



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 30th, 2017
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Deputy Clerk Coffelt, Clerk Prisco, PA Blocksom, Planning & Zoning Administrator Canody, Community Justice Administrator Leader, Sheriff Kaczmarek, Solid Waste/Noxious Weeds Superintendent Bottoms, EBCAD (East Boise County Ambulance District) Director Angie Dill, Emergency Management Coordinator Showalter, Deputy Clerk Loya (Elections), Road & Bridge Superintendent Jones, Road & Bridge Assistant Superintendent Morgan.

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: None.

CONSTITUENT INPUT: None.

MINUTES: Commissioner Jackson MOTIONED to accept, as presented, the meeting minutes for Tuesday, May 23rd, 2017. Commissioner Baker SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Planning & Zoning Administrator Canody informed the Board of the resignation of Mitchel Tain for Seat three (3) on the Planning & Zoning Commission Board. Discussion ensued. Chairman Ward MOTIONED to accept the letter of resignation from Seat Three (3) of the Planning & Zoning Commission of Mr. Mitchel Tain. Commissioner Jackson SECONDED; All Ayes. The replacement process for this matter was discussed. A letter that was drafted for the resignation of Mitchel Tain was reviewed and discussed by the Board. Commissioner Baker MOTIONED to sign a letter thanking Mr. Mitchel Tain for his time serving the Planning & Zoning Commission. Commissioner Jackson SECONDED; All Ayes. A discussion ensued concerning the date and time for the annual meeting with the Planning & Zoning Commission Board. Clerk Prisco discussed with the Board the changes that were made to the Department Head time cards. Chairman Ward MOTIONED to approve the addition to the time cards for the Department Heads to provide dates, projects, tasks and hours for daily accountability Commissioner Jackson SECONDED; All Ayes. Community Justice Administrator Leader presented bids that were received for the repairs to the Community Justice building roof. Discussion ensued. Sheriff Kaczmarek updated the Board on some IT possibilities that he and Assessor Juszczak have been pursuing. Emergency Management Coordinator Showalter let

the Board know that he is currently working on three (3) Mass Gatherings. Prosecuting Attorney Blocksom discussed the amended Burn Ban Ordinance which is being worked on.

BOISE COUNTY POLICIES: Clerk Prisco discussed the employee assistance program through Gem Plan with the Board. Mr. Blocksom will incorporate this program into the Drug Policy and present to the Board in the near future.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: A discussion ensued concerning the changes that may take place during the Mass Gathering Road Rally in June. Chairman Ward MOTIONED to approve the course changes for the Road Rally Mass Gathering Permit in Boise County. Commissioner Baker SECONDED; All Ayes. Resolution 2017-29, a budget amendment for the Snowgroomer was presented and discussed with the Board. Commissioner Baker MOTIONED to approve Resolution 2017-29; a Boise County Resolution adjusting the Boise County Garden Valley Snowmobile fund, fiscal year 2017 budget. Commissioner Jackson SECONDED; All Ayes. Resolution 2017-30, a resolution amending ordinance # 2016-01, Boise County Unified Land Ordinance, was presented, reviewed and discussed. Chairman Ward MOTIONED to RESCIND the motion to approve the Unified Land Ordinance, made on May 9th, 2017. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to approve Resolution 2017-30; a Boise County Resolution to amend Ordinance #2016-01, a Boise County Ordinance on Unified Land Use. Commissioner Jackson SECONDED; All Ayes.

DEMAND WARRANTS: Four (4) Demand Warrants were presented to the Board for review and discussion. Commissioner Jackson MOTIONED to pay Idaho Council on Domestic Violence out of fund number 03-04 and account number 0561-0003, in the amount of \$50.00. Chairman Ward SECONDED; All Ayes. Commissioner Baker MOTIONED to approve payment to Safe-T-Stor for storage for Garden Valley Snowmobile supplies due to the shed collapsing, in the amount of \$130.00, out of fund number 39-00 and account number 499-00. Commissioner Jackson SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay the State Insurance Fund for the installment premium, audit premium adjustment and previous balance out of fund number 24-00 and account number 459-00 & 447-00, in the amount of \$30,047.00. Commissioner Baker SECONDED; further discussion ensued; All Ayes. Chairman Ward MOTIONED to pay the Demand Warrant to Exceed Legal Iolita Trust Account for a refund of appeal fee for CUP 2017-004, Korell Outfitters received on DT #2017-057 in the amount of \$300.00, out of fund number 01-21 and account number 0493-0000. Commissioner Jackson 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. Motion passed unanimously. Coming out of executive session per I.C. 74-206(1)(d), exempt records, Chairman Ward MOTIONED to suspend Case number 17-02-D for other resources and deny hospitalization charges after February 24th, 2017. Commissioner Jackson SECONDED; All Ayes.

DEPARTMENT HEAD/ELECTED OFFICIALS MEETING: All Department Heads and Elected Officials present gave an update to the Board on their respective departments.

RISK MANAGEMENT TRAINING: Mr. Jim McNall from ICRMP presented a brief training on open public meeting laws and best practices in that area, cyber-attacks and the ICRMP

insurance coverage available to the County for that type of incident (included in the annual premium coverage).

TECHNOLOGY COMMITTEE: The Technology Committee meeting was tabled due to time constraints. Clerk Prisco provided draft FY2018 budget worksheets to the department heads for review and discussion at the next meeting.

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 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)(a), hiring personnel and per I.C. 74-206(1)(b) personnel, no action required.

ECLIPSE DISCUSSION: Mr. Showalter discussed with the Board further preparation for the Solar Eclipse, including Porta Potties and Solid Waste disposal, along with future meetings that are to be held around the County.

MISCELLANEOUS AND CORRESPONDENCE:

- Two amendments of previously adopted FCO's were presented to the Board and discussed. Chairman Ward MOTIONED to approve the amended the Unified Land Ordinance Summary for the Dunnigan Creek Subdivision #2 final plat amendment, including the Findings of Fact, Conclusions of Law and Conditions of Order. Commissioner Baker SECONDED; All Ayes. Chairman Ward MOTIONED to approve the amended Unified Land Ordinance Summary of the Korell Outfitters CUP #2017-004, including the Findings of Fact, Conclusions of Law and Conditions of Order. Commissioner Jackson SECONDED; All Ayes. Chairman Ward RESCINDED his Motions for both the Dunnigan Creek Subdivision and for Korell Outfitters due to a mistake. Commissioner Jackson SECONDED; further discussion ensued; All Ayes. Chairman Ward MOTIONED to approve the amended previously adopted FCO's for Dunnigan Creek Sub #2 final plat amendment. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to approve the amended previously adopted FCO's for Korell Outfitters CUP #2017-004. Commissioner Jackson SECONDED; All Ayes.
- A termination letter for Emergency Management Coordinator Roberts, as required under PERSI, was presented to the Board and discussed. Chairman Ward MOTIONED to approve and agree to the termination of employment for Mr. John Roberts; Emergency Management Coordinator, due to PERSI rules. Commissioner Baker SECONDED; All Ayes.
- A summary of the amended Unified Land Ordinance was presented to the Board and discussed. Chairman Ward MOTIONED to approve the summary of the Amended Ordinance #2016-01; a Boise County Amended Unified Land Ordinance. Commissioner Jackson SECONDED; All Ayes.
- Commissioner Baker has been having some correspondence with constituents concerning the Horseshoe Bend Annex and where the progress is on the expansion of the building. The plans and ideas have been time consuming and unfortunately will not happen overnight. Chairman Ward will be attending a meeting in Lowman on the 9th, of June.

- Future Agenda Topics were reviewed and discussed.

Chairman Ward adjourned the meeting until June 6th, 2017.

Approved this 6th, day of June 2017



ALAN D. WARD Chairman
Boise County Board of Commissioners



ATTEST:



MARY T. PRISCO, Clerk to the Board