



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 26TH, 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, P&Z Administrator Canody, Community Justice Administrator Leader, Sheriff Kaczmarek, Assessor Juszczak, Wildfire Mitigation Forester Roberts, Treasurer Hutchings, Coroner Garlock, Road & Bridge Superintendent Jones.

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: None.

MINUTES: Commissioner Baker MOTIONED to approve the official meeting minutes for Tuesday, September 19th, 2017 as written. Commissioner Jackson SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Planning & Zoning Administrator Canody presented the final plat map for Ridgeline at Mores Creek for signatures. Ms. Canody presented and discussed with the Board the Finding of Facts, Conclusions, Conditions and Order for the Edge Appeal. Commissioner Baker MOTIONED to approve the Findings of Fact, Conclusions, Conditions and Order for the Edge Resort at Garden Valley, CUP #2017-003. Chairman Ward SECONDED; All Ayes. The Board discussed an applicant refund for the Edge Appeal application. Chairman Ward MOTIONED to refund the application fee for the appeal back to Mr. Tim Fritzley on the Edge Resort Appeal. Commissioner Baker SECONDED; All Ayes. Prosecuting Attorney Blocksom presented and discussed a quote for a Victim Witness Coordinator vehicle. Chairman Ward MOTIONED to approve the purchase of the vehicle for the Prosecutors Office in the amount of \$19,213.00 excluding the \$500.00 deposit made last week. Commissioner Jackson SECONDED; All Ayes. A quote for radio up-fitting was presented and discussed with the Board for the Victim Witness Coordinator Vehicle. Chairman Ward MOTIONED to approve the purchase of a radio for the Victim Witness Coordinator Vehicle in the amount of \$875.00 plus \$200.00 for the installation, for a total of \$1,075.00 for the radio and installation. Commissioner Jackson SECONDED; All Ayes. A quote for snow tires was presented and discussed for the Victim Witness Coordinator Vehicle. PA Blocksom discussed with the Board a Legislative Committee Chair position that was presented to him. A discussion concerning the pay for a part time Coroner ensued. The quote, with additional information, for the Horseshoe Bend Annex remodel was presented and discussed with the Board. Sheriff Kaczmarek discussed a quote for an addition to the Sheriffs' office for the Emergency Management Department. Chairman Ward

MOTIONED to approve in the amount of \$2,706.30 from the Emergency Management Department to build an Emergency Management contained unit at the Sheriffs' Office (Public Safety Building). Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to approve the BME quote in the amount of \$631.74 to be billed separately for Emergency Management. Commissioner Jackson SECONDED; All Ayes. Several payroll changes for the Noxious Weeds department were presented to the Board for review. Chairman Ward MOTIONED to approve the Payroll Change requests from Noxious Weeds to Solid Waste for the four (4) employees as per request of the Noxious Weeds/Solid Waste Department Head. Commissioner Jackson SECONDED; All Ayes. Sheriff Kaczmarek presented a quote for a remote docking station for the West side of the County to the Board and discussed. Commissioner Baker MOTIONED to approve the Visiologix quote for a vision upload station in the amount of \$2,962.77 for the Sheriffs' office. Commissioner Jackson SECONDED; All Ayes. Wildfire Mitigation Forester Roberts presented a notice for the Title III funding that needs to be published along with other documents. Commissioner Baker MOTIONED to sign the letter of intent, South West Idaho Resource Advisory Committee to Richard Newton, designated Forest Officer, advising of Title III SRS funding and identifying the needs of Boise County, also providing notification of the public notice requirements. Commissioner Jackson SECONDED; All Ayes. Clerk Prisco and Treasurer Hutchings discussed with the Board the Quarterly Report with the Board.

BOISE COUNTY POLICIES: The final Draft for the Capital Assets Policy was presented to the Board and discussed. Chairman Ward MOTIONED to approve the Capital Asset Management Policy. Commissioner Baker SECONDED; All Ayes.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: The Blocksom Law Contract was presented to the Board and discussed. Commissioner Baker MOTIONED to approve the fiscal year 2018 agreement to provide legal services from Blocksom Law in Boise County. Commissioner Jackson SECONDED; All Ayes. The revised Atlanta Highway District Contract was presented to the Board and discussed. Chairman Ward MOTIONED to approve the Road Maintenance Agreement between Atlanta Highway District and Boise County. Commissioner Jackson SECONDED; All Ayes. The final details for the Idaho Burners Mass Gathering were taken care of and presented to the Board for review. Commissioner Baker MOTIONED to approve the Mass Gathering permit for the Idaho Decompression 2017 event from October 5th through October 8th. Commissioner Jackson SECONDED; All Ayes. An E911 Grant Award was presented to the Board and discussed. Commissioner Jackson MOTIONED to approve and sign the Public Safety Communication Commission Grant for the Sheriffs' Office for upgrades. Commissioner Baker SECONDED; All Ayes. A contract for a Conflict Public Defender was presented to the Board and discussed. Chairman Ward MOTIONED to sign the Public Defender Contract between Boise County and William Schwartz, Attorney at Law. Commissioner Jackson SECONDED; All Ayes. An Ada County/Boise County Forensic Pathology Services Contract was presented to the Board and discussed. Chairman Ward MOTIONED to approve the agreement for Pathology Services between Boise County and Ada County. Commissioner Jackson SECONDED; All Ayes. Resolution 2017-51; a Road & Bridge Budget amendment was presented to the Board and discussed. Chairman Ward MOTIONED to approve Resolution 2017-51; a Boise County Resolution adjusting the Boise County Road & Bridge Fund, FY 2017 budget. Commissioner Jackson SECONDED; All Ayes. Resolution 2017-52; a resolution to adopt the Capital Asset Policy was presented to the Board and discussed. Commissioner Jackson MOTIONED to approve Resolution 2017-52; a Boise County resolution adopting the Boise