



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, AUGUST 23<sup>rd</sup>, 2016  
BOISE COUNTY COMMISSIONER'S ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Chairman Ward, Commissioner Jackson, Commissioner Baker, Clerk Prisco, Deputy Clerk Coffelt, Deputy PA Blocksom, Community Justice Administrator Leader, Sheriff Kaczmarek, Deputy Clerk Loya (Elections), Planning & Zoning Administrator Canody, Treasurer Hutchings, Emergency Management Coordinator Roberts.

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 for a resolution discussion, and possible approval, to be set at 1:25pm today. Commissioner Jackson SECONDED; further discussion ensued. The good faith reason for the amendment is the necessity of a resolution, for expenditures by the Emergency Management Coordinator or Sheriff, in the case of an emergency. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to amend the agenda to enter into executive session in the EBCAD portion of the meeting. Commissioner Jackson SECONDED; All Ayes.

**CONSTITUENT INPUT:** None.

**MINUTES:** Commissioner Baker MOTIONED to approve the Boise County Official Commissioners meeting minutes for Tuesday, August 16<sup>th</sup>, 2016. Commissioner Jackson SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** Treasurer Hutchings presented a payroll change to the Board for approval. Chairman Ward MOTIONED to approve the payroll change in the Treasurers Department, per request of Treasurer Hutchings. Commissioner Jackson SECONDED; All Ayes. Treasurer Hutchings also discussed with the Board the sale of property from the Tax Deeds, also an inquiry from Vista Pawn concerning a piece of property in Boise County. Discussion ensued. Planning & Zoning Administrator Canody discussed a 3% cost of living raise for the Planning & Zoning Administrative position. Ms. Canody has presented documentation of comparison from other counties for salaries. Discussion ensued. Ms. Canody also briefly discussed a list of pending issues which have been put on future agendas. Chairman Ward received a request for another name to be added to the Garden Valley Translator District as a trustee. Discussion ensued. Chairman Ward MOTIONED to approve/designate John Kingrey as a Translator District Trustee for the Garden Valley Translator District Board. Commissioner Jackson SECONDED; All Ayes.

**CONTRACTS/AGREEMENTS/GRANTS:** A Resolution between Emergency Management and Boise County was discussed. Tabled until later in the day. The contract for Chastain Law was discussed. The prosecuting attorney's office has been in contact with Mr. Chastain concerning the contract and possible changes. This will be tabled until further notice.

**DEMAND WARRANTS:** Three demand warrants were presented to the Board. Commissioner Jackson MOTIONED to pay the Centerville Fire District \$2,832.50, for meals and rent for the