



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 16th, 2016
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Deputy Clerk Coffelt, Chief Deputy Prosecuting Attorney Rosenthal, Assessor Juszczak, Community Justice Administrator Leader, Sheriff Kaczmarek, Deputy Clerk Loya (Elections), Emergency Management Coordinator Roberts.

ABSENT: Clerk Prisco.

ALSO IN ATTENDANCE: Anthony Montague.

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 include an executive session at 3pm during our EBCAD agenda item and to accept the resignation of Jerry Newland as the EBCAD Director. Commissioner Jackson SECONDED; All Ayes.

CONSTITUENT INPUT: Mr. Montague presented documentation to the Board concerning a meeting that took place last week in Pocatello and the discussion of timber harvesting ensued.

MINUTES: Commissioner Baker MOTIONED to approve the meeting minutes for Tuesday August 9th, 2016 as written, Commissioner Jackson SECONDED; All Ayes.

DEPARTMENTAL ISSUES: A bid proposal for repairs on the Banks/Lowman Highway due to the Pioneer Fire was presented to the Board. Discussion ensued. Commissioner Baker MOTIONED to accept the bid proposal amount of \$39,000 from Northwest Guardrail, Boise Idaho to repair the Banks/Lowman Highway Guardrail. Commissioner Jackson SECONDED; All Ayes. Sheriff Kaczmarek presented a payroll addition to the Board. Chairman Ward MOTIONED to approve the payroll addition for Mr. Brazie, for the Sheriff's reserve Deputy. Commissioner Baker SECONDED; All Ayes. The sheriff also updated the board on some budget issues that have been occurring.

CONTRACTS/AGREEMENTS/GRANTS: Sheriff Kaczmarek presented a grant for text 911 emergency communication fees. Discussion ensued concerning the expansion of the existing lines. Chairman Ward MOTIONED to approve the grant fee fund application with the Idaho Emergency Communications Commission, for enhanced emergency communications, in the amount of \$230,827.00, per the request of the Sheriff's department. Commissioner Jackson SECONDED; All Ayes.

DEMAND WARRANTS: Several Demand Warrants were presented to the Board for review. Commissioner Jackson MOTIONED to pay Hampton Inn & Suites, IACT Conference for April Hutchings, Fund number 01-03, Account number 561-1, in the amount of \$456.00, Commissioner Baker SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay April

Hutchings for IACT Conference, for parking, fund number 01-03, and account number 561-1, in the amount of \$63.48. Chairman Ward SECONDED; All Ayes. Chairman Ward MOTIONED to pay the Demand Warrant for Jill Browning, for the EBCAD billing office phone, in the amount of \$75.97, account number 0464-0000. 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. Coming out of executive session per I.C. 74-206(1)(d), exempt records, Chairman Ward MOTIONED to pull case number 15-09-B from suspension & deny as another resource has been identified for payment. Commissioner Baker 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 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 and per I.C. 74-206(1)(b) personnel, no action required.

EMERGENCY AUTHORIZATION/EXPENDITURE: Emergency Management Coordinator Roberts introduced Mr. Dale Nalder, who spoke to the Board briefly concerning the Governor and his agenda for Wednesday in Boise County. A discussion of the expenditures for the emergency management coordinator in the case of a declared emergency, ensued. Chairman Ward MOTIONED to approve the Emergency Manager-John Roberts or the Sheriff to have spending authority of \$30,000, under the authorization of a Declaration of Disaster Emergency, until further notice. Commissioner Baker SECONDED; further discussion ensued; All Ayes.

MISCELLANEOUS AND CORRESPONDENCE:

- Three liquor license applications were presented to the Board for approval. Commissioner Baker MOTIONED to approve the Retail Alcoholic Beverage License Application for Harley Hillyard, HD's Hide Out, LLC, Tom Long, Cascade Raft & Kayak, and Payette River Grill LLC, Banks Store & Café. Commissioner Jackson SECONDED; All Ayes.
- An FYI from the United States Department of Agriculture was presented to the Board for review. Commissioner Jackson MOTIONED to send a letter of support for the Saint Mineral Exploration Project, to Melissa Swain at the forest service. Chairman Ward SECONDED; All Ayes.
- Issue Tracking was reviewed, discussed and updated.
- Chairman Ward attended a meeting in Lowman and updated on the Pioneer Fire as well as the prevention that has been going on around the town. Commissioner Baker will be attending the meeting in the City of Horseshoe Bend, she will discuss the Boise Street Bridge. Chairman Ward also has had some discussion concerning the fish & game land. Questions have arisen about the annual rock fall maintenance on section three (3). The guardrails are being replaced on the Banks/Lowman Highway.
- Future Agenda Topics were reviewed and discussed.

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 Jackson; Aye, Commissioner Baker; Aye. Motion