



BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, JANUARY 24th, 2017
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Deputy Clerk Coffelt, Clerk Prisco, Sheriff Kaczmarek.

Chairman Ward called the meeting to order.

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.

AMENDMENTS TO THE AGENDA: None.

CONSTITUENT INPUT: None.

MINUTES: Commissioner Jackson MOTIONED to approve the meeting minutes for Tuesday January 17th, 2017, as presented. Commissioner Baker SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Planning & Zoning Administrator Canody has sent a fully amended Unified Land Ordinance to Mr. Mead for review. The changes were presented to the Board and discussed. Emergency Management Coordinator Roberts discussed with the Board a public notice for the Title III Certification. Sheriff Kaczmarek gave an update to the Board concerning the snow removal. Deputy Clerk Loya (Elections) gave an update to the Board on an upcoming election for a school levy. Prosecuting Attorney Blocksom discussed with the Board the possibility of an alternative for email due to the problems that have occurred as of late. Discussion ensued.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Sheriff Kaczmarek presented a grant for Emergency 911 equipment to the Board, discussion ensued. Chairman Ward MOTIONED to approve the Viper Upgrade Grant. Commissioner Jackson SECONDED; All Ayes. A change order from Burton Construction on the remodel of the Idaho City Court House was presented to the Board and tabled.

DEMAND WARRANTS: Four (4) demand warrants were presented to the Board. Commissioner Jackson MOTIONED to reimburse Brandon Bettys in the amount of \$131.48, out of fund number 20-0 and account number 561-2, for an appraisal class in Boise. Commissioner Baker SECONDED; further discussion ensued. Commissioner Jackson RESCINDED Motion.

Commissioner Jackson MOTIONED to reimburse Brandon Bettys for an appraisal class in Boise, in the amount of \$105.00, out of fund number 20-0 and account number 561-2. Commissioner Baker SECONDED; All Ayes. Commissioner Baker MOTIONED to reimburse Lisa Kirkland for an appraisal class in Boise for mileage and meals in the amount of \$297.78, out of fund number 20-0 and account number 561-2. Commissioner Jackson SECONDED; All Ayes. Commissioner Baker MOTIONED to reimburse Shawn Smith for an appraisal class in Boise for mileage and meals, in the amount of \$46.86 out of fund number 20-0 and account number 561-2. Commissioner Jackson SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay the IAC unemployment in the amount of \$3,201.99, vendor number 528. Chairman Ward SECONDED; All Ayes.

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 release of lien on case 09-08-B. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to sign the lien on case number 17-01-B. 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. 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, no action required.

EBCAD-REVIEW OF BIDS FOR COMMAND VEHICLE: Chairman Ward recessed as the Boise County Board of Commissioners and convened as the East Boise County Ambulance Governing Board. Director Dill discussed with the Board a change that had occurred for the command vehicle. Documents were presented from the state contract on the vehicle itself. Chairman Ward MOTIONED to approve the purchase of a Ford F250 crew cab for EBCAD in the amount of \$31,572.79 through the state bid program. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to approve the upgrade on the command vehicle, on the purchase from the state bid from B&E, in the amount of \$22,162.43. Commissioner Jackson SECONDED; All Ayes. Chairman Ward recessed as the EBCAD Governing Board and reconvened as the BOCC.

EMERGENCY MANAGER COORDINATOR INTOERVIEW/ROBERT SHOWALTER: Mr. Robert Showalter introduced and gave some background information on himself to the Board. The Board asked questions and discussed the position with Mr. Showalter.

DISCUSSION-WAIVING SOLID WASTE FEES PER VARIOUS ORGANIZATIONS: Chairman Ward began the discussion. A representative from the Episcopal Church in Placerville gave some input to the discussion. Letters presented to the Assessors' within thirty (30) days will be considered for hardship waiving of fees on commercial buildings only; this is not for residential purposes.

SOLID WASTE FEE INCREASE PUBLIC HEARING: Chairman Ward opened the public hearing and a discussion with Solid Waste Superintendent Bottoms and Assistant