



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 18TH, 2015
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward- Commissioner Jackson- Commissioner Baker- Deputy Coffelt- Deputy Clerk Loya- PA Maloney- Sheriff Roeber - Superintendent Bottoms- P&Z Administrator Rora Canody - R&B Superintendent Bill Jones- Treasurer April Hutchings

ALSO IN ATTENDANCE: Jack Yarbrough.

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

CONSTITUENT INPUT: Mr. Jack Yarbrough spoke briefly to the Board concerning his employees in Horseshoe Bend and presented an amended proposal to the Board.

MINUTES: Commissioner Jackson MOTIONED to accept the minutes (for August 11th, 2015) as presented. Commissioner Baker SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Planning and Zoning Administrative Supervisor Rora Canody spoke to the Board about the improvements on the planning and zoning building. A discussion ensued concerning setting up an account with Sherwin Williams for our paint needs. Chairman Ward MOTIONED that we approve Assessor Juszczak to set up account with Sherwin Williams for paint products. Commissioner Jackson SECONDED. Discussion of alternatives to obtain paint ensued; All Ayes. Chairman Ward MOTIONED to have the paint upgrade completed on the planning and zoning building. Commissioner Jackson SECONDED; All Ayes. A discussion of a Show Cause Hearing was had between Ms. Canody and the Board. Chairman Ward MOTIONED for an Order to Show Cause requesting the appearance of Mr. Robert Glenn Ms. Sharon Larson, September 15th, 2015 at 1:15p.m.; to show cause why they haven't purchased building permits. Commissioner Jackson SECONDED; All Ayes. Ms. Canody updated the Board on the Planning and Zoning Commission that is taking place August 20th, 2015 at 6:30 p.m. in the Boise County Public Safety Building.

Solid Waste/Noxious Weeds Superintendent Mike Bottoms let the Board know there is still an opening for Idaho City Collection Site. Mr. Bottoms also let the Board know that the loader was back up and running that had been damaged in the fire.

Treasurer April Hutchings presented several tax cancellations to the Board. Chairman Ward MOTIONED to approve tax cancellation for parcel #RP04N03E116050 and RP04N03E143050 and RP04N03E263600. Commissioner Baker SECONDED; Commissioner Jackson Nay, Commissioner Baker and Chairman Ward Aye. Motion carries. Chairman Ward MOTIONED to approve Jay Bill's Incorporated PP0PP004012004, Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to approve tax cancellation for Garden Valley Motors, parcel number PP0PP004011006. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to approve tax cancellation for All Tech Systems parcel number PP0PP024011005. Commissioner Baker SECONDED; All Ayes. A discussion ensued concerning the possibility of using a collection agency. Commissioner Baker has asked that some research be done on this and to check with other Counties to get some feedback. Chairman Ward tabled the remaining tax cancellations until the August 25th, Commissioner meeting. Discussion ensued. Treasurer

Hutchings asked that one more tax cancellation be approved, discussion ensued. Chairman Ward MOTIONED a tax cancellation for parcel number MH07N04E150050 in the name of W.L. Pocket. Commissioner Jackson SECONDED; All Ayes.

Road and Bridge Superintendent Bill Jones had a discussion with the Board on the purchase of asphalt to repair some of the County roads. Commissioner Jackson MOTIONED to spend the \$92,500 on the Centerville road, Grimes Creek road, Middle Fork road and Porter Creek road to put the asphalt down. Chairman Ward SECONDED; All Ayes. Mr. Jones also updated the Board on the Local Road Inventory Program – Field Verification for 2015, a meeting has been set up to discuss. Mr. Jones also updated the Board on the bridge pile drive. Chairman Ward would like to meet with Mr. Jones about Segment 1. There have been some discrepancies concerning if it is ready to be handed off or not. Everyone needs to be on the same page.

Sheriff Ben Roeber gave a detailed update from the latest Tech Committee meeting. Internet speeds along with tablet purchases were among the topics. Discussion Ensued. Facebook was also discussed as a resource. A replacement for the jail transport van is being researched.

Contracts/Agreements/Grants: Road and Bridge Superintendent Bill Jones and Prosecuting Attorney Jolene Maloney spoke to the Board concerning the Engineer of Record Agreement. Discussion ensued. Chairman Ward MOTIONED to approve the local professional services agreement between the Idaho Transportation Department, Boise County and Holiday Engineering for the Crouch Bridge. Commissioner Jackson SECONDED; All Ayes.

The Board and Prosecuting Attorney Jolene Maloney discussed the ongoing solid waste topic. Mr. Roger Miller and Mr. Jack Yarbrough will be invited to the September 1st, Commissioner meeting and will be asked to present their individual contracts for review. Discussion ensued.

The Chip Seal Agreement was discussed and was approved. Chairman Ward MOTIONED to approve the Chip Seal agreement between Boise County and the City of Idaho City. Commissioner Jackson SECONDED; All Ayes.

Two payroll additions/adjustments were presented to the Board for approval. Chairman Ward MOTIONED for the payroll addition for Ali Heckathorn as Financial Deputy Clerk Auditor as per request of Boise County's Clerk Prisco. Chairman Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to approve payroll change for Alexis Hastie effective 8/10/15 for the Prosecutors Department as per request by Jolene Maloney Prosecuting Attorney. Commissioner Jackson SECONDED; All Ayes.

Demand Warrants: A Demand Warrant was presented to the Board on behalf of Treasurer Hutchings for a reimbursement during a conference. Chairman Ward MOTIONED to approve the Demand Warrant for the 2015 Treasurers Conference in the amount of \$34.63, reimbursement to April Hutchings Boise County Treasurer, fund number 01-03. Commissioner Jackson SECONDED; All Ayes.

Indigent: INDIGENT Chairman Ward MOTIONED to move into executive session for indigent per I.C. 67-2345(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. 67-2345(1)(d) no action required.

Tax Deeds: Several tax deeds were presented to the Board for review by Treasurer Hutchings. A discussion ensued. Chairman Ward MOTIONED that we direct Treasurer Hutchings to issue and record a tax deed in favor of Boise County on the real property presented to us today. Commissioner Jackson SECONDED; All Ayes.

Miscellaneous and Correspondence:

- A number of Retail Alcoholic Beverage License Applications were presented to the Board. Chairman Ward MOTIONED to approve the Retail Beverage License Applications as stated: for The Easy Dog Ventures Inc. business name, Longbranch Saloon & Café; Patricia M. Ghramm for the White Horse Grocery & Mercantile; for Jim Dovel with the Sourdough Lodge in Lowman Idaho; Trudy Jackson with the Idaho City Grocery LLC; for Christopher Kite with the Gold Mine Grill and Saloon; Trudy Jackson with Idaho Trudy's LLC/Trudy's Kitchen in Idaho City; Kathryn Sherrill for Ellie's store, Highway 21; Harley Hillyard, HD's Hide Out LLC. Commissioner Baker SECONDED. Commissioner Jackson recues due to family considerations; Aye except both Trudy's applications. Chairman Ward and Commissioner Baker both Ayes.
- An FYI letter was presented to the Board from Idaho Commission on Aging.
- Commissioner Discussion and Committee Reports were as follows: Commissioner Jackson attended the EBCAD meeting and updated the Board. Commissioner Baker attended Behavioral Health Board meeting and updated on her experience. Chairman Ward met with State Representative Merrill Beyeler, they had a good discussion about a number of topics.
- Future Agenda Items were discussed and reviewed.

PA ISSUES: Chairman Ward MOTIONED to move into executive session per I.C. 67-2345(1)(f) pending litigation. 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 67-2345(1)(f) pending litigation; no action required.

Chairman Ward adjourned the meeting until August 25th, 2015.

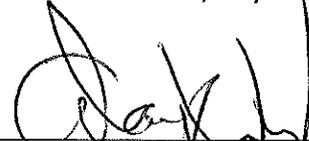


ATTEST:



MARY T. PRISCO, Clerk to the Board

Approved this 25th, day of August 2015



ALAN D. WARD Chairman
Boise County Board of Commissioners