



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 17th, 2017
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Deputy Clerk Coffelt, Clerk Prisco, Prosecutor Blocksom, Planning & Zoning Administrator Canody, Community Justice Administrator Leader, Sheriff Kaczmarek, 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, 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, Commissioner Baker; 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: Brent Pflieger an agent with Farmers Insurance in Boise on behalf of Fredrick Call the owner of Diamond Lil's, spoke to the Board concerning snow removal on the buildings next to County Buildings. Discussion ensued.

MINUTES: Commissioner Baker MOTIONED to approve the meeting minutes for Monday, January 9th, 2017 as presented. Commissioner Jackson SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Planning & Zoning Administrator Canody spoke to the Board concerning a request to move forward with Show Cause Hearings for noncompliance building permits per the Unified Land Ordinance. Chairman Ward MOTIONED to have the Planning & Zoning Administrator issue a show cause order to Scott Davis of Garden Valley, as per Planning & Zoning request. Commissioner Jackson SECONDED; All Ayes. A date will be discussed during future agendas later in the day and corresponded to Ms. Canody. Sheriff Kaczmarek has asked that the Boise Cycling Club presentation be tabled. Assessor Juszcak thanked any and all who had been helping with the snow removal. PA Blocksom discussed with Board scheduling a broader policy meeting.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: The Intermountain Facility Agreement was tabled. Sheriff Kaczmarek presented, to the Board, a credit application for Commercial Tire. Chairman Ward MOTIONED to approve a credit application between Commercial Tire and Boise County Sheriffs' Department. Commissioner Jackson SECONDED; All Ayes. Resolution 2017-10, was presented to the Board. Commissioner Baker MOTIONED to approve Resolution 2017-10, A Boise County Resolution adjusting the FY 2017 Boise County District Court Fund, District Court and Jury Commissioner budgets, salary line budget change. Commissioner Jackson SECONDED; All Ayes. Resolution 2017-11, was presented to the Board.

Commissioner Jackson MOTIONED to approve Resolution 2017-11, A Boise County resolution adjusting the Boise County General Fund, Information Technology Department, FY 2017 budget. Commissioner Baker SECONDED; All Ayes. Resolution 2017-12, was presented to the Board. Chairman Ward MOTIONED to approve Resolution 2017-12; A Boise County Resolution adjusting the FY 2017 Boise County Justice Fund, Sheriff's and Dispatch Department budgets, salary line budget change. Commissioner Jackson SECONDED; All Ayes.

DEMAND WARRANTS: A demand warrant from the Assessors' office was presented to the Board. Commissioner Jackson MOTIONED to pay James Steffen for mileage reimbursement in the amount of \$58.20, out of fund number 20-00 and account number 0561-02. Commissioner Baker 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, no action required.

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 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 and per I.C. 74-206(1)(b) personnel, no action required.

WIF GRANT-IMPROVEMENT FOR LAUNCHING & DOCKING AREA AT SPRING

SHORES: Mr. Howard King spoke to the Board concerning a request in support of a grant to build a docking station for non-motorized boats at the Spring Shores Marina. A letter of support was drafted. Chairman Ward MOTIONED to approve the letter of support, to whom it may concern; for non-motorized boating opportunities at Spring Shores Marina. Commissioner Jackson SECONDED; All Ayes.

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 gave an update to the Board. Three (3) bids for a command vehicle were presented to the Board and discussed. 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 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 and per I.C. 74-206(1)(b) personnel, no action required. Chairman Ward recessed as the EBCAD Governing Board and reconvened as the BOCC.

BOCC/COMMISSIONERS CALENDAR: Discussion ensued concerning the many things that will be addressed on their calendar throughout the year.

APPOINTMENT OF PROSECUTING ATTORNEY: Chairman Ward read onto record an email from the Republican Central Committee. Chairman Ward MOTIONED to fill the prosecuting attorney vacancy left by Ross Pittman, for a four (4) year term, to be filled by Dan Blocksom. Commissioner Jackson SECONDED; All Ayes. Chairman Ward swore in and administered the oath to Mr. Dan Blocksom.

MISCELLANEOUS AND CORRESPONDENCE:

- An FYI from the US Department of Agriculture was presented to the Board for informational purposes.
- A letter from the US Department of Agriculture was presented concerning the Horseshoe Bend to Garden Valley Powerline Project was presented to the Board and discussed.
- A Certificate of Residency was presented to the Board. Chairman Ward MOTIONED to approve Certificate of Residency number thirty five (35). Commissioner Jackson SECONDED; All Ayes.
- Issue Tracking was reviewed, discussed and updated.
- Chairman Ward has spoken with the Idaho Fish & Game almost daily concerning the feeding program.
- Future Agenda Topics were reviewed and discussed.
- Chairman Ward MOTIONED to move the meeting date from February 7th, 2017 meeting to February 6th, 2017 due to the mid-winter Conference; the Idaho Association of Counties being on the 7th, and on the day the Commissioners normally meet. The Elected Officials of Boise County would like to attend. Commissioner Baker SECONDED; All Ayes.

Chairman Ward adjourned the meeting until January 24th, 2017.

Approved this 24th, day of January 2017

ALAN D. WARD Chairman
Boise County Board of Commissioners

ATTEST:

MARY T. PRISCO, Clerk to the Board