

BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 20th, 2015
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

In attendance: Chair Wilkins, Commissioner Ward, Administrator Canody, Assessor Juszczak, Clerk Prisco, Chief Administrator Woodstrom. Absent – Commissioner Jackson.

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

AMENDMENTS TO THE AGENDA: None.

CONSTITUENT INPUT: Anthony Montage, Boise, read a letter from 2013 that he had sent concerning (condensed) minutes not being up-to-date.

MINUTES: Chair Wilkins MOTIONED to approve the meeting minutes for January 12, 2015, as presented. Commissioner Ward SECONDED, motion passed.

DEPARTMENTAL ISSUES: P&Z - Reappointment of the P&Z Commission members – Administrator Canody spoke about the issue. Administrator Canody stated a person came into her office with a list of furniture that she would be able to sell to the County. Ms. Canody has asked for approval on the items that she wants to purchase and she will send out a list of what is available.

Emergency Management Services Coordinator, John Roberts, gave an update on a plotter, in his office, for making large maps. It is not working properly so he has found a replacement from Idaho Department of Lands. He will ask around if any other entity would like the old unit as it still works, it just doesn't do the GIS mapping anymore. EOC Communication Room – Mr. Roberts stated he has made some changes on the upgrade of the radio there.

Treasurer Hutchings gave an update on the GV Rec. issue. Ms. Hutchings stated that for the reversal of the second sub, they are waiting for more information.

Clerk Prisco spoke about the audit for 2014 and stated that Bailey & Co. was here in December to do the audit. The Clerk stated that the County still has a few open items. Clerk Prisco stated that letters were sent to all taxing districts concerning their financial information for reporting through the County Clerks and Commissioners offices.

CONTRACTS/AGREEMENTS/GRANTS: None.

DEMAND WARRANTS: Chair Wilkins MOTIONED to approve the demand warrant, as presented, with the payment to the Idaho State Bar, invoice#4813, in the amount of \$425., out of fund #03-04, account #0552-000 for the Prosecutor's office. Commissioner Ward SECONDED, motion passed.

INDIGENT: Chair Wilkins MOTIONED to go into Executive Session per I.C. 67-2345(1)(d) for indigent cases 14-5-C, 14-7-A, 14-7-D, 14-8-D 14-8-C. Commissioner Ward SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Ward - aye, motion passed. Coming out of executive session, Chair Wilkins MOTIONED to sign releases on 14-5-C, 14-7-A, 14-7-D, 14-8-B, 14-8-C. Commissioner Ward SECONDED, motion passed.

PA ISSUES: Emergency Management Services – work schedule discussion. Mr. Roberts spoke about the document that he has given to the Board concerning his work schedule and PERSI. Commissioner Ward spoke about giving him a 10% raise. Prosecutor Gee spoke about the document and discussion from Mr. Roberts. This discussion is tabled until January 27, so the Sheriff can be in attendance.

Prosecutor Gee gave updates:

Discussion on the bridge and transportation meeting.

Prosecutor Gee stated that an update was given to Mr. McDevitt and that we are proceeding on the CUP.

Prosecutor Gee gave an opinion on emails; private computers versus work computers.

Commissioner Ward asked if the County has been approached about the CUP on Weilmunster property and sewer system. Chair Wilkins spoke about issues that were brought to the Board and that the CUP was not brought before them (the Board).

Chair Wilkins stated she received a book from Robert O'Neill and is passing it on to Prosecutor Gee.

Commissioner Ward – asked about toll roads and also spoke about the Banks/Lowman Road.

Chair Wilkins MOTIONED to go into executive session per I.C. 67-2345(1)(f), pending litigation and (1)(b), personnel. Commissioner Ward SECONDED. Roll call vote: Chair Wilkins – aye, Commissioner Ward - aye, motion passed. Coming out of executive session for (1)(f), pending litigation, no decisions were made and under(1)(b), personnel, updated as well.

Chair Wilkins MOTIONED that the Board, during the EO/DH meeting on January 26th, have the discussion with the Elected Officials and Department Heads on background checks. Commissioner Ward SECONDED, motion passed.

INTERAGENCY MOU (Boise Foothills): Boise Foothills and Open Space Manager, Julia Grant (City of Boise), spoke about the MOU. Chair Wilkins stated that they (the Board) hasn't heard back from our legal department so they are not prepared to sign the document at this time. Commissioner Ward asked questions of the lands that are involved in this MOU and asked what is most important (on the group's focus), wildlife or development?

MASS GATHERING REVIEW/APPROVAL: Idaho Rally 2015 – John Krempa in attendance along with John Roberts (committee member). There was little discussion as all information has been properly presented and the event is yearly. Commissioner Ward MOTIONED to approve the mass gathering permit for the Idaho Rally 2015. Chair Wilkins SECONDED, motion passed.

John Krempa presented a demand warrant for \$450. Chair Wilkins MOTIONED to approve the demand warrant payable to John Krempa for the ICAN purchase of Harlem Globetrotters tickets in the amount of \$450, fund #06-54, cash on reserve account #480-0012, as presented. Commissioner Ward SECONDED, motion passed.

MIDDLEFORK PAYETTE RIVER BRIDGE: Commissioner Jackson is in attendance via phone conference, the City of Crouch also has representatives in the audience and Road Department Superintendent, Bill Jones, is also in attendance. Mr. Flatz presented a handout of an email and spreadsheet concerning the project. Mr. Flatz spoke about buying property from the wetlands bank and that this would be the best way to go forward. Bill Jones stated he is in support of going this route (buying from wetlands bank). Prosecutor Gee stated that the Board should look into this further. Mr. Flatz stated that if he doesn't do this now, it will delay the project. Commissioner Jackson spoke about the cost (\$2,900+). City of Crouch representative, Vicki Chandler, Garden Valley, spoke about the Crouch Bridge Project easements and that they (City of Crouch) has paid funds (\$49,000) towards the project and has had much public support. Commissioner Jackson

spoke about paying out \$40,000 for wetlands. \$200,000 is in the budget for this project per Chair Wilkins. Commissioner Ward MOTIONED to move forward with the \$40,000 contribution, with the County's portion being \$2,900+; Road and Bridge backing of \$40,000 for the wetlands bank. Commissioner Jackson SECONDED. Wilkins – nay, Commissioner's Ward and Jackson – aye, motion passed.

MISCELLANEOUS & CORRESPONDENCE:

- Committee Reports - Chair Wilkins attended the Idaho City Council meeting – business as usual (tank install, leases, dog kennel issue, reports).
- Commissioner Discussion – Commissioner Ward spoke about getting together with Road Department and the Prosecutor on the Hwy 17 issue.
Mr. Ward spoke about the 7 years of payments on Alamar and that we only have a 5 year levy. Mr. Ward stated that they need to contact our House Representatives, Gestrin and Beyeler, also ex-Assessor Adamson and Dan Chadwick from ICRMP.
Chair Wilkins spoke about the snow grooming trail issue, from Neal Gross, concerning the Idaho City side. The problem has been resolved but if there is still an issue, to contact the Chair.
Chair Wilkins received an email from Dave Haney to attend, on Saturday, January 24th, a radio equipment show & tell at the Centerville Fire Department.
Chair Wilkins received an email from Gordon Cruickshank, Valley County Commissioner, on the lose of SRS funding and how it will impact our County.
- CDH appointment letter – Chair Wilkins was appointed to the Central District Health Board.
- ITD letter for SouthFork Payette River Bridge Project – this is a notice to proceed with the work.
- ITD National Highway Systems Network Error Corrections Request – this was reviewed.
- Adult Probation update from Dishion Enterprise – this was reviewed.
- Issue tracking: Arrow Rock Road - contracted with AHD on this, EBCAD Ambulance Units – transition, Commissioner's Calendar – this has never been followed through on so it can be removed, Crouch Bridge – will continue to get updates, Red Zone Computers – have not been updated as to who is using them and keeping them up-to-date. One computer is still not accounted for. Records/Surplus – records destruction will happen again in May 2015, Building committee – never had one per Chair Wilkins, it has been the Board, Bridge match – still being updated, Toll roads – Commissioner Ward will work on this after he has all the information (including the Hwy 17 issue), GIS – project is not yet complete, Liquor License timing & enforcement – still in discussion, Gaming – still working on this, EBCAD Medical Director – Mr. Newland keeps the Board updated, Vendor Permitting – vendors are setting up outside of city limits so they don't have to get a permit as the County doesn't have a permitting process. Do we need a policy in place? Sheriff Roeber has not brought anything forward on this, Snowgrooming trail – seasonal closure, MOU for Snowgroomers with Idaho City and Garden Valley (Enforcement of non-motorized vehicles on the trail) and Prosecutor Gee spoke about ordinance vs Forest Service. Need to add: Highway 17 ITD, Boise Foothills and Alamar levy (need to have a workshop discussion on this).
- Future Agenda Topics Review – The Board discussed future agenda topics.

EBCAD UPDATE: Chair Wilkins recessed as the regular board and reconvened as the EBCAD governing board. Commissioner Ward SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Ward - aye, motion passed. Mr. Newland spoke about the weather and not being able to use Air Med as much as they would like.

There is a Doctor expressing interest in the Medical Director position. Jerry will follow through on this to see if there is real interest. Joint Powers Agreement – The Board is waiting for the City of

Horseshoe Bend to sign (they are the last). Mr. Newland spoke about the Wilderness Ranch QRU, new EMT's and a new driver, transition activity, Mores Creek Ambulance Inc. lease, their generator that will eventually go to Emergency Management Services, countywide training scenario through Emergency Management Services, deployment plan, new rules through State EMS (inventory requirements) and their next meeting is February 12th. Commissioner Ward asked what the physical boundaries are that he works with. Emergency Management Coordinator, John Roberts, spoke about the Wilderness Ranch QRU. Chair Wilkins recessed as the EBCAD governing board.

Chair Wilkins MOTIONED to recess the meeting of January 20th, 2015 and to return on Monday, January 26th at the Public Safety Building. Commissioner Ward SECONDED, motion passed.

Approved this 27th day of January, 2015.

VICKI L. WILKINS, Chair
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board