



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, JULY 11<sup>TH</sup>, 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, Assessor Juszczak, Sheriff Kaczmarek, Emergency Management Coordinator Showalter, EBCAD Director Dill, Planning & Zoning Administrator Canody.

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 Baker MOTIONED to approve the official meeting minutes for Friday, July 7<sup>th</sup>, 2017 as written. Commissioner Jackson SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** Planning & Zoning Administrator Canody presented a request for a new street name within the County. Discussion ensued. Commissioner Jackson MOTIONED to approve the two (2) names for roads in Boise County; "Joyous Lane" and "Ruby Hills Road". Commissioner Baker SECONDED; All Ayes. Ms. Canody also spoke with the Board concerning the underground facilities damage prevention sheet that will be added to the Building Permit application. Clerk Prisco gave an update to the Board on the Title III fund usage. Sheriff Kaczmarek presented a job description for an unpaid intern to the Board and discussion ensued. Chairman Ward MOTIONED to approve the volunteer job description position for the Sheriffs' office as per the request of the Sheriff. Commissioner Jackson SECONDED; All Ayes. Sheriff Kaczmarek also gave an update to the Board on the Radon project happening in the Sheriffs' office. Co-Emergency Management Coordinator Roberts presented a draft of an amended job description for the Forester position and discussion ensued.

**BOISE COUNTY POLICIES:** A summary for the newly adopted Outdoor Burn Ban Ordinance was reviewed by the Board for publication. Discussion ensued. Chairman Ward MOTIONED to approve the summary of amended Ordinance #2017-01; an Ordinance for Outdoor Burning for Boise County. Commissioner Jackson SECONDED; All Ayes.

**CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS:** A contract for electronic monitoring for the Community Justice Department was presented and discussed. Commissioner Baker MOTIONED to approve and sign the lease and services agreement between Satellite

Tracking of People LLC by Securus Technologies and Boise County. Commissioner Jackson SECONDED; All Ayes. A contract for the repairs to the Community Justice building was presented and discussed with the Board and tabled. The fifth (5<sup>th</sup>) installment for the 2 Forks Recreational Water & Sewer District Grant was presented to the Board and discussed. Chairman Ward MOTIONED to pay 2 Forks Recreational Water & Sewer District in the amount of \$4,811.92 as our pass through, overview amount from the Idaho Gem Grant funding through Boise County. Commissioner Jackson SECONDED; All Ayes. Resolution 2017-35, the Boise County Drug & Alcohol Free Workplace Policy was reviewed and discussed. Commissioner Jackson MOTIONED to approve Resolution 2017-35, a Boise County Resolution adopting the Boise County drug & alcohol free workplace policy. Commissioner Baker SECONDED; All Ayes. Resolution 2017-36, a Noxious Weeds Budget Adjustment was reviewed and discussed. Commissioner Baker MOTIONED to approve Resolution 2017-36, a Boise County Resolution adjusting the Boise County Noxious Weeds fund, FY2017 budget. Commissioner Jackson SECONDED; All Ayes. Resolution 2017-37, a Declaration of Emergency for the Solar Eclipse was reviewed, discussed, and tabled to July 18<sup>th</sup> meeting. An agreement for porta-pottie during the Solar Eclipse weekend was reviewed and discussed. Chairman Ward MOTIONED to approve eleven (11) porta potties for the Eclipse event to the Boise County Emergency Management Group for the approximate amount of \$3,400.00. Commissioner Jackson SECONDED; All Ayes.

**DEMAND WARRANTS:** Two (2) Demand Warrants were presented to the Board for review and discussion. Commissioner Baker MOTIONED to pay Dave's Welding & Repair for Rack & Pinion alignment and towing; in the amount of \$881.05 out of fund number 20-0 and account number 474-0. Commissioner Jackson SECONDED; All Ayes. Commissioner Baker MOTIONED to pay Jon Dufresne DBA CJS Holdings Management, LLC for approved non-medical payment for County case number 17-05-B; in the amount of \$600.00 out of fund number 16 and account number 609. 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 and deny for retro medicade to January 17<sup>th</sup>, 2017 on case number 17-01-B. Commissioner Jackson SECONDED; All Ayes.

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**MISCELLANEOUS AND CORRESPONDENCE:**

- A tax cancelation request from the Treasurer was reviewed and discussed by the Board. Chairman Ward MOTIONED to approve a request for a tax cancelation for Bogus Creek Outfitters, Parcel number LR05N03E164600, in the amount of \$1,903.91. Commissioner Baker SECONDED; All Ayes.

- Bills were presented to the Board for review and approval. Commissioner Baker MOTIONED to pay the bills through July 7<sup>th</sup>, 2017, in the amount of \$99,990.68. Commissioner Jackson SECONDED; all ayes.  

General Fund	\$13,489.23	Solid Waste	\$5,149.65
Road & Bridge	\$37,665.82	Tort	\$0.00
Justice Fund	\$17,395.33	Weeds	\$346.98
EBCAD	\$1,823.83	E911	\$11,349.16
Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
District Court	\$1,348.35	Snowmobile IC8-A	\$40.00
Indigent	\$8,928.75	Snowmobile GV8-B	\$0.00
Junior College	\$2,350.00	Sheriff's Vessel	\$103.58
Revaluation	\$0.00	Health Preventive	\$0.00
- Commissioner Baker attended a meeting concerning the ambulance services in Horseshoe Bend, Mr. Showalter and Commissioner Baker gave an update on the meeting.
- Future Agenda Topics were reviewed and discussed.

**PUBLIC DEFENSE COMMISSION GRANT APPLICATION:** Ms. Brianne McCoy spoke with the Board concerning the grant and the steps the County can take to still apply as well as the deadline that has been set. Discussion ensued.

**ATLANTA HIGHWAY DISTRICT CONTRACT DISCUSSIONS:** Commission members from the Atlanta Highway District spoke with the Board regarding the renewal terms of the contract which will expire as of October 1<sup>st</sup>, 2017, which covers road maintenance on the Arrowrock Road. Discussion ensued.

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**BUDGET WORKSHOPS:**


General Operations-01-18, Clerk /Auditor-01-01, Reserves-Justice & General 01-12 & 03-05, Tort-24-00, Bond-25-00, Junior College-17-00, Health Preventive-15-00 budget accounts were discussed with the Board by Clerk Prisco and spoke about the tentative plans for fiscal year 2018.

Noxious Weeds-27-00 and Solid Waste-23-00 budget accounts were discussed with the Board by Solid Waste/Noxious Weeds Superintendent Bottoms along with the tentative plans for fiscal year 2018.



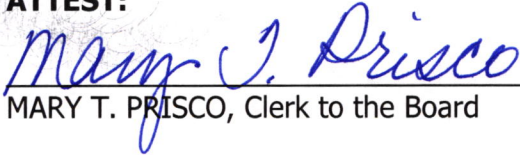
Chairman Ward adjourned the meeting until Monday, July 17<sup>th</sup>, 2017, for a special meeting of budget workshops.

Approved this 18<sup>th</sup>, day of July 2017



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

**ATTEST:**



MARY T. PRISCO, Clerk to the Board