



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 3rd, 2017
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Deputy Clerk Coffelt, Clerk Prisco, Prosecutor Blocksom, Planning & Zoning Administrator Canody, Assessor Juszcak, Deputy Clerk Loya (Elections), Community Justice Administrator Leader.

VIA PHONE: Commissioner Baker.

Chairman Ward called the meeting to order.

PA ISSUES: A discussion concerning the drug policy and an employee assistance program ensued. A discussion ensued concerning the holiday benefit/one + one half pay for Boise County employees/Sheriff's departments. 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: Mr. Anthony Montague spoke to the Board concerning the Solid Waste fees.

MINUTES: Commissioner Jackson MOTIONED to approve the meeting minutes for Tuesday December 27th, 2016, as presented. Chairman Ward SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Mr. Trevor Howard presented a Gardena Bridge Replacement Federal Aid Application. Discussion ensued. Planning & Zoning Administrator Canody presented a request for approval of a correction to addresses per ULO, Section 3.5.F.1. Discussion ensued. Home owners will be notified and given thirty (30) days to respond on this issue. Holiday pay discussion ensued and clarification of provisions will be made to the personnel policy at a later time. Assessor Juszcak continued discussion on the Solid Waste Fees on parcels that do not generate any waste. It was also discussed with the Board the snow and ice on the Planning & Zoning building. Sheriff Kaczmarek gave an update to the Board on his department as well as discussed some repairs that need to be done to the walkway on the Public Safety Building. Prosecuting Attorney Blocksom discussed with the Board the possibilities of staffing in the Prosecuting Attorneys' office.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Resolution 2017-08, an amendment to the Sheriffs' budget was presented to the Board. Chairman Ward MOTIONED to approve Resolution 2017-08, a Boise County Resolution adjusting the Boise County Justice Fund, Sheriff's department, FY 2017 Budget. Commissioner Jackson SECONDED; All Ayes.

Resolution 2017-09 approving the project application for funding for the Gardena Bridge Project was presented to the Board. Chairman Ward MOTIONED to approve Resolution 2017-09, a Boise County Resolution authorizing the project application for funding for the Gardena Bridge Project. Commissioner Jackson SECONDED; All Ayes. Resolution 2017-10 regarding the Boise County Drug and Alcohol Free Workplace Policy is tabled until next week. A contract with Intermountain Hospital was presented to the Board and discussed. This will table until next week for further clarification. A contract for public defender services (Robert Chastain) was presented to the Board for review and discussion. Chairman Ward MOTIONED to approve the Public Defender Contract between Boise County and Robert R. Chastain. Commissioner Jackson SECONDED; All Ayes.

DEMAND WARRANTS: None.

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 deny per Retro-Medicaid approval, case number 16-10-A. Commissioner Jackson SECONDED; All Ayes.

PA ISSUES: PA Blocksom updated the Board regarding public health district funding formula legislation. No executive session needed at this time.

EMERGENCY MANAGEMENT COORDINATOR APPLICATION REVIEW: Ten (10) applications were presented to the Board for review. Discussion ensued. Chairman Ward MOTIONED to move into executive session 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. Coming out of executive session per I.C. 74-206 (1)(b), personnel; the Board has chosen to review further and table until next week.

SOLID WASTE FEES: CONSIDER CANCELATION & INCREASE OF FEES: A discussion ensued concerning the Solid Waste fees for the historical buildings within the Idaho City area as well as the school districts in Boise County. Ms. Trudy Jackson representing the historical buildings; Mr. Brent Adamson representing the school district, added to the discussion. Solid Waste Superintendent Bottoms presented a draft resolution to the Board on fee increases for items that are taken directly to the landfills. Discussion ensued.

MISCELLANEOUS AND CORRESPONDENCE:

- Chairman Ward has made a couple of calls on the game feeding in Boise County that was discussed last week. He has spoken with a gentleman in Nampa and is waiting on further information to compose a letter to Fish & Game. The letter will be shared with all Commissioners before sending to Fish & Game. Commissioner Jackson is working on getting in touch with the District III representative so that he may get a letter out on the Idaho Transportation Issue on Highway 21.
- Future Agenda Topics were reviewed and discussed.