



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 19TH, 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, Chief Deputy Rogers, Road & Bridge Superintendent Jones, Assistant Superintendent Morgan, Deputy Clerk Loya (Elections).

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

AMENDMENTS TO THE AGENDA: Chairman Ward MOTIONED to amend the agenda to have the Idaho City Chamber of Commerce attend our meeting for presentation following the Idaho City Fire Department Swear In, between 11:30am and 12:00pm. Commissioner Jackson SECONDED; Roll call vote: Chairman Ward; Aye, Commissioner Jackson; Aye, Commissioner Baker; Aye. Motion passed. .

CONSTITUENT INPUT: None.

MINUTES: Commissioner Jackson MOTIONED to accept the minutes for a special meeting Monday July 11th, 2016, & Tuesday July 12th, 2016 as written. Commissioner Baker SECONDED; All Ayes.

DEPARTMENTAL ISSUES: A reinstatement letter for Emergency Coordinator Roberts was presented to the Board for approval. Commissioner Jackson MOTIONED to rehire John Roberts effective July 24th, 2016, coming off of PERSI for Emergency Coordinator. Commissioner Baker SECONDED; All Ayes. Chief Deputy Rogers presented a payroll addition to the Board. A discussion ensued; some additional information was requested by the Board, which Mr. Rogers looked into. Commissioner Baker MOTIONED to approve the payroll addition to the Sheriff Departments' Dispatch for Amber Willard, \$12.24 an hour, for 40 hours a week. Commissioner Jackson SECONDED; All Ayes.

CONTRACTS/AGREEMENTS/GRANTS: A contract between the Road & Bridge Department and Mountain West Bank was presented to the Board for the lease of a backhoe. Discussion ensued. Chairman Ward MOTIONED to approve the purchase of the new backhoe for the Road & Bridge Department through lease number 817019677 and Mountain West Bank and Boise County, in the amount of \$97,416.00, in a term of four (4) years. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to approve Resolution 2016-31, A Boise County Resolution for an Equipment Lease Agreement, Between the Boise County Road & Bridge Department and Mountain West Bank. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to approve the Demand Warrant to Mountain West Bank, in the amount of \$18,500, first payment and documentation fee for said backhoe, fund number 02-00, account number 800-11 for \$18,000. \$500.00 to account number 480-00. Commissioner Jackson SECONDED; All Ayes. Two contracts were presented to the Board from the Prosecuting Attorneys' office for the utilization of an outside source. Discussion ensued. Commissioner Baker

MOTIONED to approve and sign the FY 2016 agreement, for legal services with Dan Blocksom, and to include the 2017 (contract) budget. Commissioner Jackson SECONDED; All Ayes.

DEMAND WARRANTS: Two Demand Warrants were presented to the Board. Commissioner Jackson MOTIONED to pay Ashlee Druffel for the dependent medical insurance reimbursement from overpayment, due to cancellation of coverage, in the amount of \$333.75, out of fund number 01-01, account number 413-00, vendor number 105101. Commissioner Baker SECONDED; All Ayes. Commissioner Baker MOTIONED to approve the Demand Warrant to pay Brandon Bettys a reimbursement for overpayment due to cancelation of insurance coverage, from fund number 01-18, account number 413-00, in the amount of \$37.88. 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 acknowledge a request from St. Alphonsus for a continuance on the appeal hearing date of August 16th, continued to November 15th, per their request on case 16-03-C. 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.

ICFPD COMMISSION SWEAR IN: Chairman Ward swore in the three commissioners for the Idaho City Fire Protection District, as follows: Barbara Gardner, Brent Adamson and David Kuwahara.

AMENDMENT TO AGENDA-CHAMBER OF COMMERCE PRESENTATION: Lisa Hanson and Connie Gillenwater presented the Board with a plaque to show appreciation to the Commissioners for joining the Idaho City Chamber of Commerce. A brief discussion ensued.

PENDING ISSUE OF TAX DEED: Treasurer Hutchings presented a list of parcel numbers that back taxes are owed on. Discussion ensued. Chairman Ward MOTIONED to direct the County Tax Collector to issue a tax deed and record in favor of the County on parcel numbers, RP014010000710, RP015130010050, RP046010020090, RP07N02E30560A, RP07N02E348467, RP07N04E096055, RP086020010170, RP09N08E314250, RPH00000340117, RPH0000034120A, and RPH11200010020. Commissioner Jackson SECONDED; Roll Call Vote, Chairman Ward-Aye, Commissioner Jackson-Aye, Commissioner Baker-Aye. Motion Carries. Chairman Ward MOTIONED to direct the County Tax Clerk to issue a tax deed and record, in favor of Boise County, on parcel number RPH00000271883. Commissioner Jackson SECONDED; Roll Call Vote, Chairman Ward-Aye, Commissioner Jackson-Aye, Commissioner Baker-Aye. Motion Carries.

FINAL APPROVAL, RIVERFRONTE ESTATES FCO'S: P&Z Administrator Canody presented the final Findings of Fact, Conclusions of Law, Conditions and Order to the Board. Chairman Ward MOTIONED to approve the Riverfront Estates Final Plat Application-Sub P-F 2016-001,