

BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 26TH, 2013
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

Present: Chair Balding, Commissioner Wilkins and Clerk Prisco. Commissioner Anderson entered the meeting at 9:05. Clerk gone after lunch, Chief Administrator Woodstrom was in attendance for the afternoon session. Also present for the morning portion of the meeting: Assessor Adamson, Sheriff Roeber and Chief Deputy Sheriff Rogers.

Chair Balding called the meeting to order at 9:00 a.m. and the Pledge of Allegiance was recited.

COMMISSIONER DISCUSSION/COMMITTEE REPORTS: The CUP for the Springs Resort was discussed.

Commissioner Anderson reported that ITD (Idaho Transportation Dept) is looking at preparing an MOU (Memorandum of Understanding) for cost sharing, with the county, on two Park-n-Ski parking lots on Highway 21 and discussed some of the problems with the subject.

Commissioner Wilkins attended the Horseshoe Bend City Council meeting last week, which included a presentation of audited financial statements and a presentation on the upcoming Horseshoe Bend School levy election.

Chair Balding attended the Boise County Fire Fighter's Association meeting at the Sheriff's office and reported on some of the items discussed.

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

MINUTES: Chair Balding made a MOTION to accept the minutes, as presented by the Interim Administrator, for workshops held between the P&Z Commission and the County Commissioners on January 31st and February 13th, 2013. Commissioner Anderson SECONDED. All ayes; motion passed.

Commissioner Anderson made a MOTION to approve the February 15th, 2013 special Commissioners meeting, including the change in the demand warrants section. Chair Balding SECONDED. All ayes; motion passed.

DEPARTMENTAL ISSUES: Assessor Adamson provided a legislative update to the Commission: 1) Personal property tax legislation status; 2) Developer's discount (site improvements) legislation status; 3) Urban renewal legislation (not applicable to Boise County at this time).

Rora Canody, P&Z Interim Administrator, updated the Commission on the status of the Red Zone Project and a revised anticipated completion date.

P&Z Department employee evaluations were discussed.

P&Z Department having an employee with a notary public license was discussed. Chair Balding made a MOTION to direct the P&Z Interim Administrator to go forward with the process of an employee becoming a notary. Commissioner Anderson SECONDED. Chair Balding-aye; Commissioner Anderson-aye; Commissioner Wilkins-nay. Motion passed.

Sheriff Roeber administered the Oath of Office to his Chief Deputy, Dale Rogers and Clerk Prisco attested the oath.

Sheriff Roeber presented a draft lease agreement with Hinckley's, Inc., for the purchase of six vehicles and reviewed the supporting financial document with the Commission. The first year lease payment of \$44,417 is in the appropriated Boise County Justice Fund budget for FY 2013. Chair Balding made a MOTION to table the agreement until March 12th, 2013. Commissioner Wilkins SECONDED. All ayes; motion passed.

CONTRACTS/AGREEMENTS/GRANTS: The Hinckley's Inc. lease agreement was discussed during departmental issues.

DEMAND WARRANTS: Chair Balding made a MOTION to approve demand warrants to B&J Trading, ARRA, \$303.31, for a replacement hose; Bobbies Transmission, Inc., \$1,138.00, transmission repair on a Solid Waste/Noxious Weed department vehicle; and Steve Wilkins, \$88.20, for mileage reimbursement to attend Noxious Weeds training. Commissioner Anderson SECONDED. Commissioner Anderson-aye; Chair Balding-aye; Commissioner Wilkins abstained from voting due to a conflict of interest on reimbursement to Steve Wilkins. Motion carried.

INDIGENT: There were no indigent matters.

PA ISSUES: Prosecutor Gee reported on the Western States Agreement (Road Department), recommending an Exhibit A be incorporated into the document which provides legal clarification on the contract document. Chair Balding made a MOTION to go into executive session, under I.C. 67-2345(1)(b), personnel, and I.C. 67-2345(1)(f), pending litigation. Commissioner Anderson SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson. Motion passed unanimously. Coming out of executive session, the Board has directed the Clerk on a personnel matter and (conduct) a meeting with the Department Head. Commissioner Wilkins made a MOTION that (the Board) approve the amended and restated Findings of Facts, Conclusions and Order, case #2011-01 – for Riverfront Estates Full Subdivision, Amended and Restated Findings of Facts, Conclusions of Law and Order, entered by the Board of County Commissioners in order to correct a drafting error that was identified after the execution and recording of the original Findings of Fact, Conclusion of Law and Order, executed on January 7th, 2013 and recorded January 8th, 2013 as instrument #237938. The drafting error caused the inclusion of a disclaimer of interest condition that was specifically identified for exclusion in the Board's March 7th, 2012 motion for approval. Therefore, the Board would like to correct it. Chair Balding SECONDED. All ayes; motion carried.

CONSTITUENT INPUT: There was no constituent input.

FOREST SERVICE DISTRICT UPDATE: Mary Faurot, Acting Idaho City District Ranger, USFS, informed the Board that she will be changing districts in a week. Ms. Faurot stated that Brant Peterson will be the new Idaho City District Ranger, USFS. Ms. Faurot introduced Chad Goode, Minerals Administrator, Idaho City District USFS, who provided an update to the Commission on mining projects currently underway in Boise County, including the Cumo Mine and the Belshazzar Mine.

ROAD DEPARTMENT: Jerry Flatz, LHTAC, provided the Board with historical information regarding the Southfork Payette River Bridge, including construction costs, which came in much higher than anticipated in the bid process. The higher costs were mostly due to the rising cost of steel. The project will require an additional commitment of \$42,000 from Boise County. Commissioner Anderson made a MOTION that Boise County participate in the amended project cost for the South Fork Payette River Bridge, key number 09986, estimated to be \$42,327 as of today's date. Chair Balding SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously.

CUMO MINE UPDATE: Noelle Lavern, Scott Peyron & Associates, and Nick Garsheellis, American Cumo Mining Corp., provided handouts to the Commissioners and proceeded with updating the Commission on the status of the mining operations.

BILLS: Chair Balding made a MOTION to pay the claims as presented. Commissioner Wilkins SECONDED. All ayes; motion passed.

General Fund	\$	2,378.29	Solid Waste	\$	417.09
Road & Bridge	\$	7,965.34	Tort	\$	4,761.00
Justice Fund	\$	8,797.33	Weeds	\$	99.98
EBCA	\$	3,192.91	E911	\$	1,365.95
District Court	\$	2,750.86	Snowmobile IC8-A	\$	1,201.71
Indigent	\$	18,616.68	Sheriff's Reserves	\$	317.57
Revaluation	\$	468.00			

MISCELLANEOUS & CORRESPONDENCE:

- Commissioner Anderson made a MOTION to enter into the rental agreement with Western States CAT for an opportunity to partner with Boise County Road Department with the M-Series Motor Grader Validation Program, including an amendment of clarification, dated February 26th, 2013. Chair Balding SECONDED. All ayes; motion passed.
- Commissioner Wilkins made a MOTION to approve the Road Department payout of accrued compensation time as presented for C. Morgan. Chair Balding SECONDED. All ayes; motion passed.
- The Commissioners asked Clerk Prisco to prepare a letter of intent to the Squaw Creek Soil Conservation District, in an amount of \$2,600, for the county's commitment to the district in the FY 2014 budget.

COMMISSION BY-LAWS: Changes proposed by Commissioner Anderson were reviewed by the other Commissioners. Clerk Prisco stated that the By-Laws will need to be adopted by resolution.

FUTURE AGENDA TOPICS:

- Commission By-Laws resolution – March 12th, 2013, agenda.
- Job descriptions (departments reporting to the Commission) – March 19th, 2013, agenda.
- Personnel Management (ICRMP) – March 26th, 2013, entire afternoon agenda.

Without objection, the meeting was adjourned until the next joint meeting of the P&Z Commission and the Boise County Commission on February 28th, 2013 at the Public Safety Building.

Approved this 5th day of March, 2013.

BARBARA M. BALDING, Chair
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board