan Dornfest. Commissioner Baker SECONDED; All Ayes.

UPGRADING HSB ANNEX SERVICES: Planning & Zoning Administrator Canody, Treasurer Hutchings, Julie Frost from Horseshoe Bend, and the Board discussed what upgrades to the building were requested, along with the possibility of additional county duties.

CERTIFICATION OF TAXING DISTRICT LEVIES/L-1 FORM: Clerk Prisco and the board discussed the levies and the L-1 forms that all the taxing districts are required to fill out each year. Commissioner Baker MOTIONED to approve the certificate of county levies, for Boise County as presented September 20th, 2016. Commissioner Jackson SECONDED; All Ayes.

ECONOMIC DEVELOPMENT DISTRICT DISCUSSION: Christine Frei and Kelly Dahlquist discussed with the board the possibility of economic development within Boise County.

FORESTER DISCUSSION: Emergency Management Coordinator Roberts presented documentation and discussed further with the board the possible addition of the position of a Forester.

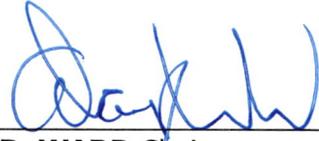
MISCELLANEOUS AND CORRESPONDENCE:

- Twenty Four (24) Certificates of Residency were presented to the Board for review. Commissioner Baker MOTIONED to approve the twenty four (24) Certificates of Residency presented to the County Commissioners. Commissioner Jackson SECONDED; All Ayes.
- A request for monies for the 4-H program with the University of Idaho was presented to the board for review. Discussion ensued. Commissioner Baker MOTIONED to approve the annual contribution of \$9500 to the University of Idaho Extension for its 4-H program. Commissioner Jackson SECONDED; All Ayes.
- A letter of support for the Hazel #1 project in Boise County, by the USDA was discussed by the board. Chairman Ward MOTIONED to approve the letter of support for the Hazel #1 Mineral Exploration Project, letter written to the USDA, Ms. Mellissa Swain. Commissioner Jackson SECONDED; All Ayes.
- Four (4) Resolutions were presented to the board for adoption. Chairman Ward MOTIONED to approve Resolution 2016-49, 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 2016-50, A Boise County Resolution Adjusting the Boise County Justice Fund, Sheriff's Department, FY 2016 Budget. Commissioner Baker SECONDED; All Ayes. Commissioner Baker MOTIONED to approve Resolution 2016-51, A Boise County Resolution to adjust the FY 2016 Budgets for the Justice Fund, Reserves Department for: Mass Gatherings. Chairman Ward SECONDED; All Ayes. Chairman Ward MOTIONED to approve Resolution 2016-52, A Boise County Resolution to adjust the GY 2016 Budgets for the justice fund, sheriff's reserves department, for: The Pioneer Fire. Commissioner Jackson SECONDED; All Ayes.
- Issue Tracking was reviewed, discussed and updated.
- Chairman Ward gave an update on the Crouch Bridge, it is close to completion. Chairman Ward will be a party to a walk through on October 5th, 2016. Chief Deputy PA Rosenthal discussed with the Board the need for a better way to communicate with the public via the Idaho World. Ms. Eileen Capson agrees that it would be beneficial for the Board and Elected Officials to provide weekly articles that they find important for the public to know and be aware of.
- Future Agenda Topics were reviewed and discussed.
- Clerk Prisco requested the approval of a transfer of surplus funds from the General Fund to the Bond Fund in the amount of \$300,000.00. Chairman Ward MOTIONED

to transfer \$300,000 from the General Fund, deemed as surplus dollars, to the Bond Fund for the Alamar debt. Commissioner Jackson SECONDED; All Ayes.

Chairman Ward adjourned the meeting until September 27th, 2016.

Approved this 27th, day of September 2016



ALAN D. WARD Chairman
Boise County Board of Commissioners



ATTEST:



MARY T. PRISCO, Clerk to the Board