



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 18TH, 2018
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Prosecuting Attorney Strong, Clerk Prisco, Deputy Clerk Coffelt, Planning & Zoning Administrator/Building Inspector/Code Compliance Officer Caulder, HR Director/Court Supervisor Schiffer, Community Justice Administrator Leader, Sheriff Kaczmarek, Solid Waste/Noxious Weeds Superintendent Rekow, Solid Waste/Noxious Weeds Administrative Assistant Allred.

ABSENT: Commissioner Baker.

Chairman Ward called the meeting to order and the pledge of allegiance was recited.

EXECUTIVE SESSION: Chairman Ward MOTIONED to move into executive session per I.C. 74-206(1)(f), pending litigation, per I.C. 74-206(1)(b), personnel, per I.C. 74-206(1)(d), exempt records, and per I.C. 74-206(1)(a), to hire an employee and per I.C. 74-206(1)(i), risk management. 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, per I.C. 74-206(1)(b) personnel, per I.C. 74-206(1)(d), exempt records, and per I.C. 74-206 (1)(a), to hire an employee and per I.C. 74-206(1)(i), risk management, no action required.

CONSTITUENT INPUT: None.

MINUTES: Commissioner Jackson MOTIONED to approve the minutes for September 11th, 2018 as written and presented. Chairman Ward SECONDED; All Ayes.

DEPARTMENTAL ISSUES: A letter concerning an extended leave of absence for an employee was presented to the Board for review and discussion. Chairman Ward MOTIONED to approve the leave of absence extension letter as per request of Solid Waste-Mr. Rekow. Commissioner Jackson SECONDED; All Ayes. Solid Waste/Noxious Weeds Superintendent Rekow discussed with the Board vehicle repairs that will cost in excess of \$1,000. Chairman Ward MOTIONED to approve the vehicle repairs for Solid Waste in the amount of \$1,091.65 as per request of Mr. Rekow. Commissioner Jackson SECONDED; All Ayes.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: A contract for the School Resource Officer at the Garden Valley School was presented to the Board by the Sheriff for review and discussion; tabled until next week. Contracts between Castle Mountain Homes and Boise County for work on the exterior of the Miners' Exchange Building and the interior of the Courthouse were presented to the Board for review and discussion. Chairman Ward MOTIONED to approve the repair contracts to Castle Mountain Homes for the Boise County Court House and the Miners' Exchange Buildings. Commissioner Jackson SECONDED; All Ayes. Resolution 2018-50 adjusting the Justice Fund for the Highway 55 fire was presented to the Board. Chairman Ward

MOTIONED to approve Resolution 2018-50; a Boise County resolution adjusting the FY 2018 Justice Fund, Sheriff's Reserves Department budget for: the Highway 55 fire. Commissioner Jackson SECONDED; All Ayes. Resolution 2018-51 amending the Community Justice Budget was presented to the Board. Chairman Ward MOTIONED to approve Resolution 2018-51; a Boise County resolution adjusting the Boise County District Court Fund, Community Justice Department, FY 2018 budget. Commissioner Jackson SECONDED; All Ayes. Resolution 2018-52 amending the Indigent Fund budget was presented to the Board. Chairman Ward MOTIONED to approve Resolution 2018-52; a Boise County resolution adjusting the Boise County Indigent Fund FY 2018 budget. Commissioner Jackson SECONDED; All Ayes. Resolution 2018-53 increasing the budget for capital projects was presented to the Board. Chairman Ward MOTIONED to approve Resolution 2018-53; a Boise County resolution increasing the Boise County General Fund, Capital Projects budget for FY 2018. Commissioner Jackson SECONDED; All Ayes. Resolution 2018-54 was tabled.

DEMAND WARRANTS: Two (2) Demand Warrants were presented to the Board for review and discussion Commissioner Jackson MOTIONED to approve the demand warrant for the Horseshoe Bend Senior Center in the amount of \$500.00 for donation out of fund number 01-17 and account number 560-00. Chairman Ward SECONDED; All Ayes. Chairman Ward MOTIONED to approve the demand warrants for the Boise Basin and Garden Valley Senior Centers in the amounts of \$500.00 each for donations out of fund number 01-17 and account number 560-00. Commissioner Jackson SECONDED; All Ayes. Commissioner Jackson MOTIONED to approve the demand warrant for Gem Plan in the amount of \$221.00 for the annual fee from July 2017 to June 2018 out of fund number 01-18 and account number 651-03. Chairman Ward SECONDED; All Ayes.

CORRESPONDENCE: A certificate of residency was presented to the Board for review and discussion. Chairman Ward MOTIONED to approve certificate of residency number one hundred twenty five (125). 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. Motion passed unanimously. Coming out of executive session per I.C. 74-206(1)(d), exempt records Chairman Ward MOTIONED to sign the CAT Assignments. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED in the matter of case number 4-251 to sign the settlement letter. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to sign the release of lien on case number 4-251 and to have it held until payment is received by Boise County. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED in the matter of case number 18-08-A to sign denial on a thirty one (31) day emergent case. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED in the matter of case number 4-251 to sign the liens on a thirty one (31) day emergent case. Commissioner Jackson SECONDED; All Ayes.

EXECUTIVE SESSION: Chairman Ward MOTIONED to move into executive session per I.C. 74-206(1)(f), pending litigation, per I.C. 74-206(1)(b), personnel, per I.C. 74-206(1)(d), exempt records, and per I.C. 74-206(1)(a), to hire an employee and per I.C. 74-206(1)(i), risk management. 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, per I.C. 74-206(1)(b) personnel,

per I.C. 74-206(1)(d), exempt records, and per I.C. 74-206 (1)(a), to hire an employee and per I.C. 74-206(1)(i), risk management, no action required.

EAST BOISE COUNTY AMBULANCE DISTRICT UPDATE: Chairman Ward recessed as the Boise County Board of Commissioners and convened as the East Boise County Ambulance District Governing Board. Director Gardner presented documents to the Board and updated the Board on the last EBCAD Board meeting along with the billing that has been taking place, discussion ensued. Anti-terrorism coverage documents were presented to the Board for review and discussion. Chairman Ward MOTIONED to decline the terrorism coverage policy for the effective year October 1st, 2018 for East Boise County Ambulance District. Commissioner Jackson SECONDED; All Ayes. Chairman Ward recessed as the EBCAD Governing Board and reconvened as the BOCC.

UNIVERSITY OF IDAHO EXTENSION EDUCATOR FOR GEM AND BOISE COUNTIES:

Ms. Rebecca Mills introduced herself to the Board and discussed what her position is as far as the 4-H program is concerned as well as what her program could do for Boise County.

L-1 FORM: FY 2019 TAXING DISTRICT LEVIES: Clerk Prisco presented documents to the Board and discussed the L-1 taxing district levy forms for fiscal year 2019 with the Board. Chairman Ward MOTIONED to certify County Levies as presented by Clerk Prisco. Commissioner Jackson SECONDED; All Ayes.

PUBLIC HEARING: ULO AMENDMENTS: Chairman Ward opened the public hearing. Planning and Zoning Administrator Caulder briefed the Board on the amendments to the Unified Land Ordinance that have been previously approved by the Planning and Zoning Commission Board. Legal Counsel for the Planning & Zoning Commission Board Steven Meade gave a brief overview of his thoughts to the Board. Chairman Ward opened the public testimony portion of the hearing. Clerk Prisco read onto record public comments via email from Robert Showalter and Jayne Jerome. Mr. Caulder responded to the public comments. Ms. Brenda Wood from Planning & Zoning gave clarification on the minor subdivision amendments to the ULO. Chairman Ward closed the public testimony portion of the hearing. Chairman Ward MOTIONED to approve the ULO amendments as presented by Mr. Caulder-Director of Planning & Zoning and Mr. Mead as advisory counsel. Commissioner Jackson SECONDED; All Ayes. Chairman Ward closed the public hearing.

PLANNING & ZONING COMMISSIONER BOARD INTERVIEWS: Mr. William Longden from Placerville introduced himself to the Board and a brief discussion ensued. Chairman Ward MOTIONED to approve and welcome Mr. William Longden to the Planning & Zoning Commission Board. Commissioner Jackson SECONDED; All Ayes. Mr. Nathan Greenway from the Highway 21 area, near Osprey, introduced himself to the Board and a brief discussion ensued. Chairman Ward MOTIONED to approve Nathan Greenway to the Planning & Zoning Commission Board. Commissioner Jackson SECONDED; All Ayes. Mr. Blaine Smith from the Wilderness Ranch area introduced himself to the Board and a brief discussion ensued. Chairman Ward MOTIONED to approve Mr. Blaine Smith as a Planning & Zoning Commissioner. Commissioner Jackson SECONDED; All Ayes. Mr. James Houghtaling from the Garden Valley area introduced himself to the Board and a brief discussion ensued. Chairman Ward MOTIONED to appoint Mr. James Houghtaling to the Planning & Zoning Commission Board. Commissioner Jackson SECONDED; All Ayes.

MISCELLANEOUS:

- Issue Tracking was reviewed, discussed and updated.
- Commissioner discussion and committee reports were discussed briefly.
- Future agenda topics were reviewed and discussed.

Chairman Ward adjourned the meeting until Tuesday September 25th, 2018.

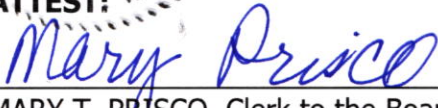
Approved this 25th, day of September 2018



ALAN D. WARD Chairman
Boise County Board of Commissioners



ATTEST:



MARY T. PRISCO, Clerk to the Board