



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

**IN ATTENDANCE:** Commissioner Jackson, Commissioner Baker, Clerk Prisco, Deputy Clerk Coffelt, Prosecuting Attorney Blocksom, Assessor Juszczak, Emergency Management Coordinator Showalter, Community Justice Administrator Leader, East Boise County Ambulance Director Dill, Road & Bridge Superintendent Jones, Solid Waste/Noxious Weeds Assistant Superintendent Rekow.

**ABSENT:** Chairman Ward.

Commissioner Jackson called the meeting to order and the pledge of allegiance was recited.

**PA ISSUES:** Commissioner Jackson 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 and per I.C. 74-206(1)(i), risk management. Commissioner Baker SECONDED. Roll call vote: Commissioner Jackson – Aye; Commissioner Baker - aye. Motion passed unanimously. Commissioner Jackson 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 and per I.C. 74-206(1)(i), risk management, no action required.

**CONSTITUENT INPUT:** Ms. Debra Marks, Ms. Bonnie Fry and Ms. Genie Burke spoke with the Board voicing their concerns about the Konnexion Music Festival. Mr. Eric Faull (the property owner) spoke on behalf of the festival. Mr. Showalter spoke on behalf of the County on this matter. Mr. Frank Gladics informed the Board of an update on the Title I, II and III funds which will be extended for another two (2) years, discussion ensued. The PILT funds have been fully funded as well. A certificate of appreciation was presented to Ms. Rora Canody by the Board for her thirty (30) years of service to Boise County.

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

**DEPARTMENTAL ISSUES:** A new hire payroll addition was presented to the Board by Road & Bridge Superintendent Jones, discussion ensued, including that the individual that has been the department's mechanic is retiring in June. Commissioner Jackson MOTIONED to approve the payroll addition for a mechanic at the Road & Bridge Department. Commissioner Baker SECONDED; All Ayes. A payroll change for the Planning & Zoning Administrator/Code Enforcer/Building Inspector position was presented to the Board, discussion ensued. Commissioner Baker MOTIONED to approve the payroll change for the Planning & Zoning Department, Brett Caulder as the Planning & Zoning Administrator/Code Compliance Officer/Building Inspector. Commissioner Jackson SECONDED; All Ayes. A payroll change for the IT Support position was presented to the Board, discussion ensued. Commissioner Baker MOTIONED to approve the payroll change for John Sullivan, IT Support changing from part time to full time with benefits. Commissioner Jackson SECONDED; All Ayes.

**BOISE COUNTY POLICIES:** A brief discussion on the Cash Handling, Accident Reporting and Drug and Alcohol Testing policies ensued.

**CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS:** A quitclaim deed and the findings of fact, conclusion and order on the Brendel right of way vacation were presented to the Board, discussion ensued. Commissioner Jackson MOTIONED to approve the Quit Claim Deed and the FCO's for the Brendel Right of Way Vacation. Commissioner Baker SECONDED; All Ayes. Resolution 2018-05 an increase to the Department of Motor Vehicles Administrative Fees was presented to the Board, discussion ensued. Commissioner Baker MOTIONED to approve Resolution 2018-05; a Boise County Resolution increasing the Assessor's Department of Motor Vehicle registration fees. Commissioner Jackson SECONDED; All Ayes. Resolution 2018-20 a budget adjustment for the Elections Department was presented to the Board, discussion ensued. Commissioner Jackson RESCINDED a motion made last week to increase the elections budget by \$14,000 and AMENDED the motion to an increase of the elections budget to \$14,258.40. Commissioner Baker SECONDED; All Ayes. Commissioner Jackson MOTIONED to approve Resolution 2018-20; a Boise County Resolution increasing the Boise County General Fund, Elections Department salary budget. Commissioner Baker SECONDED; All Ayes. Resolution 2018-21 a budget adjustment for the IT Support position was presented to the Board, discussion ensued. Commissioner Jackson MOTIONED to approve Resolution 2018-21; a Boise County Resolution reclassing and amending the Boise County General Fund Data Processing Department salary budget. Commissioner Baker SECONDED; All Ayes.

**DEMAND WARRANTS:** Four Demand Warrants were presented to the Board for review and discussion. Commissioner Baker MOTIONED to approve the demand warrant to Dakota Rubel for a donation towards a senior community project out of fund number 01-17 and account number 560-00 in the amount of \$200. Commissioner Jackson SECONDED; All Ayes. Commissioner Jackson MOTIONED to approve the demand warrant to Ashley Elliot for in the amount of \$81.25 for a circuit breaker workshop in Horseshoe Bend out of fund number 1-2 and account number 561-22. Commissioner Baker SECONDED; All Ayes. Commissioner Baker MOTIONED to approve the demand warrant to Lexis Nexis out of fund number 1-2 and account number 440-0 in the amount of \$66.75. Commissioner Jackson SECONDED; All Ayes.

**INDIGENT:** Commissioner Jackson MOTIONED to move into executive session for indigent per I.C. 74-206(1)(d), exempt records. Commissioner Baker SECONDED. Roll call vote: Commissioner Jackson; Aye, Commissioner Baker; Aye. Motion passed unanimously. Coming out of executive session per I.C. 74-206(1)(d), exempt records, Commissioner Baker MOTIONED to approve the non-medical assistance case for a utility payment. Commissioner Jackson SECONDED; All Ayes. Commissioner Baker MOTIONED to approve the demand warrant to Idaho Power in the amount of \$215.85 out of fund number 16-00 and account number 609-00. Commissioner Jackson 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.



**PA ISSUES:** A continued discussion on the change of software in the Prosecuting Attorneys' Office ensued. Mr. Blocksom filled in some blanks that were left from the discussion that took place last week. Commissioner Jackson 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 and per I.C. 74-206(1)(i), risk management. Commissioner Baker SECONDED. Roll call vote: Commissioner Jackson – Aye; Commissioner Baker - aye. Motion passed unanimously. Commissioner Jackson 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 and per I.C. 74-206(1)(i), risk management, no action required.

**LAND TRUST OF TREASURE VALLEY:** Mr. Brewer from the Land Trust of the Treasure Valley spoke with the Board concerning a project that they are working on with the Bureau of Land Management that is taking place and will affect Boise County.

**MISCELLANEOUS AND CORRESPONDENCE:**

- Several Certificates of Residency were presented to the Board for review. Commissioner Jackson MOTIONED to approve Certificates of Residency numbers ninety seven (97) through one hundred two (102). Commissioner Baker SECONDED; All Ayes.
- The bills/claims were presented to the Board for review and approval. Commissioner Baker MOTIONED to pay the bills as of March 22<sup>nd</sup>, 2018 in the amount of \$110,447.26. Commissioner Jackson SECONDED; All Ayes.
- General Fund \$7,206.68 Solid Waste \$19,050.87
- Road & Bridge \$25,015.03 Tort \$9,869.00
- Justice Fund \$18,309.94 Weeds \$380.63
- EBCAD \$1,475.26 E911 \$2,302.19
- Court Facilities \$0.00 63-1305B/Bond Fund \$0.00
- District Court \$951.85 Snowmobile IC8-A \$473.13
- Indigent \$25,412.68 Snowmobile GV8-B \$0.00
- Junior College \$0.00 Sheriff's Vessel \$0.00
- Revaluation \$0.00 Health Preventive \$0.00
- Commissioner Discussion/Committee Reports were discussed briefly.
- Future Agenda Topics were reviewed and discussed.

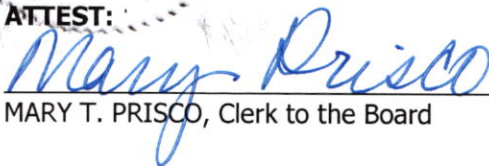
Commissioner Jackson adjourned the meeting until Tuesday, April 3<sup>rd</sup>, 2018.

Approved this 3<sup>rd</sup>, day of April 2018



**LAURA L. BAKER**, Acting Chairwoman  
Boise County Board of Commissioners

**ATTEST:**



MARY T. PRISCO, Clerk to the Board