



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, JUNE 27<sup>TH</sup>, 2017  
BOISE COUNTY COMMISSIONER'S ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Chairman Ward, Commissioner Jackson, Commissioner Baker, Clerk Prisco, Deputy Clerk Coffelt, Prosecuting Attorney Blocksom, P&Z Administrator Canody, Emergency Management Coordinator Showalter, Sheriff Kaczmarek, Assessor Juszcak, Solid Waste/Noxious Weeds Superintendent Bottoms, Community Justice Administrator Leader, Deputy Clerk Loya (Elections), Road & Bridge Superintendent Jones, Road & Bridge Assistant Superintendent Morgan, Treasurer Hutchings.

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:** None.

**MINUTES:** Commissioner Jackson MOTIONED to approve the official meeting minutes for Tuesday, June 20<sup>th</sup>, 2017 as written. Commissioner Baker SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** Solid Waste/Noxious Weeds Superintendent Bottoms presented a seasonal hire to the Board. Chairman Ward MOTIONED to approve the payroll addition for John Gaba for the Garden Valley transfer site, through account 403-0000, per request of Mr. Bottoms. Commissioner Jackson SECONDED; further discussion ensued; All Ayes.

The Idaho City 4<sup>th</sup>, of July Celebration was discussed with the Board. Emergency Management Coordinator Showalter discussed with the Board the Porta Potties cost for the Idaho City area during the Eclipse on August 21, 2017. Mr. Bottoms presented some documentation to the Board on a project that they have been working on, discussion ensued.

**BOISE COUNTY POLICIES:** The Drug & Alcohol Free Workplace Policy was discussed with the Board and tabled. An amended Burn Ban Ordinance was presented to the Board and discussed. Chairman Ward MOTIONED to approve the 2017-01 Boise County Outdoor Burn Ordinance which rescinds Ordinance 2014-03. Commissioner Jackson SECONDED; All Ayes. Chairman Ward RESCINDED MOTION due to new information that was brought to the Boards attention. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to approve the corrected 2017-01 Boise County Outdoor Burn Ordinance, with the corrected language, which repeals Boise County Ordinance 2014-03. Commissioner Jackson SECONDED; All Ayes.

**CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS:** Ms. Leader presented and discussed three (3) Millennium Fund Grant Awards for the Community Justice Department. Chairman Ward MOTIONED to approve the Millennium Fund Grant Awards between Boise County and the Idaho Department of Juvenile Corrections through Ms. Leader in the amount of \$19,550 for the Idaho City Project; to include the amount of \$20,087 for the Horseshoe Bend project; also to include in the amount of \$20,144 for the Garden Valley project. Commissioner Jackson SECONDED; All Ayes. A contract for radon testing from Radon Be Gone Inc. was presented and discussed with the Board. Chairman Ward MOTIONED to approve the agreement to provide radon mitigation from Radon Be Gone, in the Boise County Sheriffs' office in the amount of \$8,545.00. Commissioner Jackson SECONDED; All Ayes. The fifth (5<sup>th</sup>) installment from the 2 Forks Recreational Water & Sewer District was presented to the Board and discussed. Commissioner Jackson MOTIONED to approve the payment from the 2 Forks Recreation Water & Sewer District in the amount of \$2,267.50 out of the Idaho Gem Grant Fund. Commissioner Baker SECONDED; All Ayes. A subscription agreement for Boise County for the title companies was presented to the Board, discussed and tabled. A mass gathering for the Konnexion Music Festival in Garden Valley was presented by Mr. Roberts and discussed with the Board. Chairman Ward MOTIONED to approve the Mass Gathering permit for the Konnexion Music Festival between Boise County and Brandon Carver. Commissioner Baker SECONDED; All Ayes.

**DEMAND WARRANTS:** Two demand warrants were presented to the Board and reviewed. Commissioner Jackson MOTIONED to pay Zion Bank in the amount of \$450.00 out of fund number 25-00 and account number 534 for the Idaho Bond Bank Authority Revenue Bonds Series 2012C Annual Administration Fee. Commissioner Baker SECONDED; All Ayes. Commissioner Baker MOTIONED to pay the University of Idaho for County Salary Expense for the time periods of October 1, 2016 through September 30<sup>th</sup>, 2017, in the amount of \$500.00, out of fund number 01-17 and account number 560. 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, Commissioner Baker; Aye. Motion passed unanimously. Coming out of executive session per I.C. 74-206(1)(d), exempt records, Chairman Ward MOTIONED to pull from suspension case number 16-10-C. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to deny case number 17-01-A. Commissioner Baker SECONDED; All Ayes.

**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.

**MISCELLANEOUS AND CORRESPONDENCE:**

- A letter to reinstate Emergency Management Coordinator Roberts per PERSI Rules was presented to the Board, discussed and tabled.