



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 14th, 2017
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Deputy Clerk Coffelt, Deputy Clerk Druffel, PA Blocksom, Assessor Juszcak, Solid Waste/Noxious Weeds Superintendent Bottoms.

ABSENT: Clerk Prisco.

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.

CONSTITUENT INPUT: None.

MINUTES: Commissioner Jackson MOTIONED to accept the minutes for Tuesday, November 6th, 2017, as written. Commissioner Baker SECONDED; All Ayes.

DEPARTMENTAL ISSUES: The Annual Juvenile Justice Report was presented to the Board and discussed briefly. Chairman Ward MOTIONED to approve the Annual Juvenile Justice Report to the Idaho Department of Juvenile Corrections from Boise County. Commissioner Jackson SECONDED; All Ayes.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS: A contract with Castle Mountain Homes for the remodel on the Horseshoe Bend Annex was reviewed and discussed. Chairman Ward MOTIONED to rescind the Motion to approve what was determined as Horseshoe Bend Annex One (1) for Castle Mountain Homes due to lack of clarity in the scope of work. Commissioner Baker SECONDED; All Ayes. Chairman Ward MOTIONED to approve the latest Horseshoe Bend Annex One (1) and Castle Mountain Homes with clarity on the scope of work that is with the value of \$35,645.02, to begin work immediately. Commissioner Baker 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, Commissioner Baker; Aye. Motion passed unanimously. Coming out of executive session per I.C. 74-206(1)(d), exempt records, Chairman Ward MOTIONED in the case of 17-08-F to sign the denial to the thirty one (31) day emergent case request. Commissioner Baker SECONDED; All Ayes. Chairman Ward MOTIONED in the case of

17-07-B to sign the denial of the thirty one (31) day emergent case request. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED in the case of 18-01-C to sign the letter of suspension. Commissioner Baker 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.

ULO DISCUSSION: The Board and Ms. Canody discussed the amendments to the Unified Land Ordinance briefly. The Board also discussed with Ms. Canody the upcoming Planning & Zoning meeting. The Boise County Board of Commissioners are planning on attending the upcoming meeting taking place in Idaho City, on November 16th, 2017 at 6:30pm. Discussion on the addition of Planning & Zoning Commission Board members from five (5) to seven (7).

NEW EMPLOYEE OFFER LETTER APPROVAL: Chairman Ward MOTIONED to approve the letter to Mr. Bret Caulder. Commissioner Baker SECONDED; All Ayes.

MISCELLANEOUS AND CORRESPONDENCE:

- The Election Canvass for the November 7th, 2017 Election was presented to the Board. Chairman Ward MOTIONED to recess as the Boise County Board of Commissioners and convened as the Board of County Canvassers. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to approve the Canvass of Election held on November 7th, 2017 in Boise County. Commissioner Baker SECONDED; All Ayes. Chairman Ward recessed as the Board of County Canvassers and reconvened as the Boise County Board of Commissioners.
- A nomination form from the Catastrophic Health Care Cost Program was presented and discussed. Chairman Ward MOTIONED to nominate Dave Case as the District three (3) candidate for the CAT Board of Directors. Commissioner Jackson SECONDED; All Ayes.
- A Certificate of Residency was presented to the Board for review and discussion. Commissioner Jackson MOTIONED to accept Certificate of Residency number eighty seven (87). Commissioner Baker SECONDED; All Ayes.
- Bills were presented to the Board for review and approval. Commissioner Baker MOTIONED to pay the bills through November 9th, 2017, in the amount of \$119,342.29. Commissioner Jackson SECONDED; All Ayes.

General Fund	\$22,713.66	Solid Waste	\$29,156.80
Road & Bridge	\$23,401.22	Tort	\$0.00
Justice Fund	\$22,020.69	Weeds	\$775.54
EBCAD	\$4,751.83	E911	\$2,417.68
Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
District Court	\$1,283.01	Snowmobile IC8-A	\$562.84
Indigent	\$11,319.86	Snowmobile GV8-B	\$310.19
Junior College	\$0.00	Sheriff's Vessel	\$91.69
Revaluation	\$537.28	Health Preventive	\$0.00

- Commissioner Discussion and Committee Reports were reviewed briefly
- Future agendas were reviewed and discussed.