



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 28th, 2017
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Deputy Clerk Loya, Clerk Prisco, Prosecutor Blocksom, Planning & Zoning Administrator Canody, Community Justice Administrator Leader, Sheriff Kaczmarek, Assessor Juszczak, Solid Waste/Noxious Weeds Superintendent Bottoms, Road/Bridge Superintendent Bill Jones, and EBCAD (East Boise County Ambulance District) Director Angie Dill.

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)(a) hiring of personnel and 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. 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) hiring of personnel and per I.C. 74-206(1)(d), exempt records, no action required.

AMENDMENTS TO THE AGENDA: The 11:00 a.m. Technology Committee Meeting was discussed. Chairman Ward MOTIONED to remove the meeting (from the agenda). Commissioner Jackson SECONDED. Roll call vote: Chairman Ward; Aye, Commissioner Jackson; Aye, Commissioner Baker; Aye. Motion passed unanimously.

CONSTITUENT INPUT: None

MINUTES: Commissioner Baker MOTIONED to accept, as presented, the meeting minutes for Tuesday, March 21st, 2017. Commissioner Jackson SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Discussion of the Travel Policy meal cap ensued. Commissioner Baker presented additional ideas and a draft of changes for review will be emailed to the Clerk's Office this week and discussed further at next week's meeting.

Planning & Zoning Administrator Canody requested from the Board a public hearing date for an amended subdivision plat application.

Sheriff Kaczmarek discussed with the Board an old invoice that he was recently made aware of.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Mr. Trevor Howard, Horrocks Engineering, presented a Banks/Lowman FLAP Grant Application to the Board for review, discussion ensued. Chairman Ward MOTIONED to approve and sign the FLAP Grant Application. Commissioner Jackson SECONDED. All ayes, motion passed.

Three (3) bids for carpet replacement and paint in the Miners' Exchange offices was tabled.

DEMAND WARRANTS: Commissioner Baker MOTIONED to reimburse Denise Annis for DMV training in Boise for \$135.89. Commissioner Jackson SECONDED. All ayes, motion passed. Clerk Prisco presented a previously approved vendor check(s) that had to be re-issued to one vendor. Commissioner Baker MOTIONED to accept a journal entry voucher authorizing a fund transfer in reference to claim number 2017-0485 (check number). Chairman Ward SECONDED. All ayes, motion passed. Sheriff Kaczmarek presented a demand warrant for Motorola. Commissioner Jackson MOTIONED to pay Motorola in the amount of \$941.60. Commissioner Baker SECONDED. All ayes, motion passed.

DEPARTMENT HEAD/ELECTED OFFICIALS MEETING: All Department Heads and Elected Officials present gave an update to the Board on their respective departments. Prosecutor Blocksom reviewed with the Department Heads and Elected Officials several topics that needed to be addressed.

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)(a), hiring personnel and per I.C. 74-206(1)(b), personnel. Commissioner Jackson SECONDED. Roll call vote: Chairman Ward; Aye, Commissioner Baker; Aye, Commissioner Jackson; 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)(a), hiring personnel and per I.C. 74-206(1)(b) personnel, no action required.

IAC ADULT MISDEMEANOR PROBATION ANNUAL REPORTS: Mr. Wade Dishion presented the 2016 annual reports for the IAC Adult Misdemeanor Probation program. Discussion ensued.

SHOW CAUSE HEARING-NON-COMPLIANT BUILDING PERMIT-SLATE MAY: Planning & Zoning Administrator Canody discussed with the Board this current permit issue. Mr. Slate May presented his case and documents to the Board. Discussion ensued.

EMERGENCY MANAGEMENT COORDINATOR INTERVIEW: KEVIN COURTNEY: The Board asked further questions of Mr. Courtney. Discussion ensued. Chairman Ward MOTIONED to move into executive session per I.C. 74-206 (1)(a), to hire an employee. Commissioner Jackson SECONDED. Roll call vote: Chairman Ward; Aye, Commissioner Baker; Aye, Commissioner Jackson; Aye. Motion passed unanimously. Chairman Ward brought the meeting out of executive session per I.C. 74-206 (1)(a), to hire an employee, no action required.

MISCELLANEOUS AND CORRESPONDENCE:

- Board of Equalization had no new business.
- A reinstatement letter for Emergency Management Coordinator Roberts was presented to the Board, discussion ensued. Commissioner Baker MOTIONED to sign the rehire letter for Mr. John Roberts as the Emergency Management Coordinator. Commissioner Jackson SECONDED. All ayes, motion passed.
- A Catering Permit for the Mass Gathering-Race to Robie Creek was presented to the Board. Discussion ensued. Commissioner Baker MOTIONED to approve the application for Highlands Catering Permit for the mass gathering event of Race to Robie Creek, for April 15th. Commissioner Jackson SECONDED. All ayes, motion passed.