



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 10th, 2017
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Clerk Prisco, Deputy Clerk Coffelt, PA Blocksom, Assessor Juszczak, Sheriff Kaczmarek, Community Justice Administrator Leader, Wildfire Mitigation Forester Roberts, Planning & Zoning Administrator Canody, Solid Waste/Noxious Weeds Superintendent Bottoms, Treasurer Hutchings.

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. 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. No action required.

CONSTITUENT INPUT: None.

MINUTES: Commissioner Jackson MOTIONED to accept the minutes for Tuesday, October 3rd, 2017, as written. Commissioner Baker SECONDED; All Ayes.

DEPARTMENTAL ISSUES: A further discussion on the Solid Waste Scales ensued. Chairman Ward MOTIONED to approve a set of scales as presented by Northwest Scales in a pit, installation of a steel deck with the addition of angle deflectors, manholes and grit paint bid not to exceed \$75,000.00. Commissioner Jackson SECONDED; All Ayes. Planning & Zoning Administrator Canody presented documentation for a request of a building permit fee. Commissioner Jackson MOTIONED to pay Timothy and Mary Gibbons in the amount of \$281.14. Refund for a building permit. Commissioner Baker SECONDED; All Ayes. Prosecuting Attorney Blocksom discussed with the Board the admission fee for the Wildlands Defense vs. USFS/USFWS lawsuit that will take place in federal court. A discussion ensued concerning adding Boise County Connection as a second Official Media Source. Chairman Ward MOTIONED to approve the Boise County Connection as a second media source for Boise County. Commissioner Jackson SECONDED; All Ayes. Clerk Prisco discussed with the Board a proposition from an applicant for the IT Support position. Chairman Ward MOTIONED to accept John Sullivan as a part time IT Support employee in the amount of \$35 per hour for ninety (90) days, up to 20 hours a week. Commissioner Jackson SECONDED; further discussion ensued; All Ayes. Community Justice Administrator Leader presented a job description to the Board for review and approval. Chairman Ward MOTIONED to approve the job description for the Adult Misdemeanor and Juvenile probation officer as presented by Ms. Leader. Commissioner Baker SECONDED; All Ayes. Treasurer Hutchings gave an update on the Lexis Nexus agreement that she has been working on. Solid Waste/Noxious Weeds Superintendent Bottoms updated the Board on the ownership of the Garden Valley Snow groomer shed.

BOISE COUNTY POLICIES: Clerk Prisco provided the Board with an update on future policy work, including changes to the Personnel Policy, Cash Handling Policy and the Purchasing Policy.

CONTRACTS/AGREEMENTS/GRANTS: Two (2) Conflict Public Defender Contracts were presented to the Board and discussed. Chairman Ward MOTIONED to approve the Boise County Public Defender Contract with Stephanie Riley, Riley Law PLLC and Boise County. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to approve the Boise County Public Defender Contract between Bethany Haase; Haase Law Office, PLLC out of Nampa, Idaho and Boise County. Commissioner Jackson SECONDED; All Ayes. The Terrorism Risk Insurance Act with ICRMP was presented and discussed. Chairman Ward MOTIONED to deny executing the ICRMP terrorist insurance act for Boise County and ICRMP. Commissioner Baker SECONDED; All Ayes. Ms. Leader gave an FYI (for your information) to the Board concerning a grant. A Republic Services Contract renewal letter was tabled.

DEMAND WARRANTS: One (1) Demand Warrant was presented to the Board for review. Commissioner Jackson MOTIONED to pay IAC unemployment for the third quarter 2017 unemployment wage fees in the amount of \$2,921.97 as noted on the document. 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 approve case number 17-09-B. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to sign the lien on case number 18-10-A. Commissioner Baker SECONDED; All Ayes.

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. 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. No action required.

TIMBER TARGETS & PIONEER FIRE TIMBER LITIGATION: Mr. Brandt Petersen spoke with the Board concerning recently filed litigation regarding logging efforts within the Pioneer Fire boundaries. Discussion ensued.

MISCELLANEOUS AND CORRESPONDENCE:

- Several certificates of residency was presented to the Board for review. Commissioner Jackson MOTIONED to accept the Certificates of Residency, numbers eight one (81) through eighty five (85). Commissioner Baker SECONDED; All Ayes.
- The bills/claims were presented to the Board for review and approval. Chairman Ward MOTIONED to pay the bills as of October 5th, 2017, for the fiscal year 2017, in the amount of \$152,885.84. Commissioner Baker SECONDED; All Ayes.
- General Fund \$32,021.43 Solid Waste \$3,080.42
- Road & Bridge \$38,768.39 Tort \$0.00
- Justice Fund \$23,919.59 Weeds \$16,643.90

- EBCAD \$8,227.70
- Court Facilities \$9,642.00
- District Court \$6,567.18
- Indigent \$10,108.75
- Junior College \$1,000.00
- Revaluation \$91.57
- Commissioner Baker MOTIONED to pay the claims approval report as of October 5th, 2017, in the amount of \$290,439.73, for fiscal year 2018. Commissioner Jackson SECONDED. All Ayes.
- General Fund \$39,630.87
- Road & Bridge \$39,176.95
- Justice Fund \$25,621.59
- EBCAD \$11,000.09
- Court Facilities \$9,642.00
- District Court \$6,642.18
- Indigent \$10,108.75
- Junior College \$1,000.00
- Revaluation \$91.57
- Commissioner Discussion and Committee Reports were reviewed briefly
- Future agendas were reviewed and discussed.
- E911 \$1,977.51
- 63-1305B/Bond Fund \$0.00
- Snowmobile IC8-A \$0.00
- Snowmobile GV8-B \$0.00
- Sheriff's Vessel \$837.40
- Health Preventive \$0.00
- Solid Waste \$3,080.42
- Tort \$97,663.67
- Weeds \$16,643.90
- E911 \$10,812.84
- 63-1305B/Bond Fund \$0.00
- Snowmobile IC8-A \$0.00
- Snowmobile GV8-B \$0.00
- Sheriff's Vessel \$837.40
- Health Preventive \$18,487.50

Chairman Ward adjourned the meeting until October 17th, 2017.



Approved this 17th, day of October 2017

ALAN D. WARD Chairman
Boise County Board of Commissioners

ATTEST:

MARY T. PRISCO, Clerk to the Board