



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 1ST, 2015
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Deputy Coffelt, Clerk Prisco, PA Jolene Maloney, Sheriff Ben Roeber, P&Z Administrator Rora Canody.

ALSO IN ATTENDANCE: Janet Juroch, The Idaho World.

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

AMENDMENTS TO AGENDA: Clerk Prisco asked the Board to amend the agenda due to a change in the code for Executive Session. Chairman Ward MOTIONED to amend agenda to include the new Idaho Code numbers for Indigent records exempt from disclosure (I.C. 74-206(1)(d)), also for personnel and pending litigation (I.C. 74-206(1)(b) and I.C. 74-206(1)(f)) and any other executive session from here forward we would enter into with the new aligned Idaho Codes. Commissioner Jackson SECONDED; All Ayes.

CONSTITUENT INPUT: None

MINUTES: Commissioner Jackson MOTIONED to accept the minutes (for August 25th, 2015) as written. Chairman Ward SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Sheriff Roeber presented two payroll additions to the Board. Chairman Ward MOTIONED to approve payroll change for Dakota Laursen, taking him off of training pay and putting him on normal salary pay for a deputy as per request by Sheriff Ben Roeber. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to approve payroll change for Robert Hastie from the Boise County Sheriff's Office Patrol Division, new position for the school resource officer as per request by Sheriff Ben Roeber. Commissioner Jackson SECONDED; All Ayes. Planning and Zoning Administrator Rora Canody presented to the Board the changes made to the ULO from the public meeting, revisions which were suggested by the Board were also made. Updates were given by Ms. Canody for upcoming agenda items as well as a news report she had seen referring to Bogus Basin. Continuation of ULO discussion ensued.

CONTRACTS/AGREEMENTS/GRANTS: Clerk Prisco presented to the Board the Bailey & Company contract for the year end FY2015 audit. Chairman Ward MOTIONED to approve Bailey and Company as the accountants who will perform the audit for Boise County for year end 2015 budget. Commissioner Baker SECONDED; All Ayes.

DEMAND WARRANTS: Two demand warrants were presented to the Board. Chairman Ward MOTIONED to approve demand warrant for Kelly White, reimbursement for mileage for training, in the amount of \$72.00, fund account number 06-50. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to approve demand warrant for Ms. Martinez in the amount of \$40.00 advanced per-diem for training, fund number 03-07. Commissioner Jackson SECONDED; All Ayes. The demand warrant issued for Ms. Marinez was

found to be incorrect and Clerk Prisco asked that the Board rescind their original MOTION and REMOTION to account for the correct amount on the demand warrant. Chairman Ward MOTIONED to rescind the demand warrant for Felicia Martinez, the amount was listed for \$40.00, the reason for advanced per-diem for training, MOTION to rescind that demand warrant. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to approve the demand warrant for Felicia Martinez for advanced per-diem for training, fund number 03-07 in the amount of \$54.00. Commissioner Jackson SECONDED; All Ayes.

A request for reimbursement was presented to the Board, for legal purposes, by Clerk Prisco. Chairman Ward MOTIONED to approve letter to Dan Chadwick, reference number CR2014-2027 in the amount of \$11,170.92. Commissioner Jackson SECONDED; All Ayes.

Miscellaneous and Correspondence:

- FYI's from Squaw Creek Soil Conservation District, Idaho Public Utilities Commission and IAC Adult Misdemeanor Probation Monthly Survey.
- Several Certificates of Residency were presented to the Board.
Chairman Ward MOTIONED to approve certificates of residency for Reilly Renfro, Ciara Drake, Jennifer Moore, Haydn Knudsen, Michael Thurman, Alissa Jimenez, Aspin Quijas, Kristine Reeves, Gabriel Privett, Mariana Arreola. Commissioner Jackson SECONDED; All Ayes.
- A petition was presented to the Board, for informational purposes, in support of Wilderness Wireless Broadband from Garden Valley residents.
- Clerk Prisco had prepared three resolutions which were presented to the Board.
Chairman Ward MOTIONED to approve Resolution 2015-38, a resolution addressing Boise County General Fund for the Information Technology Department for the 2015 budget. Commissioner Jackson SECONDED; All Ayes.
Chairman Ward MOTIONED to approve resolution 2015-39 Boise County Resolution adjusting Boise County General Fund (Emergency Services Dept.) for the FY2015 budget. Commissioner Jackson SECONDED; All Ayes.
Chairman Ward MOTIONED to approve Resolution 2015-40 Boise County Resolution to adjust the Road & Bridge FY 2015 Capital Projects Budget, Pavement-Chip Seal Projects. Commissioner Jackson SECONDED; All Ayes.
- Commissioner discussion consisted of Chairman Ward updating on the Banks/Lowman Highway. Chairman Ward has been invited to Rigby for a meeting on October 22nd. Chairman Ward has been in contact with Trevor Howard pertaining to the Middle Fork Bridge and will schedule an update on a future agenda. Ms. Janet Juroch asked about the gambling within the communities. Discussion ensued.
- Future Agendas were reviewed and discussed.

INDIGENT: Chairman Ward MOTIONED to move into executive session for indigent per I.C. 74-206(1)(d). Commissioner Baker 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), Chairman Ward MOTIONED to pull from suspension and deny the following case for other resources, case 15-03-C. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to deny the case 15-07-E, case for over-income. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to approve the letter of response in case 4-295. Commissioner Jackson SECONDED; All Ayes.

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 and per I.C. 74-206 (1)(d) records exempt.