



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY DECEMBER 12th, 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 Juszcak, Road & Bridge Superintendent Jones, Emergency Management Coordinator Showalter, Community Justice Administrator Leader, Solid Waste/Noxious Weeds Superintendent Bottoms, EBCAD Director Dill, Planning & Zoning Administrator Canody.

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: Mr. John Cottingham spoke with the Board concerning a study on the CuMo Mine project.

MINUTES: Commissioner Jackson MOTIONED to accept the minutes for Tuesday, December 5th, 2017, as written. Commissioner Baker SECONDED; Discussion: Chairman Ward asked that Commissioner Baker be added as present via phone during the PA Issues in the afternoon session; All Ayes.

DEPARTMENTAL ISSUES: Road & Bridge Superintendent Jones presented the annual financial report and the annual mileage report to the Board. Discussion ensued. Chairman Ward MOTIONED to approve the Road & Street Annual Financial Report. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to approve the Road & Bridge Mileage Report presented by Mr. Jones. Commissioner Jackson SECONDED; All Ayes. Assessor Juszcak discussed with the Board the Department of Motor Vehicles Administration Fees. Clerk Prisco presented documentation and discussed with the Board the Sheriff Vessel Fund. Commissioner Baker MOTIONED to approve the County Vessel Fund Report & Remittance Form presented for FY2017. Commissioner Jackson SECONDED; All Ayes. A discussion ensued concerning the solid waste fees for the Garden Valley School District; a cancelation request was also discussed. Commissioner Jackson MOTIONED to approve the tax cancelation for the Lowman School within the Garden Valley School District. Commissioner Baker SECONDED; Jackson-Aye; Baker-Aye; Ward-Abstained. Motion Carries. Emergency Management Coordinator Showalter discussed with the Board a purchase request. Community Justice Administrator Leader updated the Board on the upcoming Christmas Party on December 19th, 2017. Planning & Zoning Administrator Canody presented documentation on the two (2) open positions for the Planning & Zoning Commission Board, discussion ensued. Solid Waste/Noxious Weeds Superintendent Bottoms gave an update to the Board on the scales that are being installed at the Horseshoe Bend transfer site. East Boise County Ambulance District Director Dill updated the Board on a project

that she has been working on for a generator for the ambulance shed in Idaho City. Clerk Prisco mentioned a document previously given to the Board by Mr. Caulder, discussion ensued. Prosecuting Attorney Blocksom updated the Board on legislation that is being worked on.

BOISE COUNTY POLICIES: Ms. Canody asked if the Board currently has a policy stating what employees should do when the power goes out in Boise County buildings that do not have generators. Discussion ensued.

CONTRACTS/AGREEMENTS/GRANTS: A contract with Lexis Nexis was presented to the Board and discussed. Chairman Ward MOTIONED to approve the Schedule A Accurint for government subscription between Lexis Nexis and Boise County. Commissioner Jackson SECONDED; All Ayes. The Memorandum of Understanding between East Boise County Ambulance and the Idaho City Fire Protection District was presented to the Board and discussed. Chairman Ward recessed as the Boise County Board of Commissioners and convened as the East Boise County Ambulance District Governing Board. Commissioner Jackson MOTIONED to sign the MOU and to deliver the extrication vehicle to the Idaho City Fire Protection District. Commissioner Baker SECONDED; The MOU is specific to the extrication vehicle and the services provided with the extrication; All Ayes. An agreement for the Bogus Basin Road was presented to the Board and discussed. Chairman Ward MOTIONED to approve the request from Federal Highway Administration in Ada County for the Improvement to the Bogus Basin Road. Commissioner Baker SECONDED; All Ayes. An agreement for weed management in the Boise Basin area was presented to the Board and discussed. An agreement for weed management in the Upper Payette area was presented to the Board and discussed.

DEMAND WARRANTS: A demand warrant was presented to the Board, reviewed and discussed. Chairman Ward MOTIONED to pay the Demand Warrant to Castle Mountain Homes LLC in the amount of \$7,454.37 for completed work to the roof in the Sheriffs' Office from water damage out of account number 815-00. 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 in case number 18-01-A to approve the thirty one (31) day emergent (application). Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED in case number 15-02-B to sign a release of lien. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED in a case for non-medical assistance to approve rent for one (1) month, (in the amount of \$391). Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED in case number 17-08-D to sign a denial for a thirty one (31) day emergent (application). Commissioner Baker SECONDED; All Ayes. Chairman Ward MOTIONED in case number 17-08-E to sign a thirty one (31) day emergent (application) approval. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED in case number 17-07-A to sign a continuance (of an appeal hearing). Commissioner Baker SECONDED; All Ayes. Chairman Ward MOTIONED in case number 17-08-F to sign a continuance (of an appeal hearing). Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED in case number 17-02-B to sign approval for a ten (10) day prior (application). Commissioner Baker SECONDED; All Ayes. Chairman Ward MOTIONED in case number 18-10-F to approve a thirty one (31) day emergent (application). 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.

ROAD ABANDONMENT: Mr. Charlie Haupt discussed with the Board the possibility of abandoning a road near his residence, discussion ensued.

PUBLIC HEARING-PLANNING & ZONING VARIANCE: Documentation was presented to the Board on the variance request. Ms. Canody began by presenting the findings of Planning & Zoning to the Board. Chairman Ward opened the public meeting. The Board opened any public testimony. Chairman Ward closed the public testimony. Chairman Ward MOTIONED to direct Planning & Zoning Administrator Canody to proceed in the case of Variance number 2018-001 to prepare the proposed findings of facts, conclusions, conditions and approval of the order. Commissioner Jackson SECONDED; All Ayes. Chairman Ward closed the public hearing.

PERSONNEL ISSUES: Chairman Ward MOTIONED to move into executive session 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)(b) personnel. No action required.

MISCELLANEOUS AND CORRESPONDENCE:

- Clerk Prisco discussed with the Board the publication of the Election Calendar for 2018 which needs to take place in December, discussion ensued.
- A Juvenile & Adult Misdemeanor Probation Officer Letter was presented to the Board and discussed. Commissioner Baker MOTIONED to sign, approve and send the conditional offer of employment for the Juvenile & Adult Misdemeanor Probation Officer position in Boise County. Commissioner Jackson SECONDED; All Ayes.
- A letter concerning the NACO Western Interstate Region Conference to be held in May 2018, in Sun Valley, was presented to the Board and discussed.
- A ballot from the Catastrophic Health Care Board was presented to the Board and discussed. Chairman Ward MOTIONED to approve Dave Case-Ada County Commissioner as the vote from Boise County for the Catastrophic Health Care Cost Program Board Member. Commissioner Jackson SECONDED; All Ayes.
- Two tax cancellation requests were presented to the Board and discussed with Assessor Juszczak and Treasurer Hutchings. Chairman Ward MOTIONED to approve the tax cancellation request for the Southwest Idaho Treatment Center, parcel number LR07N07E160000 in the amount of \$420.56. Commissioner Jackson SECONDED; All Ayes. Commissioner Jackson MOTIONED to approve the tax cancellation request for Garden Valley School District number seventy one (#71), parcel number RP001340010010 in the amount of \$734.50. Commissioner Baker SECONDED; Commissioner Jackson-Aye, Commissioner Baker-Aye, and Chairman Ward-Abstained. Motion carries.
- Bills were presented to the Board for review and approval. Commissioner Baker MOTIONED to approve the claims approval report dated December 8th, 2017, in the amount of \$176,226.40. Commissioner Jackson SECONDED; All Ayes.

General Fund \$38,393.93
Road & Bridge \$15,501.51
Justice Fund \$47,092.36
EBCAD \$7,081.25
Court Facilities \$0.00
District Court \$2,775.71
Indigent \$38,664.97
Junior College \$700.00
Revaluation \$85.23

Solid Waste \$22,389.54
Tort \$0.00
Weeds \$0.00
E911 \$3,198.71
63-1305B/Bond Fund \$0.00
Snowmobile IC8-A \$43.00
Snowmobile GV8-B \$70.19
Sheriff's Vessel \$230.00
Health Preventive \$0.00

- Commissioner Discussion and Committee Reports were reviewed briefly
- Future agendas were reviewed and discussed.

Chairman Ward adjourned the meeting until December 19th, 2017.



Approved this 19th, day of December 2017

A handwritten signature in blue ink, appearing to read "Alan D. Ward".

ALAN D. WARD Chairman
Boise County Board of Commissioners

ATTEST:

A handwritten signature in blue ink, appearing to read "Mary T. Prisco".

MARY T. PRISCO, Clerk to the Board