



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 28TH, 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, Sheriff Roeber, Treasurer Hutchings, Solid Waste Paul Rekow

Also in Attendance: John Blattler, Nancy Holbert, and Eileen Capson with Idaho World.

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

AMENDMENTS TO AGENDA: None

CONSTITUENT INPUT: Mr. John Blattler addressed the Board concerning the fiscal year 2016 budget; he added his public input about an increase in expenditures that have been seen in fiscal year 2015. The purchase of the Cat Loaders was a big concern. Mr. Blattler presented some information to the Board on Caterpillar. Discussion ensued.

Ms. Nancy Holbert discussed with the Board about a grant that she is pursuing. The grant is through ITD for 2018. The grant could be up to \$20,000. Ms. Holbert would like to know if the Board would be interested in this grant and would be supportive. The Board and Clerk Prisco gave Ms. Holbert some other options to look into for grants. It was decided to put this matter on a later agenda for further discussion.

MINUTES: Chairman Ward MOTIONED to approve the minutes of the Boise County Commissioners for Tuesday July 21st, 2015. Commissioner Jackson SECONDED. All Ayes.

CONTRACTS/AGREEMENTS & GRANTS: None

DEMAND WARRANTS: Demand Warrant was presented to the Board by Clerk Prisco for Caterpillar Financial Services on the matter discussed in last weeks' meeting. Chairman Ward MOTIONED to approve the demand warrant to Caterpillar Financial Services in the amount of \$58,005, fund number 02-00 as per request by the Road Department, Bill Jones. Commissioner Jackson SECONDED. All Ayes.

Demand Warrant was presented to the Board by Clerk Prisco for confidential legal items. Chairman Ward MOTIONED to pay the demand warrants under Capital Crimes in the amount of \$34,524.95. Commissioner Baker SECONDED. All Ayes.

Demand Warrant was presented to the Board for Douglas Management from the Prosecuting Attorneys' Office for Building Lease. Chairman Ward MOTIONED to pay the demand warrant for Douglas Management for \$550, account number 0559-0001. Commissioner Jackson SECONDED. All Ayes.

A payroll addition was presented to the Board for approval by Clerk Prisco in regards to a Deputy Clerk in the Horseshoe Bend Office.

Chairman Ward MOTIONED to approve the payroll addition for Rachel Dale as a part time clerk in Horseshoe Bend as requested by Clerk Prisco. Commissioner Jackson SECONDED. All Ayes.

DEPARTMENT HEAD/ELECTED OFFICIALS: Assessor Juszasck addressed the Board about some ideas to bring in some extra revenue to the County. Discussion ensued. P&Z Administrator Canody updated the Board on the ULO and proposed a date for the public meeting, which is August 25th, 2015 at 6:30 p.m. in the Miners' Exchange Building. Ms. Canody presented to the Board an amended Wells Fargo Lot Line Vacation form, she has added lot number 18 and line 1A referring to any easements. Chairman Ward MOTIONED to approve the amended findings and facts for the Wells Fargo Lot Line Vacation number 15-002. Commissioner Jackson SECONDED. All Ayes. Ms. Canody presented to the Board a letter from Vicki Tyler. Commissioner Baker MOTIONED to deny the \$50 late penalty fee request from Vicki D. Tyler. Commissioner Jackson SECONDED. All Ayes. Treasurer April Hutchings updated the Board on some CAI matters that had been going on in her department. Community Justice Director Valerie Delyea updated the Board on a Rack Grant that she has been working on. Ms. Delyea also addressed with the Board the issues of phones in her office and how they are needed. SRO meeting is scheduled for August 4th to get more information. Sheriff Roeber updated the Board on his knowledge of the SRO grant. Sheriff Roeber spoke to the Board about a meeting he recently had with the Garden Valley Chamber. The next meeting with the Chamber will be August 14th, at 6p.m. at the Senior Center. Sheriff Roeber also gave a brief update from the Technology Committee along with some documentation. The next Technology Committee meeting is scheduled for August 12th; at 10 a.m. Sheriff Roeber also updated on the prices of the concealed weapons permits. Emergency Services Coordinator John Roberts had a discussion with the Board about the lack of volunteers throughout the County. Assistant Supervisor Paul Rekow updated the Board on the fire that had previously happened in Horseshoe Bend at the Solid Waste facility. Mr. Rekow also discussed with the Board the meeting with Ada County Board of Commissioners concerning delivering our solid waste to their County. Chuck Morgan with the Road and Bridge Department updated the Board on the graders, as well as the lights in the shop. Mr. Morgan informed the Board that the grader that is to be delivered to Arrow Rock Road is close to being ready. A discussion about the Middle Fork Crouch Bridge ensued. Mr. Morgan also presented to the Board some information on a Box Culvert they would like to purchase and why. Chairman Ward MOTIONED to approve the request from Boise County Road and Bridge Bill Jones to accept the bid from Old Castle Precast for \$4,970 for the box culvert. Commissioner Jackson SECONDED. All Ayes. Clerk Mary Prisco updated the Board on the Budget including what she will be sending out to each department head and elected official. Clerk Prisco has asked for some feedback. The public hearing for the Budget has been scheduled for August 11th, at 2 p.m. Chairman Alan Ward gave a brief update on the Toll Road and Gambling committees, and how they have been speaking to the public about these matters.

MISCELLANEOUS & CORRESPONDENCE:

- **Commissioner Discussion:** Chairman Ward reported on the gambling meeting tomorrow night in Placerville. Revenue is the topic of conversation. Crouch Bridge preconstruction meeting was attended by Chairman Ward. There are some avenues being pursued. Chairman Ward suggested the Middle Fork Crouch Bridge discussion be added to next weeks' agenda. Chairman Ward also received an email from a member of the toll road committee that there may be issues with the Rock Fall Mitigation on section 1 of the Banks Lowman Highway, which should be complete. Chairman Ward will look further into this matter.
- **FUTURE AGENDA TOPICS:** Were reviewed and discussed.
- **ISSUE TRACKING:** Crouch Bridge is under construction, an addition of CE&I, Horrocks Engineering, Braun Jensen were selected and construction begins 7/29/15. Historical Gaming, Chairman Ward has taken that committee over and having a meeting tomorrow night. Assessor Juszcak updated the Board concerning Cumo mine, a representative will be attending a meeting in late August or early September.

- A certificate of residency was presented to the Board. Commissioner Jackson MOTIONED to accept the certificate of residency of Dillon Ward. Commissioner Baker SECONDED. Chairman Ward abstained. Commissioners Jackson and Baker Ayes. Motion Carries.
- Bills were presented to the Board for approval of payment. Commissioner Jackson MOTIONED to pay the bills. Chairman Ward SECONDED. All Ayes.

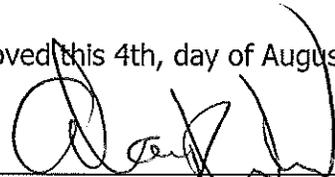
FINALIZATION OF TENTATIVE FY2016 BUDGET: Clerk Prisco discussed with all present the procedure of the budget process from now until Friday of this week. A public meeting will happen on August 11th; at 2p.m. Clerk Prisco gave a brief overview of the budget she presented to the Board. A discussion ensued.

Chairman Ward recessed the Boise County Board of Commissioner meeting. Chairman Ward called to order the East Boise County Ambulance District Board. Chairman Ward MOTIONED to approve East Boise County Ambulance tentative budget for the fiscal year 2016 with changes with a total amount of \$217,354. Commissioner Baker SECONDED. All Ayes. Chairman Ward adjourned the East Boise County Ambulance District Board and reconvene as the Boise County Board of Commissioners.

A discussion ensued concerning the few changes that were made to the tentative budget for fiscal year 2016. Chairman Ward MOTIONED to approve the 2016 Tentative Budget as presented today and adding \$30,000 into the Justice Fund and also to allocate the remainder of the estimated PILT into the Road & Bridge Fund. Commissioner Jackson SECONDED. No further discussion. All Ayes.

Chairman Ward adjourned the meeting until August 4th, 2015.

Approved this 4th, day of August 2015



ALAN D. WARD Chairman
Boise County Board of Commissioners

ATTEST:



MARY T. PRISCO, Clerk to the Board