



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 30th, 2015
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

In Attendance: Chairman Ward, Commissioner Jackson, Commissioner Baker, Clerk Prisco, Deputy Administrator Coffelt, Assessor Juszczak, Sheriff Roeber, P&Z Administrator Canody, EMS Coordinator John Roberts, PA Jolene Maloney, Community Justice Director Valerie Delyea, Treasurer April Hutchings, Solid Waste Superintendent Mike Bottoms,

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

AMENDMENTS TO THE AGENDA: None

CONSTITUENT INPUT: None

MINUTES: Commissioner Jackson MOTIONED to accept the minutes as amended (for the meeting of June 23rd, 2015). Chairman Ward SECONDED. All Ayes'.

DEPARTMENTAL ISSUES: None

CONTRACTS/AGREEMENTS/GRANTS: Ms. Delyea presented to the Board three Millennium Fund Grants. Sheriff Roeber and Ms. Delyea gave the Board some detailed information about the grants. Chairman Ward MOTIONED to approve and accept the three individual grants to the three individual school districts in Boise County from the Idaho Department of Juvenile Corrections to Valerie Delyea and the Boise County juvenile program Community Justice. Project number 16-ML41-04 and project number 16-ML41-01 and project number 16-ML41-03. Commissioner Jackson SECONDED. All Ayes'.

DEMAND WARRANTS: The Board was presented with a demand warrant for reimbursement to Clerk Mary Prisco. Chairman Ward MOTIONED to approve demand warrant to Mary Prisco in the amount of \$402.44, fund number 01-01. Commissioner Baker SECONDED. All Ayes'.

INDIGENT: : Chairman Ward MOTIONED to go into Executive Session per Idaho Code 67-2345(1)(d). Commissioner Baker SECONDED. Roll call vote: Chairman Ward Aye; Commissioner Jackson Aye; Commissioner Baker Aye. Motion carries. Coming out of Executive Session per Idaho Code 67-2345(1)(d), Chairman Ward MOTIONED for continuance on case 14-11-A for 60 days for a determination from the Combined App Unit of DHW. Commissioner Baker SECONDED. All Ayes'.

DEPARTMENT HEAD/ELECTED OFFICIALS MEETING: Treasurer Hutchings presented to the Board nine tax cancellations. Chairman Ward MOTIONED to approve tax cancelations as presented by Treasurer Hutchings to include parcel number MH06905005028A in the amount of \$494.57, parcel number MHH00000450330 in the amount of \$168.83, MH07N02E34696A in the amount of \$338.54, parcel number MH01507000114A in the amount of \$575.73, parcel number MH06N05E440060 in the amount of \$192.51, parcel number MHH0000045009A in the amount of \$80.80, parcel number MH07N02E34868C in the amount of \$1,316.55, parcel number MH015120010150 in the amount of \$979.87, parcel number MHH00000263657 in the amount of

\$77.78. Commissioner Jackson SECONDED. All Ayes', Motion Carries. Ms. Hutchings updated the Board on the bank deposits in Horseshoe Bend. Ms. Hutchings updated the Board on a Quit Claim Deed. Chairman Ward MOTIONED to approve the County Quit Claim Deed to Marjie Moss township 6N R2E parcel number RP06N02E038450. Commissioner Baker SECONDED. All Ayes'. Sheriff Roeber presented a payroll addition to the Board. Chairman Ward MOTIONED to approve payroll addition for David Anthony to the Boise County Sheriffs' patrol division as requested by Sheriff Roeber. Commissioner Jackson SECONDED. All Ayes'. Chairman Ward asked for an update from Sheriff Roeber on the upcoming holiday weekend. Discussion ensued on the Boise River Environmental Impact with a member of the road department. Ms. Canody updated the Board on the ULO public meetings. Mr. Roberts updated on the fire issues going on in the County. Fire Ban goes into effect July 1st. Mr. Bottoms updated the Board on the fire last week that occurred in a haul trailer that was in a Solid Waste building. Chairman Ward asked for an update on Noxious Weeds from Mr. Bottoms. Sheriff Roeber reminded members of the IT position and the job description that will be addressed at the special Technology Committee meeting of July 2nd. Mr. Juszczak gave an update on the upgrade of the internet. Discussion ensued from all Department Heads. Clerk Prisco discussed with the Board the purchase of computers from Computer Arts. Chairman Ward MOTIONED to purchase seven new desktops at the expended price of \$9,250.16. Commissioner Baker SECONDED. Discussion ensued. All Ayes', Motion Carries. Discussion ensued about the contract for IT support hours with CAI. Assessor Juszczak updated the Board about the recent Assessments on Boise County properties. Chairman Ward asked for an update from the road department. They informed the Board that they are getting ready for the busy holiday weekend. Ms. Maloney updated the Board on the Courthouse Remodel. Ms. Maloney will present to the Board next week a more detailed list of items that need to be taken care of. Ms. Prisco updated the Board on the budget. Tentative dates will be July 14th and July 21st for budget workshops. An additional budget workshop was agreed upon this afternoon and will be July 15th. Ms. Prisco will schedule with each department a time within these three days to meet with the Board. Ms. Prisco is working on short and long term goals for her departments and will present to the Board at a later date.

Mayor Oberland met with the Board and presented a proposal to help fix the roads within the city. Deputy Turner was present to answer any questions that the Board may have. Discussion ensued concerning how the total bill would be split between the City and the County. Chairman Ward suggested it be put on next weeks' agenda to discuss and make a decision.

PA ISSUES: Chairman Ward MOTIONED to go into Executive Session per Idaho Code 67-2345(1)(f); litigation and per Idaho Code 67-2345(1)(b); personnel. Commissioner Baker SECONDED. Roll call vote, Chairman Ward Aye; Commissioner Jackson Aye; Commissioner Baker Aye. Coming out of Executive Session per Idaho Code 67-2345(1)(f); litigation and per Idaho Code 67-2345(1)(b); personnel. No action taken.

TITLE II RAC PROJECT PROPOSALS: Road & Bridge presented a RAC proposal for Centerville Chip Seal. Chairman Ward MOTIONED to approve the RAC proposal letter of support for the Centerville Chip Seal. Commissioner Jackson SECONDED. All Ayes'. Chairman Ward MOTIONED to approve Mores Creek Summit parking area improvement letter of support. Commissioner Jackson SECONDED. All Ayes'. Chairman Ward MOTIONED to approve RAC proposal for the Idaho City Road and Dispersed Recreation Weeds Treatment with a letter of support from Boise County. Commissioner Jackson SECONDED. All Ayes'. Chairman Ward MOTIONED to approve and send a letter of support for the Trail Maintenance & Stewardship project from Valerie Delyea, Community Justice, Boise County. Commissioner Baker SECONDED. All Ayes'. Chairman Ward MOTIONED to approve letter of support to the Boise National Forest for an YCC Crew proposal in the Idaho City Range District. Commissioner Baker SECONDED. All Ayes'. Chairman Ward MOTIONED to approve a letter of support to the Idaho Fish and Game for the Idaho State Highway 21 Wildlife Underpass Wildlife Deterrent System Project as per requested from the Idaho Fish and Game. Commissioner Baker SECONDED. All Ayes'. Chairman Ward MOTIONED to approve with a letter of support to the

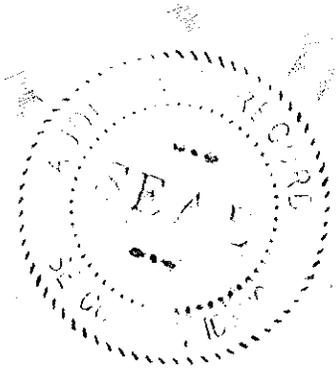
Idaho Forest Products Commission via Betty Munis with a RAC request. Commissioner Jackson SECONDED. All Ayes'. Chairman Ward MOTIONED to approve a letter of support for RAC dollars for the Idaho Center for Outdoor Education Group via John McFarlane. Commissioner Jackson SECONDED. All Ayes'. Chairman Ward MOTIONED letter of support for the Woody Biomass Utilization Partnership for RAC dollars for 2015. Commissioner Baker SECONDED. All Ayes'. Chairman Ward MOTIONED to approve a letter of support for the North Fork Trail sponsored by Idaho City Ranger District for RAC funds 2015. Commissioner Jackson SECONDED. All Ayes'. Chairman Ward MOTIONED to approve letter of support for the Johnson Creek Trail Project sponsored by the Idaho City Ranger District for RAC dollars 2015 physical year. Commissioner Baker SECONDED. All Ayes'. Chairman Ward MOTIONED to approve a letter of support from the USFS for the Garden Valley Lowman Ranger District for a youth conservation camp with RAC dollars from 2015. Commissioner Baker SECONDED. All Ayes'. Chairman Ward MOTIONED to approve USFS Boise National Forest, Mountain Home Ranger District for Title II Project dollars and Proposed Clear Creek/Robie Creek Farm Bill Project as per Stephany Church. Commissioner Jackson SECONDED. All Ayes'. Chairman Ward MOTIONED to approve the letter of support for the Payette and Boise Forest Coalition Landscape Coalition as requested by Sharon Pratt executive director West Central Highlands RC&D for work to be done in the Boise Payette national forest. Commissioner Jackson SECONDED. All Ayes'.

Jack Yarbrough, representing the new management for Idaho Waste Systems introduced himself to the Board. Discussion ensued about changes being made to the company and how it may or may not benefit Boise County. Roger Miller from Miller Enterprises is in discussion with the Board regarding the proposals for the Horseshoe Bend Transfer Station, as well as current landfill regulations.

MISCELLANEOUS & CORRESPONDENCE:

- Retail Alcoholic Beverage License was presented to the Board for approval. Chairman Ward MOTIONED that we approve the retail alcohol beverage license for Christopher Kite, The Gold Mine Grill and Saloon 3867 Highway 21 Idaho City Idaho 83631. Commissioner Jackson SECONDED. All ayes.
- Boise Bicycle Project was presented to the Board. Chairman Ward MOTIONED to donate all Boise County Landfill bicycle parts and pieces to the Boise Bicycle Project. Commissioner Baker SECONDED. All Ayes'.
- Mike Bottoms asking if the Board is willing to move forward on approving the rental of a loader while the other is being repaired, due to fire damage. Monthly rate is \$4,300, weekly is \$1,433.33. Commissioner Jackson MOTIONED to approve Solid Waste to rent the loader at \$4300 per month, as long as needed. Commissioner Baker SECONDED. All Ayes'.
- FYI-Adult Misdemeanor Probation update: no action.
- Advisory Committee Update was given to the Board for review. Chairman Ward MOTIONED to approve the Commissioners Assigned to Committees as assigned for 2015. Commissioner Jackson SECONDED. All Ayes'.
- USDA sent information asking for feedback from the Commissioners. Chairman Ward suggested tabling until next weeks' agenda for time for review.
- **Commissioner Discussion/Committee Reports**
- Chairman Ward let all know that a Toll Road meeting and gambling meeting is coming up very soon. He has talked to several of the committee members about some back ground and areas of research. Commissioner Baker spoke of the fires that happened this past weekend.
- The Board discussed future agenda items.

Chairman Ward adjourned the regular meeting of Commissioners meeting until July 7th, 9:00 a.m. however the Board of Commissioners will be reconvening at the court house at 6p.m. for the public hearing of the Unified Land Ordinance.



Approved this 7th, day of July, 2015

A handwritten signature in black ink, appearing to read "Alan D. Ward".

ALAN D. WARD, Chairman

Attest:

A handwritten signature in black ink, appearing to read "Mary T. Prisco".

MARY T. PRISCO, Clerk to the Board