



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, SEPTEMBER 29<sup>th</sup>, 2015  
BOISE COUNTY COMMISSIONER'S ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Chairman Ward- Commissioner Jackson- Commissioner Baker- Deputy Coffelt- Clerk Prisco- EMS Coordinator John Roberts- PA Maloney- Sheriff Roeber - Superintendent Bottoms- Assessor Juszczak- P&Z Administrator Canody - R&B Superintendent Jones - R&B Chuck Morgan

**ALSO IN ATTENDANCE:** Eileen Capson- The Idaho World, Sr. Vice Commander VFW Terry Thomas.

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

**AMENDMENTS TO THE AGENDA:** None

**CONSTITUENT INPUT:** Mr. Terry Thomas did a follow up with the Board on the Charter that is hanging in the foyer. The Charter is being returned to the VFW as requested.

**MINUTES:** Commissioner Jackson MOTIONED to accept the minutes as presented (for September 22<sup>nd</sup>, 2015). Chairman Ward SECONDED; All Ayes.

**MISCELLANEOUS AND CORRESPONDENCE:**

- Deputy Loya presented documentation to the Board on the upcoming elections for the polling places and ballot order.  
Chairman Ward MOTIONED to approve the Boise County Polling Places for the General Election for November 3<sup>rd</sup>, 2015. Commissioner Jackson SECONDED; All Ayes.  
Chairman Ward MOTIONED to approve the ballot order for Boise County for the November 3<sup>rd</sup>, 2015 Election. Commissioner Jackson SECONDED; All Ayes.
- Clerk Prisco spoke to the Board about a matter that had been discussed with the Board several times, however a formal action still needed to be made. Chairman Ward MOTIONED for the authorization for the surplus funds of \$400,000.00, to utilize for the Bond (Fund). Commissioner Jackson SECONDED; All Ayes.
- Three Resolutions were presented to the Board by Clerk Prisco. A discussion ensued on Resolution 2015-50. Chairman Ward MOTIONED to approve Resolution 2015-50 a Boise County Resolution Adjusting the Boise County General Fund, Planning & Zoning Department FY 2015 Budget. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to approve Resolution 2015-51 a Boise County Resolution Adjusting the Boise County Justice Fund, FY 2015 Budget. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to approve Resolution 2015-52 a Boise County Resolution to Adjust the District Court Fund, Community Justice Department, FY 2015 Budget. Commissioner Jackson SECONDED; All Ayes.
- Retail Alcoholic Beverage License Applications were presented to the Board. Chairman Ward MOTIONED to approve the retail alcoholic beverage license application for Twin Springs Resort. Commissioner Jackson SECONDED; All Ayes. Chairman Ward

MOTIONED to approve the retail alcoholic beverage license application for Payette River Grill, Banks Store and Café. Commissioner Jackson SECONDED; All Ayes.

- A monthly update was given to the Board for the IAC Adult Misdemeanor Probation.
- A USDA Environmental Impact Statement for the Becker Integrated Resource Project, was presented to the Board and discussed. The Board agreed to send a letter of support.
- Commissioner discussion and committee reports were discussed. Chairman Ward attended a meeting with Ms. Janet Juroch. Commissioner Jackson took a flight last week to look over the Bogus Basin and Robie Creek area. Commissioner Baker stated that she had a meeting coming up with the Central District Health Department.
- Future agendas were reviewed and discussed.
- Two Certificates of Residency were presented to the Board. Chairman Ward MOTIONED to approve Certificates of Residency for Jaime Rogers and Jennifer Kitzberger. Commissioner Jackson SECONDED; Chairman Ward – Aye; Commissioner Jackson – Aye; Commissioner Baker – Recused (due to one of the certifications being for a family member). Motion carries per majority vote.
- Clerk Prisco discussed with the Board a resolution that still needed to be approved for the FY2016. Commissioner Baker MOTIONED to accept Resolution 2015-54, a Boise County Resolution to carry over/appropriate Fund Balances into the FY 2016 Budget. Chairman Ward SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** Road and Bridge Superintendent Bill Jones spoke to the Board about a possible vacation payout for an employee of the Road Department. The Board has tabled this matter until more information can be obtained. Sheriff Roeber presented two payroll additions to the Board. Chairman Ward MOTIONED to approve payroll additions for the Sheriff Department for Wes Crawford, for Patrol Division, and Jennifer Gawrys, for Dispatch. Commissioner Jackson SECONDED; All Ayes. Sheriff Roeber updated the Board on the laptops that had been received and distributed. Solid Waste and Noxious Weeds Superintendent Mike Bottoms presented four payroll changes to the Board (to move shared SW/NW employees from one fund to the other). Chairman Ward MOTIONED to approve the payroll addition/changes for Solid Waste/Noxious Weeds for Mike Bottoms, Steve Wilkins, Paul Rekow, and Kari Allred. Commissioner Jackson SECONDED; All Ayes. Mr. Bottoms also spoke to the Board concerning a work truck that needed the wiring harness replaced along with new wiring. The brakes and dimmer switch also needed to be replaced. Commissioner Jackson MOTIONED to pay \$3,489.79 for the wiring harness and brakes on the 2002 pickup. Commissioner Baker SECONDED; All Ayes.

**CONTRACTS/AGREEMENTS/GRANTS:** None.

**DEMAND WARRANTS:** A Demand Warrant was presented to the Board for Costco Wholesale for the membership fee for the County. Chairman Ward MOTIONED to approve the Demand Warrant for Costco Wholesale for \$110.00, account number 440-00. Commissioner Jackson SECONDED; All Ayes. Mr. Juszczak presented a Demand Warrant for mileage to repair tires on County vehicles along with a gas cap. Chairman Ward MOTIONED to approve the Demand Warrant for Mr. Juszczak in the amount of \$56.15, account number 470-00. Commissioner Jackson SECONDED; All Ayes. Demand Warrants were presented for signature for the Animal Control Board and the Gem County Fair Board which were approved by the Board on September 22<sup>nd</sup>, 2015.

**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 approve the appeal Case 14-11-A. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to pay out on the following case of 15-09-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.

**DEPARTMENT HEAD/ELECTED OFFICIAL MEETING:** Assessor Juszcak, P & Z Administrator Rora Canody, EMS Coordinator John Roberts, Solid Waste & Noxious Weeds Superintendent Mike Bottoms, Sheriff Roeber, Deputy Sarita Loya, Coroner Pam Garlock, Road and Bridge Superintendent Bill Jones, Road and Bridge Chuck Morgan, Treasurer April Hutchings and Clerk Mary Prisco all gave updates on each department. Chairman Ward updated the Department Heads and Elected Officials on what the Board has been working on within the last month. Clerk Prisco went over a few points within a couple of the policies that are outdated and need to be revised. Several changes to policy were made, which Clerk Prisco will incorporate into a working document. The group agreed to review, and further discuss, several policies at the next DH/EO meeting.

**EBCAD MEDICAL DIRECTOR:** 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)(a) consider hiring. 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)(f) pending litigation and per I.C. 74-206(1)(b) personnel and per I.C. 74-206(1)(a) consider hiring. No action required.

**CUMO MINE UPDATE:** Mr. Shawn Dykes, CEO, and Mr. Trevor Burnes, CFO, of Cumo Mine gave an update to the Board on the mine as well as some of the environmental aspects of the mining business. A discussion ensued.

**EBCAD JOB DESCRIPTION:** Chairman Ward MOTIONED to recess as the Boise County Board of Commissioners and convene as the EBCAD Governing Board. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to approve the updated EBCAD Director of Operations job description. Commissioner Baker SECONDED; Chairman Ward – Aye; Commissioner Baker – Aye; Commissioner Jackson – Nay. Motion Carried by majority vote. Chairman Ward MOTIONED to appoint Jerry Newland as the EBCAD Director, in an interim position, for thirty days or until the position is filled. Commissioner Jackson SECONDED; All Ayes. Chairman Ward recessed as the EBCAD Governing Board and reconvened as the Boise County Board of Commissioners.

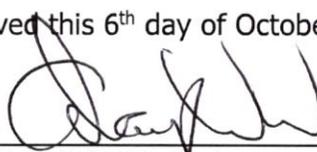
**PUBLIC HEARING FY 2015 BUDGET OPENING:** Clerk Prisco presented documentation on all of the Resolutions that had been approved for the FY2015 to adjust the budget. Chairman Ward opened the public hearing for public testimony. Ms. Jayne Reed and Ms. Jaime Anderson,

both from Garden Valley, testified on the FY2015 Budget Resolutions. Chairman Ward closed the public testimony. The Board and Clerk Prisco discussed the plan to open the budget on a quarterly basis going forward. Chairman Ward MOTIONED to approve Resolution 2015-53, a Resolution preparing, approving and adopting an amendment to the fiscal year 2015 Budget, for paying the current expenses of Boise County, Idaho, for the fiscal year beginning on the 1<sup>st</sup> day of October, 2014 and ending on the 30<sup>th</sup> day of September, 2015. Commissioner Baker SECONDED; All Ayes.

**MAYOR HANSON CITY OF HORSESHOE BEND:** Mayor Mary Hanson did not attend the meeting. No discussion occurred.

Chairman Ward adjourned the meeting until October 6<sup>th</sup>, 2015.

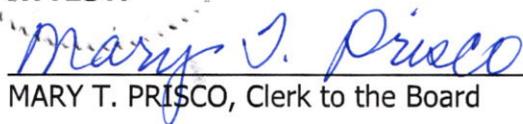
Approved this 6<sup>th</sup> day of October, 2015



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



**ATTEST:**

  
MARY T. PRISCO, Clerk to the Board