



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, DECEMBER 13th, 2016
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Clerk Prisco, Deputy Clerk Coffelt, Deputy PA Blocksom, Community Justice Administrator Leader, Sheriff Kaczmarek, Emergency Management Coordinator Roberts, Planning & Zoning Administrator Canody, Solid Waste/Noxious Weeds Superintendent Bottoms.

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, and per I.C. 74-206(1)(a), consider hiring a public officer, 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. 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)(a) consider hiring a public officer, 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, December 6st 2016, at the Public Safety Building, as written. Chairman Ward SECONDED; All Ayes.

DEPARTMENTAL ISSUES: The reclassification of the Community Justice Administrator position has been resolved. Community Justice Administrator Leader discussed a Valley County Juvenile Detention Center Inspection Report as well as an IAC Adult Misdemeanor Probation Report. A discussion ensued concerning the Boise County vehicle use policy and resolution. Ms. Leader also discussed the pricing from Shred It for record destruction. Planning & Zoning Administrator Canody received a request from Mr. Greg Simione for a road name. Ms. Canody presented documentation from the Unified Land Ordinance, section 3.5.B.2. Commissioner Jackson MOTIONED to approve the road name change to Tacoma Place per the request of Mr. Simione. Chairman Ward SECONDED; All Ayes. Assessor Juszczak discussed with the Board the GIS fees as well as the resolution that is attached to them. Chairman Ward MOTIONED to rescind Resolution 2002-10, a Boise County Resolution establishing a procedure for providing geographical information system data to the public, as per request of Mr. Juszczak, Boise County Assessor. Commissioner Jackson SECONDED; All Ayes. Clerk Prisco updated the Board on the audit that took place last week. The Title III funds were discussed and the 45 day notice that expenditures will be used for the Emergency Management Coordinator. This will be an addition to next weeks' agenda. Solid Waste/Noxious Weeds Superintendent Bottoms attended a meeting of the five county land fill.

CONTRACTS/AGREEMENTS/GRANTS: None.

DEMAND WARRANTS: One (1) demand warrant was presented to the Board for review and approval. Commissioner Jackson MOTIONED to pay Key Equipment Finance in the amount of \$304.00 for Copier Buyout, out of fund number 01-14 and account number 430-17. Chairman Ward 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 release of lien on case number 07-05-D. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to sign the release of lien on case number 16-08-A. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to sign the amended approval on case number 16-10-B, amendment being a change in name of the attending hospital from St. Alphonsus to St. Luke's. Commissioner Jackson SECONDED; All Ayes.

PA ISSUES: Not needed at this time.

POTENTIAL TRANSFER OF EQUIPMENT (EBCAD TO BOISE COUNTY): Due to an emergency that the Sheriff was called out on; this matter has been tabled.

EBCAD UPDATE: Chairman Ward recessed as the Boise County Board of Commissioners and convened as the East Boise County Ambulance District Governing Board. Director Dill presented an update to the Board on the happenings for the last month. Director Dill is working on grants to acquire a new vehicle. Bids should be put together and presented to the Board in January. A training license for Director Dill has been finalized and she will be working on agendas and rosters for her classes. The next class roster is already full. The building in Placerville was discussed. A quick response unit is stored in the building and is fully supplied. Chairman Ward recessed as the EBCAD Governing Board and reconvened as the BOCC.

PA INTERVIEW-RUDY PATRICK: Mr. Patrick gave some information on his background to the Board. The Commissioners asked some questions of Mr. Patrick. Discussion ensued.

PA INTERVIEW-DAN BLOCKSOM: Mr. Blocksom gave some background information to the Board. The Commissioners asked questions of Mr. Blocksom. Discussion ensued.

BID AWARD: IDAHO CITY COURTHOUSE REMODEL: Discussion ensued concerning the single bid that was received for the remodel of the Idaho City Courthouse, in the amount of \$40,901.00 from Burton Construction. Chairman Ward MOTIONED to award the court remodel for the Boise County Courthouse to Burton Construction, in the amount of \$40,901.00. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to approve Resolution 2017-06, A Boise County Resolution approving the responsive provider of the lowest price for the remodeling of the Boise County Courthouse. Commissioner Jackson SECONDED; All Ayes.

APPOINTMENT OF PROSECUTING ATTORNEY: Chairman Ward MOTIONED to appoint Dan Blocksom as the new Boise County Prosecuting Attorney, to fill the vacancy left by Mr. Ross Pittman. Commissioner Jackson SECONDED; All Ayes. Judge Cockerille administered the oath of office to Mr. Blocksom. Three letters of denial were presented to the Board for the other