



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 16th, 2017
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Clerk Prisco, Deputy Clerk Coffelt, PA Blocksom, Sheriff Kaczmarek, Assessor Juszcak, Community Justice Administrator Leader, EBCAD Director Dill.

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

AMENDMENTS TO THE AGENDA: Chairman Ward MOTIONED to amend the agenda to include a public safety sales installment agreement between Boise County and CenturyLink. Good faith reason being an imminence in being taken care of and also the invoicing process. Commissioner Jackson SECONDED; All Ayes.

CONSTITUENT INPUT: None.

MINUTES: Commissioner Jackson MOTIONED to approve the Boise County Official meeting minutes for Tuesday May 9th, 2017, as presented. Commissioner Baker SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Planning & Zoning Administrator Canody presented the findings of fact, conclusions, conditions and order on the appeal hearing for Ridgeline-Mores Creek Plat Amendment. Discussion ensued. Chairman Ward MOTIONED to approve the Dunnigan Creek Subdivision #2 final plat amendment, to include the findings of facts, conclusions of law and conditions of order, to be known as Ridgeline at Mores Creek. Commissioner Jackson SECONDED; All Ayes. Ms. Canody presented the findings of fact, conclusions, conditions and order on the appeal hearing for 3 Springs LLC to the Board. Discussion ensued. Chairman Ward MOTIONED to approve the findings of fact, conclusions and order in the matter of the Conditional Use Permit #2017-002 3 Springs LLC. Commissioner Jackson SECONDED; All Ayes. Ms. Canody presented the findings of fact, conclusions, conditions and order on the appeal hearing for Korell Outfitters. Discussion ensued. Chairman Ward MOTIONED to approve the findings of fact, conclusions and order in the matter of appeal in the matter of Conditional Use Permit number 2017-004 Korell Outfitters. Commissioner Jackson SECONDED; All Ayes. Assessor Juszcak updated the Board on the move of the Department of Motor Vehicles to the Sheriffs' office in Idaho City which will start taking place on Thursday and the DMV will be temporarily closed for the transition.

Emergency Management Coordinator Roberts invited the Board to an exercise which will be taking place in Centerville this Saturday. Mr. Roberts also suggested amending and updating the Burn Ban Ordinance for Boise County. Discussion ensued. Clerk Prisco updated the Board on a PRIMA (Public Risk Management Association) that she attended last week. Ms. Prisco also suggested having Mr. Jim McNall attend a commissioner meeting by the end of the month to do training with the Department Heads and Elected Officials. Prosecuting Attorney Blocksom spoke with the Board concerning the upcoming budget workshops as well as discussed the upcoming renewal of his contract.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: The fourth (4th) funds request from 2-Forks Idaho Gem Grant was reviewed by the Board. Discussion ensued. Chairman Ward MOTIONED to approve the request for payment from 2-Forks Recreational Water & Sewer District through the Gem Grant request funds via Boise County in the amount of \$1,040.50. Commissioner Jackson SECONDED; All Ayes. An agreement between East Boise County Ambulance District and the Mass Gathering-Road Rally for ambulance services was presented to the Board and discussed. Chairman Ward recessed as the Boise County Board of Commissioners and convened as East Boise County Ambulance District Governing Board. Chairman Ward MOTIONED to approve the contract agreement to provide ambulance services for the Idaho Rally Group via EBCAD. Commissioner Jackson SECONDED; further discussion ensued; All Ayes. Chairman Ward recessed as the EBCAD Governing Board and reconvened as the BOCC. An Idaho Department of Lands Grant was presented to the Board and was tabled at this time. Sheriff Kaczmarek presented an E911 amended agreement to the Board for review per an amendment to the agenda made earlier in the day. Discussion ensued. Chairman Ward MOTIONED to approve the public safety product of sales installation maintenance agreement between Boise County and CenturyLink via the Sheriffs' office. Commissioner Jackson SECONDED; All Ayes.

DEMAND WARRANTS: Two Demand Warrants were presented, reviewed and discussed by the Board. Commissioner Jackson MOTIONED to pay Blocksom Law & Policy, PLLC out of fund 03-04 in the amount of \$7,910.00 for professional services. Commissioner Baker SECONDED; All Ayes. Commissioner Baker MOTIONED to make a payment to Dewain Zimmerman, a refund of overage for Building Permit number 2017-075 in the amount of \$50.00 out of fund number 01-00 account number 0361-0091 (to be expended from fund number 01-21 and account number 493-00). 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 unanimously. Coming out of executive session per I.C. 74-206(1)(d), exempt records, no action required.

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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 on the troubles she has had trying to complete the Command Vehicle being purchased through a grant. Options were discussed. Chairman Ward recessed as the EBCAD Governing Board and reconvened as the BOCC.

SOLAR ECLIPSE DISCUSSION: A further discussion ensued concerning the number of people and traffic that may come with this event and what plans are in place. Discussions of Mass Gathering Permits ensued along with taking care of the restrooms and solid waste disposal after the event. Discussion ensued.

HORSEHOE BEND ANNEX DISCUSSION: Discussion ensued concerning the current drawing for the extension and remodel of the Annex building. Several ideas and options were discussed between the Board, Assessor Juszczak, Clerk Prisco and Prosecuting Attorney Blocksom.

SOLID WASTE CONTRACTS: The current contracts were discussed concerning extensions and termination dates along with tipping costs. The interest that Mr. Miller had shown concerning hauling waste from the Warm Springs transfer station was discussed. Discussion ensued. Chairman Ward discussed with Mr. Bottoms the solid waste issue during the Solar Eclipse.

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MISCELLANEOUS AND CORRESPONDENCE:


- A letter regarding the PILT and SRS funds was discussed.
- A letter on the Misdemeanor Probation Officer position change was reviewed by the Board. Chairman Ward MOTIONED to approve the letter from the Commissioners to Victor McGraw, the Division Administrator of Idaho Peace Officer Standards & Training (POST) for Amanda Leader. Commissioner Jackson SECONDED; All Ayes.
- Issue Tracking was reviewed, discussed and updated.
- Commissioner Baker spoke about the food bank in Horseshoe Bend asking for some time to speak with the Board. Chairman Ward has been dealing with an overabundance of emails on the Solar Eclipse.
- Future Agenda Topics were reviewed and discussed.

Chairman Ward adjourned the meeting until May 23rd, 2017.

Meeting was reopened due to a sentencing letter that was drafted by the Prosecuting Attorneys' office and reviewed by the Board for approval and signatures. Chairman Ward MOTIONED to approve the victim impact statement written to the Ada County District Court, Boise Idaho for State vs. Klingner sentencing. Commissioner Jackson SECONDED; All Ayes.

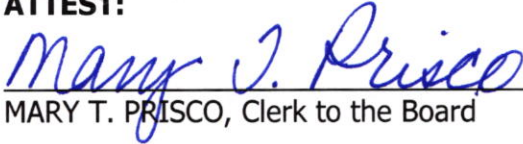
Chairman Ward adjourned the meeting until May 23rd, 2017.

Approved this 23rd, day of May 2017



ALAN D. WARD Chairman
Boise County Board of Commissioners

ATTEST:



MARY T. PRISCO, Clerk to the Board