



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 17th, 2017
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Deputy Clerk Coffelt, Clerk Prisco, Prosecutor Blocksom, Planning & Zoning Administrator Canody, Community Justice Administrator Leader, Sheriff Kaczmarek, Assessor Juszcak.

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.

AMENDMENTS TO THE AGENDA: None.

CONSTITUENT INPUT: Brent Pflieger an agent with Farmers Insurance in Boise on behalf of Fredrick Call the owner of Diamond Lil's, spoke to the Board concerning snow removal on the buildings next to County Buildings. Discussion ensued.

MINUTES: Commissioner Baker MOTIONED to approve the meeting minutes for Monday, January 9th, 2017 as presented. Commissioner Jackson SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Planning & Zoning Administrator Canody spoke to the Board concerning a request to move forward with Show Cause Hearings for noncompliance building permits per the Unified Land Ordinance. Chairman Ward MOTIONED to have the Planning & Zoning Administrator issue a show cause order to Scott Davis of Garden Valley, as per Planning & Zoning request. Commissioner Jackson SECONDED; All Ayes. A date will be discussed during future agendas later in the day and corresponded to Ms. Canody. Sheriff Kaczmarek has asked that the Boise Cycling Club presentation be tabled. Assessor Juszcak thanked any and all who had been helping with the snow removal. PA Blocksom discussed with Board scheduling a broader policy meeting.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: The Intermountain Facility Agreement was tabled. Sheriff Kaczmarek presented, to the Board, a credit application for Commercial Tire. Chairman Ward MOTIONED to approve a credit application between Commercial Tire and Boise County Sheriffs' Department. Commissioner Jackson SECONDED; All Ayes. Resolution 2017-10, was presented to the Board. Commissioner Baker MOTIONED to approve Resolution 2017-10, A Boise County Resolution adjusting the FY 2017 Boise County District Court Fund, District Court and Jury Commissioner budgets, salary line budget change. Commissioner Jackson SECONDED; All Ayes. Resolution 2017-11, was presented to the Board.