



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY DECEMBER 19th, 2017
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Clerk Prisco, Deputy Clerk Coffelt, PA Blocksom, Assessor Juszczak, Emergency Management Coordinator Showalter, Community Justice Administrator Leader, Solid Waste/Noxious Weeds Superintendent Bottoms, Solid Waste/Noxious Weeds Administrator Allred, Planning & Zoning Administrator Canody, Sheriff Kaczmarek, Treasurer Hutchings.

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

PA ISSUES: Chairman Ward MOTIONED to move into executive session per I.C. 74-206(1)(f), pending litigation, and per I.C. 74-206(1)(b), personnel and per I.C. 74-206(1)(d), exempt records. 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. 74-206(1)(f) pending litigation and per I.C. 74-206(1)(b) personnel and per I.C. 74-206(1)(d), exempt records. No action required.

CONSTITUENT INPUT: None.

MINUTES: Commissioner Baker MOTIONED to accept the minutes for Tuesday, December 12th, 2017, as written. Commissioner Jackson SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Clerk Prisco discussed the NACO Western Interstate Region Conference with the Board. Commissioner Jackson MOTIONED to contribute in the amount of \$250.00. Commissioner Baker SECONDED; All Ayes. A job description for the building inspector was presented, reviewed and discussed. Commissioner Baker MOTIONED to approve the Code Enforcement/Building Inspection job description as presented. Commissioner Jackson SECONDED; All Ayes. Planning & Zoning Administrator Canody discussed a Variance Public Hearing. Public Hearing that took place last week was not what the applicant wanted the variance for. The Board of Commissioners can reopen the public hearing due to a good faith reason. A new notice will be published in the Idaho World and a new public hearing date will be set. Chairman Ward MOTIONED to reopen the Helmich Variance request and set a new public hearing date of January 30th, 2018 at 2:00 pm. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to rescind the MOTION on the Helmich FCO's presented last week. Commissioner Jackson SECONDED; All Ayes. Ms. Canody discussed with the Board the null and void of the FCO's from last weeks' public hearing. Community Justice Administrator Leader introduced Idaho Department of Juvenile Corrections Renee Waite, and Alicia Baptiste from District four (4) as liaison. Assessor Juszczak discussed with the Board the Board of Equalization agendas. Sheriff Kaczmarek updated the Board on new hires that have happened within the department as well as training that will be taking place in the future. Emergency Management Coordinator Showalter discussed with the Board some training that IOEM will be giving at no cost that he would like to attend.