



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, DECEMBER 1ST, 2015
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Clerk Prisco, Deputy Clerk Coffelt, EMS Coordinator Roberts, Sheriff Roeber, Assessor Juszczak. CJ Coordinator Delyea, Chief Deputy PA Rosenthal, Treasurer Hutchings.

Chairman Ward called the meeting to order and the pledge of allegiance was recited.

AMENDMENTS TO THE AGENDA: None

CONSTITUENT INPUT: None.

MINUTES: Commissioner Jackson MOTIONED to approve the minutes for November 24th, 2015 as presented. Commissioner Baker SECONDED; All Ayes.

CONTRACTS/AGREEMENTS/GRANTS: None

DEPARTMENTAL ISSUES: Three payroll change requests were presented to the Board per Assessor Juszczak. Discussion ensued, tabled until next meeting. Community Justice Administrator Valerie Delyea presented her Juvenile Justice Annual Report to the Board. Discussion ensued. Chairman Ward MOTIONED to approve Juvenile Justice Annual Financial Report. Commissioner Jackson SECONDED; All Ayes. Treasurer Hutchings presented her copy of Internal Control Policy. Sheriff Roeber presented three quotes to install a heat pump, and to furnish and install an electric furnace with an air conditioner on the roof of the Sheriff's office. Discussion ensued. Commissioner Jackson MOTIONED to approve YMC to repair the furnace on the Sheriff's Office in the amount of \$6,284.60. Chairman Ward SECONDED; All Ayes. Assessor Juszczak will assign Brandon Betty's to the Horseshoe Bend Sheriff Office to possibly repair the issues with the furnace.

DEMAND WARRANTS: A Demand Warrant was presented to the Board by Clerk Prisco for Dauber 2 legal services. Chairman Ward MOTIONED to approve vendor number 106023, for Dauber, in the amount of \$6,195.87 for payee number seven. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to approve the Demand Warrant for Denise Annis, for Property Tax Reduction Training, in the amount of \$51.00, as per request of Mr. Juszczak. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to approve the Demand Warrant for Ashley Elliot, for Property Tax Reduction Training, in the amount of \$51.00 as per request of Mr. Juszczak. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to pay the Demand Warrant, Unit 00191, in the amount of \$399.00, per the request of Sheriff Roeber. Commissioner Jackson SECONDED; All Ayes. Demand for Key Equipment was presented to the Board. Discussion ensued. 10:13 am Chairman Ward

MOTIONED to approve the Demand Warrant for Key Equipment in the amount of \$875.00, copier release as per request of Clerk Prisco, fund number 01-14. Commissioner Jackson 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.

TECHNOLOGY COMMITTEE ADD DISCUSSION: A discussion of what the County is looking for in a candidate for the position. The Clerk's office was asked by the Board to draft a job announcement for the open position, and distribute to several different entities.

CUMO MINE/ROAD MAINTENANCE DISCUSSION: Mr. Neal Gross from Centerville spoke to the Board about his concerns about the road usage when Cumo Mine is an active Mine. Ms. Canody spoke of steps that will need to be taken before Cumo becomes an active mine. Discussion ensued.

GRANT FUNDING: Mr. John Cottingham spoke to the Board about a grant that was applied for with the support of the Board. Another grant will be applied for in the spring of 2016, which will pay the salary for an economic development person in the Garden Valley area. This will be needed due to the Cumo Mine and the people that it will bring in to the area. Mr. Cottingham is asking for letter of support from the Board. Discussion ensued.

APPROVAL EBCAD OP PLAN & LOGISTICS OFFICER: Chairman Ward recessed as the Boise County Board of Commissioners and convened as the East Boise County Governing Board. The EBCAD Operating Plan was reviewed and one minor change needs to be taken care of on page 6. The Board discussed with Mr. Newland the Logistics Officer Job description and the details of the position. Chairman Ward MOTIONED to approve the EBCAD Logistics Officer Job description. Commissioner Jackson SECONDED; All Ayes. Chairman Ward recessed as EBCAD Governing Board and reconvened as the Boise County Board of Commissioners.

MISCELLANEOUS AND CORRESPONDENCE:

- Commissioner Discussion/Committee Reports are as follows: Chairman Ward informed the Board he had spoken with Ms. Janet Juroch concerning a couple of articles she would like to write. Ms. Juroch has mentioned executive session: What it entails and why it is necessary, also suggested was an article on gambling. Chairman Ward gave an update on Idaho Waste Systems. Commissioner Baker attended a webinar on Stability in Government. Commissioner Baker has been speaking with Judge Cockerille concerning the safety of holding court in Horseshoe Bend. The possibility of doing Planning & Zoning part time was discussed. Commissioner Baker has also been researching the different Grants that the County is involved with.
- Future Agendas were reviewed and discussed.
- A Retail Alcoholic Beverage License Application was presented to the Board. Commissioner Baker MOTIONED to approve the Retail Alcoholic Beverage License Application for Idaho X-Sports, LLC, for a draft beer, bottled or canned beer to be

consumed on the premises, and wine by the drink. Commissioner Jackson SECONDED; All Ayes.

- Two requests for tax cancellations were presented to the Board. Chairman Ward MOTIONED to approve the tax cancellation for Gail & Chad Chumbley, parcel number RP054050000320, in the amount of \$390.10. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to approve tax cancelation for Tucker Clay Sterling, parcel number RP09N04E263655, in the amount of \$982.38. Commissioner Jackson SECONDED; All Ayes.
- Sheriff Roeber discussed an update with the Board on the installation of the electric furnace with air conditioner on the roof of the Sheriff's office. Commissioner Jackson MOTIONED to rescind the original MOTION (Commissioner Jackson MOTIONED to approve YMC to repair the furnace on the Sheriff's Office in the amount of \$6,284.60. Chairman Ward SECONDED; All Ayes). Chairman Ward SECONDED; All Ayes. Commissioner Jackson MOTIONED to approve the amended bid for the furnace with heat pump in the amount of \$6,833.60 for the Sheriff's office from YMC INC. Chairman Ward SECONDED; All Ayes.

Chairman Ward adjourned the meeting until December 8th, 2015.

Approved this 8th, day of December 2015



ALAN D. WARD Chairman
Boise County Board of Commissioners

ATTEST:



MARY T. PRISCO, Clerk to the Board