



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 25TH, 2015
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Deputy Coffelt, Clerk Prisco, EMS Coordinator John Roberts, PA Jolene Maloney, Sheriff Ben Roeber, Superintendent Mike Bottoms, P&Z Administrator Rora Canody, R&B Superintendent Bill Jones, Community Justice Administrator Valerie Delyea, Treasurer April Hutchings.

ALSO IN ATTENDANCE: Bud Paine.

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

AMENDMENTS TO AGENDA: None.

CONSTITUENT INPUT: None

MINUTES: Commissioner Jackson MOTIONED to pass the minutes (for August 18th, 2015) as they were written. Commissioner Baker SECONDED; All Ayes.

CONTRACTS/AGREEMENTS/GRANTS: None

DEMAND WARRANTS: Two Demand Warrants were presented to the Board for review and approval. Chairman Ward MOTIONED to pay July's payment to 106035 and payment to 897 in the total amount of \$8,438.42. Commissioner Jackson SECONDED; all ayes.
Chairman Ward MOTIONED to pay Denise Annis, invoice number 109-0190732-8306633, in the amount of \$236.97. Commissioner Baker SECONDED; all ayes.

INDIGENT: Chairman Ward MOTIONED to move into executive session for indigent per I.C. 67-2345(1)(d). 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). Chairman Ward MOTIONED in the Case of 14-11-A to continue until the September 15th, Commissioner meeting. Chairman Ward also MOTIONED on case 15-07-A to deny. Commissioner Jackson SECONDED; all ayes.

AMBULANCE DISTRICT MODEL: Mr. Bud Paine spoke to the Board about his background with Emergency Management Systems as well as suggestions for rectifying some of the problems with East Boise County Ambulance District.

DEPARTMENT HEAD/ELECTED OFFICIALS MEETING: A roundtable discussion ensued with the Department Heads and Elected Officials with updates from each one. Action matters were discussed and addressed. Chairman Ward MOTIONED to approve a Quit Claim Deed between Boise County and Horseshoe Bend Hydroelectric Company as presented by Treasurer Hutchings. Commissioner Baker SECONDED; all ayes.

Discussion of a vacation pay out ensued for Planning and Zoning Administrator Rora Canody. Chairman Ward suggested tabling this subject until Miscellaneous and Correspondence in the afternoon. Chairman Ward MOTIONED to approve the request for tax cancelations for Steven Hines, Parcel number MH09N04E570090 and for Shaun Pomerleau, Parcel number MHH0000045004A, and for Wayne Szalay, Parcel number MHH00000450020 and for Dennis Jackson, Parcel number MHH00000450010. Commissioner Jackson SECONDED; Commissioner Baker Nay, Commissioner Jackson and Chairman Ward Aye; Motion Carries.

PA ISSUES: PA ISSUES Chairman Ward MOTIONED to move into executive session per I.C. 67-2345(1)(f) pending litigation and per I.C. 67-2345(1)(b) personnel. Commissioner Baker 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 and per I.C. 67-2345(1)(b) personnel. No action required.

TERRACE FALLS SUBDIVISION (MFT) FINAL PLATT APPLICATION: Chairman Ward opened the Public Hearing. Planning and Zoning Administrator Rora Canody presented her information to the Board on this subject. Mr. Doug Bergey presented to the Board details as the Surveyor of record for this project. Discussion ensued. Jaime Anderson, Doug Bergey, Sig Pugrud, Jayne Reed all had public testimony and discussion continued. Chairman Ward MOTIONED to approve the final plat application for Terrace Falls aka Middle Fork Subdivision and that all recommended conditions of approval be met, with the nine recommended conditions to be complete prior to recording of the final plat. Commissioner Jackson SECONDED; all ayes. An amended document was presented to the Board for approval. Chairman Ward MOTIONED to approve the findings of fact, conclusions of law, conditions of approval and order for the Terrace Falls, aka Middle Fork Terrace, Subdivision Final Plat Application, Sub 2015-001. Commissioner Jackson SECONDED; all ayes.

Miscellaneous and Correspondence:

- Chairman Ward updated the Board on a Banks/Lowman Highway discussion he recently had with Road and Bridge Superintendent Bill Jones. Commissioner Baker will have some meeting updates at next week's meeting.
- Four Certificates of Residency were presented to the Board for approval. Commissioner Baker MOTIONED to approve the four received certificates of residency from Ashley Erfurth, Mikaela Bledsoe-Healy, Ricky Del Vecchio and Caitlyn Ambrose for approval. Chairman Ward SECONDED; all ayes.
- A number of Retail Alcoholic Beverage License Applications were presented to the Board. Chairman Ward MOTIONED to approve the Retail Beverage License Applications for Holly Call, H & R Enterprises, Inc DBA Diamond Lil's Idaho City, for Chris Bertel, Idaho Northern & Pacific/ Thunder Mountain Line, Horseshoe Bend Idaho, Jesus Rubal, Sonora Mexican Restaurant, Horseshoe Bend Idaho, Valley View Center LLC, Valley View Chevron, Horseshoe Bend Idaho, Grandjean Properties, LLC, Grandjean Properties, LLC, Grandjean RD, Lowman, Idaho, Gerold Dennett, Garden Valley Chevron LLC, Banks Lowman Rd, Garden Valley Idaho, Jeffrey Wyatt Sharpley, The springs at Idaho City, Idaho City Idaho, Thomas Hidalgo, Outdoor Adventures Inc., Arrowrock Rd, Boise, Terrace Lakes Recreation Ranch Inc., Terrace Lakes Resort, Holiday Dr., Garden Valley, Idaho, Bill Trammel, Dirty Shame Saloon, Middlefork Rd, Crouch Idaho, Elizabeth Harold,

Two Rivers Grill LLC, Crouch, Idaho, G & G Merc Inc., G & G Merc Inc., 284 Village Circle, Garden Valley Idaho, Christopher Dean Smith, Kit's Riverside Restaurant, Horseshoe Bend, Idaho. Commissioner Jackson SECONDED. Clerk Prisco informed the Board concerning applications for G & G MERC INC; as the clerk's office had yet to receive the payment for their license; Chairman Ward mentioned that if payment was not received by the end of the week that their approval would be rescinded. Also Kit's Riverside Restaurant for the clerk's office had not received a copy of the state license with their application, however a printout from the state was sent to the clerk's office for temporary use; all ayes.

- The bills were presented to the Board for approval. Commissioner Baker MOTIONED to approve the bills in the amount of \$527,911.93. Commissioner Jackson SECONDED; all ayes.
- General Fund \$35,553.91 Solid Waste \$23,122.88
- Road & Bridge \$13,906.41 Tort \$10,570.00
- Justice Fund \$20,564.66 Weeds \$3,182.85
- EBCAD \$478.31 Emerg. Comm. \$662.58
- Court Facilities \$0.00 63-1305B/Bond Fund \$405,852.55
- District Court \$5,226.09 Snowmobile IC8-A \$533.43
- Indigent \$145.80 Snowmobile GV8-B \$6.60
- Junior College \$0.00 Sheriff's Vessel \$0.00
- Revaluation \$105.76
- A letter for appointment of the Garden Valley Translator District Board was reviewed by the Board of Commissioners. Chairman Ward MOTIONED to appoint and approve the following individuals to the Garden Valley Translator District as trustees for the terms specified; Richard Smith-Secretary & Treasurer, term renewal February 2017, Richard Pulman-Chair, term renewal February 2017, Ron Reil-membership, term renewal February 2016 and Alan Hart-membership, term renewal July 2018. Commissioner Jackson SECONDED; all ayes.
- Future Agenda Items were discussed and reviewed.
- A discussion ensued concerning the vacation payout requested by Planning and Zoning Administrator Rora Canody. Clerk Prisco spoke to the Board referring to the personnel policy on vacation leave, including the maximum of 160 hours of accrued vacation leave and the forfeiture of excess hours on January 1st of each calendar year. Commissioner Jackson MOTIONED to pay it this one time because of the circumstances as per request by Rora Canody Planning and Zoning for 130 hours vacation time. Commissioner Baker SECONDED with the stipulation that it will not happen again next year; all ayes.

PUBLIC HEARING: BOISE COUNTY FY 2016 BUDGET: Chairman Ward opened the public meeting for the FY 2016 budget. Ms. Jayne Reed gave testimony on the bond fund and raises sections of the budget. Ms. Jaime Anderson stated she opposes the budget. Prosecuting Attorney Jolene Maloney addressed the Board on the importance of a part time position for the planning and zoning department due to the significant increase in work. Mr. Dan Gasiorowski testified on the position for Planning and Zoning. Chairman Ward closed the public hearing. Commissioner Baker responded to some of the testimony on the budget. Chairman Ward MOTIONED to approve the 2016 Boise County Budget as presented. Commissioner Baker SECONDED. Roll Call Vote: Chairman Ward; Aye, Commissioner Jackson; Aye, Commissioner Baker; Aye, motion carries. A resolution along with an attachment, for expenses that was presented to the public was reviewed by the Board.

Chairman Ward MOTIONED to approve Resolution 2015-36, a Boise County resolution documenting the Boise County Budget for FY2016. Commissioner Jackson SECONDED; all ayes.

EBCAD PUBLIC HEARING: FY2016 BUDGET: Chairman Ward recessed as Boise County Board of Commissioners and convened as the East Boise County Ambulance District Governing Board and opened up the public meeting. Mr. Dan Gasiorowski testified on the EBCAD Budget. Ms. Pam Garlock testified on the Placerville service. Clerk Prisco, Commissioner Jackson and Chairman Ward responded to statements made during testimony. Mr. Jerry Newland addressed the Board concerning the budget, wanting to move forward and make the changes necessary to do so. Chairman Ward closed the public meeting. Chairman Ward MOTIONED to approve the East Boise County Ambulance 2016 budget as presented. Commissioner Jackson SECONDED; all ayes. Chairman Ward recessed as the East Boise County Governing Board and reconvened as the Boise County Board of Commissioners. A resolution was discussed between the Board and Clerk Prisco. Chairman Ward MOTIONED to approve the Resolution 2015-37 for Boise County, a resolution adopting East Boise County Ambulance District Budget FY2016. Commissioner Baker SECONDED; all ayes.

ULO PUBLIC MEETING: Chairman Ward opened the meeting stating this is the second version of the ULO board document and public hearing. Chairman Ward opened the hearing for public testimony. Mr. David Hoffman, Mr. Anthony Montague, Mr. Dan Gasiorowski, Mr. Tim Gordon, Ms. Susan Alvord, Mr. Joe Canning, Ms. Jamie Anderson Mr. Jeff Wright and Ms. Jayne Reed gave testimony on their thoughts and concerns for the Unified Land Ordinance. Chairman Ward asked the Planning and Zoning Administrator Rora Canody to please put together a document with the changes from meeting for review on September 8th, 2015.

Chairman Ward adjourned the meeting until September 1st, 2015.



Approved this 1st, day of September 2015

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

ALAN D. WARD Chairman
Boise County Board of Commissioners

ATTEST:

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

MARY T. PRISCO, Clerk to the Board