

BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, JANUARY 12<sup>th</sup>, 2015  
BOISE COUNTY COMMISSIONER'S ROOM  
**OFFICIAL MEETING MINUTES**

In attendance: Chair Wilkins, Commissioners Balding and Anderson, Clerk Prisco, Chief Administrator Woodstrom, Sheriff Roeber, Coroner Garlock, Chief Deputy Coroner Johnson. Also – Alan Ward, Jerry Newland, Steve Wilkins, Jim Kazmarack, Prosecutor Gee, Roger Jackson.

Chair Wilkins called the meeting to order and the pledge of allegiance was recited.

**MINUTES:** Chair Wilkins MOTIONED to approve the meeting minutes for January 6, 2015, with corrections. Commissioner Anderson SECONDED. All ayes, motion passed.

**BILLS:** – Chair Wilkins MOTIONED to approve the claims approval report with corrections in the amount of \$118,692.25 Commissioner Balding SECONDED. All ayes, motion passed.

**TECH MEETING UPDATE:** Commissioner Anderson gave an update. Chair Wilkins also spoke about the fiber optics, etc. Commissioner Anderson gave all minutes for the meetings to Chair Wilkins.

Demand Warrant for Jamie Anderson (\$225.92). Chair Wilkins MOTIONED to approve the demand warrant, in the amount of \$225.92, as presented. Commissioner Balding SECONDED. Commissioner Anderson abstained from the vote, motion passed.

**EBCAD MOU:** Chair Wilkins went into this portion of the meeting as the EBCAD governing board. Commissioner Anderson MOTIONED that the governing board of the EBCAD approve the Joint Powers Agreement for the Coordinated and Cooperative Provision of Emergency Medical Service Transport in Boise County. This agreement is between Boise County, EBCAD, City of Horseshoe Bend, Garden Valley Fire Protection District to address medical service transport response boundaries. Chair Wilkins SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Balding – aye; Commissioner Anderson – aye, motion passed unanimously. Chair Wilkins recessed as the EBCAD governing board. Commissioner Balding SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Balding – aye; Commissioner Anderson – aye, motion passed unanimously.

**RESOLUTION – Road Dept. Surplus:** - Chair Wilkins MOTIONED to approve Resolution 2015-19, a resolution to sell surplus road equipment to Gem County. Commissioner Balding SECONDED. All ayes, motion passed.

**OUTGOING ELECTED OFFICIALS:** – Commissioner Balding spoke first, followed by Commissioner Anderson and Chair Wilkins thanked them for serving on the Board.

**OATHS OF OFFICE:** – Chair Wilkins swore in Clerk Prisco and new Assessor Juszczak. Judge Cockerille swore in Treasurer Hutchings, Coroner Garlock and Commissioner's Jackson and Ward.

**PHOTO OP'S:** The Board took a break for family, friends and photos.

**DETERMINATION OF BOARD CHAIR:** - Commissioner Jackson MOTIONED for Vicki Turner to continue to be chair at this time. Commissioner Ward SECONDED. Discussion: Commissioner Ward spoke about meeting with the Chair so he can fill in, as Chair, if needed. Clarification from Chair Wilkins was that, in the motion, her name is not Turner. Commissioner Jackson restated his

motion. Commissioner Jackson MOTIONED to have Chair Wilkins to be chair. Commissioner Ward SECONDED. Chair Wilkins abstained, motion passed.

**AMENDMENTS TO THE AGENDA:** None.

**CONSTITUENT INPUT:** Neal Gross, Centerville, spoke about specific roads used as snowmobiling trails and that the County is plowing them down to the dirt. He is asking for them to raise their blade a little so they have some snow to drive on. Chair Wilkins asked that he contact the Road Department to work this out.

**DEPARTMENTAL ISSUES:** Road – expenditure over \$1,000 and surplus resolution – not ready yet.

P&Z – 2 payroll addition changes for Malynda Turner and Nola Yonker. Chair Wilkins recused herself as she is related to one of the employees being discussed. Commissioner Jackson MOTIONED that they be hired at the new rate. Commissioner Ward SECONDED. Discussion by Chair Wilkins for clarification - to hire Ms. Yonker as a permanent part-time P&Z Tech and Code Enforcement Officer, not to exceed 18 hours at the hourly rate of pay as submitted on the payroll addition form and that Malynda Turner's increase in salary is being motioned by the Board, for clarification. Chair recused, Commissioners Jackson and Ward – aye, motion passed. P&Z Commission – Ms. Canody stated who is on the commission and when their terms end. Chair Wilkins asked Prosecutor Gee his opinion on having only 5 people on the commission rather than trying to keep 7 people on the board.

Emergency Management – John Roberts spoke about internet communication for broadband. Chair Wilkins stated that since this (Placerville Ambulance) is a County building, do we need an agreement or hold harmless document; are we liable for equipment? Prosecutor Gee stated we should enter into an agreement with them. Commissioner Jackson asked that the Prosecutor get together with Mr. Roberts for more information and then return to the Board.

**CONTRACTS/AGREEMENTS/GRANTS:** None.

**DEMAND WARRANTS:** Chair Wilkins MOTIONED to pay the demand warrant to Keller & Associates for invoice #2, in the amount \$14665. and invoice #3, in the amount of \$6285., for a total of \$20,950, for project number 214081, which is the Transportation Plan update for professional services for the months from 10-1-2014 to 11-30-2014. Commissioner Ward SECONDED. All ayes, motion passed.

Clerk Prisco spoke about the demand warrant to Alexxus Hastie. Chair Wilkins stated that there was incorrect information on the request and that the Board could make the motion with the Clerk making the change on the demand warrant to reflect the correct information. Commissioner Jackson MOTIONED to accept the demand warrant with that change. Commissioner Ward SECONDED. All ayes, motion passed.

**INDIGENT:** None

**PA ISSUES:** Prosecutor Gee spoke about matters of litigation and personnel issues and he stated that the Weilmunster MOU was discussed briefly last week.

Prosecutor Gee gave a reminder to newly sworn in elected officials that their deputies need to be sworn in also.

Chair Wilkins MOTIONED to go into executive session per I.C. 67-2345(1)(f) and (1)(b).

Commissioner Jackson SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Jackson –

aye; Commissioner Ward – aye, motion passed unanimously. Coming out of executive session for (1)(f), no decisions made and under (1)(b), there were updates and no decision was made.

**MISCELLANEOUS & CORRESPONDENCE:**

- Commissioner Discussion/Committee Reports/Committee Assignments - Commissioner Ward stated he would like to attend the next City of Crouch meeting concerning the wetlands bank and where the project is at. Chair Wilkins stated she is on the Region 4 Behavioral Health Board. Chair Wilkins attended the EBCAD meeting and stated that Roger (Jackson) would like to be on that Board. Commissioner Jackson spoke about the P&Z Board possibly changing from 7 to 5 persons. Commissioner Ward spoke about the committee assignments. Chair Wilkins stated that they would be reviewing them later today. Chair Wilkins stated she received an FYI concerning issues with Dr. Nelson (Mores Creek Family Medicine Clinic and EBCAD). He has implemented a new program concerning post treatment. Chair Wilkins has passed that information on to Commissioner Jackson. Chair Wilkins spoke about CAI, the new servers, GFI and spam filter costs.
  - Committee Assignments – Chair Wilkins went through the list and assignments were made. Region 4 Behavioral Health is to be added to the list for Chair Wilkins.
  - Certificate of Residency – Clerk Prisco explained the basics of the certificates and the program. Commissioner Jackson MOTIONED that we approve M. Broom and A. Carignan. Chair Wilkins SECONDED. All ayes, motion passed.

**Future Agenda Topics Review:** – The Board discussed future topics.

Chair Wilkins MOTIONED to recess the meeting of January 12, 2015 and to reconvene on January 20, 2015. Commissioner Jackson SECONDED. All ayes, motion passed.

Approved this 20<sup>th</sup> day of January, 2015.

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**VICKI L. WILKINS**, Chair  
Boise County Board of Commissioners

**Attest:**

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MARY T. PRISCO, Clerk to the Board