

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, JANUARY 27TH, 2014
BOISE COUNTY PUBLIC SAFETY BUILDING
OFFICIAL MEETING MINUTES

In attendance for this portion of the meeting: Chair Wilkins, Commissioner Anderson, Clerk Prisco, Gina Turner, Mike Bottoms, Paul Rekow, Assessor Adamson, Rora Canody, John Roberts, Jerry Newland, Chief Administrator Woodstrom and Prosecutor Gee. Absent: Commissioner Balding.

Chair Wilkins called the meeting to order at 10:00 a.m. and the Pledge of Allegiance was recited.

MASS GATHERING ORDINANCE REVIEW: John Roberts spoke about the emails that he received. The Board discussed the changes submitted. Rora stated that if the applicant is going to have a large event, it will be stipulated, in the CUP that they have to apply for a Mass Gathering Permit. There was further discussion on when a CUP is needed. John Roberts spoke about special events for CUP property and asked how to handle them? Mr. Blout, an event coordinator, spoke about timing of applications and approval. Commissioner Anderson gave word "smithing" changes to Mr. Roberts. The Board stated that this will need to get on a future agenda for another review after all changes have been made from today's meeting.

PERSONNEL POLICY DISCUSSION: The Board discussed several areas of the policy.

DEMAND WARRANTS FOR SENIOR CENTERS: Commissioner Anderson MOTIONED to approve the demand warrant for Boise Basin Senior Center for \$500. Chair Wilkins SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Anderson – aye, motion passed. Commissioner Anderson MOTIONED to approve the demand warrant for Garden Valley Senior Center for \$500. Chair Wilkins SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Anderson – aye, motion passed. Commissioner Anderson MOTIONED to approve the demand warrant to Horseshoe Bend Senior Center for \$500. Chair Wilkins SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Anderson – aye, motion passed.

Attendance for the Department Head/Elected Official portion of the meeting: Chair Wilkins, Commissioner Anderson, Clerk Prisco, Assessor Adamson, Sheriff Roeber, Val Delyea, Coroner Garlock, Treasurer Hutchings, Mike Bottoms, Paul Rekow, Marilyn Newman, Chuck Morgan, Bill Jones, Rora Canody, Ian Gee, John Roberts, Dee Woodstrom and Mitch from CAI.

Department Heads/Elected Officials Monthly Meetings:

- Safety Discussion – There was discussion on Boise County safety reports.
- Jiffy Lube contract – Sheriff Roeber presented information about the contract that the Sheriff's Department would like to enter into.
- Discussion on Bills – Chair Wilkins presented the group with a handout and stated that this is what the Board sees when they are presented the Claims for Approval of the bills. Both Chair Wilkins and Commissioner Anderson spoke about the Claims Approval Report and that they do not review each individual bill unless there are questions.

- HD Insurance (ICRMP) Discussion – Doug Colwell, HD Insurance agent for ICRMP was in attendance to discuss the claims and loss control. Mr. Colwell stated 1991 was when he first started working with Boise County.
- There was a continuation of the Personnel Policy discussion. The Board requested that everyone send their comments, to the Clerk, to be addressed.
- Commissioner Anderson spoke about County seals being on all vehicles that belong to Boise County.
- February 24th will be the next Department Head/Elected Officials meeting from 9:30 am to noon.

The Board adjourned until the regular meeting on Tuesday, January 28th, 2014.

Approved this 8th day of April, 2014.

VICKI L. WILKINS, Chair

Attest:

MARY T. PRISCO, Clerk to the Board