



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 4th, 2016
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Clerk Prisco, Deputy Clerk Coffelt, Deputy Prosecuting Attorney Blocksom, Assessor Juszczak, Community Justice Administrator Leader, Sheriff Kaczmarek, Emergency Management Coordinator Roberts, Deputy Clerk Loya (Elections), Solid Waste/Noxious Weeds Superintendent Bottoms.

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 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, and per I.C. 74-206(1)(d) exempt records, no action required.

AMENDMENTS TO THE AGENDA: None.

CONSTITUENT INPUT: None.

MINUTES: Commissioner Baker MOTIONED to approve the amended minutes, stating that Commissioner Jackson was in a Forest Service Meeting on behalf of Boise County, Tuesday September 27th, 2016. Chairman Ward SECONDED; Chairman Ward-Aye; Commissioner Baker-Aye; Commissioner Jackson-Abstained.

DEPARTMENTAL ISSUES: A document was presented from the Treasurers' office to remove a person from the LGIP account. Commissioner Baker MOTIONED to approve the removal of Gloria Steffen from the LGIP Boise County account through the Idaho State Treasurers office, due to she is no longer an employee of the County. Commissioner Jackson SECONDED; All Ayes. Solid Waste Superintendent Bottoms discussed with the Board the Boise Basin Upper Payette cost share money that was being handled by RC&D. Since the RC&D has dissolved, the suggestion of going to the National Resource Conservation Service was discussed. It was determined that Mr. Bottoms would attend a meeting that will be held tonight at 7pm. Deputy Clerk Loya (Elections) presented documentation for signature on the polling places for the upcoming election. Chairman Ward MOTIONED to approve the Boise County Precincts/Polling Places, precinct #30-Garden Valley, Garden Valley High School; #40-Horseshoe Bend, Mutual Improvement Ladies' Auxiliary Club; #50-Idaho City, Boise County Courthouse; #60-Lowman, Lowman Emergency Services Station; #70-Mores Creek, Wilderness Ranch Fire Station; #80-Placerville, Centerville Fire Station; #90-Absentee, Boise County Recorder's Office. Commissioner Jackson SECONDED; All Ayes. Emergency Management Coordinator Roberts gave an update to the Board on the Pioneer Fire as well as the impact there of. Discussion ensued. Clerk Prisco presented the Board with an executive director application/forms for the Area III Senior Services Agency. A discussion ensued regarding a request that these forms be posted on