

BOISE COUNTY BOARD OF COMMISSIONERS
FRIDAY, FEBRUARY 7th, 2014
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

In attendance: Chair Wilkins, Commissioner Balding, Commissioner Anderson, Clerk Prisco, Assessor Adamson, Sheriff Roeber and Chief Administrator Woodstrom.

COMMISSIONER DISCUSSION/COMMITTEE REPORTS: Commissioner Anderson attended the IAC Conference, all week. Chair Wilkins stated she attended the Idaho Weed Control Association Conference and provided copies of the agenda. Commissioner Anderson stated that the local radio station in Crouch has been given full emergency status now. Commissioner Balding asked that she remain on the Magistrate Committee and the Board agreed.

CONSTITUENT INPUT: None.

AMENDMENTS TO THE AGENDA: None.

MINUTES: Draft minutes of the December 3rd, 10th, 13th and 20th, 2013 meetings were presented but tabled.

DEPARTMENTAL ISSUES: Proposed Road Name Changes – Planning & Zoning staff, Rora Canody, presented information about the proposed name changes for roads in the Terrace Lakes at Northridge Subdivision. Sheriff Roeber and Assessor Adamson have reviewed the names and have no issue with the changes. Commissioner Balding MOTIONED that we approve the road names for Northridge at Terrace Lakes, as presented, for their final plat. Commissioner Anderson SECONDED. All ayes, motion carried.

CONTRACTS/AGREEMENTS/GRANTS: Sheriff's Roeber presented a 2014 Annual Operating Plan Agreement with the U.S. Forest Service. Commissioner Anderson MOTIONED to approve the Cooperative Law Enforcement Operating Plan, between the Boise County Sheriff's Department and the USDA Forest Service, Boise National Forest, for the 2014 Operating & Financial Plan period beginning October 1, 2013 and ending September 30, 2014, in the amount of \$15,483.00. Commissioner Balding SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Balding – aye; Commissioner Anderson – aye; motion passed unanimously.

DEMAND WARRANTS: Commissioner Anderson MOTIONED to approve the reimbursement for Idaho City Ambulance, in the amount of \$711.99, from EBCA. Commissioner Balding SECONDED. All ayes, motion passed. Commissioner Balding MOTIONED to approve the demand warrant for reimbursement for the Social Services District III meeting in Canyon County, for Sarita Loya, in the amount of \$64.98. Commissioner Anderson SECONDED. All ayes, motion passed. Commissioner Anderson MOTIONED to approve the APCO international membership invoice for an application, in the amount \$331.00, pending receipt of a W-9 to assign a vendor number. Commissioner Balding SECONDED. All ayes, motion passed. Commissioner Anderson MOTIONED to approve the Computer Arts demand warrant, in the amount of \$5,682.70, for funds received through a Community Justice grant. Commissioner Balding SECONDED. All ayes, motion passed.

Commissioner Balding MOTIONED to approve Resolution 2014-22, a Boise County resolution for to adjust the 2014 budget of the Boise County Emergency Communications 911 Fund, in the amount of \$47,130. Commissioner Anderson seconded. Discussion: grant is for a two items, a larger dollar amount. Commissioner Balding RECIINDED her MOTION. Commissioner Anderson MOTIONED to approve Resolution 2014-22, a Boise County resolution adjusting the FY 2014 Boise County

Emergency Communications 911 Fund, to show receipt of unanticipated revenue, through a grant process known as BHS GAN, #61302241, in the amount of \$63,630.00. Commissioner Balding SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Balding – aye; Commissioner Anderson – aye; motion passed unanimously. Commissioner Balding MOTIONED to pay the demand warrant to Gem State Communications, in the amount of \$47,130, under the GAN Grant. Commissioner Anderson SECONDED. All ayes, motion passed. Commissioner Anderson MOTIONED to approve the demand warrant to Holliday Engineering, for the Middle Fork Payette River bridge redesign, invoice #71, in the amount of \$5,022.68. Chair Wilkins SECONDED. In favor: Chair Wilkins-aye; Commissioner Anderson-aye; Opposed: Commissioner Balding – nay, motion passed. Commissioner Anderson MOTIONED to approve the demand warrant for the Rocky Mountain Information Network, Inc., in the amount of \$50, for our participation from July 1, 2013 to June 30, 2014. Commissioner Balding SECONDED. All ayes, motion passed.

INDIGENT: Nothing was presented.

P.A. ISSUES: Chair Wilkins MOTIONED to go into executive session per I.C. 67-2345(1)(f), Pending Litigation and I.C. executive session per I.C. 67-2345(1)(b), personnel. Commissioner Balding SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Balding – aye; Commissioner Anderson – aye; motion passed unanimously. Chair Wilkins stated, coming out of executive session under 67-2345(1)(f), pending litigation and 67-2345(1)(b), personnel, that no decisions were made.

MISCELLANEOUS & CORRESPONDENCE:

- Designation of Polling Places-March 11th Election - The polling sites are Garden Valley, Lowman and Absentee. Commissioner Anderson asked why there isn't a polling place in Banks. Deputy Election Clerk Loya stated that she contacted the Secretary of State's office and it is ok to not have Horseshoe Bend as a polling place as there is only one registered voter in that part of the school district. Commissioner Balding MOTIONED that we approve the Boise County polling places, March 11, 2014, for the Garden Valley School District levy election in Garden Valley at the Crouch Community Hall, in Lowman at the Lowman Emergency Services #80 and absentee in the Boise County Recorder's office. Commissioner Anderson SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Balding – aye; Commissioner Anderson – aye; motion passed unanimously.
- Agreements for use of facilities (for polling places) - Crouch Community Hall charges \$50 and Lowman Emergency Services Station charges \$0. Commissioner Anderson MOTIONED to approve the agreements for use of facilities for polling places between Boise County and Crouch Community Hall for \$50 and the agreement between Boise County and Lowman Emergency Services, with no charge. Commissioner Balding SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Balding – aye; Commissioner Anderson – aye; motion passed unanimously.
- EBCAD letter of support-countywide medical directorship - Chair Wilkins read the letter into the record. Commissioner Anderson stated that the Board would take it under advisement and put it on a future agenda.
- Potlatch/Idaho Rally letter of support – Chair Wilkins spoke about the letter of support and stated that they would like to expand to a national level and are asking for support of several entities. Commissioner Anderson MOTIONED that we sign a letter to the Idaho Rally National requesting that Potlatch Corporation join us in supporting that event. Commissioner Balding SECONDED. All ayes, motion passed. Chair Wilkins directed the Clerk's office to email the letter to Mr. Blout.
- Certificates of Residency – Commissioner Anderson MOTIONED to approve the Certificates of Residency for M. Bledsoe-Healy, K. Dhuyvetter, M. Bettys and T. Spence. Commissioner Balding SECONDED. All ayes, motion passed.

- Notice of Public Hearing Horseshoe Bend – FYI was reviewed.
- Garden Valley Senior Center letter – Commissioner Anderson read the letter into the record which was concerning the \$500 that the County gave to each senior center.
- Central District Health – Operation Plan Review and Recertification of the Garden Valley and Warm Springs Ridge until February 1, 2017.

P&Z FEES DISCUSSION: Rora Canody was in attendance and provided information to the Board. Ms. Canody went through the document changes that she is suggesting. Chair Wilkins asked Ms. Canody to put the waiver information in this document so that it is cut and dry. Prosecutor Gee also spoke about this issue.

AUDITED FINANCIAL STATEMENTS REVIEW: Leroy Loomis and Cassie Zatierra, partners with the firm of Bailey & Co., presented the draft audited financial statements to the Board. The group discussed the remaining outstanding items and stated that the final statements should be complete by the end of February.

FUND BALANCE ANALYSIS: Clerk Prisco supplied documents to the Board. Clerk Prisco stated that the information is reflected on page 7 of the draft audited financial statement from Bailey & Co.

FUTURE AGENDA TOPICS REVIEW: The Board discussed several future agenda topics.

Chair Wilkins MOTIONED to recess the regular meeting of Boise County Commissioners of Friday, February 7th, 2014, and reconvene on Tuesday, February 18th, 2014. Commissioner Balding SECONDED. All ayes; motion passed.

Approved this 14th day of April, 2014.

VICKI L. WILKINS, Chair
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board