



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 2nd, 2015
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Clerk Prisco, Deputy Coffelt, Assessor Juszczak, Treasurer Hutchings, Sheriff Roeber, P&Z Administrator Rora Canody, EMS Coordinator John Roberts, Bob Blout, Deputy PA Ian Gee, PA Jolene Maloney,

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

AMENDMENTS TO THE AGENDA: None

CONSTITUENT INPUT: Rob Blout invited the Board for a ride along on Thursday. Mr. Blout would like to extend the distance of the race by a mile. The race usually runs from the edge of the pavement in Idaho City to the dump and back. Mr. Blout is asking permission to go over the top and down to Quarts Drive and back. Mr. Blout spoke to John Krempa, John Roberts as well as John Archer and they are in favor of the extension. Commissioner Jackson asked Mr. Blout how long the road closers would be. Mr. Blout informed the Board that they would only be about 15 minutes at a time. Chairman Ward made a MOTION to approve the mass gathering permit to include an additional mile up Centerville road from the summit or dump road to Quartz Road, for the Media Day Ride Along event on June 11, 2015. Commissioner Jackson SECONDED. All ayes. Motion Carries.

MINUTES: Commissioner Jackson stated that Bill Jones had a quote from Cat not Komatsu on the second page. Clerk Prisco added the official name of the meeting that Chairman Ward attended in Kauai, Hawaii. Chairman Ward made a Motion to approve the minutes as amended. Commissioner Jackson SECONDED. All ayes. Motion Carries.

DEPARTMENTAL ISSUES

Treasurer Hutchings presented to the Board a Point & Pay Update-Credit card contract. The Point & Pay System will help out with fees that are charged at this time every time a card is run. The Point & Pay System is a separate entity from banks. Several of the counties use this entity. Treasurer Hutchings has received very good feedback from the counties currently using Point & Pay. Credit Card Charges are paid for the day they were ran. Commissioner Jackson made a MOTION that we hire Point & Pay LLC, to do our credit cards as requested by the Treasurers' office. Chairman Ward SECONDED. All ayes. Motion Carries. Ms. Hutchings also presented to the Board a Request for a Tax Cancellation. Made inactive in 2013, it was set up as a second sub. Taxes were a total of \$9.06. Commissioner Jackson made a MOTION to approve the request for the tax cancellation per the treasurers' office. Chairman Ward SECONDED. All Ayes. Motion Carries. Ms. Hutchings updated Board on Loomis picking up bank deposits. There may be a charge; she is waiting to hear from Umqua bank. Ms. Hutchings and Ms. Prisco may look at an everyday pick up, but it will depend on the cost of pick up.

Sheriff Roeber presented to the Board paperwork on a new hire. One deputy has taken a position in Texas and will leave for that position in three days however Sheriffs' office has several good applications for a replacement. Historically they have done a 12 week training program; they

are however looking at expanding on this program. Chairman Ward MOTIONED to approve Mr. Turner as the new addition to the Boise County Sheriffs' office lateral transfer effective June 8th, 2015. Commissioner Jackson SECONDED. All ayes. Motion Carries.

EMS Coordinator John Roberts presented to the Board two bill payment additions for the bill cycle for next Tuesday, June 9th, 2015. Clerk Prisco will prepare the resolution for this item this week. Chairman Ward discussed with Mr. Roberts about a camera in the commissioner room. Mr. Roberts will get an estimate. Sheriff Roeber added to discussion. Internet speed seems to be the issue with streaming meetings. Mr. Roberts informed the Board he may be able to adapt audio system already in commissioner room. Chairman Ward suggested that Mr. Roberts look at next years' budget to add this expenditure and future agenda for estimate and future discussion.

Planning & Zoning – FCO's discussed by Ms. Canody and presented to the Board. Chairman Ward MOTIONED to approve the findings of Facts Conclusion and Orders for the Middle Fork Terrace Subdivision Variance per Boise County Planning and Zoning. Commissioner Jackson SECONDED. All ayes. Motion Carries. A memo requesting a refund for filing fees from a CUP by Mr. Eaton was presented to the Board for approval or denial. Ms. Canody suggested a denial due to the monies go towards the time and effort the staff put into the CUP for Mr. Eaton. Mr. Eaton spoke to Commissioner Jackson about this matter over the phone but Commissioner Jackson was unable to speak about this matter until after presented to the board today. Commissioner Jackson made a MOTION to deny returning the \$400.00 to Mr. Eaton. Chairman Ward SECONDED. All Ayes. Motion Carries. Chairman Ward questioned Ms. Canody about new ULO's. No comments yet on those but is sure the public will attend the public hearing meetings.

CONTRACTS/AGREEMENTS/GRANTS: None

DEMAND WARRANTS:

Sheriff Roeber presented the Board with Demand Warrants for reimbursement for training in Yellowstone, as well as training for the K-9. Training going very well and they will be home Wednesday, June 10th 2015. Sheriff Roeber will introduce to the staff during their department meeting. Pacific Coast has commented on the deputy and K-9, they are doing very well together. K-9 is trained in several narcotics. The option of tracking could be a training factor at a later date. A conversation with Jill Nickels was had about implementation of the K-9, she is to have no treats, no special treatment, K-9 is not a pet. Evaluation must be completed before being certified by the state of Idaho. Chairman Ward questioned about funding for drug traffic/ trafficking and how this impacts our sheriffs' dept. Ada County may send funding or resources into Idaho City. Boise County is a prime corridor for trafficking. Chairman Ward made a MOTION to approve demand warrant to Mr. Ben Roeber for \$75.61 reimbursement, fuel and meals training, fund number 03-01. Commissioner Jackson SECONDED. All ayes. Motion Carries. Chairman Ward made a MOTION to approve demand warrant for Pacific Coast K-9 in the amount of \$3250.00. Explanation 50% due upon completion of training, fund number 03-01. Commissioner Jackson SECONDED. Sheriff Roeber wanted to clarify that one demand warrant will be paid out of one account for K-9 and one from capitol fund. All ayes. Motion Carries. Chairman Ward made a MOTION to approve demand warrant to Pacific Coast K-9 in the amount of \$1,750.00, also 50% due upon completion of training, fund number 03-01. Commissioner Jackson SECONDED. All ayes. Motion Carries. Treasurer Hutchings-Demand warrant for laptop was presented to the Board for approval. Chairman Ward made a MOTION to approve demand warrant for April Hutchings in the Treasurers' office for \$264.99, fund number 01-03. Commissioner Jackson SECONDED. All ayes. Motion Carries. Elisa Massoth PLLC is the second attorney hired for death penalty cases. There is five months worth of activity owed to her. After this is paid the next step will be submittal for partial reimbursement of \$10,000 on the Capital Crimes Fund. Ms. Prisco believes there will be some additional paperwork will need to be prepared for the Boards approval at a later date. Chairman Ward made a MOTION to pay demand warrant to Elisa Massoth PLLC, invoice numbers

762,788,819,861,897 in the total amount of \$17,876.23 out of fund number 01-36. Commissioner Jackson SECONDED. All ayes. Motion Carries. Fishing Derby demand warrant discussion ensued. Chairman Ward made a MOTION to approve demand warrant for Brett Baldwin, a county donation of \$200.00 for fishing derby in Horseshoe Bend, fund number 01-17. Commissioner Jackson SECONDED. All ayes. Motion Carries.

INDIGENT: Chairman Ward MOTIONED to move into executive session for indigent per I.C. 67-2345(1)(d), to discuss lien for case #15-04-B & Case 15-04-B Commissioner Jackson SECONDED. Roll call vote: Chairman Ward-aye; Commissioner Jackson-aye. Motion carried. Coming out of executive session, Chairman Ward MOTIONED to sign lien on case 15-04-B. Commissioner Jackson SECONDED. All ayes. Motion Carries. 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. 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. Chairman Ward MOTIONED to approve latherization and funding of second full time attorney position for PAs' office for the remainder of the 2015 year. Commissioner Jackson SECONDED. All ayes. Motion Carries. Chairman Ward MOTIONED to approve the authorization of shifting certain B budget expenses in the PA budget to the extraordinary legal fund for purposes of funding ongoing murder investigations and prosecutions. Commissioner Jackson SECONDED. All ayes. Motion Carries.

Brad Griff-Regional Director for Congressman Labrador is new to Congressman Labrador's office and has nine counties he is trying to get familiar with. Mr. Griff gave a little background on himself to the Board. Mr. Griff has been with Congressman Labrador about 2 years. Mr. Griff would like to be the liaison of the office and is willing to help out with anything he can. Chairman Ward and Mr. Griff had a discussion about various current items.

Toll Road Discussion: Chairman Ward presents some information for discussion. Deputy PA Gee added to discussion. Discussion ensued about pros and cons of the Toll Road. Chairman Ward has offered to put together a committee for this project. Chairman Ward suggested that this be an agenda item for September. Discussion ensued of who the members of the committee should be. Chairman Ward so MOTIONED that we put together an advisory committee on Toll Roads considering Banks/Lowman Highway, Grimes Creek Road and Arrow Rock Road, committee will consist of someone from the Lowman area, someone from the Garden Valley area, Mores Creek area, someone from the Idaho City area and Horseshoe Bend area, someone from the Road Department, local engineer, someone from the sheriffs' department and one Boise County Commissioner with a report to the commission in September 2015 information that they have discovered and whether they will move forward or not. Commissioner Jackson SECONDED. All ayes. Motion carries. Further discussion of each section ensued. Chairman Ward questioned Mr. Jones on speed limit change. Chairman Ward suggested that we put this on the agenda for June 16th.

PRESENTATION: Surveyors introduced themselves and are asking for consent to resurvey the county lines between Ada and Boise counties. Discussion of project ensued. The county line has been defined before but the surveyors are looking to redefine. Due to building boom and resources work was not completed, however now due to a change in circumstances, project needs to be completed. Surveyors informed the Board of work up to this point and future work to be done. The surveyors also presented to the board a map that defines lines as they stand now including mineral surveys that run into highway 25. The surveyors are asking for a letter of consent from the Board of Commissioners. Chairman Ward asked Clerk Prisco to draft letter for signing by the Commissioners this afternoon, as well as send a copy to Jerry Hastings.

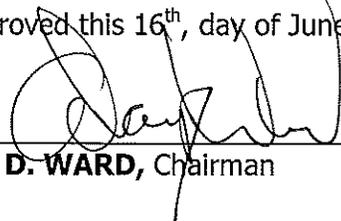
MISCELLANEOUS & CORRESPONDENCE:

- Commissioner Discussion/Committee Reports –Chairman Ward updated on the Garden Valley Superintendent that was officially hired the night before, his name is Greg Alexander. Chairman Ward also updated on the Boise Coalition Committee report.
- Certificate of Residency presented to the Board. Chairman Ward made a Motion to approve the certificate of residency. Commissioner Jackson SECONDED. All Ayes. Motion Carries.

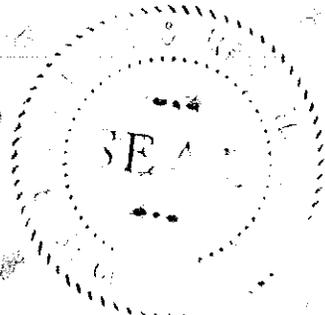
Future agenda topics were discussed by the Board.

Chairman Ward adjourned the meeting until June 9th, 9:00 a.m.

Approved this 16th, day of June, 2015



ALAN D. WARD, Chairman


Attest:



MARY T. PRISCO, Clerk to the Board