



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, DECEMBER 20<sup>TH</sup>, 2016  
BOISE COUNTY COMMISSIONER'S ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Chairman Ward, Commissioner Jackson, Clerk Prisco, Deputy Clerk Coffelt, PA Blocksom, Assessor Juszcak, Community Justice Administrator Leader, Chief Deputy Dorau, Deputy Clerk Loya (Elections), Treasurer Hutchings, Solid Waste Superintendent Bottoms, Solid Waste Assistant Superintendent Rekow, Solid Waste Administrator Allred, EBCAD Director Dill.

**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)(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)(b) personnel and per I.C. 74-206(1)(d), exempt records. No action required.

**AMENDMENTS TO THE AGENDA:** None.

**CONSTITUENT INPUT:** Ms. Beth Wilson came before the Board as the President of the Idaho City Historical Foundation and discussed the Solid Waste Fees for the historical buildings within Idaho City. The total fees for the year are \$593.98, and Ms. Wilson is requesting a reduction. Mr. Dan Gasiorowski came before the Board as the Treasurer of the Emmanuel Episcopal Church in Placerville, spoke to the Board in 2007 concerning the Solid Waste Fees, discussed again with the current Board.

**MINUTES:** Commissioner Jackson MOTIONED to approve the minutes for December 13<sup>th</sup>, 2016 as presented. Chairman Ward SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** The Road & Bridge department presented a payroll addition to the Board. Chairman Ward MOTIONED to approve the payroll addition for the Road & Bridge Department for a snow plow operator, as presented by Mr. Morgan. Commissioner Jackson SECONDED; All Ayes. The annual Road & Street Finance Report & Local Road Mileage Report have been tabled. The forty five (45) day notice for the Title III funds expenditures was discussed between Mr. Roberts, Clerk Prisco and the Board. Treasurer Hutchings discussed with the Board the temporary absence of a currier for the Boise County Deposits. Treasurer Hutchings has suggested a replacement and asked that this person be paid for the temporary extra duty. The Board approved. Chief Deputy Dorau presented a lease agreement to the Board for a previously approved vehicle. Discussion ensued. Commissioner Jackson MOTIONED that the Chairman sign the contract for the vehicle at the Sheriff's office. Chairman Ward SECONDED; All Ayes.

**TECH COMM. MEETING:** Assessor Juszcak called the meeting to order, amendments were made to the agenda for Solid Waste desktop scanner discussion and computer replacement for

Planning & Zoning as well as a possible surface for the commissioner room. Clerk Prisco MOTIONED to approve the minutes from 11-29-16. Director Dill SECONDED. Motion passed. The Password Policy discussion ensued due to the implementation of a new program last Thursday. Any employees working outside of the server need to wait for CAI to be present in their office for help. The Sheriff's deputies have had some issues considering their many devices. Discussion ensued. A bid has been received for the computer replacement rotation in fiscal year 2017 for \$2,611.02. Discussion ensued. Assessor Juszczak MOTIONED to purchase the one dell workstation, three monitors and two accessories, per the Planning & Zoning Replacement schedule. Ms. Juszczak SECONDED; Motion carries. Clerk Prisco inquired about a possible laptop or surface that could be purchased for the Court Supervisor. Discussion ensued. Desktop scanners for the Noxious Weed Department and Road & Bridge were discussed and will be tabled for now. Clerk Prisco MOTIONED to adjourn, Mr. Bottoms SECONDED.

**CONTRACTS/AGREEMENTS/GRANTS:** Resolution 2017-07 was presented to the Board for adoption. Chairman Ward MOTIONED to approve Resolution 2017-07; a Boise County Resolution appointing Dan Blocksom as the Boise County Prosecuting Attorney by contracting with Blocksom Law and Policy, PLLC. Commissioner Jackson SECONDED; All Ayes. Mr. Roberts informed the Board of additional grant monies that were awarded to the Boise County Emergency Management fund from the Emergency Management Program Grant, in the amount of \$5,054.28.

**DEMAND WARRANTS:** Several Demand Warrants were presented to the Board. Commissioner Jackson MOTIONED to pay Fishers Technology, in the amount of \$849.00 out of fund number 01-14 and account number 430-17. Chairman Ward SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Capital One Commercial for office supplies, in the amount of \$200.00 out of fund number 03-01 and account number 440-00. Chairman Ward SECONDED; All Ayes. Chairman Ward MOTIONED to pay the demand warrant to Century Link, in the amount of \$94.94 for Boise County Sheriff Office broadband for October 2016, out of fund number 03-01 and account number 461-02. Commissioner Jackson SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Chevron and Texaco Business Card, in the amount of \$3,090.56 for vehicle fuel of October 2016 for Sheriff Office, out of fund number 03-01 and account number 471-00. Chairman Ward SECONDED; All Ayes. Chairman Ward MOTIONED to pay Jennifer Gawrys in the amount of \$54.00, for reimbursement on mileage for training alert sense, out of fund number 03-07 and account number 561-11. Commissioner Jackson SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Felicia Martinez in the amount of \$54.00, reimbursement on mileage for training alert sense, out of fund number 03-07 and account number 561-11. Chairman Ward SECONDED; All Ayes. Chairman Ward MOTIONED to pay Karen Acker in the amount of \$43.20, for reimbursement for training out of fund number 03-07 and account number 561-11. Commissioner Ward SECONDED; All Ayes. Chairman Ward MOTIONED to pay Idaho City Hardware, in the amount of \$269.99 for an A-frame ladder, out of fund number 1-18 and account number 528-00. Commissioner Jackson SECONDED; further discussion ensued; Commissioner Jackson has a conflict due to his sister and brother in-law own the hardware store, however with only two commissioners present the conflict was stated and addressed; 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