

BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, JANUARY 14<sup>th</sup>, 2014  
BOISE COUNTY COMMISSIONER'S ROOM  
**OFFICIAL MEETING MINUTES**

In attendance: Chair Wilkins, Commissioner Anderson, Clerk Prisco, Sheriff Roeber, Administrator Woodstrom (for part of the meeting). Absent: Commissioner Balding.

Chair Wilkins called the meeting to order at 9:00 a.m. and the Pledge of Allegiance was recited.

**COMMISSIONER DISCUSSION/COMMITTEE REPORTS:** Commissioner Anderson attended the City of Crouch council meeting and stated that the City is going to ask for a fee waiver for a CUP application that will be submitted.

Commissioner Anderson attended a joint agency meeting with Don Taylor, Bureau of Homeland Security and Wendy Walters, Idaho Department of Lands, regarding the Karney Fire. A follow up meeting is being scheduled with Wilderness Ranch Fire Protection District and John Roberts, Emergency Services Coordinator.

The Magistrate Committee discussion was moved to a future agenda due to Commissioner Balding absence.

Commissioner Anderson thanked Chair Wilkins for agreeing to serve as the Chair of the Boise County Commission.

Commissioner Anderson stated she is waiting for a response from Governor Otter regarding a \$15m budget appropriation and mentioned, specifically, water resources and the Arrowrock Dam. This was discussed at the State of the State Address.

Commissioner Anderson asked about the ICRMP Discount Program and the status of any planned tailgate sessions.

**CONSTITUENT INPUT:** There was none.

**AMENDMENTS TO THE AGENDA:** Commissioner Anderson MOTIONED to amend the Boise County January 14<sup>th</sup> meeting agenda to move the bills, the election precinct designations and future agenda topics to follow indigent. The reason is due to unexpected lack of a quorum for this afternoon's meeting. Chair Wilkins SECONDED. Roll call vote: Chair Wilkins-aye; Commissioner Anderson-aye; motion passed.

**MINUTES:** Chair Wilkins MOTIONED to approve the Board of County Commissioners official meeting minutes dated Friday, November 22<sup>nd</sup>, at the State Capital and County Commissioner's room. Commissioner Anderson SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Anderson - aye, motion passed.

Commissioner Anderson MOTIONED to table the December 3<sup>rd</sup>, 2013 minutes for further corrections. Chair Wilkins SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Anderson - aye, motion passed.

Chair Wilkins MOTIONED to table the December 13<sup>th</sup>, 2013 official minutes for further review by the staff. Commissioner Anderson SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Anderson - aye, motion passed.

Commissioner Anderson MOTIONED to approve the official meeting minutes of December 30<sup>th</sup>, 2013. Chair Wilkins SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Anderson - aye, motion passed.

**DEPARTMENTAL ISSUES:** Sheriff's Dept. – payroll requests: Sheriff Roeber spoke about the requests. Clerk Prisco also explained the budget portion of the new hire payroll information. Commissioner Anderson spoke about the salary. Commissioner Anderson stated that must come through in a resolution for budget proposes. Clerk Prisco stated at last weeks' meeting they were directed to do the analysis and draft a resolution. Commissioner Anderson spoke about new hiring, etc. Sheriff Roeber spoke about his budget and stated that his budget will still be under in the "A" portion. Sheriff Roeber spoke about salary increases and that he should have the opportunity to work within the "A" portion of the budget to regulate salaries in his office, as long as he stays within budget. Chair Wilkins stated that she agrees with Sheriff Roeber. Chair Wilkins would like to table this until Commissioner Balding is in attendance. Commissioner Anderson asked about the position changes. Clerk Prisco and Sheriff Roeber are making the appropriate changes to the payroll request and will re-present to the Board. The Board returned to the subject of an employee moving from Corporal to Sergeant. Commissioner Anderson asked that the effective date be for this pay period. Clerk Prisco recommended that the effective date should go back to 12-29-2013 at that was the date the person was promoted. Commissioner Anderson stated that she does not approve of this as it could have been anticipated on December 3<sup>rd</sup>. Chair Wilkins stated the Board needs to make sure the Elected Officials know that there will not be back-dating of payroll requests. Chair Wilkins MOTIONED to approve the payroll addition changes effective December 29, 2014 with the Sheriffs understanding that we will no longer back-date and that is for all County departments also. He is moving the employee from a Corporal position to a Sergeant position at the rate of pay that is on the document provided. Commissioner Anderson SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Anderson - aye, motion passed.

Road Department fuel tank issue – Bill Jones and Chuck Morgan, from the Road Department, are in attendance. Mr. Jones stated that Alan Ward, from the Garden Valley School District, asked him if they could store vehicle fuel on the Road Department property as they are buying their gas from the local gas station and it is too costly. Commissioner Anderson has concerns about this request and asked what would be the County's responsibility in this. Chair Wilkins asked where they would be placed. Mr. Jones stated he has already made a plan for his own tanks so he would possibly enlarge that area. Mr. Jones stated he spoke with Prosecutor Gee and he stated this was something that could be worked out. Chair Wilkins stated to finish the investigation and get questions answered for Commissioner Anderson.

Emergency Management - Project Bids for Power Security Project - John Roberts is in attendance. If approved, John will put on the website and put an ad in the Idaho World. \$64, 000 would come from the ASPR Grant and we would need a resolution for unanticipated revenue. Mr. Roberts stated that Bureau of Homeland Security funds will be used also. Commissioner Anderson spoke of changes to make to the bid outline. Commissioner Anderson MOTIONED that we include the Request for Quotaion package, including a legal notice and specifications for the Boise County Power Security Project, with all references to the delivery of said package to reflect that it be received by 2:00 pm on February 7<sup>th</sup>, 2014. Chair Wilkins SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Anderson - aye, motion passed.

Assessor's payroll request for A. Petersen - Commissioner Anderson MOTIONED to approve the Payroll Change Form for A. Petersen, effective next payroll, January 27<sup>th</sup>, 2014, for completing the probation period, and at a new hourly rate. Chair Wilkins SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Anderson - aye, motion passed.

Planning & Zoning – Building permits and open land development stats were reviewed.

**CONTRACTS/AGREEMENTS/GRANTS:** Granite Creek Stabilization Modification – Commissioner Anderson stated that it is the Title II portion of the SRS and that it is for a time extension to Oct. 31, 2014. Commissioner Anderson MOTIONED to accept the Modification of Grant Agreement 12-RO-11040216-035, the Granite Creek Stabilization RAC Award, changing the performance period to extend it to Oct. 31<sup>st</sup>, 2014. Chair Wilkins SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Anderson - aye, motion passed.

**DEMAND WARRANTS:** Commissioner Anderson MOTIONED to approve the demand warrant to Holladay Engineering for work on the Middlefork Payette River Bridge, Project Invoice #70, in the amount of \$9760.09, as reviewed by both LHTAC and the Boise County Road Department. Chair Wilkins SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Anderson - aye, motion passed.

Commissioner Anderson MOTIONED to approve the demand warrant to Michael Johnson, Chief Deputy Coroner, for FBI training, in the amount of \$450. Chair Wilkins SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Anderson - aye, motion passed.

Commissioner Anderson MOTIONED to pay the demand warrant on behalf of EBCAD, for their Workers Compensation payment to the State Insurance Fund, in the amount of \$587.00. Chair Wilkins SECONDED. Chair Wilkins stated further that, from the Clerks explanation on the expiration date, if there is a pay difference, the Board will not pay it. Roll call vote: Chair Wilkins – aye; Commissioner Anderson - aye, motion passed.

**INDIGENT:** Chair Wilkins MOTIONED to go into executive session under I.C. 67-2345(1)(d), to discuss the following cases: removal of liens on 13-10-B and 13-04-B, discuss the placement of a lien on case 14-01-A and discuss case 13-12-B. Commissioner Anderson SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Anderson - aye, motion passed. Coming out of executive session, Chair Wilkins MOTIONED to sign the release of liens on the following cases: 13-10-B and 13-04-B. Commissioner Anderson SECONDED. Further discussion, Commissioner Anderson added to the motion; that both cases have exceeded the appeal time frame. Roll call vote: Chair Wilkins – aye; Commissioner Anderson - aye, motion passed. Chair Wilkins MOTIONED to sign the lien on case 14-01-A. Commissioner Anderson SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Anderson - aye, motion passed. Chair Wilkins MOTIONED to approve, as submitted, case 13-12-B. (Amended to say: case is for medical indigency). Commissioner Anderson SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Anderson - aye, motion passed.

**BILLS:** Commissioner Anderson MOTIONED to approve the January 14<sup>th</sup>, 2013 claims report with the following exceptions: IWS, in the amount of \$3,067.65, Computer Arts Inc., in the amount of \$5,582.70 and Gem State Communications, in the amount of \$47,130.00; and an adjustment to the Dispatch Department account from "04 office equipment" to "ILETS Fees". Chair Wilkins SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Anderson - aye, motion passed.

General Fund	\$	15,436.54	Solid Waste	\$	18,991.39
Road & Bridge	\$	17,958.28	Weeds	\$	581.18
Justice Fund	\$	81,454.23	E911	\$	4,288.91
EBCA	\$	2,350.88	Snowmobile IC8-A	\$	751.98
District Court	\$	3,547.10	Snowmobile GV8-B	\$	5.41
Indigent	\$	8,064.95	Sheriff's Vessel	\$	182.50
			Revaluation	\$	483.01

**MISCELLANEOUS & CORRESPONDENCE:**

- Commissioner Anderson MOTIONED that the Board of County Commissioners designate the Election Precincts for Boise County, for elections in calendar year 2014, as follows: Precinct 30 Garden Valley, Precinct 40 Horseshoe Bend, Precinct 50 Idaho City,

Precinct 60 Lowman, Precinct 70 Mores Creek, Precinct 80 Placerville and Precinct 90 Absentee. Chair Wilkins SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Anderson - aye, motion passed.

- Resolution for Funds to Senior Centers – this was tabled until a later date.

**FUTURE AGENDA TOPICS REVIEW:** The Board discussed the issue of a continuance of the meeting versus moving agenda items to a future date.

Chair Wilkins MOTIONED to recess the meeting and reconvene on January 17<sup>th</sup>, 2014. The MOTIONN was AMENDED to address regular business. Commissioner Anderson SECONDED. All ayes, motion passed.

Approved this 18<sup>th</sup> day of March, 2014.

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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