



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 23rd, 2017
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Clerk Prisco, Deputy Clerk Coffelt, Prosecuting Attorney Blocksom, Assessor Juszczak, Community Justice Administrator Leader, Sheriff Kaczmarek, Planning & Zoning Administrator Canody, Emergency Management Coordinator Roberts, Emergency Management Coordinator Showalter, Road & Bridge Superintendent Jones, Road & Bridge Assistant Superintendent Morgan, 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, 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: Mr. Rob Blout with the Idaho Rally Group spoke to the Board concerning a route change for the event this year. Harris Creek will only be used on Saturday, they would like to use Grimes Creek on Sunday for a short period of time.

MINUTES: Commissioner Baker MOTIONED to approve the minutes for Tuesday May 16th, 2017 as amended. Commissioner Jackson SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Emergency Management Coordinator Showalter gave an update to the Board on the happenings with the preparation for the Solar Eclipse. Sheriff Kaczmarek presented documentation and discussed a purchase through AlertSense Inc. for the Reverse 911 system. Four (4) payroll changes were presented to the Board for the change of Solid Waste Employees to the Noxious Weeds Department. Chairman Ward MOTIONED to approve the payroll change for the four (4) Solid Waste Employees to be now placed on the Noxious Weeds portion of the payroll. Commissioner Jackson SECONDED; All Ayes. A brief discussion between the Department Heads and the Board ensued for the amendments made to the time cards that they will be approving. The draft of an amended Ordinance for a Burn Ban was discussed between the Board, Mr. Roberts and Mr. Blocksom. Clerk Prisco discussed with the Board the several accounts the County has with AmeriGas and the different pricing for each one. The accounts have been changed to be billed under the state contract pricing. Ms. Prisco updated the Board on a budget/levy training that she and Ms. Heckathorn attended last week. Ms. Prisco also discussed with the Board the piano that resides in the Miners Exchange Building in the Commissioner Room. A plaque is to be created with the history of the piano. This plaque

in the Commissioner Room. A plaque is to be created with the history of the piano. This plaque will be displayed on the piano. Road & Bridge Superintendent Jones spoke with the Board on the possible road closures that may take place within the city of Crouch for the 4th of July celebration. Prosecuting Attorney Blocksom spoke with the Board concerning a job posting opportunity. Mr. Jones discussed the finality of funds from the Pioneer Fire guardrail repairs and presented documentation for the Board to approve and sign. Chairman Ward MOTIONED to approve the Local Rural Highway Investment Program Project Documentation Summary sent by LHTAC on behalf of Boise County Road Department for the Pioneer Fire guardrail installment damage replacement. Commissioner Jackson SECONDED; All Ayes.

BOISE COUNTY POLICIES: A brief discussion ensued concerning the new line item on the agenda. The policies in draft at this time are the drug use policy, a grant use policy and one for subcontractors with proof of workmen's' comp insurance.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: A contract for the Army Corps of Engineers was presented by the Sheriff and discussed. Chairman Ward MOTIONED to approve the contract between Boise County Sheriffs' Office and the USADD Walla Walla Contracting Division for items to be patrolled in the Lucky Peak area. Commissioner Jackson SECONDED; All Ayes. A contract between Lexis Nexis and the Prosecuting Attorneys' office was presented and discussed. Commissioner Baker MOTIONED to approve the contract with Lexis Nexis between Boise County Prosecutors office, Boise County Commissioners and Lexis Nexis for the year of July 1st 2017 through June 30th, 2018 at \$192.00 a month. Commissioner Jackson SECONDED; All Ayes. The Unified Land Ordinance has been tabled for further discussion and research. A resolution amending the budget for the Emergency Services department for grant monies that have been received was presented to the Board. Commissioner Baker MOTIONED to approve the Boise County Resolution 2017-28, a Boise County Resolution Adjusting the Boise County general fund, Emergency Management Department, and Data Processing Department, FY 2017 Budget. Commissioner Jackson SECONDED; All Ayes. A draft of an agreement from the Ada County Highway District was presented to the Board and discussed.

DEMAND WARRANTS: Several Demand Warrants were presented to the Board. Commissioner Jackson MOTIONED to pay Mountain Home Auto Ranch in the amount of \$31,452.30 for the 2017 Ford F250 for EBCAD. Commissioner Baker SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Boise Mobile Equipment Company in the amount of \$335.00 for radio for command out of fund number 0004-00 account number 0800-0002. Commissioner Baker SECONDED; All Ayes. Chairman Ward MOTIONED to approve the Demand Warrant to White Mountain Chain in the amount of \$682.00 out of account number 0800-0002, chains for the command vehicle for EBCAD. Commissioner Jackson SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Commercial Tire out of fund number 0004-00, account number 0800-0800-0002 in the amount of \$2,864.00 for tires for the command vehicle. Commissioner Baker SECONDED; All Ayes. Commissioner Jackson MOTIONED to approve the Demand Warrant for Karrie Pattee-Krosch, a refund of appeal filing fee per Board decision on Appeal of CUP #2017-002 FCO's signed 5-16-17 in the amount of \$300.00 out of fund number 01-21 and account number 0493-0000. Chairman Ward SECONDED; All Ayes. Commissioner Baker MOTIONED to approve the Demand Warrant for Stuart and Raeleen Welton for a refund of CUP filing fee per Board decision on Appeal of CUP #2017-002 FCO's signed 5-16-17 out of fund number 01-21 and account number 0493-0000 in the amount of \$1,050.00. Chairman Ward SECONDED; All Ayes. Chairman Ward MOTIONED to pay the Demand Warrant for

Community Project for June 1st through September 30th, 2017 requested by the Sheriffs' Department out of fund number 30-00. Commissioner Jackson 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.

CUMO MINE UPDATE: Mr. Phil Bandy gave an update to the Board on the happenings of the exploration of the mine. A discussion of drilling in the near future on private property and forest service land; further exploration will continue.

EASEMENT DAVIES BRIDGE-DISCUSSION: Mr. Pat Tealey a surveyor spoke to the Board concerning an easement to property on Highway 17 Banks/Lowman Road. Ms. Kathleen Kulm spoke on behalf of use of the easement as a neighboring property owner. Assessor Juszczak wanted to let it be known on record that the maps provided by the Assessors' office were aerial views of the property. Discussion ensued.

MARTY/CATHY PRIEST, ULO PROCESS: Mr. and Mrs. Priest discussed with the Board the Unified Land Ordinance appeal process for a Conditional Use Permit. Mr. Priest asked the Board if there was any follow up on the applications for a conditional use permit to make sure what was stated was true. Ms. Canody stated that at this time the applications were taken as a true statement. Further discussion ensued. A letter from a neighbor in Lowman was read onto record along with a letter from an attorney.

PA ISSUES: Chairman Ward MOTIONED to move into executive session per I.C. 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. per I.C. 74-206(1)(b) personnel, no action required.

MISCELLANEOUS AND CORRESPONDENCE:

- A request from the Animal Damage Control District #2 for funds in the fiscal year 2018 budget was discussed.
- A certificate of residency was presented to the Board. Commissioner Baker MOTIONED to approve the certificate of residency number fifty five (55) as requested. Commissioner Jackson SECONDED; All Ayes.
- A Solid Waste Fee Cancellation request was presented to the Board and discussed. Chairman Ward MOTIONED to approve the Solid Waste Fee Cancellation request on parcel number RPP0000020090. Commissioner Jackson SECONDED; All Ayes. Chairman Ward RESCINDED earlier MOTION due to incorrect information. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to approve

the Solid Waste Fee Cancellation request on parcel number RPP00030020090.
Commissioner Jackson SECONDED; All Ayes.

- Deputy Clerk Loya (Elections) presented the abstract canvass for the May 16th, 2017 to the Board, discussion ensued. Chairman Ward MOTIONED to approve the canvass of election for the Idaho City School District Trustee election as presented by Ms. Loya. Commissioner Jackson SECONDED; All Ayes.
- Documentation from Clerk Prisco was provided to the Board and discussed on Board of Equalization Training.
- The bills/claims were presented to the Board for review and approval. Commissioner Baker MOTIONED to approve the claims approval report as of May 18th, 2017, in the amount of \$84,868.59. Commissioner Jackson SECONDED; All Ayes.
- General Fund \$17,457.10 Solid Waste \$8,598.03
- Road & Bridge \$22,245.96 Tort \$0.00
- Justice Fund \$25,212.66 Weeds \$448.36
- EBCAD \$1,189.70 E911 \$3,284.91
- Court Facilities \$0.00 63-1305B/Bond Fund \$0.00
- District Court \$2,120.88 Snowmobile IC8-A \$7.47
- Indigent \$3,395.00 Snowmobile GV8-B \$5.19
- Junior College \$0.00 Sheriff's Vessel \$460.19
- Revaluation \$443.14 Health Preventive \$0.00
- Chairman Ward discussed the continuation of Solar Eclipse preparation.
- Future Agenda Topics were reviewed and discussed.

Chairman Ward adjourned the meeting until May 30th, 2017.

Approved this 30th, day of May 2017

ALAN D. WARD Chairman
Boise County Board of Commissioners

ATTEST:

MARY T. PRISCO, Clerk to the Board