



BOISE COUNTY BOARD OF COMMISSIONERS  
MONDAY, FEBRUARY 6<sup>th</sup>, 2017  
BOISE COUNTY COMMISSIONER'S ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Chairman Ward, Commissioner Baker, Deputy Clerk Coffelt, Clerk Prisco, Assessor Juszczak, Deputy Clerk Loya (Elections).

**ABSENT:** Commissioner Jackson.

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, 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 consider hiring 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 consider hiring an employee; no action required.

**AMENDMENTS TO THE AGENDA:** None.

**CONSTITUENT INPUT:** Ms. Carolyn Garrison spoke to the Board concerning her recent experience with East Boise County Ambulance District, a letter to the editor of the Idaho World was read onto record. Discussion ensued.

**MINUTES:** Commissioner Baker MOTIONED to approve the Official Meeting Minutes for Boise County Commissioners Tuesday January 31<sup>st</sup>, 2017, as presented. Chairman Ward SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** Deputy Clerk Loya (Elections) presented documentation and discussed with the Board the Designation of Polling Places for the March 14<sup>th</sup>, 2017 Election. Chairman Ward MOTIONED to approve the Boise County Polling Places for the Horseshoe Bend School Levy Election, March 14<sup>th</sup>, 2017; Precinct number forty (40) will be one in Horseshoe Bend and number ninety (90) for Absentee will be in Idaho City. Commissioner Baker SECONDED; All Ayes. An Invoice from Forsgren & Associates for parts of the Remodel on the Idaho City Courthouse was presented to the Board. Discussion ensued. Commissioner Baker MOTIONED to pay the contract in the amount of \$17,500.00 regarding the invoice from Forsgren Associates, task order number one (1), Boise County Courthouse remodel. Chairman Ward SECONDED; All Ayes.

**CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS:** Deputy Clerk Loya (Elections) presented an agreement for use of facilities for a Polling Place. Discussion ensued. Chairman Ward MOTIONED to approve the Agreement for the use of Facilities for Polling Place between Boise County and the Mutual Improvement/Ladies' Auxiliary Club Building of Horseshoe Bend for the March 14<sup>th</sup>, election in Horseshoe Bend. Commissioner Baker SECONDED; All Ayes.

Documentation on the finalization of the Idaho City Courthouse Remodel was presented to the Board. Discussion ensued. Commissioner Baker MOTIONED to approve the final payment to ZGA architects and planners, in the total amount of \$42,401.00; \$1,500.00 above the original bid. Commissioner Baker RESCINDED MOTION. Chairman Ward MOTIONED to approve the final walkthrough and information from ZGA Planners Chartered, on the courthouse remodel and approve the final payment to Burton Construction to include the \$1,500.00 addition, in the amount of \$42,401.00. Commissioner Baker SECONDED; All Ayes. Clerk Prisco informed the Board of an adjustment to Resolution 2017-12 to change an account number within the resolution. The information change does not alter the increase or decrease on the resolution.

**DEMAND WARRANTS:** A Demand Warrant was presented to the Board for the Bank of America Statement. Discussion ensued. Commissioner Baker MOTIONED to pay the Demand Warrant to Bank of America in the amount of \$4,488.70 for the Bank of America bill. Chairman Ward SECONDED; further discussion ensued; 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 approve the release of the lien on case number 16-10-A. Commissioner Baker SECONDED; All Ayes. Chairman Ward MOTIONED to approve under suspension, case number 17-01-B. Commissioner Baker SECONDED; All Ayes.

**ELK MEADOWS CLAIM OF SUBDIVISION & LOCKED GATES:** Mr. Marvin Jennings discussed with the Board the possible ordinance violation for what is being referred to as the Elk Meadows Subdivision. Documentation was presented to the Board along with a letter from the Planning & Zoning Department whose records reflect that no application for a subdivision named Elk Meadows in the Clear Creek/Boise Holcomb area has ever been received. Further discussion ensued.

**IDAHO CITY RANGER STATION-FOREST SERVICE:** Mr. Brant Petersen spoke to the Board concerning an update on the Pioneer Fire area and the plans for Reforestation that will take place over the next few years.

**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)(a) to consider hiring an employee 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, per I.C. 74-206(1)(b) personnel, per I.C. 74-206(1)(a) to consider hiring an employee and per I.C. 74-206(1)(d), exempt records, no action required.

**DEPARTMENT OF LANDS-LAND PURCHASE NEAR LOWMAN:** A discussion ensued concerning the initial five (5) % down payment and the finalization of the Counties purchase of the Fish & Game forty (40) acre parcel near Lowman. Commissioner Baker MOTIONED to approve the terms listed in the Purchase Sale Agreement and approval of the Draft of the State Deed, for the forty (40) acres of Fish & Game property near Lowman. Chairman Ward SECONDED; further discussion ensued; All Ayes. Chairman Ward MOTIONED to approve the