



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 2nd, 2017
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

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

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, Commissioner Baker; 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, per I.C. 74-206 (1)(a), to hire an employee; no action required.

AMENDMENTS TO THE AGENDA: None.

CONSTITUENT INPUT: None.

MINUTES: Commissioner Jackson MOTIONED to approve the Minutes for Tuesday April 25th, 2017 as written. Commissioner Baker SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Planning & Zoning Administrator Canody informed the Board that the final amended plat for the Joe Lewis subdivision has not been received as of yet. This will be continued and readdressed when the plat is received. A discussion of Commissioner delegation of duties ensued for time approvals for department heads. A hard copy of the time sheets should be emailed to the Clerks' office by 5pm on the Monday following the pay period for the Commissioners to review and approve. Chairman Ward MOTIONED to delegate to Commissioner Baker the Human Resource (Officer) and Emergency Management Coordinator department head (employees); Commissioner Jackson is delegated the Planning & Zoning, East Boise County Ambulance District and Community Justice department heads (employees); Chairman Ward is delegated the Solid Waste/Noxious Weeds and Road & Bridge department heads (employees) for time card review and approval. Commissioner Jackson SECONDED; All Ayes. Mr. Trevor Howard presented the final acceptance letter for the Middle Fork Bridge to the Board. Discussion ensued. Chairman Ward MOTIONED to sign and approve the final acceptance letter to Odo Grandi the engineer for Local Highway Technical Assistance Council (LHTAC) accepting the final work on the Crouch Middle Fork Payette River Bridge replacement. Commissioner Jackson SECONDED; All Ayes. Clerk Prisco presented the County Vessel Fund Reporting & Remittance Form to the Board. Discussion ensued. Chairman Ward MOTIONED to approve the County Vessel Fund Report & Remittance Form as presented by Clerk Prisco.

Commissioner Jackson SECONDED; All Ayes. Clerk Prisco also presented a document on the value of a Boise County building, discussion ensued. Documentation from EBCAD Director Dill was presented to the Board by Clerk Prisco and discussed additional expenditures under a grant. Community Justice Administrator Leader showed the tracking devices that she has been testing out, discussion ensued. Ms. Leader is also working on the Millennium grants and will present to the Board at a later date.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Two agreements from Noxious Weeds Superintendent Bottoms were presented to the Board for the Upper Payette and Boise Basin areas. Discussion ensued. Chairman Ward MOTIONED to approve the Upper Payette CWMA agreement to include the Boise Basin CWMA agreement between the State of Idaho, Department of Agriculture and Boise County for Noxious Weeds. Commissioner Jackson SECONDED; All Ayes. An additional request from 2 Forks Idaho Gem Grant for funds was presented to the Board, discussion ensued. Chairman Ward asked that this be tabled for further informational purposes. East Boise County Ambulance District Director Dill presented an agreement to provide ambulance services for the mass gathering-Idaho City 100 Enduro. Discussion ensued. Chairman Ward MOTIONED to approve the agreement to provide ambulance services between EBCAD and Idaho City 100 Enduro. Commissioner Jackson SECONDED; All Ayes. Emergency Management Coordinator Roberts presented an Idaho Department of Lands Grant for indirect costs certificate, discussion ensued. Commissioner Baker MOTIONED to accept option C of the Indirect Cost Rate Certification for Idaho Department of Lands IDL Grant number 16HFR4-Boise, project name-Clear Robie Hazard Mitigation. Commissioner Jackson SECONDED; All Ayes. Sheriff Kaczmarek presented an agreement for police services during the Idaho City 100 Enduro mass gathering. Commissioner Jackson MOTIONED to approve the agreement for Police Services during the Idaho City 100 Enduro mass gathering. Commissioner Baker SECONDED; All Ayes. Sheriff Kaczmarek also presented a Core of Engineers contract. Discussion ensued. Chairman Ward MOTIONED to approve the contract between Boise County Sheriffs' office and the USAED Walla Walla contracting division for services rendered by the Sheriffs' office. Commissioner Jackson SECONDED; All Ayes.

DEMAND WARRANTS: Several Demand Warrants were presented to the Board. Commissioner Jackson MOTIONED to pay the Demand Warrant to the Idaho Police Canine Association in the amount of \$180.00 for training for Wes Crawford out of fund number 03-01 and account number 561-02. Commissioner Baker SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Chevron and Texaco Business Card out of fund number 03-01 and account number 471-00 in the amount of \$77.00. Commissioner Baker SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Boise Mobile Equipment Company, Invoice number USO837 out of fund number 0004-00 and account number 0800-0002 in the amount of \$22,223.97 for BME Up fitting Grant Command Vehicle. Chairman Ward SECONDED; further discussion ensued; All Ayes. Commissioner Jackson MOTIONED to pay the Demand Warrant to Boise Mobile Equipment Inc. out of fund number 0004-00 and account number 0800-0002 in the amount of \$1,010.00 for the Airbag System in the Command Vehicle for EBCAD. Commissioner Baker SECONDED; All Ayes.

INDIGENT: Not needed at this time.

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)(a) to consider hiring an

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

BUILDING PERMIT FEE WAIVE REQUEST: Mr. and Mrs. Blough spoke to the Board concerning a noncompliance fee on a building permit that should have been purchased for a mobile home that was moved onto a parcel in Boise County. They requested that the fee be waived due to some misinformation that was given. The Board decided that the noncompliance fee must be paid to the Planning & Zoning Department in the amount of \$200.00.

SNOW GROOMER PROGRAM: Mr. Todd Wernex spoke to the Board concerning the Snowgroomer shed in Garden Valley which due to heavy snow fall, collapsed. The proposal of the placement and replacement of the shed ensued.

FCO APPROVAL ON APPEAL HEARING FOR EDGE RESORT: Planning & Zoning Administrator Canody presented the FCO's regarding the Public Appeal Hearing for the Planning & Zoning Commission decision on the Edge Resort in Garden Valley. Discussion ensued. Chairman Ward MOTIONED to approve the Findings, Facts, Conclusion and Order in the matter and appeal for the Edge Resort of Garden Valley. Commissioner Jackson SECONDED; All Ayes.

CONTINUANCE-PUBLIC HEARING-AMENDMENTS TO UNIFIED LAND ORDINANCE: Chairman Ward began the continuance of the public hearing for amendments to the unified land ordinance. Ms. Canody presented the possible amendments for further discussion to the Board. Chairman Ward opened further public testimony. Ms. Jayne Reed testified on the flow of the document and spoke of further recommendations for amendments. Ms. Jaime Anderson testified on the recommendations presented as well as time limits on certain documents. Ms. Canody replied on the testimony of the two constituents. Chairman Ward closed the public testimony. Chairman Ward MOTIONED to adopt the Unified Land Ordinance amendments that have been presented and approved today, the final adoption, review and adoption to be presented next week. Commissioner Jackson SECONDED; All Ayes.

SOLAR ECLIPSE DISCUSSION: Mr. Jason Sawin spoke to the Board concerning the preparation of the Solar Eclipse happening on August 21st, 2017. Mr. Jon Delvalle spoke to the Board on behalf of the fire department, Sheriff Kaczmarek spoke on behalf of the sheriffs' office, and Mr. Gregory Alexander spoke on behalf of the Garden Valley School District via phone, Mr. Robert Showalter and Mr. John Roberts spoke on behalf of the Emergency Management Services for Boise County, Ms. Rhonda Jamison stated that the possibility of not having as many people as expected and Ms. Jayne Reed spoke on the waste disposal following. Discussion ensued.

MISCELLANEOUS AND CORRESPONDENCE:

- A letter from the USDA was presented to the Board on the North Pioneer Fire Salvage & Reforestation Project. Discussion ensued. A letter of support will be drafted for next weeks' meeting.

- A certificate of residency was presented to the Board for review. Commissioner Baker MOTIONED to approve the certificate of residency number fifty four (54) as presented. Commissioner Jackson SECONDED; All Ayes.
- Clerk Prisco presented a quote from Valuations Northwest Management to the Board. Discussion ensued. Chairman Ward MOTIONED to approve the proposal from Valuations Northwest to Boise County in the amount of \$12,332.00 for the evaluation of County property. Commissioner Jackson SECONDED; All Ayes.
- A letter for the Misdemeanor Probation Officer Change was presented to the Board for review and discussed. Chairman Ward MOTIONED to approve the letter of termination to Mr. Dishion terminating the contract or agreement as of March 10th, 2003; to be terminated thirty (30) days from the day of the letter for our Misdemeanor Probation Officer. Commissioner Jackson SECONDED; All Ayes.
- Tax Deed Sale discussion ensued, a time and date will be set for September.
- Chairman Ward discussed the Horseshoe Bend Annex with the Board and Assessor. The Solid Waste Contracts are coming due and need to be reviewed. Miller Enterprises has expressed interest in hauling waste from the Idaho City Transfer Station. Commissioner Baker will have a discussion with the City Mayor of Horseshoe Bend concerning the ambulance service.
- Future Agenda Topics were reviewed and discussed.

Chairman Ward adjourned the meeting until May 9th, 2017.

Approved this 9th, day of May 2017

ALAN D. WARD Chairman
Boise County Board of Commissioners

ATTEST:

MARY T. PRISCO, Clerk to the Board