



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 22nd, 2016
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Deputy Clerk Coffelt, Deputy PA Blocksom, Assessor Juszczyk, Community Justice Administrator Leader.

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.

AMENDMENTS TO THE AGENDA: None.

CONSTITUENT INPUT: None.

MINUTES: Commissioner Jackson MOTIONED to accept the minutes for Tuesday, November 15th, 2016, as written. Commissioner Baker SECONDED; All Ayes.

DEPARTMENTAL ISSUES: The Resource Conservation & Development Invoice was presented to the Board and discussed. This will be tabled until Rick Brennaman from Woody Bio Mass can be invited in at a later time to discuss. The generator purchase for the Idaho Public Television site was discussed further and more information was presented to the Board. Commissioner Jackson MOTIONED to purchase the generator for the Idaho Public Television site above Idaho City, in the amount of \$6,929.80 and \$10,545.58. Commissioner Baker SECONDED; All Ayes. Community Justice Administrator Leader presented and discussed with the Board the Idaho Department of Juvenile Corrections Annual Report. Commissioner Baker MOTIONED to approve and sign the Juvenile Justice Annual Financial Report for October 1st 2015 to September 30th, 2016. Commissioner Jackson SECONDED; All Ayes. CUP Table Addition Discussion was tabled until next Tuesday.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: The amended County Public Defender Contract with Robert Chastain was presented to the Board and discussed.

DEMAND WARRANTS: One Demand Warrant was presented to the Board from the Assessor's office. Commissioner Baker MOTIONED to approve the Demand Warrant to pay Brandee Kline, in the amount of \$58.20, for reimbursement, out of fund number 1-2, account number 561-1. 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), exempt records, Chairman Ward MOTIONED to table the new case 16-11-A. 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.

MISDEAMEANOR PROBATION UPDATE: Mr. Dishion was not available for the meeting, Deputy Clerk Coffelt was asked to contact Mr. Dishion and set up another time for a meeting with the Board.

DISCUSSION OF BOCC ASSUMING RESPONSIBILITIES OF P&Z COMMISSION: Several constituents spoke to the Board on this issue and gave their opinions on this matter, i.e. John Jauregui, from Garden Valley; Scott Leslie, from Castle Mountain Homes; Randy Prillaman, from the Osprey area; Mitchell Tain, from Idaho City; along with Planning & Zoning Administrator Canody. Chairman Ward also read onto record email correspondence that he had received from constituents. Discussion ensued.

MISCELLANEOUS AND CORRESPONDENCE:

- A letter was presented to the Board to appoint Deputy Prosecuting Attorney Blocksom as a contact person to speak to for all contract negotiations with Key Equipment Finance. Commissioner Baker MOTIONED to sign the letter authorizing Deputy Prosecutor Blocksom to speak with Key Equipment Finance. Commissioner Jackson SECONDED; All Ayes.
- The Treasurer/Auditor Joint Quarterly Report was presented to the Board for review and approval. Chairman Ward MOTIONED to approve Treasurer/auditor Joint Quarterly Report. Commissioner Jackson SECONDED; All Ayes.
- The bills/claims were presented to the Board for review and approval. Commissioner Baker MOTIONED to approve the claims approval report as of November 18th, 2016, in the amount of \$73,688.84. Commissioner Jackson SECONDED; All Ayes.
- General Fund \$22,424.30 Solid Waste \$29,937.82
- Road & Bridge \$8,579.32 Tort \$0.00
- Justice Fund \$4,227.37 Weeds \$202.98
- EBCAD \$2,046.57 E911 \$4,028.38
- Court Facilities \$0.00 63-1305B/Bond Fund \$0.00
- District Court \$1,698.24 Snowmobile IC8-A \$8.05
- Indigent \$0.00 Snowmobile GV8-B \$6.57
- Junior College \$0.00 Sheriff's Vessel \$151.73
- Revaluation \$377.51 Health Preventive \$0.00
- Chairman Ward met with Mr. Greg Simione and discussed the boat ramp, and read onto record an email from Mr. Simione.
- Future agendas were reviewed and discussed.

Chairman Ward adjourned the meeting until November 29th, 2016.