



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 3RD, 2015
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward- Commissioner Jackson- Commissioner Baker- Deputy Coffelt- Clerk Prisco-PA Maloney-Sheriff Roeber- Assessor Juszczak-P&Z Administrator Canody-Deputy Clerk Loya.

ALSO IN ATTENDANCE: Colleen Gallagher from Centerville.

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

AMENDMENTS TO THE AGENDA: None

CONSTITUENT INPUT: Ms. Colleen Gallagher from Centerville spoke to the Board concerning nails on the Centerville road and how many tires have had to be repaired due to them. It has become quite costly and she is asking if the County could take a magnet to the road when they grade it, in order to prevent the majority of this happening. Chairman Ward let it be known that the Board would get in touch with Road Superintendent Bill Jones and see how this could be taken care of.

MINUTES: Chairman Ward addressed a correction that needed to be put on the record. During the executive session, candidate interviews for East Boise County Ambulance District were taken under I.C 74-206 (1)(b) personnel, however it should have been I.C. 74-206 (1)(a), to consider hiring an employee, no action was taken at the time. Chairman Ward MOTIONED to approve the minutes, with those corrections being made, for Tuesday October 27th, 2015. Commissioner Baker SECONDED; All Ayes.

DEPARTMENTAL ISSUES: P & Z Administrator Rora Canody completed the yearend report for building permits and it was presented to the Board. There was an increase of seventy one building permits from FY 2014. Ms. Canody also updated the Board on a letter which she received from the Idaho Transportation Department on the highway 55 corridor plan.

CONTRACTS/AGREEMENTS/GRANTS: None

DEMAND WARRANTS: A Demand Warrant was presented to the Board from the Solid Waste Department. Commissioner Baker MOTIONED to approve the Demand Warrant, invoice number 12015, dated October 21st, 2015, in the amount of \$25,744.25, fund number 23-00, account number 0580-0000. Commissioner Jackson SECONDED; Chairman Ward stated that this would be a payment to RC Hayes Construction. All Ayes.

A Demand Warrant was presented to the Board for Sarita Loya. Commissioner Baker MOTIONED to pay Sarita Loya, in the amount of \$ 29.88, out of fund number 01-10, account number 0442-0000, for November 2nd, 2015, (election related reimbursement). Commissioner Jackson SECONDED; All Ayes.

INDIGENT: Chairman Ward MOTIONED to move into executive session for indigent per I.C. 74-206(1)(d). Commissioner Baker 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 accept the withdrawal, from the provider and applicant, for case number 15-03-A. Commissioner Baker SECONDED; All Ayes. Chairman Ward also MOTIONED to sign the order of dismissal for case 15-04-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.

POLICY DISCUSSION: Recording (audio, Personnel Policy), Travel, and Vacation (Personnel Policy) A discussion ensued between PA Jolene Maloney, the Board and a few of the department heads/elected officials concerning the aforementioned policies. PA Maloney gave legal advice on each of the policies along with the current IRS rates for mileage reimbursement. The vacation portion of the personnel policy is still being revised per instruction of the Board. Clerk Prisco will draft a Resolution for the changes being made to the policies. A brief discussion of insurance coverage on personal vehicles used for County business was had.

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. Chairman Ward also reserved the right to move into executive session later today.

MISCELLANEOUS AND CORRESPONDENCE:

- A denial letter was presented to the Board concerning a request for a bike trail to be added along the Middle Fork Road. Chairman Ward MOTIONED to approve and send the letter to Wendy Young and Gage Winters. Commissioner Jackson SECONDED; All Ayes.
- A letter to establish employment for Mr. John Roberts was presented to the Board. Chairman Ward MOTIONED to approve, with signatures, the letter of reemployment for Mr. John Roberts in the Emergency Management Coordinator position for Boise County. Commissioner Jackson SECONDED; All Ayes.
- An FYI on the IAC Adult Misdemeanor Probation for the month of September was presented to the Board.
- Community Justice Administrator Valerie Delyea presented a report for her department to the Board. Discussion ensued. Commissioner Jackson MOTIONED to approve the annual juvenile justice report to the Idaho Department of Juvenile Corrections, due on November 15th. Commissioner Baker SECONDED; All Ayes.
- A Certificate of Residency was presented to the Board. Commissioner Baker MOTIONED to accept the Certificate of Residency for Tim Kalac. Commissioner Jackson SECONDED; All Ayes.

- A Demand Warrant for mileage reimbursement was presented to the Board. Chairman Ward MOTIONED to approve the Demand for Kristi Coffelt in the amount of \$25.08, fund number 01-01, per Clerk Mary Prisco (approval). Commissioner Jackson SECONDED; All Ayes.
- A payroll addition/change was presented to the Board. Commissioner Baker MOTIONED to add Michael Johnson to the Coroners payroll as Chief Deputy in the amount of \$8,800 a year, requested by Coroner Pamela Garlock. Chairman Ward SECONDED; All Ayes.
- A joint quarterly report was presented to the Board. Chairman Ward MOTIONED to approve the quarterly report as of 9/30/15, as presented by Treasurer April Hutchings. Commissioner Jackson SECONDED; All Ayes.
- Treasurer Hutchings presented four more tax cancelations due to the Walker Fire. Chairman Ward MOTIONED to approve the request for tax cancelation for John and Joyce Sales, parcel number RP05N04E094258, in the amount of \$91.22. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to approve tax cancelation for Samuel Carlsen, parcel number RP05N04E094265, in the amount of \$81.56. Commissioner Baker SECONDED; All Ayes. Commissioner Baker MOTIONED to approve tax cancelation for Jedidiah and Heidi Palmer, in the amount of \$59.54, parcel number RP04N04E321852. Commissioner Jackson SECONDED; All Ayes. Commissioner Baker MOTIONED to approve tax cancelation for Thomas and Carrie Nemila in the amount of \$116.26, parcel number RP05N04E093652. Commissioner Jackson SECONDED; All Ayes.
- The Board of Equalization was discussed and as there was no business at this time and no need to convene as BOE.
- Chairman Ward informed the Board of a meeting he attended on Banks/Lowman Road, the process has begun to have the property appraised and then to be taken over by the State. Chairman Ward let it be known that he was unhappy with the way the Commissioner meetings were being reported in the Idaho World. Chairman Ward has asked for more clarity in the reporting and would like to have a better relationship with the Idaho World newspaper. Chairman Ward has asked that if the Board members have any ideas to help this along to please let him know.
- Clerk Prisco presented a resolution to the Board. Chairman Ward MOTIONED to approve Resolution 2016-02, a Boise County Resolution adjusting the Boise County General Fund, Planning & Zoning Department, FY 2016 Budget. Commissioner Jackson SECONDED; All Ayes.
- Future Agendas were reviewed and discussed.

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.

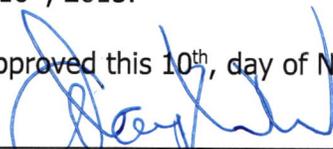
JOINT MEETING: Chairman Ward recessed as the Boise County Board of Commissioners; convened as the East Boise County Ambulance District Governing Board. The Operating Board was brought to order. Present Board Members: Pam Garlock, Betty Myers, and Robert Talburt. A discussion ensued of the changes that had been made at a recent Operating Board meeting. The Operating Board decided it would be best for the Governing Board to complete the hiring for the Director of Operations position. A Demand Warrant along with an agreement was presented to both Boards. Chairman Ward MOTIONED to approve the quorum

requirements/changes as well as the member at large position will be an advisory position made by the Operations Board. Commissioner Jackson SECONDED; All Ayes. Betty Myers MOTIONED that the EBCAD Operation Board accept the legal services agreement with Mr. Walker. Robert Talburt SECONDED; Betty – Aye, Robert – Aye, Pamela – Aye. Commissioner Baker MOTIONED to accept the legal services agreement between EBCAD and Frank Walker that had been previously accepted by the Operating Board. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to approve the Demand Warrant FY16, for Frank Walker, Attorney at Law in the amount of \$5,000, fund number 04-00, account number 0480-0000, per request of EBCAD. Commissioner Jackson SECONDED; All Ayes. Discussion ensued concerning the Operating Plan. Operating Board adjourned. Chairman Ward MOTIONED to recess as the EBCAD Governing Board and reconvene as the Boise County Board of Commissioners.

PA ISSUES: Chairman Ward MOTIONED to move into executive session per I.C. 74-206(1)(f), pending litigation. 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. No action required.

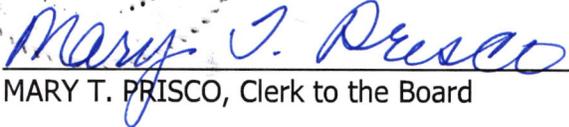
Chairman Ward adjourned the meeting until November 10th, 2015.

Approved this 10th day of November 2015



ALAN D. WARD Chairman
Boise County Board of Commissioners


ATTEST:



MARY T. PRISCO, Clerk to the Board