



BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, FEBRUARY 14th, 2017
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Baker, Deputy Clerk Coffelt, Assessor Juszcak, Deputy Clerk Loya (Elections), Sheriff Kaczmarek, Solid Waste/Noxious Weeds Superintendent Bottoms.

ABSENT: Commissioner Jackson & Clerk Prisco.

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

PA ISSUES: The Board discussed with Solid Waste/Noxious Weeds Superintendent Bottoms about how things are going in the departments and what is planned for the remainder of the year. 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: No amendments to the agenda however the Technology Committee Meeting and the Unified Land Ordinance Amendment Public Hearing have been tabled.

CONSTITUENT INPUT: Mr. Peter Scarborough spoke to the Board concerning towers and phone boxes for Emergency 911 communications, asking that the Board support this.

MINUTES: Commissioner Baker MOTIONED to approve the meeting minutes for Monday February 6th, 2017, as presented. Chairman Ward SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Deputy Clerk Loya (Elections) spoke to the Board concerning the In-Absentee booths for the Horseshoe Bend upcoming election. Discussion ensued. Sheriff Kaczmarek discussed with the Board the use of out of service cell phones for pictures. Prosecuting Attorney Blocksom spoke to the Board concerning a couple of invoices that he needed some direction on. A brief discussion concerning the steering committee and the direction that they are looking at going ensued with the Board. PA Blocksom also passed along some information on an upcoming bill concerning buildings being up to code. Discussion of public relations invoices ensued. A discussion of a part time attorney or a paid intern attorney ensued.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: A grant reimbursement for the 2-Forks Recreational Water & Sewer District was presented to the Board. Discussion ensued, and will be tabled until next week.

DEMAND WARRANTS: A Demand Warrant from the Treasurers' office was presented to the Board. Discussion ensued. Commissioner Baker MOTIONED to approve the Demand Warrant to Boise County Treasurer in the amount of \$2.50, out of fund number 02-00 and account number 480-00. Chairman Ward SECONDED; All Ayes. Chairman Ward MOTIONED to approve the Demand Warrant in the amount of \$1,000.00 for postage, per request of Mr. Juszczak, out of fund number 1-2 and account number 449-0. 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 approve the release of lien and close the case on case number 03-02-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.

TECHNOLOGY COMMITTEE MEETING: This has been tabled until a later date.

WAIVER REQUEST: PENALTIES/INTEREST: Mr. James Nicholson introduced himself and discussed his situation with the Board. Treasurer Hutchings provided documentation to the Board on this matter. Discussion ensued. The Board agreed to waive half of the late charges and interest on the back taxes owed.

CORONER: The Board asked for an update from the Coroner as well as discussed how things were going with the department and if there were any plans within the department they should be aware of.

SHOW CAUSE HEARING: NON-COMPLIANT BUILDING PERMIT: SCOTT DAVIS: Mr. Davis was not present for the hearing. Confirmation of notifying Mr. Davis was discussed, a certified letter with a returned receipt as well as a letter that was hand delivered by a Deputy from the Sheriffs' department were sent to Mr. Davis. This matter has been tabled.

UNIFIED LAND ORDINANCE AMENDMENT PUBLIC HEARING: This agenda item has been tabled until a later date.

INDIGENT APPEAL HEARING: CASE NUMBER 16-03-C: 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, in the case of an Indigent Appeal Hearing, Case number 16-03-C, Chairman Ward MOTIONED to continue the hearing for case number 16-03-C until April 25th, 2017 in order to gather more evidence. Commissioner Baker SECONDED; All Ayes.

EBCAD UPDATE: Chairman Ward recessed as the Boise County Board of Commissioners and convened as the East Boise County Ambulance District Governing Board. Director Dill gave an