



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 29th, 2016
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Deputy Clerk Coffelt, Clerk Prisco, Deputy PA Blocksom, Community Justice Administrator Leader, Sheriff Kaczmarek, Planning & Zoning Administrator Canody, SW/NW Superintendent Bottoms, Road & Bridge Superintendent Jones, Treasurer Hutchings, Deputy Clerk Loya (Elections).

Chairman Ward called the meeting to order.

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: Chairman Ward MOTIONED to amend the agenda during the afternoon session of the agenda to include a 1:15 pm discussion of the Horseshoe Bend Ambulance. The good faith reason is a visit yesterday from the Garden Valley Fire Department in Chairman Ward's office, indicating that they are giving the Commissioners two weeks' notice that they will stop serving the Horseshoe Bend area. A phone call will be made to Judy Hutton at 1:15pm, to find out how she is doing with being the new director of the Horseshoe Bend Ambulance. PA Issues will be moved to 1:30pm. 2:00pm will be the EBCAD Director Appointment. 2:30pm will include an amendment to the agenda to discuss the Prosecuting Attorney vacancy, a letter has been presented to the Board from the Republican Central Committee. 3:00pm will continue to be Miscellaneous and Correspondence. Commissioner Jackson SECONDED; All Ayes.

CONSTITUENT INPUT: None.

MINUTES: Commissioner Baker MOTIONED to approve the Boise County Board of Commissioners Meeting minutes for Tuesday November 22nd, 2016, as presented. Commissioner Jackson SECONDED; further discussion ensued, a typo on a name will need to be corrected; All Ayes.

DEPARTMENTAL ISSUES: P&Z Administrator Canody discussed with the Board an addition of a definition to a table within the Unified Land Ordinance. Commissioner Baker MOTIONED to accept the new addition of section 4.1.B, New or Unlisted Land Uses for Sediment Storage; an addition to table 4.1.D.6; proposed definition: Storage of dredged or removed, sediment from a canal for semi-permanent or long-term, containment, holding, or leaving. Commissioner

Jackson SECONDED; All Ayes. Assessor Chief Deputy Kennedy spoke to the Board concerning a call about the newly implemented Solid Waste Fees per Resolution 2016-24. Reclassification of Salary Basis of Department Head & Chief Deputy Coroner discussion ensued. Chairman Ward MOTIONED to reclassify the Community Justice Director as a nonexempt position for purposes of FLSA. Commissioner Jackson SECONDED; Discussion: Deputy PA Blocksom reported on the research he has done regarding exempt and nonexempt classifications and what the job description was at the time of hire. Chairman Ward RESCINDED MOTION. Commissioner Baker SECONDED; All Ayes. Matter has been tabled until December 6th, 2016. Sheriff Kaczmarek and Interim EBCAD Director Dill discussed with the Board the sale of the EBCAD Placerville Unit Ambulance.

CONTRACTS/AGREEMENTS/GRANTS: None.

DEMAND WARRANTS: Three Demand Warrants were presented to the Board. Commissioner Jackson MOTIONED to pay the Demand Warrant for Boise County Treasurer, fund number 1-3, and account number 533-0, in the amount of \$43.00. Chairman Ward SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Boise County Treasurer in the amount of \$36.36, out of fund number 1-3 and account number 533-0. Commissioner Baker SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay the various November 8th, 2016 general election poll workers in the amount of \$5,311.88, out of fund number 01-10 and account number 0442-00. Commissioner Baker SECONDED; All Ayes.

DEPARTMENT HEAD/ELECTED OFFICIALS MEETING/TECHNOLOGY MEETING: Round table discussion ensued. All department heads and elected officials in attendance gave an update on their respective departments. Deputy PA Blocksom presented training on the subject of the boundaries between the BOCC and other elected officials of a county, including personnel issues and budget matters. Sheriff Kaczmarek brought the technology meeting to order. Stephanie Juszczak MOTIONED to approve the minutes from last months' meeting, Clerk Prisco SECONDED. The password policy was discussed further and what the go live date should be. December 13th & 14th were scheduled for Robert McCracken, CAI IT Support to be present at the county, the go live date being December 13th. A computer replacement for P&Z was discussed; Sheriff Kaczmarek MOTIONED to approve the replacement of the computer. P&Z Administrator Canody SECONDED. Shredding needs were discussed along with the server issues at the Road & Bridge Department; Adjourned.

CENTRAL DISTRICT HEALTH DEPARTMENT DISCUSSION: Mr. Russ Duke discussed with the Board, Public Health Districts three (3) and four's (4) current work on legislation related to the state general fund appropriation. The discussion of how the funds are distributed among the seven (7) public health districts and the issue around it which includes county contribution ensued.

HSB AMBULANCE DISCUSSION: The Board had a discussion with Director Judith Hutton of the Ambulance in Horseshoe Bend concerning Garden Valley no longer responding to calls in the Horseshoe Bend area. Further discussion ensued with Deputy PA Blocksom, Clerk Prisco, Interim EBCAD Director Dill and the Board.

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, Chairman Ward MOTIONED to approve case number 16-11-A. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to approve and sign the amended approval on case 16-07-D. 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.

EBCAD DIRECTOR APPOINTMENT: Chairman Ward MOTIONED to recess as the Boise County Board of Commissioners and to convene as the East Boise County Ambulance District Governing Board. Commissioner Jackson SECONDED; All Ayes. The Board discussed the appointment of an EBCAD Director. The Board thanked all of the applicants and congratulated Ms. Angela Dill as the new Director of EBCAD. Chairman Ward MOTIONED to appoint Angela Dill as the EBCAD Director of Boise County. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to classify the EBCAD Director as a nonexempt position for purposes of FLSA. Commissioner Jackson SECONDED; All Ayes.

PA VACANCY DISCUSSION: Discussion ensued concerning the timeline of accepting and reviewing applications as well as when to do the interviews.

MISCELLANEOUS AND CORRESPONDENCE:

- No BOE needed at this time.
- Chairman Ward met with Road & Bridge Superintendent Jones and Mr. Simone concerning the bridge and they are addressing the drainage. Chairman Ward will be going to the Forest Coalition meeting on Thursday to see where things are going with the Pioneer Fire.
- Future Agenda Topics were reviewed and discussed.
- Representatives from CuMo mine along with investors from China presented a brief update to the Board. A joint venture has been signed and the funding is now there to proceed.

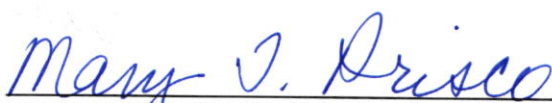
Chairman Ward adjourned the meeting until December 6th, 2016.

Approved this 6th, day of December 2016



ALAN D. WARD Chairman
Boise County Board of Commissioners

ATTEST:


MARY T. PRISCO, Clerk to the Board