



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 7th, 2017
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Baker, Deputy Clerk Coffelt, Assessor Juszcak, Deputy Clerk Loya (Elections), Community Justice Administrator Leader, Sheriff Kaczmarek, Planning & Zoning Administrator Canody.

ABSENT FOR MORNING SESSION: Clerk Prisco.

ABSENT: Commissioner Jackson.

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

PA ISSUES: HR Director/Court Supervisor Schiffer discussed with the Board how things are going with her departments and what plans she may have for the future. 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 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; no action required.

AMENDMENTS TO THE AGENDA: None.

CONSTITUENT INPUT: None.

MINUTES: Commissioner Baker MOTIONED to approve the Meeting Minutes for Tuesday February 21st, 2017 and February 28th, 2017, as presented. Chairman Ward SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Planning & Zoning Administrator Canody spoke to the Board concerning a request for an appeal hearing of the Conditional Use Permit. Ms. Canody also spoke to the Board concerning a possible deadline for a decision on the Planning & Zoning Commission Board; the Board will discuss this further. Sheriff Kaczmarek invited the Board to attend a deputy Post-graduation in Meridian on March 17th, 2017 at 11:00 am. Prosecuting Attorney Blocksom discussed with the Board the Drug & Alcohol Free Workplace Policy and possibly adding an employee assistance program to this policy.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: PA Blocksom discussed an agreement between Boise County and BHC Intermountain Facility Agreement. Commissioner Baker MOTIONED to approve the BHC Intermountain Facility Agreement for in-patient psychiatric treatment of medically indigent residents of Boise County. Chairman Ward SECONDED; All Ayes. The 2 Forks Recreational Water & Sewer District Grant documents were tabled for further investigation.

DEMAND WARRANTS: Five Demand Warrants were presented to the Board. Chairman Ward MOTIONED to approve the Demand Warrant Chevron Texaco Business Card for fuel for the Sheriff's department, in the amount of \$434.08, out of fund number 03-01. Commissioner Baker SECONDED; All Ayes. Commissioner Baker MOTIONED to approve the Demand Warrant to the City of Idaho City, Pioneer Fire Coverage for Officers and Vehicles, in the amount of \$25,200.00, out of fund number 03-01 and account number 492-00. Chairman Ward SECONDED; All Ayes. Chairman Ward MOTIONED to pay the Demand Warrant to Seterus-106339, for non-medical rental assistance request in the amount of \$1,347.83 out of fund number 16-00 and account number 0609-0000. Commissioner Baker SECONDED; All Ayes. Commissioner Baker MOTIONED to pay the Demand Warrant to First Tennessee Home Equity Line of Credit-106340, in the amount of \$137.00, out of fund number 16-00 and account number 0609-0000. Chairman Ward SECONDED; All Ayes. Chairman Ward MOTIONED to pay the Demand warrant for Sarita Loya in the amount of \$94.14 out of fund number 16-0000 and account number 0439-0002. 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 modified request for non-medical, for case number 17-02-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, 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.

RACE TO ROBIE-MASS GATHERING: Sheriff Kaczmarek discussed the Race to Robie Mass-Gathering with the Board. Upon receiving a contract that has been drafted and needs signatures from the individuals conducting the race, this has been tabled.

IDAHO DEPT. OF JUVENILE CORRECTIONS: Mr. Jason Stone presented documentation to the Board and an update was given on these documents. Discussion ensued.

SHOW CAUSE HEARING: NON-COMPLIANT BUILDING PERMITS: SCOTT DAVIS: Mr. Davis was not present; Planning & Zoning Administrator Canody spoke to the Board concerning this matter. Discussion ensued, tabled for further review.

EMERGENCY MANAGEMENT COORDINATOR INTERVIEW-KEVIN COURTNEY: The Board conducted an interview with Mr. Courtney for the Emergency Management Coordinator position. Mr. Courtney gave some information on his background to the Board. Discussion ensued. Chairman Ward MOTIONED to move into executive session 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)(a) to consider hiring an employee, no action required.