



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 20TH, 2017
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Clerk Prisco, Deputy Clerk Loya, Prosecuting Attorney Blocksom, P&Z Administrator Canody, Emergency Management Coordinator Showalter, Community Justice Administrator Leader, EBCAD Director 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)(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, 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)(d), exempt records, and per I.C. 74-206 (1)(a), to hire an employee; no action required.

CONSTITUENT INPUT: Mr. David Hoffman from Garden Valley addressed the Commissioners regarding his perception of the lack of county ordinances for nuisances and/or noise within his subdivision. Mr. Randy Beubien addressed the commissioners regarding his complaint regarding the Clear Creek Lodge. Mr. Don Mitchell addressed the commissioners regarding the Clear Creek Lodge, the daily accumulations of a variety of vehicles. Mr. Craig Kosberg addressed the commissioners to understand utilization of the yurt that the Sheriff's office recently purchased. Clarification was provided by EM Coordinator Showalter who explained the yurt obtained was via a grant and a mobile dispatch unit that is currently only in the planning stages.

MINUTES: Commissioner Jackson MOTIONED to approve the official meeting minutes for Tuesday, June 13, 2017 as written. Chairman Ward SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Clerk Prisco addressed the Board regarding Laserfische. Chairman Ward MOTIONED to enter into an agreement with Fisher's Technology for software and services to be provided to the District Court, in the amount of \$11,890.00 as per request of Clerk Prisco. Commissioner Jackson SECONDED. All ayes. Deputy Clerk Loya updated the Board on past and future elections. Voting sub-district projects for the GVFPD and ICFPD were discussed.

BOISE COUNTY POLICIES: The policy tracking log was discussed and the possibility of a code/policy enforcement officer was added to the list for future discussion. Prosecuting Attorney Blocksom and the Board discussed a current issue with the Drug & Alcohol-Free Workplace policy. Chairman Ward MOTIONED that the Employee Assistance Plan be for the full and part time

employees only. Commissioner Jackson **SECONDED**; All Ayes. Clerk Prisco addressed the Contracts/Agreements/Grants/MOU's Policy and a discussion ensued to address a few items.

DEMAND WARRANTS: Commissioner Jackson **MOTIONED** to pay the Demand Warrants for the Sheriff's office for Commercial Tire in the amount of \$940.00 and Gem State Communications in the amount of \$1,655.84. Commissioner Baker **SECONDED** on both Motions. 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 unanimously. Coming out of executive session per I.C. 74-206(1)(d), exempt records, Chairman Ward **MOTIONED** to sign the approval on 13-06-D. Commissioner Jackson **SECONDED**. All ayes.

MISCELLANEOUS AND CORRESPONDENCE:

- Issue Tracking items were reviewed and discussed for updates.
- Catering Permit for the Gold Dust Rodeo was presented. Chairman Ward **MOTIONED** to approve the Catering Permit for Papa Joe's at the Gold Dust Rodeo. Commissioner Jackson **SECONDED**. All ayes.
- Chairman Ward **MOTIONED** to approve a retail alcoholic beverage license transfer from Outdoor Adventures to Red Line Recreational Toys, Inc. Commissioner Jackson **SECONDED**. All ayes.
- Commissioner Discussion/Committee Reports were discussed briefly.
- Future Agenda Topics were reviewed, updated and discussed.

OUTDOOR BURN BAN DISCUSSION PUBLIC NOTICE REQUEST FOR INPUT: Mr. Dan Gasiorowski addressed the Board regarding previous ordinances and the ULO that possibly covers all of this. Mr. Craig Kosberg added to the discussion and asked about adding the reckless discharge of firearms as this could be a fire starter. Prosecutor Blocksom will review and either add or remove verbiage for clarifications and bring to the next meeting.

FORSGREN DISCUSSION FOR HSB COMPLEX PLAN: Mr. Steven Yearsley addressed the Board regarding the invoice received for this plan. A discussion ensued.

SQUAW CREEK SOIL CONSERVATION DISTRICT: Mr. Randy Heffner, Chairman & Mr. Art Vial, Secretary, addressed the board on recent updates and their 75 years of operation. Bogus Basin timber sale was also discussed and the issue with the inability to haul the timber through the City of Boise which makes it impossible for the sale to move forward. The Pioneer Fire Restoration projects were also discussed.

BUDGET WORKSHOPS:

- Treasurer 01-03: Treasurer Hutchings addressed the Board for the budgeting needs of the department for the upcoming fiscal year.
- Elections 01-10: Clerk Prisco and Deputy Clerk Loya addressed the budgeting needs of their department for the upcoming fiscal year.
- Planning & Zoning 01-21: Administrator Canody addressed the budgeting needs of the department for the upcoming fiscal year.

Chairman Ward adjourned the meeting until June 26th, 2017.