



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, DECEMBER 27th, 2016
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Deputy Clerk Coffelt, Clerk Prisco, Prosecutor Blocksom, Community Justice Administrator Leader, Planning & Zoning Administrator Canody, Road & Bridge Superintendent Jones, Road & Bridge Assistant Superintendent Morgan, Assessor Juszczak, Solid Waste/Noxious Weeds Superintendent Bottoms.

Chairman Ward called the meeting to order.

PA ISSUES: PA Blocksom discussed with the Board draft letters for the 602NN proposed legislation. Training during the department head and elected official meeting will not be taking place today. Discussion ensued concerning a proposal that will be going in front of the legislative board. 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.

AMENDMENTS TO THE AGENDA: Commissioner Jackson MOTIONED to amend the agenda to add a letter to the Fish & Game Department to feed the elk and wild game birds in the Middle Fork and Garden Valley area. Commissioner Baker SECONDED; All Ayes.

CONSTITUENT INPUT: None.

MINUTES: Commissioner Jackson MOTIONED to approve the meeting minutes for Tuesday December 20th, 2016, as presented. Chairman Ward SECONDED; Chairman Ward-Aye, Commissioner Jackson-Aye, Commissioner Baker-Abstain. All Ayes.

DEPARTMENTAL ISSUES: The Road & Bridge Annual Road & Street Financial Report, Local Road Mileage Report and Road Surface Maps were presented to the Board and discussed with Road & Bridge Superintendent Jones. Chairman Ward MOTIONED to approve the Road & Bridge Annual Road & Street Financial Report and Local Road Mileage Report, along with any related documents. Commissioner Jackson SECONDED; All Ayes. Community Justice Administrator Leader discussed a quote from M2 Automation & Control Services, Inc. for a camera along with accessories. Commissioner Baker MOTIONED to approve Community Justice to spend up to \$2,672 to install two panic buttons and a camera in the Community Justice Building. Commissioner Jackson SECONDED; All Ayes. A payroll change from the Treasurer was presented to the Board. Chairman Ward MOTIONED to approve the payroll change for temporary status in the Treasurers' office per the request of Treasurer Hutchings. Commissioner Jackson SECONDED; All Ayes.

CONTRACTS/AGREEMENTS/GRANTS: The Xerox buyout was presented and discussed between the Board and PA Blocksom. Chairman Ward MOTIONED to approve the buyout from Wells Fargo Financial Leasing for a copier, in the amount of \$5,643.55. Commissioner Jackson SECONDED; All Ayes.

DEMAND WARRANTS: None.

DEPARTMENT HEAD/ELECTED OFFICIALS MEETING/TECHNOLOGY MEETING: Round table discussion ensued. All department heads and elected officials in attendance gave an update on their respective departments. A discussion of the solid waste fees will be put on a future agenda and the hearing date will be addressed as well.

INDIGENT: Chairman Ward MOTIONED to move into executive session for indigent 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. Coming out of executive session per I.C. 74-206(1)(d), exempt records, Chairman Ward MOTIONED to sign the lien on case number 16-11-C. Commissioner Jackson SECONDED; All Ayes.

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)(a), consider hiring a public officer,. 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)(a), consider hiring a public officer, no action required.

RESOLUTION 2010-23 USE OF A COUNTY VEHICLE DISCUSSION: A discussion ensued concerning this resolution and policy to determine if there is a need to amend.

WOODY BIO-MASS INVOICE DISCUSSION: Mr. Rick Brennaman spoke to the Board concerning an invoice. Mr. Brennaman will be voiding the invoice. A report that has been put together, including \$7,000 from the governors' office as a contribution, will be released on the 17th, of January for a study of a bio-mass operation, pulling from the timberland in Payette and Boise National Forests.

DRUG POLICY DISCUSSION/ADOPTION: Discussion ensued concerning the amendments to the policy along with others still needing to take place. The policy and a resolution will be addressed at next weeks' meeting.

MISCELLANEOUS AND CORRESPONDENCE:

- No BOE needed at this time.
- Several letters regarding 602NN legislation, that would allow the Board of County Commissioners to grant property tax exemptions, were presented to the Board. Chairman Ward MOTIONED to approve the letters of support to Senator Johnson, Representative Collins, Representative Bedke, Representative Gestrin, Representative Moon and Senator Thayn supporting the 63-602NN allowing for a