



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, FEBRUARY 27<sup>th</sup>, 2018  
BOISE COUNTY COMMISSIONER'S ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Chairman Ward, Commissioner Baker, Clerk Prisco, Deputy Clerk Coffelt, Prosecuting Attorney Blocksom, Assessor Juszczak, Sheriff Kaczmarek, Planning & Zoning Administrator Canody, Solid Waste/Noxious Weeds Superintendent Rekow, Road & Bridge Superintendent Jones, Road & Bridge Assistant Superintendent Morgan, Community Justice Administrator Leader.

**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 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.

**CONSTITUENT INPUT:** None.

**MINUTES:** Commissioner Baker MOTIONED to approve the official meeting minutes for Tuesday February 20<sup>th</sup>, 2018. Chairman Ward SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** Road & Bridge Superintendent Jones spoke briefly with the Board concerning the future funding.

**BOISE COUNTY POLICIES:** None.

**CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS:** Lease agreements from Hinckley's Inc. were presented to the Board, discussed and reviewed for the Sheriff's office vehicles. Commissioner Baker MOTIONED to approve the vehicle equipment leases between Hinckley's and Boise County Sheriffs' office. Chairman Ward SECONDED; All Ayes. The North Fork Mass Gathering was presented to the Board and discussed. Commissioner Baker MOTIONED to approve the Boise County Mass Gathering permit for the North Fork Championship taking place June 14<sup>th</sup>, through June 16<sup>th</sup>. Chairman Ward SECONDED; All Ayes. An emergency relief fund for the Banks/Lowman Highway was presented to the Board and discussed with Mr. Jones. Chairman Ward MOTIONED to approve an application for funding for the Banks/Lowman Highway through the office of Emergency Management from Boise County and the Boise County Road Department. Commissioner Baker SECONDED; All Ayes. Resolution 2018-14 for an increase in ambulance ride fees was discussed. Chairman Ward MOTIONED to approve resolution 2018-14, a Boise County resolution increasing the East Boise County Ambulance District, ambulance ride ticket fee. Commissioner Baker SECONDED; All Ayes. Resolution 2018-

15 updating the county investment policy was discussed. Commissioner Baker MOTIONED to approve resolution 2018-15, a Boise County resolution to update the official investment policy for Boise County. Chairman Ward SECONDED; All Ayes.

**DEMAND WARRANTS:** One demand warrant was presented to the Board and discussed. Chairman Ward MOTIONED to pay the demand warrant to Idaho Environmental Health Association in the amount of \$165.00 for solid waste landfill training out of fund number 23-00. 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 in the case of 18-02-C to sign the lien placement on a thirty one (31) day emergent case. Commissioner Baker SECONDED; All Ayes. Chairman Ward MOTIONED in the case of 18-02-D to sign a notice of suspension on a thirty one (31) day emergent case. Commissioner Baker SECONDED; All Ayes.

**DEPARTMENT HEAD/ELECTED OFFICIALS MEETING:** A roundtable meeting with the Department Heads and Elected Officials ensued and updates were given to the Board on each of their respective departments.

**GARDEN VALLEY HOSPITAL DISTRICT DISCUSSION:** Mr. Gee spoke on behalf of the hospital district and introduced two of the Board members; Mr. Steve Sylvester and Ms. Beth Armour. Discussion ensued concerning the public records requests that have been submitted by the County as well as the posting of meetings and the open meeting laws. Sheriff Kaczmarek stated on record that an investigation is being conducted by the Sheriffs' office due to accusations that had come to their attention, further discussion ensued.

**IWS CONSUMER PRICE INCREASE DISCUSSION:** Mr. Tom Knight from Idaho Waste Systems and Mr. Paul Rekow from Boise County Solid Waste spoke to the Board concerning a clerical error in the billing from fiscal year 2017. Discussion ensued. Commissioner Baker MOTIONED to make a payment to Idaho Waste Systems in the amount of \$1,033.47 to cover calculation error from the previous year to cover the entire solid waste bill. Chairman Ward SECONDED; All Ayes.

**COMMISSIONER EXECUTIVE SESSION:** 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.

**3 SPRINGS PUBLIC HEARING:** Chairman Ward opened the public hearing. Ms. Canody began by giving the Board some background on the application and from the Planning & Zoning Department. Ms. Kerri Patee-Krosch; the appellant presented her case to the Board and answered questions. Chairman Ward opened public testimony. Ms. Raeleen Welton testified as the conditional use permit applicant. Attorney Steve Mead testified on behalf of the Planning &



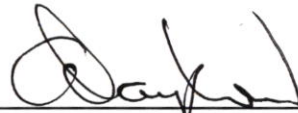
Zoning Commission and presented statutes on the matter. Chairman Ward closed public testimony. Ms. Krosch responded to the public testimony. Ms. Canody responded to the testimony from Ms. Krosch. After a brief recess and deliberation Chairman Ward MOTIONED that the Boise County Board of County Commissioners affirm and hold the decision of the Planning & Zoning Commission on the subject of the Three (3) Springs Hunting Ranch. Commissioner Baker SECONDED; All Ayes. Chairman Ward closed the public hearing.

**MISCELLANEOUS AND CORRESPONDENCE:**

- The bills/claims were presented to the Board for review and approval. Commissioner Baker MOTIONED to pay the bills as of February 22<sup>nd</sup>, 2018 in the amount of \$89,385.85. Chairman Ward SECONDED; All Ayes.
- General Fund \$11,475.51      Solid Waste \$15,168.74
- Road & Bridge \$12,117.37      Tort \$8,374.00
- Justice Fund \$7,670.69      Weeds \$228.56
- EBCAD \$1,001.50      E911 \$26,802.19
- Court Facilities \$0.00      63-1305B/Bond Fund \$0.00
- District Court \$732.01      Snowmobile IC8-A \$747.78
- Indigent \$2,582.50      Snowmobile GV8-B \$0.00
- Junior College \$300.00      Sheriff's Vessel \$0.00
- Revaluation \$2,185.00      Health Preventive \$0.00
- Commissioner Discussion/Committee Reports were discussed briefly.
- Future Agenda Topics were reviewed and discussed.

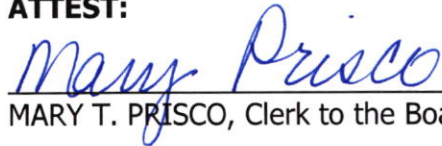
Chairman Ward adjourned the meeting until Tuesday, March 6<sup>th</sup>, 2018.

Approved this 6<sup>th</sup>, day of March 2018



**ALAN D. WARD** Chairman  
Boise County Board of Commissioners

**ATTEST:**



MARY T. PRISCO, Clerk to the Board