



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 11th, 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, Assessor Juszcak, Community Justice Administrator Leader, Sheriff Kaczmarek, Emergency Management Coordinator Roberts.

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, and 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 and 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 Jackson MOTIONED to accept the minutes for Tuesday, October 4th, 2016, as written. Commissioner Baker SECONDED; All Ayes.

DEPARTMENTAL ISSUES: A discussion ensued as to what should be done with the furniture from the Horseshoe Bend Courthouse. Sheriff Kaczmarek presented a CAI Quote for six (6) Microsoft Surface Pro 4 Laptops. Discussion ensued. Chairman Ward MOTIONED to approve the purchase of six (6) Microsoft Surface Pro four (4) Laptops for the Sheriff's department, in the amount of \$11,462.90. Commissioner Jackson SECONDED; Chairman Ward-Aye; Commissioner Jackson-Aye; Commissioner Baker-Nay. Motion carries. Sheriff Kaczmarek presented five (5) payroll changes to the Board. Chairman Ward MOTIONED to approve the payroll changes per request of the Sheriff's department for Corporal in the amount of \$19.23 per hour, to include the new Dispatch Supervisor in the amount of \$17.31 per hour, to include the Chief Deputy in the amount of \$24.04 per hour, to include the Sergeant at the new hourly rate of \$21.64, and Reserve Deputy/SISK patrol in the amount of \$25.91 per hour. Commissioner Jackson SECONDED; All Ayes. Assessor Juszcak updated the Board on the Community Justice building. Community Justice Administrator Leader presented the possibility of letting Alexxus Hastie drive a county vehicle on a permanent basis, due to as the Victim Witness Coordinator she is always on call. Discussion ensued. This matter has been tabled. Clerk Prisco reminded everyone of the Elected Officials District III meeting being held in Horseshoe Bend, Friday October 14th, at 9am at the Ladies Auxiliary Club.

CONTRACTS/AGREEMENTS/GRANTS: A discussion ensued concerning the MOU for the Horseshoe Bend Mill Pond between Community Justice and Horseshoe Bend.

Clerk Prisco and Deputy PA Blocksom discussed the Bailey & Company Contract with the Board. Chairman Ward MOTIONED to approve the contract between Bailey & Company and Boise County for the (fiscal) 2016 audit. Commissioner Baker SECONDED; All Ayes.

DEMAND WARRANTS: One (1) Demand Warrant was presented to the Board for review. Commissioner Baker MOTIONED to approve the demand warrant payment to Chevron & Texaco business card in the amount of \$3,658.95, out of fund number 03-01, account number 471-00. Commissioner Jackson SECONDED; All Ayes.

INDIGENT: Chairman Ward MOTIONED to move into executive session for indigent 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. Coming out of executive session per I.C. 74-206(1)(d), exempt records, no action required.

PA ISSUES: Chairman Ward MOTIONED to move into executive session per I.C. 74-206(1)(f), pending litigation, and per I.C. 74-206(1)(b), personnel. 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 and per I.C. 74-206(1)(b) personnel. No action required.

LOSS OF BUSINESS IN COUNTY-PIONEER FIRE: Mr. Jason Sawin, owner of X-Sports in Garden Valley, and Lisa Hanson, City of Idaho City Chamber of Commerce, President, discussed with the Board the serious loss of business that has occurred due to the Pioneer Fire in Boise County.

DRUG POLICY DISCUSSION: A discussion ensued concerning the continuing development of a Drug and Alcohol Free Workplace Policy.

ADDITION OF "MATERIAL STORAGE" TO ULO: Planning & Zoning Administrator Canody discussed with the Board the addition of "Material Storage" to the Unified Land Ordinance. No action was required at this time.

MISCELLANEOUS AND CORRESPONDENCE:

- A letter to WICAP recommending Commissioner Baker as a board member representing Boise County was reviewed by the Board. Chairman Ward MOTIONED to approve the letter to WICAP from Boise County, and also to approve the nomination of Commissioner Laura Baker to the District III board of WICAP, as a representative for Boise County. Commissioner Jackson SECONDED; All Ayes.
- A support letter for the Secure Rural Schools Program was presented to the Board for review. Chairman Ward MOTIONED to approve the letter from Boise County Commissioners to Federal Representatives Labrador and Simpson asking for their support of the Secure Rural Schools Program. Commissioner Baker SECONDED; Commissioner Jackson recommended that letter be sent to Senator Risch and Crapo as well; Chairman Ward amended the Motion to include a copy of the letter be sent to Senator Risch and Senator Crapo as well; All Ayes.
- An FYI from the USDA on the quarterly SOPA was presented to the Board. No action required.