



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, AUGUST 4<sup>th</sup>, 2015  
BOISE COUNTY COMMISSIONER'S ROOM  
**OFFICIAL MEETING MINUTES**

**In Attendance:** Chairman Ward- Commissioner Jackson- Commissioner Baker- Deputy Coffelt- PA Maloney-Sheriff Roeber-Superintendent Bottoms-Assessor Juszczak-P&Z Administrator Rora Canody-Chief Deputy Treasurer Gina Turner-EMS Coordinator John Roberts-R&B Supervisor Bill Jones-R&B Chuck Morgan

**Also in Attendance:** Frontier Communications Representative-Mathew White, Rob Blout

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

**AMENDMENTS TO AGENDA:** Chairman Ward MOTIONED an amendment to the agenda to hear from Mathew White from Frontier Communications on a request to reduce a permit fee on a project they want to do in Garden Valley and that we put it between Constituent Input and the Minutes. Commissioner Jackson SECONDED. All Ayes.

**CONSTITUENT INPUT:** Mr. Rob Blout updated the Board on the Road Rally held earlier in the year and thanked the Board for their support. Mr. Blout also presented the Board with a plaque from the Rally. Discussion ensued.

**AGENDA AMENDMENT:** Mr. Mathew White from Frontier Communications spoke to the Board about a project that they would like to do in the Garden Valley area. Mr. White is asking for a reduction in permitting fees. Chairman Ward responded to the request. Discussion ensued, no action was taken.

**MINUTES:** Commissioner Jackson MOTIONED to approve the minutes for Tuesday July 28<sup>th</sup>, 2015. Chairman Ward SECONDED. All Ayes.

**DEPARTMENTAL ISSUES:** Solid Waste Superintendent Mike Bottoms presented a waste hauling license to the Board for approval; it was decided to table until legal council can examine the license. Mr. Bottoms also presented a payroll addition for the Solid Waste Department. Commissioner Baker MOTIONED to approve the payroll addition for Fred Coester Jr. at \$9.27 an hour not to exceed sixteen hours a week for Solid Waste as per request by Mike Bottoms. Commissioner Jackson SECONDED. All Ayes.

Planning and Zoning Administrator Rora Canody presented to the Board and the Clerks' office documentation on building permits for FY2015 as well as a land development report. Discussion ensued. Ms. Canody requested a public hearing for a request of a road name change. Time and date for the hearing will be September 8<sup>th</sup>, 2015 at 1:15 p.m.

Chief Deputy Treasurer Gina Turner spoke to the Board concerning the Tax Deed Sales and what steps need to be taken and finalized by September 22<sup>nd</sup>.

PA Jolene Maloney and Assessor Chris Juszczak updated the Board on the GIS agreement. Discussion ensued.

Road and Bridge Superintendent Bill Jones discussed with the Board the chip seal agreement between Idaho City and Boise County. PA Maloney will contact the proper people to see if the agreement can be finalized.

**CONTRACTS/AGREEMENTS & GRANTS:** None

**DEMAND WARRANTS:** None

**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 to amend the approvals on the following cases; 13-11-A and 14-07-C. Commissioner Jackson SECONDED on both. All Ayes'. Chairman Ward MOTIONED on Case 15-07-C to deny. Commissioner Jackson SECONDED. All Ayes. On Case 4-295 Chairman Ward MOTIONED to respond to the letter, addressing the letter to Boise County Commissioners, on the case. Commissioner Baker SECONDED. 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 - 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.

**MIDDLE FORK BRIDGE (CROUCH) DISCUSSION:** LHTAC and Horrocks representatives gave an update to the Board and would like to give monthly updates as project progresses.

**REGIONAL WASTEWATER PROJECT/GEM GRANT:** Mr. Tim Farrell spoke to the Board concerning the Wastewater Project via a resolution for a Gem Grant in the Garden Valley area. Mr. Farrell presented to the Board documentation that gave a little more information into the project. Discussion ensued.

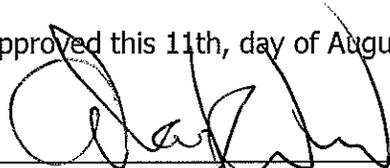
**MISCELLANEOUS & CORRESPONDENCE:**

- **Commissioner Discussion:** Commissioner Baker reported that she met with Russ Duke from the Central District Health Board and he has set her up for her first Board meeting. Chairman Ward reported on a meeting in Placerville with the Gambling Committee, they are working on getting some additional legal advice. Toll Road Discussion Monday night at 6:30 at the senior center in Garden Valley.
- **Squaw Creek Soil Conservation District Agenda** was presented to the Board as an FYI.
- **Certificates of Residency:** Two certificates were presented to the Board for approval. Chairman Ward MOTIONED to approve the certificates of residency as per request of the Clerks office. Commissioner Baker SECONDED. All Ayes.
- **Retail Alcoholic Beverage License Applications:** Three applications were presented to the Board. Commissioner Baker MOTIONED to approve the Retail Alcoholic Beverage License Application for Nancy Holbert, business Tom's Service, The Corner Cafe Bar and Grill, managers' name is Stephen Whiteley and Harleys Pub, managers' name is Kimberly Stanearth. Chairman Ward SECONDED. All Ayes.
- **Future Agenda Topics:** were reviewed and discussed.
- **Resolutions:** Resolutions number 2015-33 and 2015-34 were presented to the Board. Chairman Ward MOTIONED to adopt Resolution number 2015-33 in the amount of \$80,428.56 for the Boise County Justice Fund Sheriffs' Department. Commissioner Jackson SECONDED. All Ayes. Chairman Ward MOTIONED that we adopt Resolution 2015-34 in the amounts of \$58,000 for Public Defender, \$5,600 for Public Defender and \$6,132.78 for Reserve for the Boise County Justice Fund. Commissioner Jackson SECONDED. All Ayes.

- **Reimbursement invoice to Idaho Association of Counties** was presented to the Board. Commissioner Baker MOTIONED to send this bill defense costs in the amount of \$34,524.95 to Idaho Association of Counties regarding CR-2014-2027. Commissioner Jackson SECONDED. All Ayes.
- **Letter of Intent for Squaw Creek Soil Conservation District** was presented to the Board. Chairman Ward MOTIONED to sign the letter of intent for funding for FY2017 to the Squaw Creek Soil Conservation District in the amount of \$2,600. Commissioner Jackson SECONDED. Discussion ensued. All Ayes.

Chairman Ward adjourned the meeting until August 11<sup>th</sup>, 2015.

Approved this 11th, day of August 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