



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 7TH, 2016
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Clerk Prisco, Deputy Clerk Coffelt, Deputy Clerk Loya (Elections), Emergency Management Coordinator Roberts, Assessor Juszczak, Community Justice Administrator Leader, Solid Waste/Noxious Weeds Superintendent Bottoms, Sheriff Kaczmarek, Road & Bridge Superintendent Jones, Treasurer Hutchings.

ALSO IN ATTENDANCE: Peter Scarborough, Jerry White, Anthony Montague.

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

AMENDMENTS TO THE AGENDA: Chairman Ward MOTIONED to amend the agenda under departmental issues to add a Planning & Zoning issue due to a late email that was received yesterday afternoon, as well as a Community Justice issue due to an email issue that occurred last week. Commissioner Jackson SECONDED; All Ayes.

CONSTITUENT INPUT: Mr. Anthony Montague spoke to the Board concerning the EMT concerns he brought to the Board the week before. Mr. Montague received a voice mail on his mobile phone which he played onto record for the Board from a member of EBCAD. Mr. Jerry White discussed road maintenance of the Robie Creek Rd. with the Board. Mr. White thanked the Board for the work that had been done to date and a five year plan was suggested to maintain the road.

MINUTES: Commissioner Jackson MOTIONED to accept the minutes for Tuesday May 31st, 2016, as written. Chairman Ward SECONDED; Chairman Ward-Aye, Commissioner Jackson-Aye, and Commissioner Baker-Abstained.

DEPARTMENTAL ISSUES: A discussion of the Solid Waste Operations ensued. The possibility of a change in working hours and days was discussed. A payroll change for the Solid Waste Department was presented to the Board. Chairman Ward MOTIONED to approve a payroll change for Mr. Wilkins as requested by Mr. Bottoms and the Board. Commissioner Jackson SECONDED; All Ayes. Planning & Zoning Administrator Canody addressed the Board with an email that was received from Mr. Heath Clark requested a delay in the public hearing for the Final Plat for River Front Subdivision due to a potential buyer. Chairman Ward MOTIONED to deny the request for the change in hearing and to proceed with the public hearing as planned on June 14th, 2016, as the hearing has been posted and published. Commissioner Jackson SECONDED; All Ayes. Ms. Canody has had correspondence with Mr. Clark and the decision was made to continue on with the public hearing on June 14th, 2016 as well as continue it on until June 28th, 2016. Community Justice Administrator Leader presented and discussed a grant that she had been working on, amendments were made to the grant and presented to the Board for approval. Chairman Ward MOTIONED to approve the agreement between Boise County Community Justice and the Idaho Office of Drug Policy in the amount of \$13,800.00. Commissioner Jackson SECONDED; All Ayes. Clerk Prisco reported to the Board that M2 Security

had completed the work on the doors to the Miners' Exchange, Court House and the Planning & Zoning buildings. Ms. Prisco also asked that our policies be brought back into discussion and to add a new policy for the security card system and its use. Clerk Prisco reported on a meeting she had with the State Insurance Fund representative (Jennifer Reymont) regarding workers' compensation insurance. The premiums are expected to increase (they have been increasing over the past few years) due to claims the County has had, as well as the type of claims. The Board would like to invite this individual to a meeting for an update. Sheriff Kaczmarek gave the Board an update on the department. Emergency Management Coordinator Roberts gave an update on his department. Road & Bridge Superintendent Jones gave an update on the Road & Bridge Department. Treasurer Hutchings gave an update on the pending tax issues in her department.

CONTRACTS/AGREEMENTS/GRANTS: An agreement from the Department of Motor Vehicles was presented to the Board concerning fees. Chairman Ward MOTIONED to approve the online registration fee increase for DMV as requested by Access Idaho, Mr. Jeff Walker, and a byproduct of state statute, and so contracted. Commissioner Jackson SECONDED; All Ayes.

DEMAND WARRANTS: Two Demand Warrants were presented to the Board for approval. Commissioner Baker MOTIONED to pay Verline Gullick, for a Deed Processing Class in Moscow Idaho, for per diem and lodging in the amount of \$181.00. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to approve the Demand Warrant for High Corral Development, Prosecuting Attorneys' Office, first payment for a case management system rewrite and upgrade, in the amount of \$5,000, fund number 03-04. 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. Coming out of executive session per I.C. 74-206(1)(d), exempt records, Chairman Ward MOTIONED to deny case number 16-03-C. Commissioner Jackson SECONDED; All Ayes.

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. Commissioner Jackson SECONDED. Roll call vote: Chairman Ward; Aye, Commissioner Baker; 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, no action required.

ROAD & BRIDGE IDAHO CITY SHOP REPAIRS: A discussion ensued between the Board and Road & Bridge Superintendent Jones concerning the repairs that are needed on the Idaho City Road & Bridge Shop. This will be brought back next week for further discussion.

TAX REDUCTION REQUEST: Darcy Beck spoke to the Board concerning a tax reduction request. Ms. Beck gave some background information on her situation to the Board. Ms. Beck took care of part of her expense with the Treasurer and reported back to the Board. Further review will be done on this matter for a possible fee reduction.

IDAHO CITY FIRE PROTECTION DISTRICT: A discussion ensued concerning the boundary lines of the district and the 3 subdivision within. The applicants for the commissioners will be

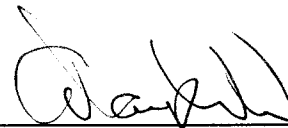
evaluated within the current district members, interviewed and then sent to the Governor for the final decision.

MISCELLANEOUS AND CORRESPONDENCE:

- An FYI from the Idaho Transportation Department was presented to the Board for their review.
- An FYI from the United States Department of Agriculture was presented to the Board for their review.
- A letter of support for the Bogus Basin Forest Health Project was presented to the Board for their review and approval. Commissioner Jackson MOTIONED to approve and send the letter of support upon final approval. Chairman Ward SECONDED; All Ayes.
- The Annual NACO Conference discussion ensued and if the Commissioners would be attending. None of the Boise County Board of Commissioners will be attending this event.
- Chairman Ward attended a meeting in the Lowman Community meeting on Friday night. Lowman Fire District and Idaho State Police representatives also attended. The group discussed some thinning in the forest area around Lowman. Chairman Ward went to represent the Boise County Commissioners. Several discussions ensued. Chairman Ward also updated on Western Federal Highway Group and a discussion that was had with them.
- A discussion of the ULO Variance decisions being held with the Planning & Zoning Commission versus the Board of Commissioners ensued. The Board is in favor of bringing these decisions to the Board of Commissioners. Ms. Canody will bring this to the attention of the Planning & Zoning Commission.
- A payroll change for the Prosecuting Attorney was presented to the Board for approval. Commissioner Baker MOTIONED to approve the payroll change for Ross Pittman..... Commissioner Jackson SECONDED; All Ayes. Commissioner Baker RESCINDED her MOTION. Commissioner Baker MOTIONED to approve the payroll change for Ross Pittman, from a previous wage (\$72,850) to a new wage (\$80,408.64), due to his appointment to the (office of) Boise County Prosecuting Attorney, effective May 15th, 2016. Commissioner Jackson SECONDED; All Ayes.
- Future Agenda Topics were reviewed and discussed.

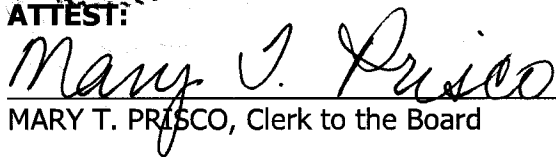
Chairman Ward adjourned the meeting until June 14th, 2016.

Approved this 14th, day of June 2016



ALAN D. WARD Chairman
Boise County Board of Commissioners

ATTEST:



MARY T. PRISCO, Clerk to the Board