

BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 25th, 2014
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

In attendance: Chair Wilkins, Commissioner Balding, Commissioner Anderson, Clerk Prisco and Assessor Adamson.

COMMISSIONER DISCUSSION/COMMITTEE REPORTS: Commissioner Anderson reported on the Idaho Forest Partnership conference of last week.

Commissioner Anderson reported that she met with Jerry Flatz, LHTAC, to discuss the redesign of the Crouch Bridge. Commissioner Anderson also discussed the Banks/Lowman Road and the rock mitigation on that highway that might be a possibility for a RAC grant project.

Commissioner Balding spoke about CDHD and a Behavioral Health bill, SB224, which will allow CDHD to serve the Region IV Health Board. Chair Balding will be attending a Recovery Community Workshop Conference, March 17-19th.

Chair Wilkins attended the Boise County Fire Fighters' Association meeting on February 24th.

Commissioner Balding MOTIONED to adopt the performance evaluation form presented by Commissioner Anderson. Chair Wilkins SECONDED. All ayes; motion passed unanimously.

CONSTITUENT INPUT: There were none.

AMENDMENTS TO THE AGENDA: There were no amendments to the agenda.

MINUTES: Commissioner Balding MOTIONED to approve the official meeting minutes, at the Public Safety Building, on December 13th, 2013. Commissioner Anderson SECONDED. All ayes; motion passed unanimously. Commissioner Balding MOTIONED to approve the December 20th, 2013, official meeting minutes. Chair Wilkins SECONDED. All ayes; motion passed unanimously. Chair Wilkins MOTIONED to approve the Boise County Board of Commissioners Tuesday, of February 11th, 2014, official meeting minutes. Commissioner Wilkins SECONDED. All ayes; motion passed unanimously. Chair Wilkins MOTIONED to approve the February 18th, 2014 official meeting minutes, as presented with the change to the septic wording. Commissioner Anderson SECONDED. All ayes; motion passed unanimously.

DEPARTMENTAL ISSUES: Mike Bottoms, Solid Waste/Noxious Weeds Superintendent, presented information on additional funding that the department is eligible for and which will require additional personnel. These would be part-time, seasonal employees that are specifically funded. Mr. Bottoms discussed Ordinance 2008-01 and the request to rescind it and revise Resolution 2008-18. Mr. Bottoms presented a UPCWMA agreement. Commissioner Anderson MOTIONED to sign the Memorandum of Understanding, for the Upper Payette Cooperative Weed Management Area 14-MU-11040202-006 and 14-MU-11041200001, effective until February of 2019, to anticipate any Annual Operating Plans and for execution of such documents. Chair Wilkins SECONDED. Roll call vote: Chair Wilkins-aye; Commissioner Balding-aye; Commissioner Anderson-aye; motion passed unanimously.

Sheriff Roeber introduced Nathan (Nate) Edgerton, a newly deputized deputy that is moving to the Horseshoe Bend area from Colorado. Chair Wilkins MOTIONED to approve the payroll addition change for Nathan Edgerton, effective date of 2/25/14, for the Boise County Sheriff's Office, as a patrol deputy, with the hourly rate as stated on the paperwork, at a training rate. Commissioner Anderson SECONDED. Roll call vote: Chair Wilkins-aye; Commissioner Balding-aye; Commissioner Anderson-aye; motion passed unanimously.

Chair Wilkins MOTIONED to approve Resolution 2014-24, a Boise County resolution adopting an Administrative Procedures Policy. Commissioner Anderson SECONDED. Roll call vote: Chair Wilkins-aye; Commissioner Balding-aye; Commissioner Anderson-aye; motion passed unanimously.

Grant Hawk, Idaho City, updated the Board on legislation that is currently in the works that affects mining operations.

Assessor Adamson reported on current legislation.

CONTRACTS/AGREEMENTS/GRANTS: There were no contracts, agreements or grants.

DEMAND WARRANTS: Commissioner Wilkins MOTIONED to pay the demand warrant to Douglas Management, in the amount of \$500, for the lease of the Prosecutor's building. Commissioner Balding SECONDED. All ayes; motion passed unanimously.

INDIGENT: There were no indigent matters.

PA ISSUES: Prosecutor Gee discussed the vacation cap acknowledgment document that he had drafted. Chair Wilkins MOTIONED to go into executive session per I.C. 67-2345(1)(b), personnel issues. Commissioner Balding SECONDED. Roll call vote: Chair Wilkins-aye; Commissioner Balding-aye; Commissioner Anderson-aye; motion passed unanimously. Coming out of executive session, Chair Wilkins stated that the Sheriff was directed to work with the Clerk on an issue and that Prosecutor Gee had instructed to amend the executive session MOTION to include I.C. 67-2345(1)(d), records exempt from public disclosure.

ADULT MISDEMEANOR PROBATION REPORT: Wade Dishion, Dishion Enterprises, presented the Adult Misdemeanor Probation Report to the Board and provided them with a copy of the monthly "survey" for January, December, November and October.

COMMUNITY JUSTICE: Valerie Delyea, Community Justice Administrator and Jim Meliza, Juvenile Probation Officer, were present and reviewed statistical information with the Board. The most significant change from the prior year is the increase in percentage of "13 and under" age group that are in the Community Justice Juvenile Program (5% to 27%). Ms. Delyea presented information to the Board on the different programs that are maintained and administered within the Community Justice Department. Ms. Delyea reported the status of the renovation of the "Old Library Building" for Community Justice Department uses and stated that the remodel is complete.

PLANNING & ZONING: Rora Canody, P&Z Department, presented a fee waiver request, from the City of Crouch Mayor, Robert Powell, to the Board. The item was tabled for further investigation.

BILLS: Commissioner Anderson MOTIONED to approve the February 25th Claims Approval Reports for all Boise County funds, including East Boise County (Ambulance District) funds, in the amount of \$129,858.17, excluding the ITD snow plowing bill. Commissioner Balding SECONDED. Roll call vote: Chair Wilkins-aye; Commissioner Balding-aye; Commissioner Anderson-aye; motion passed unanimously.

General Fund	\$	10,569.11	Solid Waste	\$	24,370.72
Road & Bridge	\$	23,875.29	Weeds	\$	508.70
Justice Fund	\$	21,092.16	E911	\$	1,226.40
EBCA	\$	4,850.89	Snowmobile IC8-A	\$	1,794.55
District Court	\$	9,663.15	Snowmobile GV8-B	\$	273.19
Indigent	\$	2,134.30	Sheriff's Vessel	\$	120.00
Jr. College Tuition	\$	1,100.00	63-1305B/Bond Fund	\$	31,329.57
Revaluation	\$	1,017.79			

MISCELLANEOUS & CORRESPONDENCE:

- Chair Wilkins MOTIONED to approve the Certificates of Residency/Affidavits for the following: M. Gonzalez-HSB, Blake-Hwy 21 area, Lanham, S. Lane, HSB and R. Gilbertson-GV. Commissioner Balding SECONDED. All ayes; motion passed unanimously.
- ID Wool Growers: Chair Wilkins read into the record, a letter requesting the Commission's approval of the appointment of Mr. Steve Dobson as the Boise County

representative to the District #2 Animal Damage Control Board. The Board agreed with the appointment.

- Title II RAC grant proposals and the timing of the Board's review of such proposals, was discussed. The subject will be added to Miscellaneous/Correspondence on the March 4th meeting.
- Chair Wilkins stated that the motion to approve Resolution 2014-24, for Administrative Procedures Policy, made during Departmental Issues in the morning, as the resolution number was incorrect, and RESCINDED the MOTION to adopt the policy for Administrative Procedures. Commissioner Anderson SECONDED. Roll call vote: Chair Wilkins-aye; Commissioner Balding-aye; Commissioner Anderson-aye; motion passed unanimously.
- Chair Wilkins MOTIONED to approve Resolution 2014-25, a Boise County resolution to adopt an Administrative Procedures Policy as presented. Commissioner Balding SECONDED. Roll call vote: Chair Wilkins-aye; Commissioner Balding-aye; Commissioner Anderson-aye; motion passed unanimously.
- Commissioner Anderson MOTIONED to approve change order #2, for the South Fork Payette River Bridge, key number 09986, for the removal and placement of fence on private property, agreed to in the Right-of-Way acquisition, in the amount of \$2,484.73. Chair Wilkins SECONDED. Roll call vote: Chair Wilkins-aye; Commissioner Balding-aye; Commissioner Anderson-aye; motion passed unanimously.

COORDINATE DATES FOR MEDICAL DIRECTOR: Timing and dates for the meeting were discussed and the Board resolved to provide several options to the doctors involved.

RESOLUTION FOR INVENTORY THRESHOLD: The draft resolution was discussed, revisions were suggested, Clerk Prisco will incorporate the changes and the resolution will be placed on a future agenda.

BOARD OF EQUALIZATION: There were no matters for B.O.E.

PA ISSUES (CONTINUED): Chair Wilkins MOTIONED to go into executive session per I.C. 67-2345(1)(b). Prosecutor Gee asked that (1)(d) be included as well. Chair Wilkins AMENDED her MOTION to include I.C. 67-2345(1)(d), records exempt from public disclosure. Commissioner Balding SECONDED. Discussion: Commissioner Anderson asked to add (1)(c) to acquire real property. Chair Wilkins AMENDED her MOTION to include I.C. 67-2345(1)(c), discussions to acquire real property. Commissioner Balding SECONDED the AMENDMENT. Roll call vote: Chair Wilkins-aye; Commissioner Balding-aye; Commissioner Anderson-aye; motion passed unanimously. Coming out of executive session, Chair Wilkins stated that one of the topics of the discussion per I.C. 67-2345(1)(b), a personnel issue for Community Justice and a budgetary issue, the Clerk has been directed to work with the Prosecutor and Community Justice, at the Boards' direction, to look further into and compile information for the Board to move forward. Chair Wilkins MOTIONED to allow Prosecutor Gee to send an official letter of offering, of contract for attorney services, to Loren E. McConnell, as presented. Commissioner Balding SECONDED. All ayes; motion passed unanimously.

FUTURE AGENDA TOPICS REVIEW: The Board discussed a number of topics for future agendas.

With unanimous consent, Chair Wilkins adjourned the meeting until Tuesday, March 4th, 2014.

Approved this 4th day of March, 2014.

VICKI L. WILKINS, Chair
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board