



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 10th, 2015
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward- Commissioner Jackson- Commissioner Baker- Deputy Coffelt- Clerk Prisco-Assessor Juszczak-Deputy Clerk Loya-P&Z Administrator Canody-PA Maloney.

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 bills forward, to the time frame of Minutes and Departmental Issues. Commissioner Jackson SECONDED. Chairman Ward-Aye; Commissioner Jackson-Aye; Commissioner Baker-Aye. Motion passed unanimously.

CONSTITUENT INPUT: None

MINUTES: Commissioner Jackson MOTIONED to accept the minutes as presented for November 3rd, 2015. Commissioner Baker SECONDED; All Ayes.

MISCELLANEOUS & CORRESPONDENCE: The bills were presented to the Board, reviewed and discussed. Commissioner Jackson MOTIONED to pay the bills in the amount of \$102,868.08 for November 6th, 2015 until current. Commissioner Baker SECONDED; All Ayes.

• General Fund	\$20,826.51	Solid Waste	\$25,598.08
• Road & Bridge	\$14,319.50	Tort	\$0.00
• Justice Fund	\$12,663.20	Weeds	\$0.00
• EBCAD	\$3,863.53	Emerg. Comm.	\$4,309.97
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$3,646.87	Snowmobile IC8-A	\$0.00
• Indigent	\$0.00	Snowmobile GV8-B	\$0.00
• Junior College	\$0.00	Sheriff's Vessel	\$86.42
• Revaluation	\$0.00	Health Preventive	\$17,554.00

DEPARTMENTAL ISSUES: P&Z Administrator Canody let the Board know that with the adoption of the Unified Land Ordinance, the Fee Resolution needs to be addressed. Ms. Canody will be asking for an agenda time in the near future to address this.

CONTRACTS/AGREEMENTS/GRANTS: The agreement for Pathology Services between Boise County and Ada County was reviewed and discussed. Chairman Ward MOTIONED to approve an agreement for Pathology Services between Boise County and Ada County. Commissioner Jackson SECONDED; All Ayes.

A contract from Black Box, for the Counties phone service was presented to the Board. Commissioner Baker MOTIONED to sign the contract with Black Box Network Services in the amount of \$350.00 for one year of service. Commissioner Jackson SECONDED; All Ayes.

DEMAND WARRANTS: A Demand Warrant for Wells Fargo, in the amount of \$110.66 was presented to the Board. Chairman Ward MOTIONED to pay the Demand Warrant for Wells Fargo in the amount of \$110.66. Commissioner Jackson SECONDED; All Ayes.

A Demand Warrant for Legal Services was presented to the Board. Chairman Ward MOTIONED to approve the Demand Warrant, on Dauber in the amount of Payee 1 \$8,012.50, Payee 2 in the amount of \$6,554.70, Payee 5 in the amount of \$5,150.00, Payee 6 for \$2,000.00, for a total of \$21,717.20. 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), Chairman Ward MOTIONED to table the following case for two weeks as per the director, case number 15-09-C. Commissioner Jackson SECONDED; All Ayes.

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.

MOU DISCUSSION: Mr. Jon Delvalle from the Garden Valley Fire Department discussed with the Board the Joint Powers Agreement. It is a concern that an agreement is not in place to cover the departments when they are out of their districts. Discussion ensued. Mr. Delvalle brought up an issue with the Burn Ban Ordinance and suggested that it be reviewed and revised.

EMPLOYEE EVALUATION POLICY: Tabled until November 17th, 2015.

REVIEW EBCAD OPERATIONS DOCUMENT: Chairman Ward recessed as the Boise County Board of Commissioners, and convened as the East Boise County Ambulance District Governing Board. The EBCAD Operating Plan was reviewed and discussed. It will be revised and revisited in two weeks. Chairman Ward MOTIONED to approve the letter to Mr. Jerry Newland, the letter to Angela Dill, the letter to George Butters and the letter to Mike Mitchell. Commissioner Jackson SECONDED; All Ayes. Chairman Ward read the letter drafted for Mr. Jerry Newland announcing to him the position of, full time EBCAD Director of Operations, retroactive as of November 1st, 2015. Chairman Ward recessed as the EBCAD Governing Board and reconvened as the Boise County Board of Commissioners.

MISCELLANEOUS AND CORRESPONDENCE:

- Commissioner Baker asked to leave the Commissioner meeting at this time in order to catch a flight.
- The election canvass, for the November 3rd, 2015 elections, was presented to the Board by Deputy Clerk Loya. Chairman Ward MOTIONED to approve the results of the canvass, of the official abstracted canvass, with the votes as it stands on the official abstract. Commissioner Jackson SECONDED; All Ayes.
- Chairman Ward attended a meeting in Cascade for Ridge to Rivers & Highway 55 Corridor group meeting. Discussed funding and combining the entities into one which