



BOISE COUNTY BOARD OF COMMISSIONERS  
MONDAY, JULY 2<sup>ND</sup>, 2018  
BOISE COUNTY COMMISSIONER'S ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Chairman Ward, Commissioner Jackson, Commissioner Baker, Clerk Prisco, Deputy Clerk Coffelt, Prosecuting Attorney Blocksom, Assessor Juszczak, Sheriff Kaczmarek, Road & Bridge Superintendent Jones, Community Justice Administrator Leader, Wildland Fire Mitigation Forester Richardson, Human Resources/Court Supervisor Schiffer.

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 and per I.C. 74-206(1)(i), risk management. 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 and per I.C. 74-206(1)(i), risk management, no action required.

**CONSTITUENT INPUT:** None.

**MINUTES:** Commissioner Jackson MOTIONED to approve the official meeting minutes for the Special Meeting-Budget Workshops on Monday June 25<sup>th</sup>, 2018. & the minutes for Tuesday June 26<sup>th</sup>, 2018, as presented. Commissioner Baker SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** Clerk Prisco spoke with the Board concerning the creation of a trust account for the PILT funds that were received this year, discussion ensued. Clerk Prisco also gave an update to the Board on the insurance claim that is for the flooding that took place in the court house on Friday, June 22<sup>nd</sup>, 2018. Prosecuting Attorney Blocksom presented a payroll addition for the investigator in their office, discussion ensued. Chairman Ward MOTIONED to approve the payroll addition as presented by Mr. Blocksom. Commissioner Baker SECONDED; All Ayes. Sheriff Kaczmarek updated the Board on a violation of the Mass Gathering Ordinance. Community Justice Administrator Leader spoke with the Board concerning rotting boards within the boardwalk in between the Community Justice and Prosecuting Attorney Buildings, discussion ensued.

**BOISE COUNTY POLICIES:** A discussion ensued concerning the Fuel Card Policy and where in the process it is. The Sheriff and Road Department presented their individual policies to the Board, discussion ensued. A discussion ensued about the amendments to the Cash Handling Policy.

7/01/2018 through 6/30/2019 in the amount of \$211.00 per month. Commissioner Jackson SECONDED; All Ayes. Resolution 2018-40 for Boise County Records Destruction was presented to the Board for review and discussion. Commissioner Jackson MOTIONED to approve Resolution 2018-40; a Boise County Resolution to destroy certain records of Boise County. Commissioner Baker SECONDED; All Ayes. Resolution 2018-41 for the designation of the records custodian was presented to the Board for review and discussion.

**DEMAND WARRANTS:** One Demand Warrant was presented to the Board for review and discussion. Commissioner Jackson MOTIONED to pay in the amount of \$165.53 for flowers & lawn food for Planning & Zoning out of fund number 01-18 and account number 0528-0000. 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 unanimously. Coming out of executive session per I.C. 74-206(1)(d), exempt records, Chairman Ward MOTIONED in case number 18-06-E to sign a placement of lien. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED in the case of 18-06-F to sign a placement of lien. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED in the case of 18-06-C to issue a subpoena. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to approve a non-medical case application in the amount of \$1,101.09 for a payment to Idaho Power. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to approve a demand warrant to Idaho Power for a non-medical request in the amount of \$1,101.09. Commissioner Jackson 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 and per I.C. 74-206(1)(i), risk management. 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 and per I.C. 74-206(1)(i), risk management, no action required.

**MISCELLANEOUS AND CORRESPONDENCE:**

- Commissioner Discussion/Committee Reports were discussed briefly.
- Future Agenda Topics were reviewed and discussed.

**UNITED STATES FOREST SERVICE PROJECT UPDATE:** Ms. Stephanie Kerley presented a map and discussed with the Board the Sinker Creek and Boise Ridge Farm Bill Restoration projects along with the Grimes Creek land purchase project, discussion ensued.

**BOARD OF EQUALIZATION:**

Chairman Ward recessed as the Boise County Board of Commissioners and convened as the Board of Equalization. Chairman Ward put the process of the appeal hearings on record. Clerk Prisco swore in Assessor Juszcak, Appraiser Kline and Appraiser Bettys and Appraiser Smith. Clerk Prisco then swore appellant Mr. Lester Briggs. Mr. Briggs presented evidence to the Board concerning his appeal and why he believes the assessed value should be lowered. The Assessor



Chairman Ward recessed as the Boise County Board of Commissioners and convened as the Board of Equalization. Chairman Ward put the process of the appeal hearings on record. Clerk Prisco swore in Assessor Juszczak, Appraiser Kline and Appraiser Bettys and Appraiser Smith.

Clerk Prisco then swore in appellant **Mr. Lester Briggs**. Mr. Briggs presented evidence to the Board concerning his appeal and why he believes the assessed value should be lowered. The Assessor and Appraisers presented evidence proving how they came to the current value and why it should remain at the current amount. Chairman Ward MOTIONED to sustain the Assessors value. Commissioner Baker SECONDED; All Ayes.

Clerk Prisco swore in the appellant **Mr. Michael Briggs**. Mr. Briggs presented evidence to the Board concerning his appeal and why he believes the assessed value should be lowered. The Assessor and Appraisers presented evidence proving how they came to the current value and why it should remain at the current amount. Commissioner Jackson MOTIONED to sustain the assessor value. Chairman Ward SECONDED; All Ayes. Clerk Prisco swore in the appellants **Mr. & Mrs. Jensen**.

Mr. & Mrs. Jensen presented evidence to the Board concerning his appeal and why they believe the assessed value should be lowered. The Assessor and Appraisers presented evidence proving how they came to the current value and why it should remain at the current amount. Chairman Ward MOTIONED to sustain the assessors' value. Commissioner Jackson SECONDED; All Ayes. **Ms. Jayne Jerome** did not appear for her appeal hearing. Commissioner Jackson MOTIONED to sustain the assessors' value on parcel number RP008N05E095905.

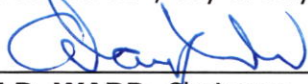
Chairman Ward SECONDED; All Ayes. Clerk Prisco swore in **Mr. Alan Peterson**.

Mr. Peterson presented evidence to the Board concerning his appeal and why he believes the assessed value should be lowered. The Assessor and Appraisers presented evidence proving how they came to the current value and why it should remain at the current amount. Commissioner Baker MOTIONED to sustain the assessors' value for parcel number RP09N07E276665. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to sustain the assessors' value on parcel number RP038020050030. Commissioner Baker SECONDED; All Ayes. Clerk Prisco swore in **Mr. & Mrs. Kashiwada**. Mr. & Mrs. Kashiwada presented evidence to the Board concerning their appeal and why they believe the assessed value should be lowered. The Assessor and Appraisers presented evidence proving how they came to the current value and why it should remain at the current amount. Chairman Ward MOTIONED to sustain the assessors' value on parcel numbers RP07N02E029103 and RP07N02E029104. Commissioner Baker SECONDED; All Ayes.

Commissioner Baker MOTIONED to **deny the appeal process assessment forms** due to incomplete information, for parcel numbers **MH54110000020, RP10N04E279000 and RP054110000020**. Commissioner Jackson SECONDED; further discussion ensued; All Ayes. Chairman Ward recessed as the Board of Equalization and reconvened as the BOCC.

Chairman Ward adjourned the meeting until Tuesday July 3<sup>rd</sup>, 2018.

Approved this 10<sup>th</sup>, day of July 2018

  
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**ALAN D. WARD**, Chairman  
Boise County Board of Commissioners

  
**ATTEST:**

  
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MARY T. PRISCO, Clerk to the Board