

BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 17th, 2015
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

In attendance: Chair Wilkins, Commissioner's Jackson and Ward, Sheriff Roeber, Assessor Juszczak, Clerk Prisco and Chief Administrator Woodstrom.

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

AMENDMENTS TO THE AGENDA: There were none.

CONSTITUENT INPUT: There were none.

MINUTES: Chair Wilkins MOTIONED to approve the meeting minutes for February 3, 2015, as presented. Commissioner Ward SECONDED. All ayes, motion passed.

DEPARTMENTAL ISSUES: Sheriff Roeber spoke about the accident on Arrow Rock Road. Sheriff Roeber spoke about the updated security system at the Public Safety Building and that they had a control access training.

Emergency Management – John Roberts spoke about a Bureau of Homeland Security emergency training and that it could be after a Department Head/Elected Officials meeting. Mr. Roberts spoke about the EOP (Emergency Operations Plan).

Multi-Hazard Risk Portfolio – Chair Wilkins spoke about the book that was received and that it is very informative.

Treasurer Hutchings stated that the GV Rec bills went out and that their office has been getting many phone calls.

CONTRACTS/AGREEMENTS/GRANTS: The Board reviewed the Wells Fargo lease for the new copier for the Assessor/Treasurer's office. Treasurer Hutchings stated that the previous Assessor spoke to the representative at Boise Office Equipment concerning the lease. Treasurer Hutchings spoke about Key Bank and that the lease, from Key Bank, for other copiers, was in 2008 and renewed after the bankruptcy review. The Board tabled this until next week so the Treasurer can get more information.

LHTAC – Middle Fork Payette River Bridge Project – Chair Wilkins spoke about the dollar amount of the project request and that the documentation received does not match. Chair Wilkins stated that it was approved for \$180,000 and LHTAC is asking for \$191,000. The Board will review further.

ISSUE TRACKING: The Board updated the issue tracking report.

DEMAND WARRANTS: Clerk Prisco presented a handout and demand warrant, concerning the Dauber case, in the amount of \$18,198.57. Chair Wilkins motioned to approve the IAC Capital Crimes Defense Fund deductible in the amount of \$10,000, as presented. Commissioner Jackson SECONDED. All ayes, motion passed.

Chair Wilkins MOTIONED to approve the certification to IAC for the bill for the defense costs in the Dauber case. Commissioner Jackson SECONDED. All ayes, motion passed.

Chair spoke about follow up of the constituent input from last week. Anthony Montague, of Boise, gave information to the Board concerning the portion of Elk Creek Road that is privately owned. Mr. Montague spoke of a letter about non-response from the Board and a letter from the surveyor. Mr. Montague gave the Board the history of the road. Commissioner Jackson spoke about the section of road that Mr. Montague is discussing. Chair Wilkins stated that Road Department Superintendent, Bill Jones, needs to weigh in on this.

INDIGENT: Chair Wilkins MOTIONED to go into executive session to discuss case #15-02-D, 14-04-B, 13-03-D, 14-02-A, 14-01-A, 12-11-C and 15-02-B. Commissioner Jackson SECONDED. Roll call vote: Chair Wilkins-aye; Commissioner Jackson-aye; Commissioner Ward-aye, motion passed unanimously. Coming out of executive session for I.C. 67-2345(1)(d) for indigency, Chair Wilkins MOTIONED to approve the signing of the lien on case #15-02-D. Commissioner Jackson SECONDED. All ayes, motion passed. Chair Wilkins MOTIONED to assign, for CAT purposes, the following cases: 14-04-B, 13-03-D, 14-02-A, 14-01-A and 12-11-C. Commissioner Ward SECONDED. All ayes, motion passed. Chair Wilkins MOTIONED to approve signature of an order of suspension on case 15-02-B, pending final decisions on Social Security and Disability. Commissioner Jackson SECONDED. All ayes, motion passed.

PA ISSUES: Discussion on Banks/Lowman Road: Commissioner Ward gave paperwork to Prosecutor Gee.

Prosecutor Gee gave an update on the Dauber/Rennington case.

Chair Wilkins MOTIONED to go into executive session per I.C. 67-2345(1)(f); pending litigation. Commissioner Jackson SECONDED. Roll call vote: Chair Wilkins-aye; Commissioner Jackson-aye; Commissioner Ward-aye, motion passed unanimously. Coming out of executive session for 67-2345(1)(f), there was a decision for the Prosecutor to move forward in sending a letter in response to an issue.

PA asked for a future agenda item of the interim reorganization of his office.

P&Z COMMISSION: Filling/recruiting for Seat 2- Ms. Canody spoke about noticing in the newspaper but there still wasn't any interest. Prosecutor Gee stated that there are good reasons going from 7 to 5 commissioners and further explained his statement. Right now there are 6 persons on the commission and that could cause issues with ties but with only 5, there will be less discussion and prompt outcomes. Commissioner Ward stated that there is one area that has two persons and the rest have one. Commissioner Jackson MOTIONED to go to a 5 person Board of Commissioners, effective March 18, 2015. Commissioner Ward SECONDED. All ayes, motion passed. Commissioner Jackson MOTIONED that Jayne Reed be removed from the Board as of March 18th. Commissioner Ward SECONDED. In Favor: Commissioner Jackson and Commissioner Ward. Opposed: Chair Wilkins. Motion passed by majority.

P&Z: The Building Permit report and the Open Land Development report were reviewed by Ms. Canody.

Request to Exceed \$1,000.00 spending authority – Ms. Canody presented a CAI quote for a laptop and projector in the total amount of \$1,645.90. Commissioner Jackson MOTIONED to buy it. Chair Wilkins clarified that they are purchasing the laptop and projector. Commissioner Ward SECONDED. All ayes, motion passed.

Avimor comments – Ms. Canody spoke of the last paragraph of what is on the document presented and stated (her comments) that if they stay in Ada County, then we won't have to address it at this time.

Ms. Canody asked to be on the next week's agenda to discuss the Boise County & Leslie issue concerning the Anderson Creek Road going through Leslie's property.

MISCELLANEOUS & CORRESPONDENCE:

- Committee Reports – Commissioner Ward attended the Woody Biomass meeting. Commissioner Ward spoke about the Boise Foothills Coalition and will continue to try to contact them.

Chair Wilkins attended the Region 4 Behavioral Health meeting, CDH meeting and the CCWC (Children Community Wellness Committee) meeting.

- Commissioner discussion – Commissioner Ward spoke about an email from Commissioner Cruickshank concerning a IAC scholarship to Hawaii.
- ID Multi-Hazard Risk Portfolio – Chair Wilkins presented the large book that she received concerning multi-hazard risks.
- Road Department: Maintenance agreement between Boise County and Avimor for Pearl Road – Bill Jones stated they (Avimor) would like to use that road and asked if the Road Department would maintain it. Mr. Jones assessed the portion of the road and spoke of the condition of the road and what would have to be done to bring it up to drivable standard. Avimor will prepare an agreement for the Board to review.
- Commissioner Jackson spoke about the road past the football field in Idaho City and that part of it is private. The Board asked if Bill Jones could check it out when the road is more drivable and report back.
- LHTAC Middle Fork Payette River Bridge Project (see above) and demand warrant for \$191,790.00. Prosecutor Gee stated he had asked for changes to the document. Mr. Flatz stated they would like the standard contract left "as is". Chair Wilkins MOTIONED to table the LHATC Middle Fork Payette River Bridge Project Agreement and demand warrant until Prosecutor Gee gets the requested changes made to the contract. Commissioner Jackson SECONDED. All ayes, motion passed. Bill Jones spoke about the original agreement and that it went from a 20% match to 7.34%.
- Commissioner Ward spoke of an email from Trevor Howard. Mr. Howard was in attendance and spoke of the paperwork discussed on the LHTAC Middle Fork Payette Bridge Project. The Board stated they will have Mr. Howard on a future agenda for further discussion.
- Liquor License Application: Clear Creek Lodge – Jerry Davis from CDH is in attendance to sign the application. Mr. Davis stated he cannot sign the application as he has not heard anything from the applicant. Prosecutor Gee recommended to table this until Mr. Davis can make contact with the applicant. Chair Wilkins MOTIONED to table the Retail Alcohol Beverage License for the Clear Creek Lodge until such time as the application is completed by CDH. Commissioner Jackson SECONDED. All ayes, motion passed.
- Certificates of Residency - Commissioner Ward MOTIONED to approve the Certificates of Residency/Affidavits. Chair Wilkins SECONDED. All ayes, motion passed.
- RESCUE brochure – This was reviewed.
- ID Power Notice – This was reviewed.
- Chair Wilkins spoke to EBCAD Administrator, Jerry Newland, concerning the Placerville Ambulance and Placerville Fire and Chair Wilkins stated, for the record, that the information that a person had given EBCAD was incorrect and she went on to tell Mr. Newland what she had said.
- Future Agenda Topics Review: the Board discussed agenda items.

BUDGET DISCUSSION (SRS FUNDING): Road Department Superintendent, Bill Jones, stated that there was \$300,000 budgeted for SRS. Per Chair Wilkins, estimated, that if we get any funding, the amount is \$72,375 (includes the schools portion). Mr. Jones spoke about other areas, in the budget, that they can take funds from.

Chair Wilkins recessed the meeting of February 17th, 2014 and will reconvene at 10:00 am at the Public Safety Building. Commissioner Jackson SECONDED. All ayes, motion passed.

Approved this 23rd day of February, 2015.

VICKI L. WILKINS, Chair
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board