



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, SEPTEMBER 19<sup>TH</sup>, 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, Emergency Management Coordinator Showalter, Deputy Clerk Loya (Elections), Planning & Zoning Administrator Canody, Road & Bridge Superintendent Jones, Community Service Coordinator/Administrative Assistant Wolery.

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 Baker MOTIONED to approve the official meeting minutes for Tuesday September 19<sup>th</sup>, 2017 as written. Commissioner Jackson SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** Planning & Zoning Administrator Canody presented a pamphlet with information to assist with testifying at Planning & Zoning Commission meetings, discussion ensued. Emergency Management Coordinator Showalter spoke with the Board and presented bids concerning a purchase for a storage shed, discussion ensued. Prosecuting Attorney Blocksom presented bids and discussed with the Board the purchase of a Victim Witness Coordinator Vehicle. Chairman Ward MOTIONED to approve a \$500.00 deposit allowance for the Prosecutors office to purchase a vehicle with a purchase limit of \$23,000.00. Commissioner Baker SECONDED; All Ayes. A brief discussion and update on the quote for the Horseshoe Bend Annex remodel ensued.

**BOISE COUNTY POLICIES:** Clerk Prisco presented and discussed the Capital Asset Policy draft. Assessor Juszczak discussed with the Board a 602NN policy. A brief discussion concerning the updating of the cash handling policy due to some updates made by the Sheriffs' office ensued.

**CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS:** The Blocksom Law contract has been tabled until next week. Mr. Jones discussed with the Board the Atlanta Highway District contract, which will be brought back with amendments at next weeks' meeting. The Idaho Burners Mass Gathering was discussed further with Mr. Showalter and some additional information is needed, so this has been tabled. Mr. Showalter discussed with the Board a

information is needed, so this has been tabled. Mr. Showalter discussed with the Board a Subrecipient Agreement Grant. Chairman Ward MOTIONED to approve the 2017 Subrecipient Agreement between Boise County and the Idaho Office of Emergency Management. Commissioner Jackson SECONDED; All Ayes. An OHV Grant Award was presented to the Board. Chairman Ward MOTIONED to approve the OHV Grant Award for the Sheriffs' Department in the amount of \$2,570.00. Commissioner Baker SECONDED; All Ayes. The renewal of the contract between Boise County and Miller Enterprises was discussed. Chairman Ward MOTIONED to approve the Solid Waste Agreement between Miller Enterprises and Boise County. Commissioner Jackson SECONDED; All Ayes. Clerk Prisco presented and discussed Resolutions 2017-47 through 2017-50 with the Board. Commissioner Jackson MOTIONED to approve Resolution 2017-47, a Boise County Resolution adjusting the Boise County Justice Fund, Sheriff's Department, FY 2017 Budget. Commissioner Baker SECONDED; All Ayes. Chairman Ward MOTIONED to approve Resolution 2017-48, a Boise County Resolution adjusting the Boise County Bond Fund, FY 2017 Budget. Commissioner Jackson SECONDED; All Ayes. Commissioner Baker MOTIONED to approve Resolution 2017-49, a Boise County Resolution to adjust the FY 2017 budget for the justice fund, Sheriff's Reserves Department, for Mass Gathering events. Commissioner Jackson SECONDED; All Ayes. Commissioner Jackson MOTIONED to approve Resolution 2017-50, a Boise County Resolution adjusting the Boise County General fund, General Operations Department, FY 2017 Budget. Commissioner Baker SECONDED; All Ayes.

**DEMAND WARRANTS:** Two (2) Demand Warrants were presented to the Board for review and approval. Chairman Ward MOTIONED to pay the Demand Warrant to Lisa Whitney in the amount of \$47.07 for a reimbursement for mileage and lunch in Boise for an Excel class. Commissioner Jackson SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Air St. Lukes for a new hire at the Sheriffs' office in the amount of \$35.00 out of fund number 01-18 and account number 450-01. 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, Chairman Ward MOTIONED to table case number 17-08-B for one week. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED the following assignments have been signed by the Boise County Board of Commissioners for the following cases; 14-05-F, 16-07-B, 14-04-A, 15-02-D, 14-07-C and 4-233. Commissioner Jackson SECONDED; All Ayes.

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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. Mr. Terry Teeter spoke with the Board on behalf of a truck the fire department would like to acquire from EBCAD.

Director Dill has requested the purchase of an ambulance from Lowman. Chairman Ward MOTIONED to approve the purchase of the Lowman Ambulance through EBCAD in the amount of \$189,765.00. Commissioner Baker SECONDED; All Ayes. Chairman Ward recessed as the EBCAD Governing Board and reconvened as the BOCC.

**PUBLIC HEARING-APPEAL OF THE EDGE AT GARDEN VALLEY CUP #2017-003:**

Chairman Ward opened the public hearing for the appeal of the Edge Resort in Garden Valley and stated the guidelines for the record. Ms. Canody read onto record the staff analysis that was prepared for the hearing. Mr. Fritzley presented his case to the Board, asking that all phases be dismissed so he may be able to move forward with the current project. Chairman Ward asked for any public testimony, there is none. Discussion ensued. Chairman Ward MOTIONED to approve the request by the applicant; Mr. Fritzley to remove the phasing of the project called the Edge at Garden Valley, and the maximum RV spaces, cottages, tent sites to be determined by the appropriate agencies, such as the DEQ, Central District Health and the Army Corp of Engineers. Any further hearings for the changes from the original plan are held at the Boise County Board of Commissioners and that the applicant continues to work with Planning & Zoning in the future. Commissioner Jackson SECONDED; All Ayes. Chairman Ward closed the public hearing.

**PLANNING & ZONING COMPLIANCE/INSPECTOR APPLICATION REVIEW:** 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 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 and per I.C. 74-206 (1)(a), to hire an employee; no action required.

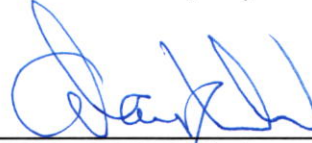
**MISCELLANEOUS AND CORRESPONDENCE:**

- Clerk Prisco presented the L-1:FY2018 Levy Rate Certification to the Board and discussed. Chairman Ward MOTIONED to approve the Levy Certification rates for the L-1 Forms to the Clerk of Boise County. Commissioner Baker SECONDED; All Ayes.
- A letter to the Idaho World has been tabled at this time.
- Letters to several delegates were presented to the Board for review. Chairman Ward MOTIONED to approve the letters to the federal level administrators as well as our local forest service rangers on the timber sale activity in Boise County. Commissioner Jackson SECONDED; All Ayes.
- A discussion with Mr. Bottoms ensued concerning the possible purchase of scales for the Horseshoe Bend waste site.
- Chairman Ward MOTIONED to approve the Demand Warrant in the amount of \$500.00 for the deposit for the Victim Witness Coordinator Vehicle out of the PA office. Commissioner Baker SECONDED; All Ayes.
- Chairman Ward MOTIONED to approve the performance plans for employee A and employee B as discussed. Commissioner Baker SECONDED; All Ayes.
- Issue Tracking was reviewed, discussed and updated.
- Commissioner Discussion/Committee Reports were discussed briefly.
- Future Agenda Topics were reviewed and discussed.



Chairman Ward adjourned the meeting until Tuesday, September 26<sup>th</sup>, 2017.

Approved this 26<sup>th</sup>, day of September 2017



**ALAN D. WARD** Chairman  
Boise County Board of Commissioners

**ATTEST:**



MARY T. PRISCO, Clerk to the Board