



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, JULY 21<sup>ST</sup>, 2015  
BOISE COUNTY COMMISSIONER'S ROOM  
**OFFICIAL MEETING MINUTES**

**In Attendance:** Chairman Ward, Commissioner Baker, Commissioner Jackson, P&Z Administrator Canody, EMS Coordinator John Roberts, Clerk Prisco, Deputy Coffelt, Assessor Juszczak, CJ Valerie Delyea, PA Jolene Maloney, Sheriff Roeber.

**Also in Attendance:** Jayne Reed, Dan Gasiorowski, Sally Norton, and Eileen Capson

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

**AMENDMENTS TO AGENDA:** None

**CONSTITUENT INPUT:** Mr. Dan Gasiorowski spoke to the board and presented information concerning background information on EBCAD and discussed the need for a new ambulance district. Chairman Ward spoke in regards to current work to resolve this issue. Mr. Gasiorowski spoke to the Board regarding the computers utilized for the red zone. Outside of the incorporated fire department areas, Boise County has no contract for any fire service to provide fire suppression on any buildings that are located outside of his fire protection district. Mr. Gasiorowski asked the Commissioners to rectify this issue.

Sally Norton of Garden Valley discussed the possible Toll Road for the Banks Lowman Road. Discussion ensued with the Board regarding other revenue options for the County; they also discussed the committee and the constituents that have been to the Toll Road Discussion meetings.

Jason Stone, District Liaison Supervisor with the Idaho Department of Juvenile Corrections presented Challenge Coins to the Board commemorating the 20<sup>th</sup> anniversary of the department and Mr. Stone also provided current statistics regarding juveniles in custody.

**MINUTES:** Chairman Ward MOTIONED to approve the minutes for Monday July 13<sup>th</sup> for the BOE, Monday July 13<sup>th</sup> for the Board of Commissioners Budget Workshop and the regular meeting for July 14<sup>th</sup>. Commissioner Baker SECONDED. All Ayes.

**DEPARTMENTAL ISSUES:** Assessor Juszczak addressed solid waste and fees on bare land. There is not continuity between parcels granted forest exemption and other parcels. Assessor Juszczak will provide accurate numbers for the board to review. Mr. Juszczak also spoke to the board about the phone lines for county offices and the costs through CenturyLink vs. Black Box. Community Justice currently is in need of the phones and extensions at this time. Commissioner Baker suggested that we look at some different avenues for this and look at the pros and cons of each. Ms. Canody spoke to the Board about the ULO, changes are slow but are being addressed and a discussion ensued with the Board. An evening public meeting was suggested by Ms. Canody, information including a tentative date will be presented at the next Board meeting. Mr. Juszczak addressed Ms. Canody concerning the ULO. Ms. Canody also presented a memo concerning parcels owned by the Bardsley's and their request to combine two parcels. Ms. Canody requested from the Board consideration on waiving one of the fees for the combination. Discussion ensued. Commissioner Baker MOTIONED to accept the P&Z's administrator's recommendation to combine the application fees which originally totaled \$1200, since both lots are together those fees be

reduced to \$800 for Mr. and Mrs. Bardsley. Commissioner Jackson SECONDED. All Ayes. Clerk Prisco updated the Board about the Tech committee's progress regarding a projection system for the commissioner room. Monies for this project are within the 2015 budget. Clerk Prisco is requesting an agreement from the Board to move forward with this. The Board asked Clerk Prisco to proceed with the projection system. Clerk Prisco also addressed the Board regarding reimbursement to the Capitol Crime Fund that Mr. Chadwick addressed in the form of a letter. Commissioner Jackson MOTIONED to pay CR-2014-2027, total of \$43,180.56. Chairman Ward SECONDED. All Ayes. Clerk Prisco also informed the Board that Glenna Young, the Treasurer in Valley County, asked she inquire if any of the Elected Officials would be attending the District III meeting on Friday which will be held in Canyon County.

#### **CONTRACTS/AGREEMENTS & GRANTS:**

An agreement between Idaho City and Boise County, on a Chip Seal project, was discussed with PA Maloney.

Also discussed with the Board by PA Maloney was a lease agreement with Western States for the Road Department. Ms. Canody presented to the Board two contracts for Building Inspectors that Ms. Maloney has reviewed. Building Inspector Contracts are to be reviewed every two years. Chairman Ward MOTIONED that Boise County enter into contract with James J. Smith as an Idaho State certified building inspector, as per request by Planning and Zoning. Commissioner Jackson SECONDED. All Ayes.

Discussion of the agreement between Boise County and Caterpillar Financial ensued. Chairman Ward MOTIONED that we enter into a lease purchase agreement with Caterpillar Financial for three new graders in the amount of \$58,005.00. Commissioner Jackson SECONDED. All Ayes.

Chairman Ward MOTIONED to approve the contract between the Boise County Board of Commissioners and Tony Young via Planning and Zoning as a certified inspector for Planning and Zoning. Commissioner Baker SECONDED. All Ayes.

**DEMAND WARRANTS:** Chairman Ward MOTIONED to approve a demand warrant for Kristi Coffelt in the clerks' office in the amount of \$77.84 from account number 0439-0002 for an Election Training Workshop. Commissioner Jackson SECONDED. All Ayes. Chairman Ward MOTIONED to pay the demand warrant for Sarita Loya in the elections department for the amount of \$9.18 for an Election Training Workshop, Account number 0439-0002. Commissioner Baker SECONDED. All Ayes. Chairman Ward MOTIONED to approve a demand warrant to Brandon Boomgarden from Eagle, Idaho in the amount of \$1,158.11; a refund for an action with the Planning and Zoning commission, account number 0493-0000. Commissioner Jackson SECONDED. All Ayes. Clerk Prisco explained the demand warrant for Ross Pittman. Chairman Ward MOTIONED to approve an advance for travel scheduled from July 26<sup>th</sup> through July 31<sup>st</sup> for Mr. Pittman to attend Homicide Training in Minneapolis, Minnesota, account number 0439-0000. Commissioner Jackson SECONDED. All Ayes.

#### **MISCELLANEOUS & CORRESPONDENCE:**

- A letter of support was presented to the Board for an Invasive Species project.
- Clerk Prisco presented to the Board Resolution #2015-32 for General Fund Emergency Services Department. Chairman Ward MOTIONED to approve Resolution #2015-32 to adjust the Boise County General Fund Emergency Services Department for the fiscal year 2015 budget. Commissioner Baker SECONDED. All Ayes'.
- Chairman Ward MOTIONED to approve payroll addition for Ross Pittman for the prosecutor's office, Deputy Prosecutor, 40 hours a week in the amount of \$67,500 per year, account number 03-04-401-08. Commissioner Jackson SECONDED. All Ayes.
- The Board requested that Assessor Juszczak prepare a letter to the Pharos Foundation concerning the Forest Management Plan that is approximately twenty years old, informing the Foundation that an updated plan is in need. Chairman Ward MOTIONED to approve and sign the letter. Commissioner Jackson SECONDED. All Ayes.

**Commissioner Discussion:** Reported on a meeting attended by Mike Bottoms and Paul Rekow, Solid Waste department, and Commissioner Ward with ADA County representatives, regarding delivering solid waste from Boise County to Ada County. The question arose regarding the feasibility of costs; the representatives of Ada County were not opposed to the idea; however Ada County would have to hold a public hearing to get approval for this matter. The manager of waste systems was in attendance and was appreciative for the request. Boise County generates 1% of what Ada County generates. Ms. Reed asked if Gem County had been discussed as an option. Chairman Ward stated they had. Discussion ensued. Chairman Ward also provided updates on the recent Toll Road Committee meeting detailing those in attendance and that a very good discussion was had once they understood where the monies would be distributed. Chairman Ward will need to speak with the Governor of Idaho and see if an agreement can be made with the department of transportation. The Toll Road committee will meet again August 6th at the Senior Center in Crouch. Duties were divvied out to all committee members and a discussion ensued. Chairman Ward spoke to the Board about EBCAD. In an attempt to move forward, Chairman Ward would like to invite Less Eaves to a future meeting to seek advice from him regarding EBCAD. With permission from the Commissioners, he will set up a meeting with Mr. Eaves August 4th or beyond for this issue.

**Future Agenda Topics:** Were reviewed and discussed.

**P.A. 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; Commissioner Baker-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 action required.

**BUDGET WORKSHOPS:** Began with Clerk Prisco speaking with the Board about her short and long term goals and the different departments that she oversees. Clerk Prisco finished addressing her department budgets and a discussion ensued. Community Justice Administrator Delyea provided an overview to the Board and a discussion ensued. Treasurer April Hutchings presented her tentative budget to the Board and a discussion ensued. Mr. Jerry Newland from EBCAD discussed his budget with the Board along with John Roberts.

**P.A. 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; Commissioner Baker-aye. Motion passed unanimously. Chairman Ward brought the meeting out of executive session, per I.C. 67-2345(1)(b), personnel, no action required.

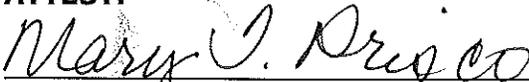
Chairman Ward adjourned the meeting until July 28<sup>th</sup>, 2015.

Approved this 28<sup>th</sup>, day of July 2015



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

**ATTEST:**



MARY T. PRISCO, Clerk to the Board

7/21/15 reg. min.