



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 20TH, 2015
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward-Commissioner Jackson-Commissioner Baker-Deputy White-Clerk Prisco-Sheriff Roeber-Assessor Juszczyk-P&Z Administrator Rora Canody-R&B Superintendent Bill Jones-Deputy Clerk Loya

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

AMENDMENTS TO THE AGENDA: Chairman Ward MOTIONED to amend the agenda and move the PA Issues portion of executive sessions, pending litigation and personnel to the 3:30 time slot. Commissioner Baker SECONDED; All Ayes.

CONSTITUENT INPUT: None

MINUTES: Commissioner Jackson MOTIONED to accept the minutes for October 13th, 2015, with the change in the EBCAD portion of the minutes adjourning from the EBCAD Governing Board and reconvening as the Boise County Board of Commissioners before adjourning the meeting. Chairman Ward SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Assessor Juszczyk spoke to the Board concerning the GIS data and a possibility of reassessing the fees for mapping/information requests. Mr. Juszczyk also let the Board know that the Board of Taxation Appeal hearings are set for this Thursday and Friday. Deputy Clerk Loya gave an update on the upcoming elections for this year. P&Z Administrator Rora Canody spoke to the Board concerning a chipped windshield that had to be repaired. Ms. Canody also had a meeting with CuMo mine and they would like to change the name so she has requested a time on next week's agenda for the discussion of this matter. Road and Bridge Superintendent Bill Jones presented a payroll addition to the Board. Chairman Ward MOTIONED to approve Mr. David P. Peterson to the Road and Bridge department per request of Chuck Morgan of the Road and Bridge Department. Commissioner Jackson SECONDED; All Ayes. Sheriff Roeber gave an update on the Walker fire. The rain helped tremendously and it is close to being 100% contained. Will be able to turn over to Idaho Department of Lands at the end of today. A total of 6,000 acres was burned.

CONTRACTS/AGREEMENTS/GRANTS: A change order was presented to the Board from LHTAC on the Crouch Bridge project. Mr. Odo Grande gave an update to the Board. Chairman Ward MOTIONED to approve change order number two on the Middle Fork Payette River Bridge replacement in Crouch Idaho. Program number T053500, contract with Braun-Jensen, Incorporated. Commissioner Jackson SECONDED; All Ayes. Mr. Grande also gave a rundown on what is happening now and where they are headed.

DEMAND WARRANTS: A Demand Warrant was presented to the Board for Clerk Prisco's travel expenses/reimbursement for the month of August. Chairman Ward MOTIONED to approve the Demand Warrant for Clerk Prisco in the amount of \$124.38, fund number 01-01. Commissioner Jackson SECONDED; All Ayes.

INDIGENT: Chairman Ward MOTIONED to move into executive session for indigent per I.C. 74-206(1)(d). Commissioner Baker 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), Chairman Ward MOTIONED to sign the subpoena for the following case, 15-04-B. Commissioner Jackson SECONDED; All Ayes.

ULO ADOPTION: Planning & Zoning Administrator Rora Canody spoke to the Board concerning the final Unified Land Ordinance. Ms. Canody stated that the document should be ready for adoption. Chairman Ward made it known that changes may be made as necessary as things go along. Chairman Ward MOTIONED to approve the Unified Land Ordinance for Boise County, number 2016-01, which has been worked on for many years by the Planning & Zoning Department along with legal counsel and past legal counsel. Commissioner Baker SECONDED; All Ayes. Ms. Canody has requested that November 2nd, 2015 be the effective date. Chairman Ward MOTIONED that Monday November 2nd, 2015 be the effective date for the Unified Land Ordinance, number 2016-01. Commissioner Jackson SECONDED; All Ayes.

EBCAD APPLICATION REVIEW: Chairman Ward MOTIONED to adjourn as the Boise County Board of Commissioners and convene as the EBCAD Governing Board. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to move into executive session per I.C. 74-206(1)(b), personnel. Commissioner Jackson SECONDED. Roll call vote: Chairman Ward; Aye, Commissioner Jackson; Aye, Commissioner Baker; Aye. Coming out of executive session the Board has asked Clerk Prisco to notify the two candidates for interviews for next week, one at 2:00 p.m., and the other at 3:00 p.m.

PERSONNEL POLICY/VACATION PROVISION: Clerk Prisco spoke about the provisions she has added to the policy. Clerk Prisco has emailed out to all of the Department Heads and asked for feedback. Discussion ensued.

MISCELLANEOUS AND CORRESPONDENCE:

- An FYI was presented to the Board by the Idaho Transportation Department of the Bridge Field Inspection Report.
- Issue Tracking was reviewed and discussed.
- Treasurer April Hutchings spoke briefly to the Board concerning four tax cancelations that needed approval from the Board. Chairman Ward MOTIONED to approve the Tax Cancellation for parcel number MH015120010150, Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to approve the Tax Cancellation for parcel number RP09N08E335950, Commissioner Baker SECONDED; All Ayes. Chairman Ward MOTIONED to approve Tax Cancellation for parcel number RPI00000266440, Commissioner Baker SECONDED; All Ayes. Chairman Ward MOTIONED to approve Tax Cancellation for Castle Mountain Creeks Owners Association, parcel number RP08202000028C, Commissioner Jackson SECONDED; All Ayes.
- Future Agenda Topics were reviewed and discussed.
- Commissioner Baker updated the Board on the meeting with Central District Health that she had attended. Green bikes were one of the topics of discussion. Chairman Ward has some items in the works and will have an update next week.