



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, DECEMBER 6th, 2016
PUBLIC SAFETY BUILDING-CONFERENCE ROOM
3851 HIGHWAY 21, IDAHO CITY
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Clerk Prisco, Deputy Clerk Coffelt, Deputy Prosecuting Attorney Blocksom, Assessor Juszcak.

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, 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, 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: Chairman Ward MOTIONED to approve the minutes for Tuesday November 29th, 2016 with the correction of a word on page one (1). Commissioner Jackson SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Deputy PA Blocksom discussed with the Board that the State Tax Commission will be relocating due to the expiration of their current lease. STC is considering relocating to Canyon County. Discussion ensued about correspondence to the STC regarding Boise County as a potential new build location in the Horseshoe Bend area. Assessor Juszcak discussed with the Board the GIS fees and the Resolution attached to them. A cancelation of this Resolution will be presented to the Board next week. The copier buyout and what to do with the old, owned, copiers was further discussed. Discussion ensued concerning the Solid Waste Fees and the schools in Idaho City. Bids for the Idaho City Courthouse remodel were discussed. The furniture in the Horseshoe Bend Annex was also discussed, looking to sell the few items that are available. Further repairs in the Horseshoe Bend Annex were discussed.

CONTRACTS/AGREEMENTS/GRANTS: Two contracts for the snow grooming programs (Idaho City and Garden Valley), between Boise County, Idaho Department of Parks and Recreation, and the United States Forest Service, were presented to the Board. Chairman Ward MOTIONED to sign all the documents for the Idaho Department of Parks and Recreation, Boise County, and the USDA Forest Service, for the snowmobile grooming in Boise County.

Commissioner Jackson SECONDED; All Ayes. A copier lease buyout agreement with Key Equipment Finance, was presented to the Board. Discussion ensued. Commissioner Baker MOTIONED to sign the agreement to terminate the maintenance contract with Boise Office Equipment; lease number KPC0002058. Commissioner Jackson SECONDED; Commissioner Baker RESINDED MOTION, Commissioner Jackson RESCINDED his SECONDED. Commissioner Baker MOTIONED to accept the buyout (agreement) for copiers under the Key Equipment Finance lease, number KPC0002058, in the amount of \$304.00. Commissioner Jackson SECONDED; All Ayes. A Maintenance Cancellation Request for Boise Office Equipment was presented to the Board and discussed. Commissioner Baker MOTIONED to sign the maintenance contract cancellation request with Boise Office Equipment. Commissioner Jackson SECONDED; All Ayes. The Xerox buyout has not yet arrived, this has been tabled. Resolution 2017-05 was presented to the Board. Commissioner Jackson MOTIONED to pass Resolution 2017-05, a Boise County Resolution authorizing and appropriating funds within the Boise County Road & Bridge Department, for engineering services related to the Banks/Lowman Highway. Commissioner Baker SECONDED; All Ayes.

DEMAND WARRANTS: Six (6) Demand Warrants were presented to the Board for review and approval. Commissioner Jackson MOTIONED to pay Kim Kennedy, in the amount of \$58.20, for circuit breaker class with the State Tax Commission in Boise, out of fund number 01-02, account number 0561-02. Commissioner Baker SECONDED; All Ayes. Commissioner Baker MOTIONED to pay Ashley Elliott a reimbursement request for a class that was attended in Boise on December 2nd, 2016, in the amount of \$12.00, out of fund number 01-02 and account number 0561-02. Commissioner Jackson SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Chris Juszcak, in the amount of \$41.58, for the assessor fall conference in Boise, out of fund number 1-2 and account number 0561-01. Commissioner Baker SECONDED; All Ayes. Commissioner Baker MOTIONED to reimburse Jennifer Everhart for a Gem Plan payment, in the amount of \$173.82, out of fund number 03-01 and account number 0413-00. Commissioner Jackson SECONDED; All Ayes. Commissioner Baker MOTIONED to reimburse Amber Willard for a Gem Plan payment, out of fund number 03-07 and account number 0413-00, in the amount of \$173.82. Commissioner Jackson SECONDED; All Ayes. Commissioner Baker MOTIONED to pay payee number 897, in the amount of \$4,476.25, out of fund number 01-36 and account number 559-00, vendor number 897; and payee number 106010, in the amount of \$7,787.50, out of fund number 01-36 and account number 0559-00; 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 sign the release of lien on case 14-03-A. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED in case 16-11-B to approve this new case. Commissioner Baker SECONDED; All Ayes. Chairman Ward MOTIONED in case 16-08-B to include case 16-10-B, to approve this new case. Commissioner Jackson SECONDED; All Ayes.

PA ISSUES: Not needed at this time.

POTENTIAL TRANSFER OF EQUIPMENT (EBCAD TO BOISE COUNTY): A discussion ensued concerning the transfer of equipment from one political subdivision to another. Clerk