

BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 3RD, 2015
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

In attendance: Chair Wilkins, Commissioner Ward, Chief Administrator Woodstrom, Sheriff Roeber, Treasurer Hutchings. Absent: Roger Jackson, Clerk Prisco.

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

AMENDMENTS TO THE AGENDA: None

CONSTITUENT INPUT: None

MINUTES: Commissioner Ward MOTIONED to approve the minutes for January 26, 2015, as presented. Chair Wilkins SECONDED, motion passed. Commissioner Ward MOTIONED to approve the minutes for January 27, 2015. Chair Wilkins SECONDED, motion passed.

DEPARTMENTAL ISSUES: Elections – designation of polling places – Deputy Clerk Loya handed out pictures of the newly installed outdoor ramp at the Mutual Improvement Club in Horseshoe Bend; which is the new polling place. Chair Wilkins MOTIONED to approve the Boise County polling places for the Horseshoe Bend School Levy Election for March 10th, 2015, for Precinct 40 and Precinct 90, locations being the Horseshoe Bend Mutual Improvement Club and Boise County Recorder's office. Commissioner Ward SECONDED, motion passed.

Treasurer/Auditor Joint Qtly Report – Treasurer Hutchings was in attendance to answer questions. Chair Wilkins MOTIONED to approve the Treasurer/Auditor Joint Quarterly Report, as presented. Commissioner Ward SECONDED, motion passed.

Treasurer Hutchings spoke about replacement of the copier that she had removed. Treasurer Hutchings stated that she is looking at Boise Office Equipment and will also check Valley Office Systems. Resolution for disposal of old copier - Chair Wilkins MOTIONED to approve Resolution 2015-19, a Boise County resolution to surplus broken and unusable office equipment from the Treasurer's office, being a Ricoh 1055 copier, for disposal. Commissioner Ward SECONDED, motion passed.

Treasurer Hutchings stated that her office is starting the process for the 2011 unpaid taxes. Treasurer Hutchings stated that there are 92 properties with unpaid taxes as we go forward in the process.

Treasurer Hutchings stated that we (Boise County) have three properties from previous tax deeds that have not been sold yet.

Treasurer Hutchings stated that the County has several mobile homes that were seized because the taxes were not paid and she also stated that there are people living in them. Treasurer Hutchings stated she will give a list, of where the mobile homes are, to the Commissioner's.

Sheriff's Dept. – Payroll addition request for Lynnette Hamm - Chair Wilkins MOTIONED to approve the payroll addition form for Lynnette Hamm, as stated on the form, for Dispatch. Commissioner Ward SECONDED, motion passed.

Sheriff Roeber spoke about their vehicle equipment lease from Hinkley's and that they are ready to sign. Sheriff Roeber stated that this is for the vehicle that was totaled on Arrow Rock Road. Chair Wilkins MOTIONED to sign the vehicle equipment lease schedule for Hinkley lease for the 2015 Ford Interceptor to replace the vehicle that was lost in the Arrow Rock Reservoir. Commissioner Ward SECONDED, motion passed.

Sheriff Roeber stated he attended the Idaho Sheriff's Association meeting. Chief Administrator Woodstrom asked Sheriff Roeber about the recent information heard concerning Idaho ID cards/driver's licenses and that they do not meet TSA requirements.

Road Dept – exceeding the \$1,000 limit – The Board reviewed the information on purchasing parts from Western States in the amount of \$4,852.28. Chair Wilkins MOTIONED to approve the Road Department Superintendent, Bill Jones, to exceed his spending authority for the repair of grader, in the amount of \$4,852.28. Commissioner Ward SECONDED, motion passed.

CONTRACTS/AGREEMENTS/GRANTS: None

DEMAND WARRANTS: Commissioner Ward MOTIONED to pay the demand warrant to Trudy's Kitchen, invoice #1412220050, in the amount of \$150, out of account #440-00. Chair Wilkins SECONDED, motion passed.

INDIGENT : Chair Wilkins MOTIONED to go into executive session per I.C. 67-2345(1)(d) to discuss case 15-01-A. Commissioner Ward SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Ward - aye, motion passed. Coming out of executive session per I.C. 67-2345(1)(d), Chair Wilkins MOTIONED to approve, under suspension, case 15-01-A. Commissioner Ward SECONDED, motion passed.

PA ISSUES: IWS letter – Prosecutor Gee gave the Board a copy of the letter he would like to send out today. The Board asked that a deadline date of February 24th, 2015 be added to the letter. Prosecutor Gee state he will make the changes and mail out today.

Prosecutor Gee emailed Commissioner Ward and stated that he (PA) talked to past Commissioner Anderson and would like to meet at the Gardena Road office to discuss the Banks/Lowman Road. Prosecutor Gee stated he will provide a packet on the Weilmunster documents, to the Board, for discussion on February 17th.

Prosecutor Gee gave an update on the P&Z ULO meeting. Prosecutor Gee stated this will be the 4th version; which should be available for public to view before the P&Z Commission hearing in Garden Valley.

Commissioner Ward asked if he can be in observation of the P&Z Commission meetings.

Prosecutor Gee stated that because he is part of the Board that makes the final decision/appeal, it would not be a good idea. Commissioner Ward stated he would like to just understand how they run their meetings/hearings, etc.

Prosecutor Gee, Jolene Maloney and Jay Rosenthal will be at the IPAA Winter Conference the rest of this week.

Prosecutor Gee spoke about the preliminary hearing for Dauber/Reddington case that will be on February 20th with Judge Holly at 9 am in the Ada County Courthouse.

Chair Wilkins asked Prosecutor Gee if he has finished the Gaming committee guidelines.

Prosecutor Gee stated he will get it to the Chair soon.

MISCELLANEOUS & CORRESPONDENCE:

- Commissioner Discussion – Chair Wilkins will be attending the Snake River Trail meeting.

Chair Wilkins spoke about the fire departments radios grant and they found that a match is required from each of the fire departments. Clear Creek Fire Department has had to back out as they do not have the matching funds.

- Committee Reports – Commissioner Ward stated he is working on Alamar funds and the Banks/Lowman Road issue.

Chair Wilkins stated she attended the City of Idaho City council meeting, West Central Highlands meeting, SW Community Housing Authority meeting (Jessica Gasiorowski, who sits on the Board,

will give quarterly reports) and a CDH meeting with Russ Duke (orientation for committee she is now on).

- Investment Policy Review 2013-35 (Treasurer) – Treasurer Hutchings presented the information for review only. Treasurer Hutchings had a brief discussion about investing.
- Future Agenda Topics Review – The Board discussed future topics.

Chair Wilkins stated that she has been talking with Commissioner Jackson on a regular basis as he has not been available for the past few meetings.

Chair Wilkins MOTIONED to recess the regular meeting of the Board of County Commissioners and reconvene on Tuesday, February 10th at 10 am. Commissioner Ward SECONDED, motion passed.

Approved this 10th day of February, 2015.

VICKI L. WILKINS, Chair
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board