



BOISE COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, JULY 6TH, 2016
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Clerk Prisco, Deputy Clerk Coffelt, Deputy Prosecuting Attorney Rosenthal, Assessor Juszczak, Community Justice Administrator Leader.

Chairman Ward called the meeting to order and the pledge of allegiance was recited.

AMENDMENTS TO THE AGENDA: None.

CONSTITUENT INPUT: None.

MINUTES: Commissioner Jackson MOTIONED to accept the minutes for a special meeting Monday June 27th, 2016, & Tuesday June 28th, 2016 as presented. Commissioner Baker SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Assessor Juszczak, Clerk Prisco and Community Justice Administrator Leader discussed with the Board a bid that had come in for repairs to the Community Justice Building. Ms. Leader also discussed with the Board a training that she would like to attend. Chairman Ward MOTIONED to approve the request for funding for Juvenile Justice District Council, request of Amanda Leader in support of Boise County Community Justice. Commissioner Jackson SECONDED; All Ayes. Assessor Juszczak discussed with the Board advertising a janitorial/maintenance position in the paper. Assessor Juszczak also gave an update to the Board on a Chamber of Commerce meeting that he attended. Clerk Prisco presented a payroll change to the Board for approval. Commissioner Baker MOTIONED to accept the payroll change for Alicia Schiffer for the Human Resources position which she will be acquiring, \$6,500 a year, account number 01-18-0402-01. Commissioner Jackson SECONDED; discussion ensued; All Ayes.

CONTRACTS/AGREEMENTS/GRANTS: None.

MISCELLANEOUS AND CORRESPONDENCE:

- Commissioner Baker had received some information on Idaho Railriders and discussed with the Board.
- An FYI from the USDA was presented to the Board on a project that is being worked on.
- An FYI from the USDA on the Becker Integrated Resource Project/Record of Decision was presented to the Board.
- A catering permit was presented to the Board. Commissioner Baker MOTIONED to approve the application for the Idaho Liquor catering permit for Sportsman's Hideout to be used August 18th, 19th and 20th, at River Pond Campground in Crouch, catering for the Big Guys Mountain Rendezvous event. Commissioner Jackson SECONDED; All Ayes.
- An FYI from IAC Adult Misdemeanor Probation Report was presented to the Board. Clerk Prisco had some information on Dishon Enterprises for the Board. A contract between

Boise County and Dishon Enterprises is still unable to be located. The Board will contact Mr. Dishon and ask for a copy from Dishon Enterprises.

- Chairman Ward stated that news had come from Mr. Jones on the Boise Street Bridge and would like to invite him in for further discussion. Mr. Ward is also working on getting in touch with a CuMo representative for an update. A discussion ensued concerning the County picnic as well.
- Future Agendas were discussed and reviewed.

DEMAND WARRANTS: Three Demand Warrants were presented to the Board. Commissioner Jackson MOTIONED to pay Rocky Mountain Truck Center \$20,000 for the lowboy truck, out of 02-00, account number 800-01. Chairman Ward SECONDED; All Ayes. Chairman Ward MOTIONED to approve the Demand Warrant for Dauber, in the amount of \$16,506.97 to payee 106010, 106023, 897, 106059, and 105977. Commissioner Baker SECONDED; All Ayes. Commissioner Baker MOTIONED to pay vendor number 105944 related to State vs. Dauber, in the amount of \$450.00, out of fund number 01-36. 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. Coming out of executive session per I.C. 74-206(1)(d), exempt records, Chairman Ward MOTIONED to approve the following case 16-06-A. Commissioner Baker SECONDED; All Ayes. Chairman Ward also acknowledged the time stipulation has been signed by both parties concerned in the case of 16-05-B. Chairman Ward MOTIONED to sign a release of lien on case 09-05-B. Commissioner Jackson SECONDED; All Ayes.

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. Commissioner Jackson SECONDED. Roll call vote: Chairman Ward; Aye, Commissioner Baker; 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, no action required.

BOE HEARINGS: Chairman Ward recessed as the Boise County Board of Commissioners and convened as the Board of Equalization. Chairman Ward read onto record the order and rules of the appeal hearings. Clerk Prisco swore in Assessor Juszcak, Lead Appraiser Brandee Kline, and State Tax Commission Representative Kathlynn Ireland. Clerk Prisco swore in each appellant/appellant's representatives: Wayne Worley, Mike Hart, Donna Dal Porto, Kirk Adams, Henry & Susan Clouser, Fred Lawson and Paul Larson. Each appellant presented their case to the Board. The appraisers in turn presented their findings to the Board.

Wayne Worley-Chairman Ward MOTIONED to sustain the Assessor's value. Commissioner Baker SECONDED; All Ayes. Mike Hart-Chairman Ward MOTIONED to sustain the Assessor's value. Commissioner Baker SECONDED; All Ayes. Donna Dal Porto-Chairman Ward MOTIONED to sustain the Assessor's value. Commissioner Baker SECONDED; All Ayes. Kirk Adams-Commissioner Baker MOTIONED to sustain the Assessor's value. Commissioner Jackson SECONDED; All Ayes. Henry & Susan Clouser-Commissioner Baker MOTIONED to sustain the Assessor's value for both properties. Commissioner Jackson SECONDED; All Ayes. Fred Lawson-Chairman Ward MOTIONED to sustain the Assessor's value on RP001010010148. Commissioner Baker SECONDED; All Ayes. Paul Larson-Chairman Ward MOTIONED to table the decision until