



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, JUNE 16<sup>th</sup>, 2015  
BOISE COUNTY COMMISSIONER'S ROOM  
OFFICIAL MEETING MINUTES

**IN ATTENDANCE:** Chairman Ward, Commissioner Jackson, Clerk Prisco, Deputy Coffelt, Assessor Juszcak, SW Mike Bottoms, Treasurer Hutchings, P&Z Administrator Rora Canody, R&B Bill Jones, Sheriff Roeber, PA Jolene Maloney, CJ Supervisor Valerie Delyea,

Also in attendance: Eileen Capson from Idaho World

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

**AMENDMENTS TO THE AGENDA:** Chairman Ward made a MOTION to amend agenda to swear in our new Commissioner Laura Baker from Zone III under the good faith amendment that we found out from the governors' office last week who the appointment was. So we will swear her in immediately and she will then begin to go to work and be a part of this operation. Commissioner Jackson SECONDED. All Ayes', Motion Carries.

Clerk to the Board Mary T. Prisco swore in the new Commissioner of District III Laura Baker.

**CONSTITUENT INPUT:** Mr. Dino Hugon who has worked for Boise County for 30 years .Mr. Hugon discussed with Board grader purchases. Mr. Hugon gave a little background on his work experience as well as his knowledge on operating equipment. He gave his opinion about purchasing new equipment as well as new and younger people running this equipment and their knowledge.

John Blattler, Chairman of the Boise County Republican Central Committee, welcomed Ms. Laura Baker aboard. Mr. Blattler gave his concern on the missing funds that have been stated in print. Chairman Ward gave a brief statement in response to the missing funds issue.

**MINUTES:** Minutes for June 2<sup>nd</sup> and June 9<sup>th</sup> have been amended and presented to the Board for approval. Chairman Ward MOTIONED to approve minutes for June 2<sup>nd</sup> and June 9<sup>th</sup> with changes. Commissioner Jackson SECONDED. All Ayes', Motion Carries.

**DEPARTMENTAL ISSUES:**

**Solid Waste Supervisor Mike Bottoms** informed the Board that he has not heard anything from Idaho Waste Systems on new management and tire issue; he is hoping to hear from them today.

**Road & Bridge Superintendant Bill Jones** presented the Board with a brief summarization of quotes from 3 different companies for purchases of three graders. Road department was not impressed by the Volvo, would not recommend. Discussion ensued about the pricing and differences in graders with the Board. Commissioner Jackson made a MOTION to buy the three cat graders. Chairman Ward SECONDED as per request of the Boise County Road Department.

Commissioner Baker abstained. Ayes were made by Chairman Ward and Commissioner Jackson. Motion carries by majority vote.

Mr. Jones discussed one more item of business with the Board concerning another item of equipment. Price of equipment would be \$5,000.00. Commissioner Jackson asked if the equipment was a six wheel drive, Mr. Jones informed him it was not. Commissioner Jackson MOTIONED to purchase the grader from Idaho Surplus for \$5,000. Chairman Ward SECONDED. All Ayes', Motion Carries. Mr. Jones updated the Board on purchasing Culverts/pipe. Road department budget has money for this. Commissioner Jackson made a MOTION to purchase \$4,600 in pipe from Treasure Valley. Chairman Ward SECONDED. All Ayes', Motion Carries.

**Sheriff Roeber** presented to the Board a payroll adjustment for a new dispatcher. There still is an open position in dispatch as well as one for patrol at the Sheriffs' department. Chairman Ward made a MOTION to hire Mr. Glenn Miller for the Sheriff's department dispatch position account number 03-07-403-00 as requested by Sheriff Roeber. Commissioner Jackson SECONDED. All Ayes', Motion Carries.

Sheriff Roeber also updated the Board on the K-9 unit. Mr. Roeber will try to bring her in and introduce her to the Board. As of last Thursday they are a certified K-9 team. Sheriffs' department was busy with 2 events but had a good weekend.

**Treasurer April Hutchings** presented to the Board an offer from Vista Pawn Firearms to purchase land that is owned by Boise County. Chairman Ward asked what the value of the property was. Ms. Hutchings let the Chairman know that \$70,240 is the value. The land parcel is 20 plus acres. Ms. Hutchings printed off a copy of the code for selling property and presented to the Board. Discussion ensued about condition of road to the property. Ms. Hutchings will get the Board a list of all properties that Boise County owns for the Board to review. Mr. Gee added some information on the topic. Commissioner Baker asked if Board could put a minimum bid on this property. Mr. Gee and Ms. Hutchings said yes they can. Must be put up for auction first, if not sold then can be put on a sold over the counter basis. Ms. Hutchings will put together paperwork and present for signature at the next Commissioner meeting. Ms. Hutchings updated the Board on Loomis picking up our deposits at the Horseshoe Bend Clerks' office. A credit union in Horseshoe Bend is a possibility for deposits as well. Loomis wants to charge \$125 per pick up and will only be done once a week. Clarity Credit Union, the bank in Horseshoe Bend must have an electronic movement of monies to the county account. Mr. Bottoms thinks that the Credit Union may be a good idea. Clerk Prisco and Ms. Hutchings will discuss further and bring back to the Board at the next Commissioner meeting. Ms. Hutchings also updated the Board on the change of banks, from Wells Fargo to Umqua. Mr. Ingles who usually delivers the deposits to Wells Fargo for the County is having an issue with taking deposits on Fridays to Umqua bank. Discussion ensued about an alternative person taking the deposits to the bank on Fridays. Ms. Maloney brought up the option to go through the money handling procedure that has been renewed before a person can be chosen for this. This issue will be brought back to the Board on the next agenda.

**Planning & Zoning Administrator Rora Canody** presented to the Board the reports for the Building Permits for an update. Chairman Ward asked for an update on the construction to the P&Z building. Ms. Canody informs that it is going well, she is getting quotes and so far everything is well within budget.

**Emergency Management Coordinator Mr. John Roberts** updated the Board on the generator issue. Mr. Roberts got pricing on some alternative ways of quieting down the generator behind the Miners' Exchange building. Mr. Roberts may look at assembling sheet metal along with insulation to cover the generator. Ms. Maloney addressed Mr. Roberts on the scheduled power outage on 6-23-15. Clerk Prisco had a comment about being notified about power outages, there is no notification from Idaho Power to the County. Discussion of how to rectify this ensued. Mr. Roberts also updated the Board on the cameras for the county buildings. Streaming a meeting may be very expensive. As an alternative that would be more economical maybe video or audio recording for others to review. Discussion of retention of records was ensued due to being a topic of conversation in many areas lately. Discussion ensued of the full meaning of the Commissioner Meetings and the business being taken care of not being completely represented and taken out of context.

**Noxious Weeds Supervisor Mr. Bottoms** presented to Board contract agreements for 2015 Seasonal Stock and Equipment and Seasonal Backcountry Noxious Weed Control. Mr. Gee gave a legal description of the agreements to the Board. Insurance information was provided along with the agreements. This is the last source available to complete the work for Noxious Weeds in an area not reachable by motorized equipment. Chairman Ward made a MOTION to approve the 2015 Seasonal Backcountry Noxious Weed Control Contract for Boise County and Charlie Swearingen. Commissioner Jackson SECONDED. All Ayes', Motion Carries.

Chairman Ward made a MOTION to approve 2015 Seasonal Stock and Equipment Contract between Boise County and Contractor Kari Allred. Commissioner Jackson SECONDED. All Ayes', Motion Carries.

**Community Justice Supervisor Valerie Delyea** presented to the Board Grant Agreement Awards. First grant was for Nurturing Families Program, which teaches families different skills such as cooking, survival etcetera, and this grant amount, is \$14,376. Ms. Delyea would like the Board to accept these monies. It is for reimbursement for monies spent. Chairman Ward made a MOTION to accept Nurturing Families grant monies from the Idaho office of Drug Policy to Boise County Community Justice in the amount \$14,376. Commissioner Baker SECONDED. All Ayes', Motion Carries. Next grant is the Project towards No Drug Abuse Plus grant presented to board by Ms. Delyea. This grant is used for three different school districts in the amount of \$19,800. This grant pays per cohort. Chairman Ward MOTIONED to approve PT&D grant from the office of Idaho Drug Policy for Boise County Community Justice Program in the amount of \$19,800. Commissioner Baker SECONDED. All Ayes', Motion Carries.

Ms. Delyea also updated the Board on the SRO grants. Boise County has unofficially been approved for all three SRO grants for all three school districts. Boise County did very well with grant proposals per Ms Delyea. Must go through appeal process first, then community justice is hoping to hear from them.

**DEMAND WARRANTS:** Training Reimbursement for Ms. Coffelt was presented to the Board. Chairman Ward made a MOTION to pay the demand warrant to Kristi Coffelt in the amount of \$26.64 for BSU College Junior College Training fund number 01-01. Commissioner Baker SECONDED. All Ayes', Motion Carries. EBCAD-Fuel Reimbursement was presented to Board. Chairman Ward made a MOTION to pay demand warrant for Wex Bank in the amount of \$318.84 for EBCAD fuel. Commissioner Jackson SECONDED. All Ayes', Motion Carries. Demand Warrant for Coroner-Dental Insurance, for chief deputy coroner was presented to Board. Chairman Ward MOTIONED to pay the demand warrant to Michael Johnson in the amount of \$461.40 out of fund number 0001-06 as requested by Pamela Garlock Coroner. Commissioner Baker SECONDED. All Ayes', Motion Carries.

**INDIGENT:** Chairman Ward made a MOTION to go into Executive Session per Idaho Code 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 Idaho Code 67-2345(1)(d), Chairman Ward made a MOTION to deny case 15-04-B. Commissioner Jackson SECONDED. All Ayes', Motion Carries.

**Deputy PA Ian Gee** updated the Board on an issue that has been unresolved for months. Joint Powers Agreement which is an agreement that they are trying to get all Ambulance Emergency Service Providers to sign off on so that we have a record that the County does have the ability to provide Ambulance Services. Only signatures missing are from Horseshoe Bend. Discussion ensued about this issue. Mr. Gee will follow up with legal counsel before signing agreement. Mr. Gee let the Board know that Clerk Prisco had given him a signed agreement on Arrow Rock Road. Written on the agreement was a note asking for clarification on size of rocks to be removed without assistance from Boise County. Mr. Gee got approval to change of language to agreement, sign and send it back to them. Mr. Gee asked the Board about the Toll Road Discussion and where it stands at this time. Chairman Ward gave Mr. Gee an update on Committee and where there are at.

Chairman Ward made a MOTION to go into Executive Session per Idaho Code 67-2345(1)(f); litigation and per Idaho Code 67-2345(1)(b); personnel. Commissioner Jackson SECONDED. Roll

call vote ensued. Chairman Ward Aye; Commissioner Jackson Aye; Commissioner Baker Aye, Motion passed unanimously. Coming out of Executive Session no action taken under pending litigation per Idaho Code 67-2345 (1)(f); litigation and Idaho Code 67-2345(1)(b); Personnel. **Emergency Management Coordinator Mr. John Roberts** had an update about the power outage planned for 6-23-15, by Idaho Power. Mr. Roberts received a phone call from Central District Health. Mr. Roberts has been looking at purchasing portable defibrillators for some time now. Mr. Roberts is asking for permission to purchase 4 reconditioned defibrillators for a total of \$4,400.00. Chairman Ward made a MOTION to have Mr. Roberts for Emergency Management purchase four AED's as per his budget and grant money availability. Commissioner Jackson SECONDED. All Ayes', Motion Carries.

**BUDGET WORKSHOP (OVERVIEW):** Clerk Prisco presented a breakdown of the budget so the Board will be familiar with the meetings with Department Heads.

**MISCELLANEOUS & CORRESPONDENCE:**

- Naco 2015 Annual Conference, Board discussed if anyone will even attend. No Action Required.
- USDA Daniels Creek Trail Additions, Clear Creek, is about additional trail work out of the Mountain Home Ranger District. Deputy Clerk to keep updates coming so the Commissioners will be in the loop on any changes or additions. No Action was required.

**Commissioner Discussion/Committee Reports:**

Commissioner Jackson attended meeting in Coeur d'Alene last week. Commissioner Jackson will bring his notes from meeting next week and will give more of an update. Record retention was the topic of the meetings. Chairman Ward has attended meetings in Crouch about the 4<sup>th</sup> of July as well as Committee meeting in Lowman. Chairman Ward was on Channel 7 news last night speaking about Toll Road Discussion.

Future Agenda Topics were discussed by the Board.

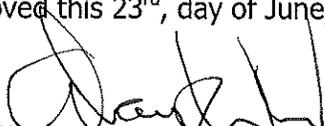
Chairman Ward MOTIONED to transition into the East Boise County Ambulance Governing Board. Commissioner Jackson SECONDED. All Ayes', Motion Carries.

**EBCAD UPDATE:** Mr. Jerry Newland presented to the board two months' worth of data from EBCAD. Began recruiting campaign, to date there has been no response. One member from Placerville just passed her test to be an EMT. Draft of a proposal is being worked on to present to the Board. EBCAD presented in County wide exercise. It was a great learning experience. Mass Gathering event was supported by EBCAD for the 100 endurance race. Emergency Management Systems week authorized Mr. Newland to purchase trinkets for all participants. Unit 13 had the water pump go out and was towed to Boise to be worked on and is resolved and fully functional out of Placerville. Linda Buka is now a full time person for EBCAD. Road rally complete with no accidents. Budget workshop scheduled for working on final portions of EBCAD's draft. Began recruiting for member at large for EBCAD to date have had no response. Mass Gathering, gold dust rodeo at end of month that EBCAD will be taking care of. Mr. Roberts informed the Board of Ambulance yes and no's on Mass Gatherings.

Chairman Ward reconvened to Boise County Board of Commissioners.

Chairman Ward adjourned until 9:00 a.m. June 23<sup>rd</sup>, 2015.

Approved this 23<sup>rd</sup>, day of June, 2015

  
ALAN D. WARD, Chairman

