



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 11TH, 2015
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward - Commissioner Jackson - Commissioner Baker- Deputy Coffelt - Clerk Prisco - PA Maloney - Superintendent Bottoms - Assessor Juszczak - P&Z Administrator Rora Canody - R&B Superintendent Bill Jones - Community Justice Administrator Valerie Delyea – Assistant Supervisor Paul Rekow.

ALSO IN ATTENDANCE: Oscar Baumhoff, David Hoffman, Jaime Anderson, Jayne Reed, Roger Miller and Jack Yarbrough.

CONSTITUENT INPUT: Mr. Oscar Baumhoff spoke to the Board concerning the Budget. Discussion ensued. David Hoffman from Garden Valley spoke to the Board concerning the possibility of a Noise Ordinance.

MINUTES: Chairman Ward MOTIONED to approve minutes as presented for August 4th, 2015. Commissioner Jackson SECONDED. All Ayes.

DEPARTMENTAL ISSUES: Road & Bridge Superintendent Bill Jones addressed the Board about a purchase they would like to make for Hot Mix Asphalt that will exceed the \$2500 dollar limit. A discussion ensued and the Board would like to look into this more so it has been tabled until August 18th, Commissioner meeting.

Community Justice Administrator Valerie Delyea presented to the Board a payroll addition for a Community Justice Officer. Chairman Ward MOTIONED to approve Alexus Hastie to the Community Justice as a Community Justice Officer, account number 06-54-401-11 as requested by Valerie Delyea. Commissioner Jackson SECONDED. All Ayes.

Planning and Zoning Administrator Rora Canody addressed the Board with the possibility of a training course done by ICRIMP. The Board agreed that this would be a very good idea.

CONTRACTS/AGREEMENTS/GRANTS: None

DEMAND WARRANTS: Clerk Prisco presented to the Board a Demand Warrant for legal services on an open case. Chairman Ward MOTIONED to approve the Demand Warrant for payee 1 in the amount of \$832.50 and payee 2 for the amount of \$6,462.50 for a total of \$7,295.00 from account number 01-36 559-00. Commissioner Jackson SECONDED. All Ayes.

PA ISSUES: PA ISSUES Chairman Ward MOTIONED to move into executive session per I.C. 67-2345(1)(f) pending litigation. Commissioner Baker SECONDED. Roll call vote: Chairman Ward-aye - Commissioner Jackson-aye - Commissioner Baker-aye. Motion passed unanimously. Chairman Ward coming out of executive session per I.C. 67-2345 (1)(f) pending litigation, no action required.

REGIONAL WASTEWATER PROJECT GEM GRANT APPLICATION: Mr. Tim Farrell gave a short presentation with additional information to the Board. Chairman Ward MOTIONED to

approve Resolution 2015-35 the Boise County Resolution Supporting and endorsing the Idaho Gem Grant, reads as follows Whereas, the County Commissioners of Boise County are interested in the economic health of the community and its citizens; an Whereas, this program is titled the Idaho Gem Grant Program. Now, Therefore, Be It Resolved, that the County Commissioners of Boise County hereby supports and endorses an Idaho Gem Grant Program application for the 2 Forks Recreational Water and Sewer District Regional Wastewater Project. Be It Further Resolved, that the County Commissioners of Boise County designates the 2 Forks Recreational Water and Sewer District as its administrative agent for this grant. Approved and Adopted in open session this 11th day of August, 2015. Commissioner Jackson SECONDED. Roll Call Vote; Chairman Ward Aye; Commissioner Jackson Aye; Commissioner Baker Aye. Motion carried unanimously.

SOLID WASTE TRANSFER DISCUSSION: A discussion ensued between Roger Miller from Miller Enterprises, Jack Yarbrough the manager from Idaho Waste Systems as well as a representative from Allied Waste and the Board. A suggestion was brought up that Miller Enterprises should have a contract drawn up for review and this will be addressed again on the August 18th, Commissioner meeting. Discussion ensued.

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), no action required.

PUBLIC HEARING-BOISE COUNTY FY2016 BUDGET: Clerk Prisco presented a power point presentation on the FY2016 Budget. Chairman Ward opened up the floor for public response on this matter.

Ms. Jayne Reed from Garden Valley presented to the Board some notes on previous meetings of statements made to the public. Ms. Reed also addressed the Bond Fund and the concern she has with the amount showing at this time.

Ms. Jaime Anderson also from Garden Valley spoke to the Board of her concerns on the FY2016 Budget as well as the Bond Fund. She quoted certain statutes that should be followed.

Mr. Oscar Baumhoff from Centerville spoke to the Board about his concerns with the Bond Fund as well as the Road and Bridge Budget.

Clerk Prisco addressed the questions from the public that were addressed to her.

Chairman Ward addressed the public with some comments concerning the items that need to be taken care of and addressed along with the Bond Fund such as County Vehicles and County Buildings.

Commissioner Baker addressed the public with her thoughts and concerns about the Bond Fund.

Commissioner Jackson addressed the public with some thoughts and concerns of his with the intake of money.

Chairman Ward with the consent of Commissioner Jackson and Baker established a continuation of the public hearing for the tentative FY2016 Budget which will take place on August 25th at 3:30 p.m.

MISCELLANEOUS & CORRESPONDENCE:

COMMISSIONER DISCUSSION/COMMITTEE REPORTS:

- Chairman Ward gave a brief update on the Gambling Committee. Commissioner Baker stated she would have updates next week on meetings she would be attending later this week.
- **BILLS:** Chairman Ward gave a brief overview of the bills. Chairman Ward MOTIONED to pay the bills in the amount of \$126,565.58. Commissioner Jackson SECONDED. All Ayes.

• General Fund	\$23,157.98	Solid Waste	\$13,901.49
• Road & Bridge	\$10,995.02	Tort	\$0.00
• Justice Fund	\$40,189.78	Weeds	\$4,137.93
• EBCAD	\$3,922.76	Emerg. Comm.	\$6,208.96
• Court Facilities	\$0.00		
District Court	\$1,306.74	Snowmobile IC8-A	\$0.00
• Indigent	\$22,000.00	Snowmobile GV8-B	\$0.00
Junior College	\$0.00	Sheriff's Vessel	\$203.75
• Revaluation	\$541.17		

- **DEMAND WARRANT** was presented to the Board for Treasurer April Hutchings for travel expenses. Chairman Ward MOTIONED to pay the demand warrant in the amount of \$477.96 to April Hutchings, fund number 01-03. Commissioner Jackson SECONDED. All Ayes.
- **CATERING PERMIT** was presented to the Board from Crescent Brewery LLC at the River Pond Campground for Mt. Rendezvous, sponsored by the Big Guys. Chairman Ward MOTIONED to approve the application for Idaho Liquor Catering Permit from Crescent Brewery LLC, with the dates of August 21st through the 23rd. Commissioner Jackson SECONDED. All Ayes.
- **RETAIL ALCOHOLIC BEVERAGE LICENSE APPLICATIONS** were presented to the Board. Chairman Ward MOTIONED to approve Retail Alcoholic Beverage License Applications for applicant Stephen Whiteley, business name Ray's Corner Market LLC, Horseshoe Bend and Tom Long-Cascade Raft & Kayak, 7050 HWY 55, Horseshoe Bend, Cascade Raft & Kayak and for Lynne Mckibbin, Wild Bills LLC, Middlefork Road, Crouch Idaho and for Fred Lawson-Haven Hot Springs, 7655 HWY 21, Lowman, Idaho and for Donna Myers-Donna's Place, 200 Main St, Idaho City, Idaho and also Donna Myers, Donna's Place, 101 East Granite Street, Placerville Idaho. Commissioner Jackson SECONDED. All Ayes.
- **FUTURE AGENDA TOPICS** were reviewed and discussed.

PUBLIC HEARING-EBCAD: Chairman Ward recessed as the Boise County Board of Commissioners and convened as the EBCAD Governing Board. Mr. Jerry Newland, Director of East Boise County Ambulance District gave a short presentation on the FY2016 Budget to the Board. Discussion ensued.

Ms. Jennifer Newland, an EMT from Idaho City gave her support to Mr. Jerry Newland and all the time he puts into his position.

Dr. Murry Sturkin addressed the Board concerning the Medical Director position.

Mathew Nelson, a past Medical Director addressed the Board about the Medical Director position as well as the increase in the Budget.

Ms. Betty Myers spoke to the Board concerning the Budget and the positions. She would like to see legal descriptions on both.

Mr. Paul Bucca addressed the Board concerning the Medical Director position and the hours that are to go along with it.

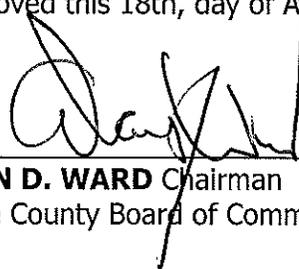
Mr. Jerry Newland addressed some additional information on the Medical Director roll to clear up some confusion. Discussion ensued.

PA Jolene Maloney requested a drafted copy of the job description to review. Discussion ensued.

Chairman Ward with the consent of Commissioner Jackson and Baker established a continuation of the EBCAD public hearing which will take place on August 25th at 4:30 p.m. EBCAD Governing Board was adjourned and the Boise County Board of Commissioners was reconvened.

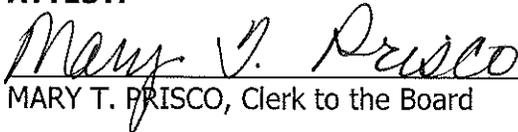
Chairman Ward adjourned the meeting until August 18th, 2015.

Approved this 18th, day of August 2015



ALAN D. WARD Chairman
Boise County Board of Commissioners

ATTEST:



MARY T. PRISCO, Clerk to the Board