



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, MAY 3<sup>RD</sup>, 2016  
BOISE COUNTY COMMISSIONER'S ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Chairman Ward, Commissioner Jackson, Commissioner Baker, Clerk Prisco, Deputy Clerk Coffelt, Assessor Juszczak, Chief Deputy PA Rosenthal, Community Justice Administrator Leader, Road & Bridge Superintendent Jones, Assistant Superintendent Morgan, Solid Waste/Noxious Weeds Superintendent Bottoms, Assistant Superintendent Rekow, Sheriff Chief Deputy Rogers, Treasurer Hutchings.

**ALSO IN ATTENDANCE:** Oscar Baumhoff (Centerville) and John Cooper (Candidate for Boise County Sheriff).

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

**AMENDMENTS TO THE AGENDA:** None.

**CONSTITUENT INPUT:** Mr. Cooper and Mr. Baumhoff, individually spoke to the Board concerning the upcoming decision on the appointment of Prosecuting Attorney and Sheriff. Their recommendations are to wait until after the Primary on May 17<sup>th</sup>, to make this decision. If made beforehand, the choice could sway the election. Mr. Baumhoff also congratulated Clerk Prisco for making it through her recall petition effort (which failed).

**MINUTES:** Commissioner Jackson MOTIONED to accept the minutes for Tuesday April 26<sup>th</sup>, 2016, as written. Chairman Ward SECONDED; Chairman Ward-Aye, Commissioner Jackson-Aye, and Commissioner Baker-Abstained.

**DEPARTMENTAL ISSUES:** Road & Bridge Superintendent Jones discussed with the Board the purchase of a Backhoe. Some discussion ensued concerning the terms in which large amount purchases have been made for the Road Department. Deputy PA Rosenthal requested a copy of the contract for review before the Board makes a decision. Mr. Jones also discussed purchasing Cutting Edges. Chairman Ward MOTIONED to approve the purchase of the carbide bits, in the amount of \$6,272.00, with rebuilding and hard facing incorporated. Commissioner Jackson SECONDED; All Ayes. Assessor Juszczak discussed with the Board the possibility of purchasing an Amazon Prime account for County use and presented quotes that proved savings. Chairman Ward MOTIONED to approve Boise County entering into a contract with Amazon Prime for one year duration. Commissioner Jackson SECONDED; All Ayes. Chief Deputy Rogers spoke to the Board about purchasing new vests for the Sheriff Department on a future date, he also provided a brief update on the auction for items seized in a drug growing operation. Planning & Zoning Administrator Canody presented the Findings, Facts, Conclusions, Conditions and Order from the Shaw Gulch Road Name Change Public Hearing. Chairman Ward MOTIONED to approve the Findings, Fact, Conclusions, Conditions and Order in the South Shaw Gulch Road Name Change, number 2016-001. Commissioner Jackson SECONDED; All Ayes. Solid Waste/Noxious Weeds Superintendent Bottoms gave a brief update on the surplus sales that have been taking place. Clerk Prisco gave an update on the Capital Crimes Defense Fund reimbursements.

**CONTRACTS/AGREEMENTS/GRANTS:** Community Justice Administrator Leader presented an agreement for the use of a juvenile detention center between Ada and Boise County. Chairman Ward MOTIONED to approve an agreement between Boise County and Ada County as a memorandum of agreement, for the juvenile detention center agreements for Community Justice. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to approve the juvenile detention agreement between Valley County, Idaho and Boise County, Idaho. Commissioner Jackson SECONDED; All Ayes.

**DEMAND WARRANTS:** Several Demand Warrants were presented to the Board for review. Commissioner Jackson MOTIONED to pay Ashley Elliott for DMV training in Boise, in the amount of \$62.42, out of fund number 1-2, account number 561-2. Chairman Ward SECONDED; All Ayes. Chairman Ward MOTIONED to pay the Demand Warrant to Melanie and C. Alexzander Ernst, in the amount of \$1,302.52, from fund number 01-21. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to approve the Demand Warrant in the amount of \$16,270.22, under payee 106010, 106035,897,106023 and 105977, in the case of Dauber. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to pay the Demand Warrant in relation to Dauber, for vender number 105944, in the amount of \$450.00, fund number 01-36. 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 Jackson SECONDED. Roll call vote: Chairman Ward; Aye, Commissioner Jackson; Aye, Commissioner Baker; Aye. Motion passed. Coming out of executive session per I.C. 74-206(1)(d), exempt records, Chairman Ward MOTIONED to accept the offer payoff amount on the following case, 12-03-B. Commissioner Jackson SECONDED; Roll call vote, Chairman Ward-Aye, Commissioner Jackson-Aye, Commissioner Baker-Aye. Motion Carries.

**PA ISSUES:** Chairman Ward MOTIONED to move into executive session per I.C. 74-206(1)(f), pending litigation, 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 and per I.C. 74-206(1)(b) personnel, no action required, however the Board reserves the right to enter back into executive session later in the day.

**DEPARTMENTAL HEAD/ELECTED OFFICIALS MEETING:** All Department Heads and Elected Officials gave a brief update on their perspective departments. Clerk Prisco conducted a budget workshop.

**ELK RUN/IVY DALE PUBLIC HEARING CONT.:** Planning & Zoning Administrator Canody began hearing by updating the Board. Chairman Ward opened the public testimony portion of the hearing. Mr. Fabian Faker of Camp Ivy Dale is in favor of the amendment. Mr. Timothy Brown is also in favor of the amendment. Chairman Ward closed the public testimony portion of the hearing. Ms. Canody presented the proposed finding of facts to the Board. Chairman Ward MOTIONED to approve the partial plat amendment, case PPA2016-001, for Timothy and Tonia Brown plat amendment for the Elk Run Subdivision. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to approve the finding of facts for the Elk Run Subdivision plat amendment. Commissioner Baker SECONDED; All Ayes.