



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, MAY 19<sup>th</sup>, 2015  
BOISE COUNTY COMMISSIONER'S ROOM  
**OFFICIAL MEETING MINUTES**

**In Attendance:** Chairman Ward, Commissioner Jackson, Deputy Coffelt, Clerk Prisco, John Roberts, PA Maloney, PA Gee, Sheriff Roeber, Superintendent Bottoms, Assessor Juszczak  
**Also in attendance:** Eileen Capson, The Idaho World

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

**AMENDMENTS TO THE AGENDA:** None.

**CONSTITUENT INPUT:** None

**MINUTES:** Chairman Ward MOTIONED to approve minutes, as corrected. Commissioner Jackson SECONDED. All ayes, motion carries.

**SOLID WASTE TRANSFER STATION DISCUSSION:** Mr. Bottoms discussed updates with the Board. PA Gee provided legal information to the discussion. As the current agreement with Idaho Waste Systems terminates on May 22<sup>nd</sup>, Deputy PA Gee suggested that the Board exercise the County's right to extend and make amendments as seen fit by the Board. Chairman Ward asked legal to prepare a letter for a continuation to the original agreement.

**DEPARTMENTAL ISSUES/CONTRACTS/AGREEMENTS/GRANTS:**

**P&Z Administrator Rora Canody** presented a copy of an amended contract, for the building inspector subcontract, to the Board for review and signature. Commissioner Jackson MOTIONED to accept the contract for Mr. Smith. Chairman Ward SECONDED. All ayes. Ms. Canody also discussed with the Board renewal on contracts for engineering companies. Ms. Canody discussed the date changes for the public hearing updates with the Board. She stated that she will have the website updated and all notifications out by Wednesday May 20<sup>th</sup>.

**Sheriff Roeber** presented a payroll change to the Board for approval. Chairman Ward MOTIONED to approve the payroll addition for Boise County Sheriff's Department. Commissioner Jackson SECONDED. All ayes. Sheriff Roeber updated the Board on a class he attended in Yellowstone and discussed, with the Board, a training course that he found very informative and would like to pass on to all Department Heads in Boise County.

**Emergency Services Coordinator, John Roberts** presented, to the Board, the Bureau of Homeland Security, SHSP 2013 Grant, for additional funding in the amount of \$10,000. The grant, if approved by the Board, would be used towards the payment of camera installation within the Public Safety Building which is the County's designated EOC (Emergency Operations location).

Commissioner Jackson MOTIONED to approve the SHSP 2013 grant, in the amount of \$10,000, (AA - \$10,816.66), and approve the project for camera installation at the EOC building, using that SHSP 2013 grant as well as the SHSP 2014 grant, in the amount of \$7,000 (AA - \$7070.34). Chairman Ward SECONDED. Discussion: Chairman Ward inquired about obtaining cameras/security measures, in the Miners Exchange building. Mr. Roberts and Sheriff Roeber discussed that possibility with the Board. Vote: all ayes. Mr. Roberts updated the Board on the emergency services event that was staged over the weekend and presented pictures to the Board.

**SW/NW Superintendent, Mike Bottoms** presented, to the Board, a letter from Republic Services that did not require any action of the Board.

**Assessor Juszczak** brought forward the issue of BOE which will be discussed later in meeting with future agendas.

**DEMAND WARRANTS:** Sheriff Roeber presented a demand warrant to board for housing associated with training for the Deputy who will be handling the new K-9. Chairman Ward made a MOTION to approve the demand warrant to Lomars located in Custer, Washington, in the amount of \$1,950.00, for the Sheriff's Department K-9 training. Commissioner Jackson SECONDED. All ayes. Clerk Prisco presented a demand warrant for meal expense reimbursement to an employee traveling for the May 19<sup>th</sup> election. Chairman Ward MOTIONED to approve demand warrant for Sarita Loya, for reimbursement for lunch, in the amount of \$21.37. Commissioner Jackson SECONDED. All ayes.

**INDIGENT:** Chairman Ward MOTIONED to move into executive session for indigent per I.C. 67-2345(1)(d), to discuss cases 15-05-A and 14-11-A. Commissioner Jackson SECONDED. Roll call vote: Chairman Ward-aye; Commissioner Jackson-aye. Motion passed unanimously. Coming out of executive session per I.C. 67-2345(1)(d), Chairman Ward MOTIONED to continue for 45 days on case #14-11-A, and add a provider to case #15-05-A Commissioner Jackson SECONDED on both. All ayes.

**PA ISSUES:** Chairman Ward MOTIONED to move into executive session per I.C. 67-2345(1)(f) pending litigation and per I.C. 67-2345(1)(b) personnel. Commissioner Jackson SECONDED. Roll call vote: Chairman Ward-aye; Commissioner Jackson-aye. Motion passed unanimously. Chairman Ward brought the meeting out of executive session per I.C. 67-2345(1)(f), pending litigation, and per I.C. 67-2345(1)(b), personnel. No decisions were made and the Chair directed Deputy PA Gee to respond to Mr. McDevitt on continuing issues. Deputy PA Gee discussed a draft letter to IWS, with the Board, for the extension of agreement between Boise County Solid Waste Department and IWS. Commissioner Jackson MOTIONED to extend the contract with Idaho Waste Systems for five years, in accordance with the letter. Chairman Ward SECONDED. All ayes.

**MISCELLANEOUS & CORRESPONDENCE:**

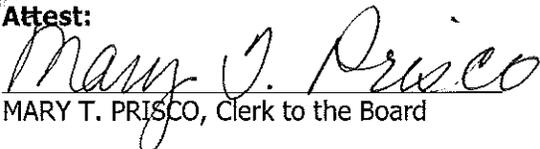
- Commissioner Discussion - Chairman Ward stated that the Garden Valley School District had received 20 applications for the school superintendent position. Commissioner Jackson attended the EBCAD meeting and provided a brief summary of that business. Clerk Prisco forwarded an inquiry to the Board, from Brent Baldwin in Horseshoe Bend, asking if the County would be willing to donate to the fishing derby on June 13<sup>th</sup>. The Board requested that something in writing from Mr. Baldwin be provided and then address the subject at the meeting of the 26<sup>th</sup>. Deputy PA Gee addressed the Board on how they wanted to proceed with the toll road subject. Chairman Ward suggested that we put it on a future agenda and that public discussion was very important. Deputy PA Gee suggested determining if it is economically and financially feasible to the county and addressed the legal issue.
- Board of Equalization – there were no matters before the Board.
- Central District Health Department – a ballot for the appointment of a new board member was addressed. Commissioner Jackson MOTIONED to support the Elmore County representative's appointment to the board. Chairman Ward SECONDED. All ayes.
- Future agendas – future agenda subjects were discussed by the Board and Clerk Prisco and adjustments made accordingly.

Chairman Ward adjourned the meeting until May 26<sup>th</sup>, 9:00 a.m.

Approved this 26<sup>th</sup> day of May, 2015.

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

**Attest:**

  
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MARY T. PRISCO, Clerk to the Board

