



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 9th, 2017
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Clerk Prisco, Deputy Clerk Coffelt, Prosecuting Attorney Blocksom, Assessor Juszczak, Sheriff Kaczmarek, Planning & Zoning Administrator Canody, Emergency Management Coordinator Roberts, Emergency Management Coordinator Showalter, EBCAD Director Dill, Deputy Clerk Loya (Elections).

ABSENT: Commissioner Baker.

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, and per I.C. 74-206(1)(b), personnel and per I.C. 74-206(1)(d), exempt records and per I.C. 74-206 (1)(a), to hire an employee. Commissioner Jackson SECONDED. Roll call vote: Chairman Ward; 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 and per I.C. 74-206(1)(d), exempt records, and per I.C. 74-206 (1)(a), to hire an employee, no action required.

AMENDMENTS TO THE AGENDA: None.

CONSTITUENT INPUT: None.

MINUTES: Commissioner Jackson MOTIONED to approve the meeting minutes for Tuesday May 2nd, 2017, as presented. Chairman Ward SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Planning & Zoning Administrator Canody spoke to the Board concerning the adoption of an amended Unified Land Ordinance and presented the document to the Board. Chairman Ward MOTIONED to adopt the Unified Land Ordinance 2017-01 as amended. Commissioner Jackson SECONDED; All Ayes. Prosecuting Attorney Blocksom spoke to the Board concerning the Indigent Defense Grant as well as the possibility of moving the Prosecuting Attorneys' office in with the Sheriffs' office. Assessor Juszczak spoke to the Board concerning the expenditure of postage costs for the upcoming assessment notices. Emergency Management Coordinator Roberts gave an update to the Board concerning the possibility of flooding within Boise County near the south Fork Payette River. Clerk Prisco gave an update to the Board on the Garden Valley Snowgroomer building and the replacement of it, as well as the reimbursement of monies spent on repairs and storage that have accumulated since the collapse of the building.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Three (3) SRO/FJO Millennium Fund Grants. Discussion ensued. Chairman Ward MOTIONED to approve the 2018 IDJC Millennium Grant applications for Community Justice in Boise County for the Basin School District in the amount of \$19,550, the Horseshoe Bend School District in the amount of \$20,086.24 and the Garden Valley School District in the amount of \$20,143.24. Commissioner

Jackson SECONDED; All Ayes. Emergency Management Coordinators Roberts and Showalter presented a draft of an agreement between the Idaho Department of Lands and Boise County. Discussion ensued and this will be tabled for legal counsel to review. A request of funds from 2-Forks Idaho Gem Grant was presented and discussed. Commissioner Jackson MOTIONED to pay \$1,055 to 2-Forks Water & Recreational Sewer District. Chairman Ward SECONDED; All Ayes. Clerk Prisco presented an Indigent Defense Grant application to the Board. Discussion ensued. Chairman Ward MOTIONED to approve the fiscal year 2018 Indigent Defense Grant Application. 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 unanimously. Coming out of executive session per I.C. 74-206(1)(d), exempt records; no action required.

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, and per I.C. 74-206(1)(a) to hire an employee. Commissioner Jackson SECONDED. Roll call vote: Chairman Ward; 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, and per I.C. 74-206(1)(a) to hire an employee; no action required.

PUBLIC HEARING: RIDGELINE-MORES CREEK PLAT AMENDMENT: Planning & Zoning Administrator Canody presented the findings from Planning & Zoning on this plat amendment request. Chairman Ward opened the public testimony portion of the public hearing. Mr. Brad Stone; the applicant testified on behalf of the request of the plat amendment. Mr. Butch Anderson, Anthony Studer, Cherie Goers, Heather Lince and Bryan Green, testified on why they believe the amendment should not happen due to the decline of water within the subdivision. Ms. Jamie Jennings testified on the process of a subdivision. Mr. Stone responded to the concerns of the decline of water within the subdivision. Mr. Adam Lyman added information on the response from Mr. Stone. Mr. Sam Larrondo from Forsgren Associates testified on behalf of the Boise County Engineers on this matter. Chairman Ward closed the public testimony portion of the hearing. Further discussion ensued between Ms. Canody, Board and Mr. Stone. Chairman Ward MOTIONED to approve the Dunnigan Creek Subdivision 2 Final Plat Amendment, subject to conditions 1 through 11, to include ten to record the foreclosing CC&R's to Planning & Zoning and to expend \$20,000 for a new well to be drilled for other residents to pipe into to help out with their situation. Commissioner Jackson SECONDED; further discussion ensued; added to the MOTION: to include a name change of Ridgeline at Morse Creek recommended by Planning & Zoning; All Ayes.

PUBLIC HEARING: APPEAL OF P&Z COMMISSION DECISION-3 SPRINGS LLC: Chairman Ward opened the public hearing. Ms. Canody recommended that the Board dismiss this appeal on the grounds that the Conditional Use Permit #2017-002 has been withdrawn. Ms. Canody also recommended that the appeal application fee be refunded to the applicant. Chairman Ward opened the public testimony portion of the hearing. Ms. Kerri Pattee-Krosch testified as the applicant and has withdrawn her application for appeal as well. Chairman Ward closed the public testimony portion of the hearing. Chairman Ward MOTIONED to dismiss the