



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 31st, 2017
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Baker, Deputy Clerk Coffelt, Clerk Prisco, Prosecutor Blocksom, Planning & Zoning Administrator Canody, Community Justice Administrator Leader, Sheriff Kaczmarek, Assessor Juszczyk, Emergency Management Coordinator Roberts, Solid Waste/Noxious Weeds Assistant Superintendent Rekow, Deputy Clerk Loya (Elections), Treasure Hutchings, Road & Bridge Superintendent Jones.

ABSENT: Commissioner Jackson.

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

PA ISSUES: The Board discussed with the Board the Planning & Zoning Administrator Canody what has been worked on within the department and the future plans of the department. 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 Baker SECONDED. Roll call vote: Chairman Ward; 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 Baker MOTIONED to accept as presented the meeting minutes for Monday, January 24th, 2017. Chairman Ward SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Treasurer Hutchings spoke to the Board concerning a request to waive late charges on property taxes for certain parcels. Discussion ensued. Solid Waste/Noxious Weeds Assistant Superintendent Rekow spoke to the Board concerning 2017 Collection & Transportation Licenses. Commissioner Baker MOTIONED to accept the license applications for Collection & Transportation for Allied Waste, Miller Enterprises, Boise County Sanitation LLC and Shane's trash Service. Chairman Ward SECONDED; All Ayes. A payroll change for the Solid Waste department was presented to the Board. Commissioner Baker MOTIONED to accept the payroll change for Christopher Ives from transfer site attendant I to transfer site attendant II. Chairman Ward SECONDED; All Ayes. Planning & Zoning Administrator Canody spoke to the Board concerning an upcoming show cause hearing and order. Chairman Ward MOTIONED to approve the Show Cause Order for failure to comply with the purchase requirements of a building permit for Scott Davis, as per request of Planning & Zoning. Commissioner Baker SECONDED; All Ayes. Sheriff Kaczmarek discussed with the Board the concern of fuel bills for snow removal.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Sheriff Kaczmarek discussed with the Board the agreement to provide event traffic control for the Boise Developmental Cycling Club. Commissioner Baker MOTIONED to sign the traffic control agreement between Boise County and Boise Developmental Cycling Club. Chairman Ward SECONDED; All Ayes. Resolution 2017-13 was presented to the Board. Chairman Ward MOTIONED to approve Resolution 2017-13, a Boise County Resolution adjusting the Boise County District Court Fund, Community Justice Department, FY 2017 budget. Commissioner Baker SECONDED; All Ayes.

DEMAND WARRANTS: Several Demand Warrants were presented to the Board. Chairman Ward MOTIONED to approve the Demand Warrant for Tom's Service for a tube of grease, in the amount of \$4.79 out of fund number 20-00, account number 474-0. Commissioner Baker SECONDED; All Ayes. Commissioner Baker MOTIONED to pay the Demand Warrant to Ruth Busha, out of fund number 01-18, account number 431-00, to reimburse for safety training mileage & meals, in the amount of \$116.40. Chairman Ward SECONDED; All Ayes. Chairman Ward MOTIONED to pay the Demand Warrant to Sarita Loya, in the amount of \$136.76, for the 2017 2-day Elections Conference, out of fund number 01-10, account number 0439-0002. Commissioner Baker SECONDED; All Ayes. Commissioner Baker MOTIONED to pay the Demand Warrant to Office Depot for color printer supplies & post its, in the amount of \$66.25, out of fund number 02-00, account number 499-04. Chairman Ward SECONDED; All Ayes. Chairman Ward MOTIONED to pay Chevron & Texaco Business Card, in the amount of \$2,761.73, for vehicle fuel at the Sheriff's department, out of fund number 03-01, account number 471-00. Commissioner Baker SECONDED; All Ayes.

INDIGENT: Chairman Ward MOTIONED to move into executive session for indigent per I.C. 74-206(1)(d), exempt records. Commissioner Baker SECONDED. Roll call vote: Chairman Ward; 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 table case number 17-01-B. Commissioner Baker SECONDED; All Ayes. Chairman Ward MOTIONED to approve case number 17-01-C. Commissioner Baker SECONDED; All Ayes.

DEPARTMENT HEAD/ELECTED OFFICIALS MEETING: All Department Heads and Elected Officials present gave an update to the Board on their respective departments. Prosecuting Attorney Blocksom presented training on hours worked and County records that coincide with hours worked.

PA ISSUES: The Board discussed with Community Justice Administrator Leader what is being worked on and where the department is headed. 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 Baker SECONDED. Roll call vote: Chairman Ward; 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.

LEASING OF COUNTY PROPERTY FOR A SHOOTING RANGE: Mr. Wes Barrus apologized for not being available for this meeting, however he would like to reschedule.