



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, AUGUST 8<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, Assessor Juszcak, Sheriff Kaczmarek, Emergency Management Coordinator Showalter, Co-Emergency Manager Roberts, Solid Waste/Noxious Weeds Superintendent Bottoms, Planning & Zoning Administrator Canody, Community Justice Administrator Leader.

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:** Brett Calder from the City of Nampa who is observing the Commissioner meeting.

**MINUTES:** Commissioner Baker MOTIONED to approve the official meeting minutes for Tuesday, August 1<sup>st</sup>, 2017 as written. Commissioner Jackson SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** Planning & Zoning Administrator Canody asked that the signing of the final plat for the Joe Lewis Subdivision be tabled due to the plat has not been returned to the Planning & Zoning department yet. Ms. Canody also spoke with the Board concerning a meeting between the Board of Commissioners and the Planning & Zoning Commission Board on September 5<sup>th</sup>. The time of 7pm was suggested. The board spoke with Ms. Canody concerning a decision that was made by the Planning & Zoning Commission and an email that was received by the board from an upset constituent. Emergency Management Coordinator Showalter presented documents for Homeland Security Training to the Board and discussed. Chairman Ward MOTIONED to approve the continued Homeland Security training for Mr. Showalter. Commissioner Baker SECONDED; All Ayes. Mr. Showalter also discussed with the Board a quote from Gem State Communications for the purchase of an antenna. Commissioner Jackson MOTIONED to install an antenna for communications from Gem State Communications, in the amount of \$4,716.17 which will be coming out of the SHSP Grant. Commissioner Baker SECONDED; All Ayes. Mr. Showalter gave an update to the Board on the Eclipse preparation; also Stage 1 of fire restrictions will be effective as of August 11<sup>th</sup>, 2017. Clerk Prisco and Assessor Juszcak updated the board on the electrical work that will need done for the Heating,

Ventilation and Air Conditioning Unit that may be purchased for the Courthouse. Prosecuting Attorney Blocksom spoke with the Board concerning a lawsuit against all County Sheriffs' departments, the question is if sex offender registry's are legal. The Attorney General's office has offered to represent Boise County. Chairman Ward MOTIONED to accept the offer of the Attorney General's Office of the State of Idaho represent Boise County under case number 1;16-CV00429. Commissioner Baker SECONDED; further discussion ensued; All Ayes.

**BOISE COUNTY POLICIES:** Deputy Clerk Coffelt provided an update to the Board on the Policy binder that now has the Sheriff's office personnel policy (policing policy) which was also needed for the discount program the County participates in every year with ICRMP.

**CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS:** A memorandum of understanding between Boise County and Idaho Department of Fish & Game concerning the Mill Pond in Horseshoe Bend was discussed. An amendment to an agreement between the Sheriffs' office and the forest service was discussed. Chairman Ward MOTIONED to approve the modification of Grant or Agreement between Boise County Sheriffs' Office and the Forest Service, agreement number 17LE11040205001. Commissioner Baker SECONDED; All Ayes. Suggested changes to a Noxious Weeds agreement was discussed. Commissioner Jackson MOTIONED to pass the agreement for Noxious Weed Control with the Idaho Transportation Department. Commissioner Baker SECONDED; All Ayes. An agreement between Boise County and Canyon County for Juvenile Detention Housing Services for fiscal year 2018 was presented to the Board and discussed. Commissioner Baker MOTIONED to approve the Boise County/Canyon County Juvenile Housing agreement. Commissioner Jackson SECONDED; All Ayes.

**DEMAND WARRANTS:** Three Demand Warrants were presented to the Board for review. Commissioner Baker MOTIONED to pay Shawn Smith for appraisal class in Boise; a mileage reimbursement, in the amount of \$63.12 out of fund number 20-0 and account number 472-0. Commissioner Jackson SECONDED; All Ayes. Commissioner Baker MOTIONED to pay Chris Juszczak to reimburse for fuel in Lowman Idaho in the amount of \$10.00 out of fund number 20-0 and account number 472-0. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to pay the Demand Warrant to Jim Steffan in the amount of \$171.20 for appraisal class in Boise and fuel out of fund number 20-0. Commissioner Jackson SECONDED; further discussion ensued; All Ayes. Chairman Ward MOTIONED to pay Jim Steffan in the amount of \$33.99 for the appraisal class in Boise and lunches, out of fund number 20-0; Commissioner Jackson; All Ayes. Commissioner Baker MOTIONED to pay Shawn Smith in the amount of \$24.00 for food during an appraisal class in Boise, out of fund number 20-0 and account number 561-2. Commissioner Jackson SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Ashley Ledbetter in the amount of \$17.52 to reimburse for jury supplies, out of fund number 06-52 and account number 440-00. Chairman Ward SECONDED; All Ayes. Chairman Ward MOTIONED to pay the Demand Warrant for JAG Compliance & Consulting to refund for a variance application filing, in the amount of \$800.00, out of fund number 01-21. 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 sign the lien in case number 17-07-A. Commissioner Jackson SECONDED; All