



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 26TH, 2016
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Clerk Prisco, Deputy Clerk Coffelt, Chief Deputy PA Rosenthal, Assessor Juszcak, Sheriff Roeber, Chief Deputy Rogers, Deputy Clerk Loya (Elections), Treasurer Hutchings, EM Coordinator Roberts, Road & Bridge Superintendent Jones, Assistant Superintendent Morgan, SW/NW Superintendent Bottoms, Assistant Superintendent Rekow, Community Justice Administrator Leader, P&Z Administrator Canody.

ABSENT: Commissioner Baker.

ALSO PRESENT: Eileen Capson-The Idaho World.

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

SHERIFF APPRECIATION: Chairman Ward and Commissioner Jackson thanked Sheriff Roeber for his years of service. In appreciation of Sheriff Roeber, his badge and gun were returned to him by Chairman Ward and Commissioner Jackson. Sheriff Roeber thanked everyone in the room.

AMENDMENTS TO THE AGENDA: None.

CONSTITUENT INPUT: None.

MINUTES: Commissioner Jackson MOTIONED to approve the minutes from Tuesday April 19th, 2016 as presented. Chairman Ward SECONDED; All Ayes.

DEPARTMENTAL ISSUES: P&Z Administrator Canody gave a brief update to the Board on the recent P&Z Commission meeting. Discussion of a building permit fee resolution ensued. Ms. Canody presented a request for a refund of fees for a building project, that will not move forward, to the Board. Chairman Ward MOTIONED to return \$1,802.52 in a refund for the non-use of building permit 2016-007, as requested by Planning & Zoning. Commissioner Jackson SECONDED; All Ayes. Assessor Juszcak presented a payroll change to the Board for approval. Commissioner Jackson MOTIONED to approve the payroll change for Shawn Smith, account number 0402-0000. Chairman Ward SECONDED; All Ayes. Assessor Juszcak also spoke to the Board about some purchases that would exceed the \$2,500 spending limit, including replacement computers for certain areas of the county via the Technology Committee. Commissioner Jackson MOTIONED to purchase the computers for various offices in the amount of \$10,040.03. Chairman Ward SECONDED; All Ayes. An additional phone line, from Black Box, for the Community Justice Department were requested as well. Commissioner Jackson MOTIONED to install Black Box phones in the Community Justice office, in the amount of \$3,687.25, out of the general fund from the Technology Committee, not to exceed \$3,800. Chairman Ward SECONDED; All Ayes. Assessor Juszcak requested an Amazon account for the purchase of small office equipment along with other purchases. Chairman Ward requested a proposal to be presented at the next meeting for further discussion. Road & Bridge

Superintendent Jones spoke to the Board concerning a couple of purchases that they would like to do that exceed the \$2,500 spending limit. Three quotes were presented to the Board for Backhoe's. The Board has requested that this purchase be tabled until the May 3rd meeting for further review. The purchase of a copy machine for the Road & Bridge office is requested from Boise Office Equipment as well. Commissioner Jackson MOTIONED to approve the purchase of the copier for \$2,500 from the Xerox work center/Boise Office Equipment, per request of the Road & Bridge Department. Chairman Ward SECONDED; All Ayes. Mr. Jones requested a resolution, to amend the FY2016 budget, for the Boise County Transportation Plan. Also, the Road Agreement between Boise County and CuMo Mine will need to be amended and be brought back to the Board for approval. Solid Waste/Noxious Weeds Superintendent Bottoms gave an update on the surplus sale and also a brief update within the SW/NW departments. Community Justice Administrator Leader gave the Board an update on the Millennium Grants that she has been working on, with a deadline of June 1st.

CONTRACTS/AGREEMENTS/GRANTS: Clerk Prisco spoke to the Board briefly about an agreement for a polling place in Lowman for the Primary Election on May 17, 2016. Chairman Ward MOTIONED to approve the agreement for use of facilities for a polling place, between Boise County and the Lowman Emergency Service Station, number 80. Commissioner Jackson SECONDED; All Ayes.

DEMAND WARRANTS: None.

INDIGENT: Chairman Ward MOTIONED to move into executive session for Indigent per I.C. 74-206(1)(d), exempt records. Commissioner Jackson SECONDED. Roll call vote: Chairman Ward; Aye, Commissioner Jackson; Aye. Motion passed. Coming out of executive session per I.C. 74-206(1)(d), exempt records, no action required.

SW FEE APPLICATION DISCUSSION: Assessor Juszcak began the discussion with updating the Board on the discussion between the Assessor Department and the Solid Waste Department. Recommended amendments to the fee structure were reviewed. Discussion of the possibility of amending the Ordinance was discussed as well. The discussion was tabled until next Tuesday.

PA ISSUES: Chairman Ward MOTIONED to move into executive session per I.C. 74-206(1)(b), personnel, and per I.C. 74-206(1)(f), pending litigation,. Commissioner Jackson SECONDED. Roll call vote: Chairman Ward; Aye, Commissioner Jackson; Aye. Motion passed. Chairman Ward brought the meeting out of executive session per I.C. 74-206(1)(b) personnel, per I.C. 74-206(1)(f), pending litigation, no action required. However the Board reserved the right to enter back into executive session later in the day.

CDH BUDGET OVERVIEW: Mr. Russell Duke presented the Board with documentation on the Central District Health budget for FY2017 and went into some details that were important to the budget process.

MILLER ENTERPRISES: Mr. Roger Miller spoke to the Board concerning his current contract with Boise County and the changes he is recommending. Discussion ensued.