

BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, JANUARY 28<sup>th</sup>, 2014  
BOISE COUNTY COMMISSIONER'S ROOM  
**OFFICIAL MEETING MINUTES**

In attendance: Chair Wilkins, Commissioner Anderson, Clerk Prisco and Administrator Woodstrom.  
Absent: Commissioner Balding.

Chair Wilkins called the meeting to order and the Pledge of Allegiance was recited.

**COMMISSIONER DISCUSSION/COMMITTEE REPORTS:** Commissioner Anderson attended a mass fatality training, by teleconference, which was provided for Central District Health Department counties. Bureau of Homeland Security, State Communications and the State Health Department all made presentations.

Chair Wilkins located a box of the County seals for use on county vehicles. However, they are not in color and Chair Wilkins is going to look into the cost of having the seal done in color.

**CONSTITUENT INPUT:** Jayne Reed, Garden Valley, spoke about the agenda that was published in the Idaho World for the January 22<sup>nd</sup> meeting and pointed out there were some specific discussions on the agenda and they were taken off and placed on another meeting day.

**AMENDMENTS TO THE AGENDA:** There were none.

**MINUTES:** There were none.

**DEPARTMENTAL ISSUES:** Commissioner Anderson spoke regarding PILT; that it was not included in the Omnibus bill, it has been included in a reauthorization bill by Risch and Crapo and a permanent reauthorization from the House level. Commissioner Anderson believes that we need to pull that out at this time (PILT funding in FY 2014 budget). Commissioner Anderson stated to add this discussion item to future agenda topics.

Commissioner Anderson asked about the Arrow Rock Road legislation and how the Board might track the status of the matter. Chair Wilkins feels that the Board should consult with Prosecutor Gee on the matter.

John Roberts, Emergency Services Coordinator, discussed the Power Security Project and has the three electrical bids that he has received. Mr. Roberts stated that there is a possibility of acquiring a five year old diesel generator that would power the entire Miner's Exchange building. Mr. Roberts stated that High Ground Electric is negotiating with the land owner on the unit. Mr. Roberts stated he is still negotiating on the cost of wiring the generator to the building. There was a lengthy discussion regarding whether or not Mr. Roberts should move forward with the used diesel generator or not. Mr. Roberts returned, in the afternoon, to explain further and presented a handout of the Request for Quotations and cost estimates on the generators. Mr. Roberts was told to re-advertise and check out other generators.

Sheriff Roeber discussed the benefits, to his department, of entering into a Jiffy Lube Fleet Management Agreement. Jiffy Lube has agreed to waive the setup fees and monthly card fees associated with the agreement. The Board agreed to have Sheriff Roeber continue to work with Prosecutor Gee on the legal document for the agreement.

**CONTRACTS/AGREEMENTS/GRANTS:** There were none.

**DEMAND WARRANTS:** Clerk Prisco presented the Idaho City Ambulance voucher, in the amount of \$711.99, for reimbursement of training costs for three volunteers (\$462.00) and building maintenance costs associated with an air conditioning unit for the Idaho City Ambulance. The demand warrant was tabled for follow up by Clerk Prisco, with Jerry Newland, on several questions that the Board had.

**INDIGENT:** Chair Wilkins MOTIONED to go into executive session under Idaho Code 67-2345(1)(d), to discuss indigent case 13-03-B. Commissioner Anderson SECONDED. Roll call vote: Commissioner Anderson-aye; Chair Wilkins-aye; motion passed. Coming out of executive, Chair Wilkins MOTIONED to make an amended approval of case 13-03-B. Commissioner Anderson SECONDED. Roll call vote: Chair Wilkins-aye; Commissioner Anderson-aye; motion passed.

Non-medical Indigent Policy and Resolution 2014-21: Chair Wilkins MOTIONED to approve Resolution 2014-21, a Boise County resolution to amend the Indigent Assistance Protocol and Application to provide non-medical assistance. Commissioner Anderson SECONDED. DISCUSSION: Commissioner Anderson questioned amendment, versus rescinding, the previous resolution. Clerk Prisco and Prosecutor Gee weighed in on the matter. CONCLUSION: Amendment is appropriate in this particular circumstance. Roll call vote: Commissioner Anderson-aye; Chair Wilkins-aye; motion passed.

**2010 COMP PLAN, MAP AND RESOLUTION:** Rora Canody, Planning & Zoning, was called into the meeting to discuss the item. A lengthy conversation occurred on the matter, with Prosecutor Gee present.

**PA ISSUES:** Prosecutor Gee responded to the question that was raised regarding a legal obligation to pay holiday bonuses to IWS employees. A conclusion on the matter was determined: a letter to IWS will be drafted, noting that the Thanksgiving bonus was not identified in the claims process and the Christmas bonus was identified, and reducing the December invoice for the bonus amount.

ROW number assignments: Prosecutor Gee updated the Board on the status of assignment for the Crouch Bridge and Youren properties.

Prosecutor Gee discussed an issue raised by Commissioner Anderson on the Unified Ordinance. Chair Wilkins MOTIONED to go into executive session for I.C. 67-2345(1)(f) litigation and (1)(b) personnel. Commissioner Anderson SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Anderson – aye, motion passed. Coming out of executive session under I.C. 67-2345(1)(f) and (1)(b), Chair Wilkins stated that no action was taken.

**BUDGETARY STATUTES:** Prosecutor Gee spoke of documents he presented to the Board concerning this issue. Commissioner Anderson stated that this information should go to all department heads. Clerk Prisco also spoke about the documents and issue. Chair Wilkins spoke about the Sheriff's budget and asked why the Sheriff can't use the "A" budget funds as he sees needed as long as it stays within that part of the budget? This would need to be approved by resolution per Prosecutor Gee.

**BILLS:** The Board is holding the IWS voucher until we have further clarification. Commissioner Anderson MOTIONED to approve the claims report on January 28, 2014, noting reclassifications on some accounts. Chair Wilkins SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Anderson – aye, motion passed.

General Fund	\$	12,740.01	Solid Waste	\$	7,673.61
Road & Bridge	\$	33,837.44	Weeds	\$	599.10
Justice Fund	\$	90,467.48	Tort	\$	4,944.00
EBCA	\$	534.87	Snowmobile IC8-A	\$	745.94
District Court	\$	3,349.15	E911	\$	3,744.11
Revaluation	\$	410.49	Sheriff's Vessel	\$	28.20

**IDAHO CITY AREA OF IMPACT DISCUSSION:** Jim Obland/Mayor of Idaho City was in attendance and spoke about the letter in front of the Board concerning moving forward with an Idaho City Area of Impact enlargement. Mr. Obland spoke of the process for doing this. Commissioner Anderson asked why the extension is up to 3 miles, into state land? Mr. Obland spoke about water drainages and taking in particular areas. Rora Canody, Planning & Zoning, was in attendance and spoke about the subject. Prosecutor Gee stated he would like to look over the area of impact statutes and possibly talk with the city's attorney. Assessor had not comments or questions.

AMBULANCE BUILDING LEASE UPDATE – Mr. Obland spoke about the lease and stated he would like to get everyone involved to put together a new lease. Prosecutor Gee stated he spoke with the city attorney (Linville) about the building and who is paying what.

**MISCELLANEOUS & CORRESPONDENCE:**

- Title III Certification – The Board reviewed the information. Clerk Prisco stated there is new information on the form. The Board discussed the numbers with the Clerk. Commissioner Anderson MOTIONED to approve the Secure Rural Schools and Community Self Determination Act Certification of Title III expenditures for the calendar year 2013 and authorize your (Chair Wilkins) signature on this certification. Chair Wilkins SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Anderson – aye, motion passed.
- DEQ Watershed Advisory Group letter – Commissioner Anderson MOTIONED to approve sending the letter to Mr. Josh Schultz, Watershed Coordinator for the Boise Regional Office of the Idaho DEQ requesting two appointments to their Watershed Advisory Board, for Chair Wilkins and Commissioner Anderson. Chair Wilkins SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Anderson – aye, motion passed.
- Certificates of Residency - Commissioner Anderson MOTIONED to approve the Certificates of Residency for S. Knight, G. Overlie, T. Spence, B. Updike and A. Yearsley. Chair Wilkins SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Anderson – aye, motion passed.
- Title III future projects/proposals: The Board had a discussion and Chair Wilkins will research the RAC's roll and the Title III funds and will inform the Board next week.

**BOARD OF EQUALIZATION:** There were no issues to report.

**FUTURE AGENDA TOPICS REVIEW:** The Board discussed several topics.

Chair Wilkins MOTIONED to recess the meeting and reconvene on February 7<sup>th</sup>, 2014. Commissioner Anderson SECONDED. All aye, motion passed.

Approved this 8<sup>th</sup> day of April, 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