



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 6th, 2016
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Baker, Clerk Prisco, Deputy Clerk Coffelt, Deputy Prosecuting Attorney Blocksom, Assessor Juszczak, Community Justice Administrator Leader, Sheriff Kaczmarek, Emergency Management Coordinator Roberts, P&Z Administrator Canody, Deputy Clerk Loya (Elections).

ABSENT: Commissioner Jackson.

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, and per I.C. 74-206(1)(d), exempt records. Commissioner Baker SECONDED. Roll call vote: Chairman Ward; 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, and per I.C. 74-206(1)(d) exempt records, no action required.

AMENDMENTS TO THE AGENDA: None.

CONSTITUENT INPUT: Mr. Ted Jewell spoke to the Board concerning the RC&D and the Boards involvement. Discussion ensued.

MINUTES: Commissioner Baker MOTIONED to approve Tuesday August 30th, 2016, meeting minutes and the special meeting minutes on Friday, September 2nd, 2016, Chairman Ward SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Assessor Juszczak discussed with the Board the possibility of a land donation by a constituent from Garden Valley. Community Justice Administrator Leader discussed with the Board painting the interior of the Horseshoe Bend Annex as well as having the carpets cleaned. Discussion ensued. Emergency Management Coordinator Roberts presented an update on the Boise Forest Coalition to the Board. Discussion ensued.

CONTRACTS/AGREEMENTS/GRANTS: Emergency Management Coordinator Roberts presented two (2) State Homeland Security Grants to the Board. Commissioner Baker MOTIONED to approve grant award number 16SHSP015, in the amount of \$21,874.00, September 1st, 2016 through August 31st, 2018 and award number 16EMPG015, total award amount \$22,472.00, October 1st, 2015 through September 30th, 2017, to include the MOU's. Chairman Ward SECONDED; All Ayes. A contract for work being done at the public safety building was also presented to the Board. Chairman Ward MOTIONED to approve the agreement between Boise County and Gary Secor from Secor Construction for the proposal of the walkway. Commissioner Baker SECONDED; All Ayes. Bailey & Company contract has been tabled until the September 13th, 2016 meeting. Assessor Juszczak presented a contract from Valley Office Systems for copiers. Discussion ensued. Commissioner Baker MOTIONED to approve the agreement between Boise County and Valley Office Systems for six (6) copiers on a five (5) year lease. Chairman Ward SECONDED; All Ayes.

DEMAND WARRANTS: Several Demand Warrants were presented to the Board for review. Chairman Ward MOTIONED to pay the Demand Warrant for Blocksom Law & Policy, in the amount of \$3,360.00 for contract legal services, out of fund number 03-04. Commissioner Baker SECONDED; All Ayes. Chairman Ward MOTIONED to pay the Demand Warrant for vendor #105944, related to State vs. Dauber, in the