



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 5TH, 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, Sheriff Kaczmarek, Emergency Management Coordinator Showalter, Solid Waste/Noxious Weeds Superintendent Bottoms, Solid Waste/Noxious Weeds Administrative Assistant Allred, Deputy Clerk Loya (Elections), Planning & Zoning Administrator Canody, Wildfire Mitigation Forester Roberts.

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

CONSTITUENT INPUT: None.

MINUTES: Commissioner Jackson MOTIONED to approve the official meeting minutes for Tuesday August 29th, 2017, as written. Commissioner Baker SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Wildfire Mitigation Forester Roberts presented documents for out of state trips with the Board. Discussion ensued. Clerk Prisco updated the Board on the upcoming CuMo mine luncheon and update. Discussion ensued. Planning & Zoning Administrator Canody updated the Board on her department.

BOISE COUNTY POLICIES: Clerk Prisco updated the Board on the policies that are in the works at this time as well as other projects that need to be revisited.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: An agreement for Allred seasonal stock & equipment for the Noxious Weeds Department was presented and discussed with the Board. Commissioner Baker MOTIONED to approve the 2017 Seasonal Stock & Equipment Agreement between Boise County and Kari Allred. Commissioner Jackson SECONDED; All Ayes. Emergency Management Coordinator Showalter presented & discussed an additional training through FEMA. Mr. Showalter has dis-enrolled from this training class. Resolution 2017-42 for Solid Waste Surplus was discussed and reviewed. Chairman Ward MOTIONED to approve Resolution 2017-42; a Boise County Resolution to declare as surplus, and sell by live auction, the "Wooden Equipment Storage Shed" located on public land on Ten Mile Creek Road, Lowman, Idaho. Commissioner Jackson SECONDED; All Ayes. Fiscal Year 2018 through 2022 Miller Solid Waste Agreement & Allied/Republic Services Agreement was discussed between Solid Waste/Noxious Weeds Superintendent Bottoms and the Board. Resolution 2017-45 a

budget adjustment for drawings on the Horseshoe Bend Annex building remodel was presented and reviewed by the Board. Commissioner Baker MOTIONED to approve Resolution 2017-45; a Boise County Resolution adjusting the Boise County General Fund, General Operations Department, FY 2017 Budget. Commissioner Jackson SECONDED; All Ayes. Resolution 2017-46 a budget amendment for the Prosecuting Attorneys' office was presented and reviewed. Chairman Ward MOTIONED to approve Resolution 2017-46; a Boise County Resolution adjusting the Boise County Justice Fund, Prosecuting Attorney's Department, FY2017 Budget. Commissioner Jackson SECONDED; All Ayes.

DEMAND WARRANTS: Several Demand Warrants were presented to the Board for review and discussion. Commissioner Jackson MOTIONED to pay Alexxus Hastie in the amount of \$153.00 for per diem advance for IJJA Conference in Moscow, Idaho out of fund number 06-54 and account number 0561-000. Commissioner Baker SECONDED; All Ayes. Commissioner Baker MOTIONED to approve payment to Robert Hastie for per diem advance for IJJA Conference in Moscow Idaho, September 10th, through the 12th, 2017 out of fund number 06-54 and account number 0561-000 in the amount of \$153.00. Commissioner Jackson SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Fisher's Finance for the copier out of fund number 01-14 and account number 430-17 in the amount of \$891.45. Commissioner Baker SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay the State Insurance Fund for the Tort Installment Premium out of fund number 24-0 and account number 459-0 in the amount of \$23,634.00. Commissioner Baker SECONDED; All Ayes. Chairman Ward MOTIONED to pay Ascertain Polygraph Services, LLC in the amount of \$500.00 for court ordered polygraph out of fund number 06-50 and account number 0480-00. Commissioner Baker SECONDED; All Ayes. Chairman Ward MOTIONED to pay Gem Plan in the amount of \$202.00 for insurance purposes out of fund number 01-18 and account number 651-3. Commissioner Jackson SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Air St. Lukes for a new hire in the Court House out of fund number 01-18 and account number 450-01 in the amount of \$35.00. Commissioner Baker SECONDED; All Ayes. Commissioner Baker MOTIONED to pay ZGA Architects & Planners, Chartered for professional fees for schematic design for Horseshoe Bend Annex Remodel out of fund number 01-18 and account number 0480-00 in the amount of \$7,455.00. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to pay Air St. Lukes for a new hire for the Road & Bridge Department out of fund number 01-18 and account number 450-01 in the amount of \$35.00. Commissioner Jackson SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Chevron Texaco Business Card out of fund number 03-01 and account number 471-00 in the amount of \$78.74 for vehicle fuel, late charges and interest; further discussion ensued. Commissioner Baker SECONDED; all Ayes. Commissioner Baker MOTIONED to pay the Demand Warrant for Assessor Juszcak for the Assessor Conference in McCall out of fund number 1-2 and account number 561-1 in the amount of \$106.79. 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, Chairman Ward MOTIONED to rescind case number 17-03-A. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to deny case number 17-08-C. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED in the case of 16-03-C to rescind denial and approve the case as no other resources can be determined. Commissioner Jackson SECONDED; All Ayes.

Chairman Ward MOTIONED to sign the lien on case number 17-08-E. Commissioner Baker SECONDED; All Ayes. Chairman Ward MOTIONED to sign the lien on case number 17-08-D. Commissioner Jackson SECONDED; All Ayes.

DEPARTMENT HEAD/ELECTED OFFICIALS MEETING: All Department Heads and Elected Officials that were present gave updates to the Board on their respective departments.

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.

MISCELLANEOUS AND CORRESPONDENCE:

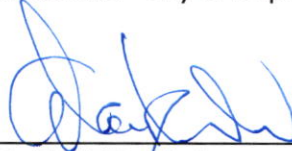
- The two (2) final liquor licenses were presented to the Board for review and approval. Commissioner Jackson MOTIONED to approve the Retail Alcoholic Beverage License applications for Grandjean Properties LLC Christopher T. Armour for the Southfork Lodge. Commissioner Baker SECONDED; All Ayes.
- Clerk Prisco requested an extension for the County L-2 Form (due to statutory due date being based on Monday commission meetings, whereas the Boise County Board meets on Tuesdays). Discussion ensued. Chairman Ward MOTIONED to approve the L2 extension as per request of Clerk Prisco of Boise County. Commissioner Jackson SECONDED; All Ayes.
- Commissioner Discussion & Committee Reports were discussed briefly.
- Future Agenda Topics were reviewed and discussed.

BOARD OF COUNTY COMMISSIONERS & PLANNING & ZONING COMMISSION

WORKSHOP: Present: Rosemary Powers Ardinger, Dan Gasiorowski, Edith Williams, and Legal Counsel for the Planning & Zoning Commission Steven Mead, Chairman Ward, Commissioner Jackson, Commissioner Baker, Planning & Zoning Administrator Canody and P&Z Administrative Assistant Wood. A discussion ensued concerning Conditional Use Permits and Appeals that have taken place as of January 1st, 2017. A debate ensued concerning the process of an application as well as the time it takes. The Planning & Zoning Commission does want public input. The P&Z Commission have put together a pamphlet for the public with information on what steps to take when testifying at a public hearing. A discussion ensued concerning what information is required per the ULO from the applicant. Further discussion ensued concerning the timeline of the FCO's to the P&Z Commission Board. A brief discussion of amending the ULO ensued. The BOCC would like to review and approve a pamphlet the Planning & Zoning Commission has put together before publishing in the Idaho World, discussion ensued.

Chairman Ward adjourned the meeting until September 12th, 2017.

Approved this 12th day of September, 2017



ALAN D. WARD, Chairman
Boise County Board of Commissioners

ATTEST:



MARY T. PRISCO, Clerk to the Board