



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, DECEMBER 5th, 2017
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Clerk Prisco, Deputy Clerk Coffelt, Prosecuting Attorney Blocksom, Emergency Management Coordinator Showalter, Planning & Zoning Administrator Canody.

ABSENT: Commissioner Baker.

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

CONSTITUENT INPUT: None.

MINUTES: Commissioner Jackson MOTIONED to approve the official meeting minutes for Tuesday November 28th, 2017, as written. Chairman Ward SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Chairman Ward discussed a conversation he had with Mr. Caulder the Building Inspector/Code Enforcement. Discussion ensued concerning the different steps of his position and how things will be handled with the new position. Planning & Zoning Administrator Canody spoke with the Board concerning an appeal hearing. Chairman Ward MOTIONED to hold a Public Hearing for the Three (3) Springs Resort; appeal hearing will be held on January 30th, 2018 at 1:15pm. Commissioner Jackson SECONDED; All Ayes.

BOISE COUNTY POLICIES: None at this time.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: A Memorandum of Understanding between East Boise County Ambulance District and Idaho City Fire District was discussed. Snow grooming agreements were discussed. Chairman Ward MOTIONED to sign the agreements between Boise County, the State of Idaho and the USD Forest Service Boise National Forest for the snowmobile trail grooming unit 8A and 8B as amended. Commissioner Jackson SECONDED; Chairman Ward RESCINDED MOTION. Chairman Ward MOTIONED to approve the cost sharing agreement between Idaho Parks and Recreation, Boise County and the USDA Forest Service as amended. The amendment is for the parking lots noted on exhibit three (3), for unit 8A, which the County will (only) be responsible for plowing lots owned by the County. (Forest Service owned parking lots will be the responsibility of ITD.) Commissioner Jackson SECONDED; All Ayes. The STOP Grant from the Victim Witness Coordinator for fiscal year 2019 was presented and discussed. Chairman Ward MOTIONED to approve the Victim Witness Coordinator STOP