



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, OCTOBER 13<sup>TH</sup>, 2015  
BOISE COUNTY COMMISSIONER'S ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Chairman Ward, Commissioner Jackson, Commissioner Baker, Deputy Coffelt, Clerk Prisco, Assessor Juszczak, Sheriff Roeber, P&Z Administrator Rora Canody, Deputy Loya,

**ALSO IN ATTENDANCE:** Tim Flaherty.

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

**AMENDMENTS TO THE AGENDA:** None

**CONSTITUENT INPUT:** Mr. Tim Flaherty spoke briefly to the Board concerning the Millennium Fund Grant and asked if the Board would be interested in signing a letter of support. Discussion ensued.

**MINUTES:** Commissioner Jackson MOTIONED to accept the minutes as presented for October 6<sup>th</sup>, 2015. Chairman Ward SECONDED; Chairman Ward-Aye; Commissioner Jackson-Aye; Commissioner Baker abstained due to not being able to attend the previous meeting.

**DEPARTMENTAL ISSUES:** Sheriff Roeber gave a brief update to the Board on the Walker fire, also an update on a Cost Share Agreement that was received this morning. Discussion ensued. Chairman Ward MOTIONED to approve the Cost Share Agreement between Idaho Department of Lands and Boise County. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to approve a Resolution 2016-01, a Boise County Resolution to Declare a Disaster Emergency. Commissioner Jackson SECONDED; All Ayes. Sheriff Roeber also discussed with the Board the continuation (if need be) of an Emergency Operations Center for the duration of the Walker Fire.

**CONTRACTS/AGREEMENTS/GRANTS:** A discussion ensued concerning the contract between Boise County and Miller Enterprises and any amendments that were made to the contract. Chairman Ward MOTIONED to rescind the previous MOTION which approved the previous contract between Boise County and Miller Enterprises. Commissioner Baker SECONDED; All Ayes. Chairman Ward MOTIONED to approve the contract between Boise County and Miller Enterprises dated October 13<sup>th</sup>, 2015. Commissioner Jackson SECONDED; All Ayes. A discussion concerning the current Idaho Waste Systems contract ensued concerning the previous prices of tipping fees as well as disposal of tires.

**DEMAND WARRANTS:** Two demand warrants were presented to the Board. Chairman Ward MOTIONED to approve the demand warrant for Costco for \$55.00, fund number 01-03 as per request of the Treasurer; April Hutchings. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to pay the Demand Warrant for public defender services, payment to (vendor) 106010; invoice number is September in the amount of \$15,654.15 from the fund/account number 01-36-0559-00. Commissioner Jackson SECONDED; All Ayes. Chairman