



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, JULY 7<sup>th</sup>, 2015  
BOISE COUNTY COMMISSIONER'S ROOM  
**OFFICIAL MEETING MINUTES**

**In Attendance:** Chairman Ward- Commissioner Jackson- Deputy Coffelt- Clerk Prisco- EMS Coordinator John Roberts- PA Maloney-Deputy PA Gee- Sheriff Roeber - Juszczak- - R&B Superintendent Bill Jones-P&Z Superintendant Rora Canody-R&B Supervisor Bill Jones-Deputy Clerk Loya

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

**Amendments to Agenda:** None

**Minutes:** Chairman Ward MOTIONED to approve minutes as presented. Commissioner Jackson SECONDED. All Ayes'.

**Departmental Issues:**

Mr. Bill Jones spoke to the Board about the agreement between the Road & Bridge department and the city of Idaho City for chip sealing some of the roads within the city. A proposal was presented to the Board. Mr. Jones will work up an agreement to go along with this for approval by the Board on July 14<sup>th</sup>, 2015. Mr. John Roberts gave an update to the Board on the Red Zone Computers. Assessor Chris Juszczak updated the Board on the G/S Mapping project. Ms. Canody updated the Board on the Joint Powers Agreement between Boise County and the City of Crouch. Chairman Ward MOTIONED to have the Planning and Zoning Administrator advise the City of Crouch that we are looking to vacate the Joint Powers Agreement between Boise County and the city of Crouch and giving 30 days notice. Commissioner Jackson SECONDED. All Ayes'. Ms. Canody informed the Board that she would email the City Clerk in Crouch that a letter would be forthcoming. Ms. Canody also presented paperwork with comments to the Board from the public meetings which took place last week. Sheriff Roeber presented the Board with a payroll addition; this will bring the Sheriff's department status to "fully staffed". Commissioner Jackson MOTIONED to accept Nicolas M. Carignan to the Sheriffs' dispatch, account number 03-07-403-00. Commissioner Baker SECONDED. All Ayes'. Sheriff Roeber gave an update of the happenings over the July 4<sup>th</sup> weekend as well as an overview of how our officers handled certain situations. Clerk Prisco spoke to the Board about scheduling for the Budget workshops; days were decided on and will be put on agendas accordingly.

**Contracts/Agreements & Grants:**

Assessor Juszczak presented a demand warrant to the Board for Ashley Elliott for training reimbursement. Chairman Ward MOTIONED to approve the demand warrant for Ashley Elliott in the amount of \$224.77 for training and mileage, account number 561-2 through the Assessor's office as per the request. Commissioner Baker SECONDED. All Ayes'. Mrs. Loya updated the Board regarding upcoming Elections. No Election in August and November will include city/fire/rec & cemetery elections if needed.

INDIGENT - Chairman Ward MOTIONED to move into executive session for indigent per I.C. 67-2345(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. 67-2345(1)(d) Chairman Ward MOTIONED on case 15-03-B to sign the amended approval with new providers, accurate providers and accurate pricing. Commissioner Jackson SECONDED. All Ayes'.

**Miscellaneous & Correspondence:**

- USDA presented information on a B&M project. Chairman Ward MOTIONED to send a letter of support on the B & M Minerals Exploration Project and we wish to remain on the information stream from the Idaho City Ranger District. Commissioner Baker SECONDED. All Ayes'.
- A copy of the Squaw Creek Agenda was presented to the Board and Chairman Ward has asked that they continue to see these in the Miscellaneous & Correspondence section of the agendas for them to be updated on.
- Clerk Prisco presented to the Board Resolution 2015-31 for approval. Chairman Ward MOTIONED to approve resolution 2015-31 as per request from the Prosecuting Attorney's office in fiscal year 2015 budget adjustment. Commissioner Baker SECONDED. All Ayes'.
- A request for a letter of support from the Board for a RAC grant proposal titled Sawtooth Wilderness Trail Maintenance and Patrol was presented to the Commissioners. Chairman Ward MOTIONED that we send a support letter for Sawtooth Wilderness Trail Maintenance and Patrol 2015 RAC grant proposal on behalf of the Sawtooth National Recreation Area and Liese Dean. Commissioner Jackson SECONDED. All Ayes'.

**Commissioner Discussion/Committee Reports:** Commissioners discussed a grant proposal from the water and sewer district that will be presented to them next week. Chairman Ward and Mr. Bottoms will be going to Ada County to speak to them about using their landfill. Chairman Ward also let the Board know that at 6pm Tuesday evening will be the Gambling Committee meeting at the Miners Exchange Building.

Future Agenda Topics were reviewed and discussed.

Chairman Ward adjourned the meeting until July 14<sup>th</sup>, 2015.



Approved this 14<sup>th</sup> day of July 2015

Handwritten signature of Alan D. Ward in black ink.

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

**ATTEST:**

Handwritten signature of Mary T. Prisco in black ink.  
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MARY T. PRISCO, Clerk to the Board