



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 4th, 2016
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Clerk Prisco, Deputy Clerk Coffelt, Deputy Prosecuting Attorney Blocksom, Assessor Juszczak, Community Justice Administrator Leader, Sheriff Kaczmarek, Emergency Management Coordinator Roberts, Deputy Clerk Loya (Elections), Solid Waste/Noxious Weeds Superintendent Bottoms.

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 Baker MOTIONED to approve the amended minutes, stating that Commissioner Jackson was in a Forest Service Meeting on behalf of Boise County, Tuesday September 27th, 2016. Chairman Ward SECONDED; Chairman Ward-Aye; Commissioner Baker-Aye; Commissioner Jackson-Abstained.

DEPARTMENTAL ISSUES: A document was presented from the Treasurers' office to remove a person from the LGIP account. Commissioner Baker MOTIONED to approve the removal of Gloria Steffen from the LGIP Boise County account through the Idaho State Treasurers office, due to she is no longer an employee of the County. Commissioner Jackson SECONDED; All Ayes. Solid Waste Superintendent Bottoms discussed with the Board the Boise Basin Upper Payette cost share money that was being handled by RC&D. Since the RC&D has dissolved, the suggestion of going to the National Resource Conservation Service was discussed. It was determined that Mr. Bottoms would attend a meeting that will be held tonight at 7pm. Deputy Clerk Loya (Elections) presented documentation for signature on the polling places for the upcoming election. Chairman Ward MOTIONED to approve the Boise County Precincts/Polling Places, precinct #30-Garden Valley, Garden Valley High School; #40-Horseshoe Bend, Mutual Improvement Ladies' Auxiliary Club; #50-Idaho City, Boise County Courthouse; #60-Lowman, Lowman Emergency Services Station; #70-Mores Creek, Wilderness Ranch Fire Station; #80-Placerville, Centerville Fire Station; #90-Absentee, Boise County Recorder's Office. Commissioner Jackson SECONDED; All Ayes. Emergency Management Coordinator Roberts gave an update to the Board on the Pioneer Fire as well as the impact there of. Discussion ensued. Clerk Prisco presented the Board with an executive director application/forms for the Area III Senior Services Agency. A discussion ensued regarding a request that these forms be posted on

the Boise County website. The board has requested that the position be posted on the Boise County website. P&Z Administrator Canody updated the board on her department.

CONTRACTS/AGREEMENTS/GRANTS: The contract for Bailey & Company has been tabled until October 11th, 2016. An agreement for the remodel on the Community Justice building by Castle Mountain Homes was presented to the Board. Chairman Ward MOTIONED to approve the agreement to remodel the Boise County Community Justice Building for 2017, between Boise County and Castle Mountain Homes. Commissioner Jackson SECONDED; All Ayes.

DEMAND WARRANTS: Commissioner Jackson MOTIONED to pay Wilderness Wireless, invoice number 20279, in the amount of \$75.00 out of fund number 03-01, and account number 431-02. Chairman Ward SECONDED, further discussion ensued; All Ayes. Commissioner Jackson MOTIONED to pay Assessor Juszczak, in the amount of \$55.20, out of fund number 1-2, and account number 561-1. 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 Jackson SECONDED. Roll call vote: Chairman Ward; Aye, Commissioner Baker; Aye, Commissioner Jackson; Aye. Motion passed. Coming out of executive session per I.C. 74-206(1)(d), exempt records, Chairman Ward MOTIONED to sign the lien and formal acknowledgment of the provider's request to suspend for thirty (30) days; and a new decision date of November 1st was issued under case number 16-08-B. 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.

WICAP REPRESENTATIVES: Ms. Heidi Caldwell and Ms. Robin Green spoke to the Board about WICAP and all it has to offer. It was also discussed that WICAP needed a representative from Boise County, preferably a Commissioner, to be on the Board. Commissioner Baker volunteered. A letter will be drafted for approval at next weeks' meeting.

EBCAD DIRECTOR APPLICATION REVIEWS: Chairman Ward MOTIONED to move into executive session 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)(b) personnel, no action required.

FORESTER DISCUSSION-JOB DESCRIPTION: A discussion ensued concerning the draft job description which was presented to the Board by Mr. Roberts. The Board and Mr. Roberts have agreed that a position for an Emergency Management Coordinator should be posted on the County Website, in the Idaho World, with the Idaho Emergency Management Association, and with IAC. Chairman Ward MOTIONED to approve the new Emergency Management position funded by Title III, and advertise for applications for thirty (30) days, base salary up to \$46,500 per year. Commissioner Jackson SECONDED; All Ayes.

MISCELLANEOUS AND CORRESPONDENCE:

- A support letter to Mr. John Cottingham in regards to new road signs for the Garden Valley Visitor Center was reviewed by the Board. Chairman Ward MOTIONED to approve and sign the letter. Commissioner Baker SECONDED; All Ayes.
- An FYI from the USDA was presented to the Board. No action required.
- An FYI from IAC Adult Misdemeanor Probation was presented to the Board.
- A Certificate of Residency was presented to the Board for review. Commissioner Baker MOTIONED to approve the Certificate of Residency for Applicant #27, for October 4th, 2016. Chairman Ward SECONDED; All Ayes.
- Chairman Ward attended a public building safety seminar in Nampa with the Sheriff, Assessor Juszczak, EMC Roberts, and Community Justice Administrator Leader. To make sure we have an active plan in case we have a shooter in any of the buildings. What you should do before, during and after was covered as well. The final walk through of the Middle Fork Crouch Bridge will take place tomorrow which Chairman Ward will be a party to. The walk through and discussion of the expansion of the Horseshoe Bend Annex went well.
- Commissioner Jackson attended a meeting after taking a drive through the Pioneer Fire. There were 35 to 40 attendees; discussion was had as to what action should be taken now. Another meeting will be held on October 27th, and there should be more information on the future of the fire area.
- Future Agenda Topics were reviewed and discussed.

Chairman Ward adjourned the meeting until October 11th, 2016.

Approved this 11th, day of October 2016



ALAN D. WARD Chairman
Boise County Board of Commissioners

ATTEST:

MARY T. PRISCO, Clerk to the Board