



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 6th, 2018
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Baker, Clerk Prisco, Deputy Clerk Coffelt, Assessor Juszczak, HR Director Schiffer, EBCAD Director Dill, Planning & Zoning Administrator Canody, Solid Waste/Noxious Weeds Assistant Superintendent Rekow.

ABSENT: Commissioner Jackson, PA Blocksom.

Chairman Ward called the meeting to order.

CONSTITUENT INPUT: None.

MINUTES: Commissioner Baker MOTIONED to accept the minutes for Tuesday, January 30th, 2018, as written. Chairman Ward SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Solid Waste/Noxious Weeds Assistant Superintendent Rekow presented an amended Horseshoe Bend Transfer Station Operating Plan and discussed the minor changes that have occurred. Planning & Zoning Administrator Canody presented and discussed the Findings of Facts on the public hearing from last week for Ms. Helmich. Commissioner Baker MOTIONED to approve the Findings of Fact presented for Variance case VAR2018-001. Chairman Ward SECONDED; All Ayes.

BOISE COUNTY POLICIES: A policy on the county fuel cards was discussed further with Ms. Dill, Assessor Juszczak, Clerk Prisco and the Board. The Boise County Investment Policy was reviewed and tabled until next week.

PA ISSUES: Chairman Ward MOTIONED to move into executive session per I.C. 74-206(1)(f), pending litigation, per I.C. 74-206(1)(b), personnel, per I.C. 74-206(1)(d), exempt records, and per I.C. 74-206(1)(a), to hire an employee. 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, per I.C. 74-206(1)(b) personnel, per I.C. 74-206(1)(d), exempt records, and per I.C. 74-206 (1)(a), to hire an employee, no action required.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Chairman Ward recessed as the Boise County Board of Commissioners and convened as the East Boise County Ambulance District Governing Board. An agreement for EBCAD Fire Recovery was presented and discussed further with EBCAD Director Dill. Commissioner Baker MOTIONED to enter into an agreement between Fire Recovery EMS and East Boise County Ambulance District (EBCAD) to retain their billings services. Chairman Ward SECONDED; All Ayes. Chairman Ward recessed as the EBCAD Governing Board and reconvened as the BOCC. Polling Places agreement for a March 13th, 2018 election was presented to the Board and discussed with Clerk Prisco. Chairman Ward MOTIONED to approve the Boise County Polling Places for the March supplemental election question for March 13th, 2018 for precinct number fifty (50) Idaho City, Boise County Court

House, number seventy (70) Mores Creek, Wilderness Ranch Fire Station, number eighty (80) Placerville, Placerville Fire Station and number ninety (90) Absentee, Boise County Records' Office. Commissioner Baker SECONDED; All Ayes.

BRENDEL ROW VACATION: A discussion ensued concerning a right of way vacation between Assessor Juszcak, PA Blocksom and the Board.

DEMAND WARRANTS: One (1) Demand Warrant was presented to the Board for review. Commissioner Baker MOTIONED to pay Zions Bank attn.: Anna McCully for the Idaho Bond Bank Authority Revenue Bonds, Series 2012C in the amount of \$12,895.11 out of fund number 25-00 and account number 534-2. 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 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 in the case of 12-2-D to sign a lien release. Commissioner Baker SECONDED; All Ayes. Chairman Ward MOTIONED in the case of 17-08-A to approve a thirty one (31) day emergent case. Commissioner Baker SECONDED; All Ayes. Chairman Ward MOTIONED in the case of 18-02-A to sign and place the lien. Commissioner Baker SECONDED; All Ayes.

PA ISSUES: Chairman Ward MOTIONED to move into executive session per I.C. 74-206(1)(f), pending litigation, per I.C. 74-206(1)(b), personnel, and per I.C. 74-206(1)(a), to hire an employee. 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, per I.C. 74-206(1)(b) personnel, and per I.C. 74-206 (1)(a), to hire an employee, no action required.

PUBLIC DEFENSE COMMISSION UPDATE: Ms. Brianne McCoy from the Public Defense Commission gave an update to the Board on the items that are expected to be taken care of by the County. Clerk Prisco let Ms. McCoy know what changes have taken place since her last visit. A discussion of grant money being applied for ensued and what additional things the grant money could be applied to.

BOISE COUNTY ROAD DEPARTMENT FUNDING LEVY/SURVEY MONKEY: Road & Bridge Superintendent Jones discussed with the Board some information that was put together for this discussion. Clerk Prisco added in more detail how the budget is affected by the loss of revenue to the Road Department. Assessor Juszcak, Clerk Prisco and the Board discussed adding a Survey to the Boise County website with IT Technician Sullivan for the constituents on this matter.

IDAHO WASTE SYSTEMS CONSUMER PRICE INCREASE DISCUSSION: Idaho Waste Systems was unable to appear for this agenda item and it has been tabled for now.

MISCELLANEOUS AND CORRESPONDENCE:

- A Certificate of Residency was presented to the Board for review. Chairman Ward MOTIONED to approve Certificate of Residency number ninety five (95). Commissioner Baker SECONDED; All Ayes.

- The Auditor/Treasurer Joint Quarterly Report was reviewed by the Board and discussed. Chairman Ward MOTIONED to approve the Joint Auditor/Treasurer Quarterly Report for the first quarter of the 2018 fiscal year. Commissioner Baker SECONDED; All Ayes.
- Commissioner Discussion/Committee Reports were discussed briefly.
- Future Agenda Topics were reviewed and discussed. Chairman Ward MOTIONED to hold a public hearing for the potential sale and right of way vacation for properties along the Banks/Lowman highway on March 20th, 2018 at 2:00pm. Commissioner Baker SECONDED; All Ayes.
- A letter to personnel was reviewed by the Board. Chairman Ward MOTIONED to approve the letter to personnel. Commissioner Baker SECONDED; All Ayes.

PA ISSUES: Chairman Ward MOTIONED to move into executive session per I.C. 74-206(1)(f), pending litigation, per I.C. 74-206(1)(b), personnel, and per I.C. 74-206(1)(a), to hire an employee. 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, per I.C. 74-206(1)(b) personnel, and per I.C. 74-206 (1)(a), to hire an employee, no action required.

Chairman Ward adjourned the meeting until February 13th, 2018.

Approved this 13th, day of February 2018

ALAN D. WARD Chairman
Boise County Board of Commissioners

ATTEST:

MARY T. PRISCO, Clerk to the Board