



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 10th, 2016
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Clerk Prisco, Deputy Clerk Coffelt, Deputy PA Blocksom, Community Justice Administrator Leader, Sheriff Kaczmarek, Emergency Management Coordinator Roberts, Planning & Zoning Administrator Canody.

ABSENT: Commissioner Baker.

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)(a), consider hiring a public officer, 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. 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)(a) consider hiring a public officer, 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: Chairman Ward MOTIONED to amend the agenda under Departmental Issues to accept the resignation of an Elected Official and to have a discussion about the process that we move through now. Commissioner Jackson SECONDED; All Ayes.

CONSTITUENT INPUT: None.

MINUTES: Commissioner Jackson MOTIONED to accept the minutes for Tuesday, November 1st 2016, as written. Chairman Ward SECONDED; All Ayes. The minutes for the special meeting held on November 7th, 2016, will be presented on November 15th, 2016, for approval.

DEPARTMENTAL ISSUES: Community Justice Administrator Leader spoke to the Board concerning having a county car in the Horseshoe Bend area for an employee. The Board has agreed to a ninety day trial, upon approval of a policy completed by Ms. Leader and Mr. Blocksom. Ms. Leader also discussed the Department of Juvenile Corrections Report, presented for informational purposes.

Emergency Management Service Coordinator Roberts presented a termination letter to the Board, necessitated by his PERSI retirement provisions. Chairman Ward MOTIONED to approve the letter of (temporary) termination of employment for Mr. Roberts, the Emergency Management Coordinator. Commissioner Jackson SECONDED; All Ayes. Mr. Roberts also discussed the possible purchase of a generator that will be presented to the Board at the next meeting. Clerk Prisco presented a payroll change to the Board for review. Chairman Ward MOTIONED to approve the payroll change for the District Court as per request of Clerk Prisco. Commissioner Jackson SECONDED; All Ayes.

Planning & Zoning Administrator Canody gave an update to the Board, also a discussion was had concerning the possible door replacement on the P&Z building, this however may be a miscommunication, the Board will look into this further.

Deputy Clerk Loya (Elections) and Clerk Prisco gave an update on the elections from Tuesday November 8th, 2016.

Prosecuting Attorney Ross Pittman officially presented his formal resignation to the Board and read his resignation letter into the record. Chairman Ward MOTIONED to accept the resignation of Prosecuting Attorney Ross Pittman. Commissioner Jackson SECONDED; All Ayes. Discussion ensued.

CONTRACTS/AGREEMENTS/GRANTS: A grant application to LHTAC, prepared by the Road Department, was presented to the Board for a Banks/Lowman Chip Seal project. Discussion ensued. Chairman Ward MOTIONED to approve the application to LHTAC for fiscal year 2018, in the amount of \$100,000.00, to chip seal the upper portion of the Banks/Lowman Highway, between the State of Idaho, LHTAC and Boise County. Commissioner Jackson SECONDED; All Ayes.

DEMAND WARRANTS: None.

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. 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. 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.

PASSWORD POLICY DISCUSSION: Mr. Robert McCracken from Computer Arts Inc. discussed with the Board the importance of passwords and the draft policy, including use of USB devices. Mr. McCracken gave his suggestions to the Board on the details of the password policy. Discussion ensued.

MISCELLANEOUS AND CORRESPONDENCE:

- The bills/claims were presented to the Board for review and approval. Commissioner Jackson MOTIONED to pay the bills as of November 4th, 2016, in the amount of \$59,712.59. Chairman Ward SECONDED; All Ayes.
- General Fund \$25,502.23 Solid Waste \$348.29
- Road & Bridge \$4,515.32 Tort \$0.00
- Justice Fund \$21,189.12 Weeds \$269.31
- EBCAD \$3,784.58 E911 \$829.89
- Court Facilities \$0.00 63-1305B/Bond Fund \$0.00
- District Court \$2,418.12 Snowmobile IC8-A \$555.73
- Indigent \$0.00 Snowmobile GV8-B \$0.00
- Junior College \$300.00 Sheriff's Vessel \$0.00
- Revaluation \$0.00 Health Preventive \$0.00
- Resolution 2017-04 was discussed and tabled.
- Chairman Ward reported that he has been in contact with Mr. Simione concerning the Crouch Bridge and will have an update on Tuesday. Chairman Ward has been trying to