



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 12TH, 2016
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Clerk Prisco, Deputy Clerk Coffelt, P&Z Administrator Canody, Assessor Juszczyk, Deputy Clerk Loya, R&B Superintendent Jones, Sheriff Roeber, EMS Coordinator Roberts.

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 minutes for January 5th, 2016 as presented. Commissioner Jackson SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Road & Bridge Superintendent Bill Jones discussed with the Board a purchase request for cutting edges. Chairman Ward MOTIONED to approve the Road Department request to spend the \$8,604 for rebuilding the hard facing of the snow plow and cutting edges. Commissioner Jackson SECONDED; All Ayes. Mr. Jones also discussed two change orders on the Crouch Bridge with the Board. Chairman Ward MOTIONED to approve change order number 9 in the amount of \$11,000, for the Crouch Middle Fork Payette River Bridge replacement, and also to include in the motion change order number 10 in the amount of \$1,107.96 for the Middle Fork Payette River Bridge replacement. Commissioner Jackson SECONDED; All Ayes. Clerk Prisco discussed with the Board the final draft of the Cash Handling Procedures with a Resolution for adoption. Discussion ensued. Chairman Ward MOTIONED to approve Resolution 2016-05, a Boise County Resolution adopting Boise County Cash Handling Policy, for all departments, to include removal of individual employee names and replace with job titles. Commissioner Baker SECONDED; All Ayes. Clerk Prisco also discussed with the Board the Purchasing Policy. Amendments had been made and need to be approved. Commissioner Baker MOTIONED to approve Resolution 2016-06, A Boise County Resolution amending the Boise County Purchasing Policy. Chairman Ward SECONDED; All Ayes. Prosecuting Attorney Jolene Maloney spoke to the Board concerning the Community Justice department and what is happening until a department head can be hired. Posting of the position is on the Boise County website as well as in the Idaho World.

CONTRACTS/AGREEMENTS/GRANTS: Road & Bridge Superintendent Bill Jones spoke to the Board concerning a piece of equipment that was being leased by the County, which they would be interested in purchasing. Chairman Ward MOTIONED to approve the lease purchase agreement between Mountain West Bank and Boise County, for a pneumatic roller, in the amount of \$12,066.57. Commissioner Jackson SECONDED; All Ayes. Sheriff Roeber discussed with the Board an Operating & Financial Plan between Boise County and the Forest Service. Commissioner Jackson MOTIONED to enter into the law enforcement agreement with the US Forest Service and the Boise County Sheriff's Department, Agreement number 12-LE-11040205-007, for \$13,000. Chairman Ward SECONDED; All Ayes.

DEMAND WARRANTS: A Demand Warrant from Community Justice was presented to the Board for approval. Chairman Ward MOTIONED to approve the Demand Warrant for Bank of America, in the amount of \$167.03. Commissioner Jackson SECONDED; All Ayes.

INDIGENT: Chairman Ward MOTIONED to move into executive session for indigent 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. Coming out of executive session per I.C. 74-206(1)(d). No action required.

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 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. No action required, however the Board does reserve the right to enter back into executive session later in the day.

DESIGNATION OF CHAIR: BOARD OF COMMISSIONERS: Commissioner Jackson MOTIONED for Alan Ward to be Chair for 2016. Commissioner Baker SECONDED; All Ayes.

SHAFER CREEK ROAD DISCUSSION: Mr. Steve Dobson spoke to the Board concerning fencing off the last mile of a County road, which runs into his property, and due to the elk issue he is having with his crops. Discussion ensued.

MISCELLANEOUS AND CORRESPONDENCE:

- USDA-SOPA Update was presented to the Board.
- Precinct Approval-March Presidential Primary Election and a map of our precincts were presented to the Board by Deputy Clerk Loya & Clerk Prisco. Chairman Ward MOTIONED to approve Boise County Precincts/Polling Places, Garden Valley, Horseshoe Bend, Idaho City, Lowman, Mores Creek, Placerville, and Absentee. Commissioner Baker SECONDED; All Ayes.
- Claims/Bills were presented to the Board for approval. Commissioner Jackson MOTIONED to approve the bills in the amount of \$95,951.71, for December. Commissioner Baker SECONDED; All Ayes.
- General Fund \$18,931.06
- Road & Bridge \$18,408.83
- Justice Fund \$20,914.82
- EBCAD \$5,741.47
- Court Facilities \$0.00
- District Court \$6,498.68
- Indigent \$4.93
- Junior College \$0.00
- Revaluation \$277.50
- Solid Waste \$20,465.77
- Tort \$0.00
- Weeds \$216.88
- Emerg. Comm. \$3,718.33
- 63-1305B/Bond Fund \$0.00
- Snowmobile IC8-A \$717.64
- Snowmobile GV8-B \$0.00
- Sheriff's Vessel \$55.80
- Health Preventive \$0.00
- Commissioner Baker reported that she has a meeting with the Mental Health Behavioral Board (under CDHD) and has requested that Ms. Alexxus Hastie from the Prosecuting Attorney's office to join her. Chairman Ward is planning on attending the Forest