



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 16th, 2016
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Baker, Deputy Clerk Coffelt, Assessor Juszcak, Deputy Clerk Loya, Treasurer Hutchings, Ian Rosenthal, Emergency Management Coordinator Roberts, Road & Bridge Superintendent Jones.

ABSENT: Commissioner Jackson, Clerk Prisco.

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

AMENDMENTS TO THE AGENDA: None.

CONSTITUENT INPUT: None.

MINUTES: Commissioner Baker MOTIONED to approve the meeting minutes for Monday February 8th, 2016. Chairman Ward SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Treasurer Hutchings discussed a request from Mr. Dan Cummings for help on his taxes with the Board. Chairman Ward MOTIONED to remove the remaining late fees and interest charges on the missed payments for Dan Cummings. Commissioner Baker SECONDED; All Ayes. Emergency Management Coordinator Roberts discussed with the Board the upcoming Mass Gatherings; Race to Robie, Idaho City 100 National ISDE Qualifier Enduro, and the North Fork Championship.

CONTRACTS/AGREEMENTS/GRANTS: A Change Order for the Middle Fork Bridge in Crouch was presented to the Board. Chairman Ward MOTIONED to approve the Change Order on the Crouch Bridge, key number 09521, change order number eight, contract number 7970, and a credit of \$4,800 on the load rating of the bridge evaluation. Commissioner Baker SECONDED; All Ayes.

DEMAND WARRANTS: Three demand warrants were presented to the Board for approval. Commissioner Baker MOTIONED to approve invoice number 603-0101986-000, Assessor/Treasurer Copier Lease, fund number 01-14, account number 651-3, in the amount of \$110.66, payed to Wells Fargo. Chairman Ward SECONDED; All Ayes. Chairman Ward MOTIONED to approve the Demand Warrant, payment to Gem Plan, 2015 Transitional Reinsurance Fee in the amount of \$3,872, as requested from Clerk Prisco. Commissioner Baker SECONDED; All Ayes. Chairman Ward MOTIONED to pay the Demand Warrant to the NORFMA c/o Sky Miller, Cardino Entrix, invoice number Ref #1530, explanation-Northwest Regional Floodplain Management Association 2016 membership dues, in the amount of \$40.00, fund number 01-21, per request of Planning & Zoning Rora Canody. 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), Chairman Ward MOTIONED to sign the lien for the case 16-01-A. Commissioner Baker SECONDED; All Ayes.

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. 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.

GARDEN VALLEY TRANSLATOR DISTRICT LEASE AGREEMENT: Mr. Richard Pullman and Mr. Jim Conlin spoke to the Board concerning an extended lease for the tower in Garden Valley. Discussion ensued.

EBCAD UPDATE: Chairman Ward MOTIONED to recess as the Boise County Board of Commissioners and convene as the East Boise County Ambulance District Governing Board. Commissioner Baker SECONDED; All Ayes. Mr. Jerry Newland gave an update to the Board for the months of September, October and November 2015. Discussion ensued. Chairman Ward recessed as the East Boise County Ambulance District Governing Board and reconvened as the Boise County Board of Commissioners.

MISCELLANEOUS AND CORRESPONDENCE:

- Resolution 2016-11 was presented to the Board for approval. Chairman Ward MOTIONED to approve Resolution 2016-11, a Boise County Resolution Reclassifying the Boise County General Fund, Extraordinary Legal and Planning & Zoning Departments, FY 2016 Budgets. Commissioner Baker SECONDED; All Ayes.
- A letter of support for a RAC Grant from the Road & Bridge department was presented to the Board for approval. Discussion ensued. This matter tabled until February 23rd, 2016.
- The FYI from the Garden Valley Translator District was discussed in a session earlier in the day.
- Several Certificates of Residency were presented to the Board for approval. Chairman Ward MOTIONED to approve the Certificates of Residency for Michael Palmer-Garden Valley, Allyssa Miran-Garden Valley, Dalton Lowe-Horseshoe Bend, Kashya Floyd-Garden Valley, Josh Sanders-Garden Valley, Zach Sanders-Garden Valley, Angelica Olivos-Garden Valley, Zachary Johnson-Garden Valley, Robert Briggs-Garden Valley, Darell Peppers-Garden Valley, Caitlin Harrold-Garden Valley, Amaize Yearsley-Garden Valley, Nathaniel Edwards-Garden Valley, Shyenne Huston-Garden Valley, Luke Ptomey-Garden Valley, Grace Overlie-Garden Valley, Maicel Fuhriman-Garden Valley, Bryce Waters-Garden Valley, Parker Hayden-Garden Valley, Sara Jane Fields-Garden Valley, Joseph Koenig-Garden Valley, Alaina Holland-Idaho City, Ciarra Lince-Idaho City, Emma Pawek-Idaho City, Hannah Pawek-Idaho City. Commissioner Baker SECONDED; All Ayes.
- An FYI on the Garden Valley Mountain Biking Project was presented to the Board.
- Issue Tracking was reviewed, discussed and updated.