

BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, MARCH 4<sup>th</sup>, 2014  
BOISE COUNTY COMMISSIONER'S ROOM  
**OFFICIAL MEETING MINUTES**

**In attendance:** Chair Wilkins, Commissioner Balding, Commissioner Anderson, and Clerk Prisco. Later in the morning – Assessor Adamson, Treasurer Hutchings, John Roberts, Prosecutor Gee and in the afternoon, Chief Administrator Woodstrom.

**COMMISSIONER DISCUSSION/COMMITTEE REPORTS:** Commissioner Anderson attended the Boise Forest Coalition meeting last week and discussed the meeting content. Commissioner Anderson attended back to back meetings: a community meeting for the 2 Forks Recreational Water & Sewer District and a CDHD meeting the following day.

Commissioner Balding attended the Idaho City Council meeting. Commissioner Balding stated that there was an issue for with the Idaho City Historical Society, with the County Community Justice building window trimming. Commissioner Balding reported that CDHD will hold their board meeting in Idaho City on May 16<sup>th</sup>, possibly at the Boise Basin Senior Center. Commissioner Balding spoke with Tony Poinelli, from IAC, about the 1360 bill, which speaks to the Arrow Rock Road issue.

Chair Wilkins attended the West Central Highlands RC&D, where various projects were discussed.

**CONSTITUENT INPUT:** There were none.

**AMENDMENTS TO THE AGENDA:** Chair Wilkins MOTIONED to amend the agenda to add the Idaho City lease to the agenda and the reason for the amendment is due to the item being postponed from last week for legal review. Commissioner Balding SECONDED. Roll call vote: Chair Wilkins-aye; Commissioner Balding-aye; Commissioner Anderson-aye; motion passed unanimously.

**MINUTES:** Commissioner Balding MOTIONED to approve the Boise County Board of Commissioners meeting of February 24<sup>th</sup>, 2014 in the Public Safety Building for the Elected Officials/ Department Heads, with corrections made by the Clerk. Commissioner Anderson SECONDED. All ayes; motion passed unanimously. Commissioner Anderson MOTIONED to approve the Boise County Board of County Commissioners' official meeting minutes for February 25<sup>th</sup>, 2014, as corrected. All ayes; motion passed unanimously.

**DEPARTMENTAL ISSUES:** Emergency Management - Power Security Contract: John Roberts, Emergency Services Coordinator, discussed the Power Security Project Contract with the Board (regarding the generators for Idaho City County operations and the Senior Center in Idaho City). Commissioner Anderson MOTIONED to award the Power Security Project, advertised and bid received February 7<sup>th</sup>, 2014, as the apparent low bidder to Mountain Power, a licensed electrical contractor, and further enter into a professional services contract to fulfill the requirements and negotiated terms for that bid, in the amount of \$61,014. Commissioner Balding SECONDED. Roll call vote: Commissioner Anderson-aye; Commissioner Balding-aye; Chair Wilkins-nay; motion passed.

Commissioner Balding MOTIONED to approve the event of the Race to Robie Creek. Chair Wilkins SECONDED. Discussion: Commissioner Anderson added the date of event is April 19<sup>th</sup>, 2014. Roll call vote: Chair Wilkins-aye; Commissioner Balding-aye; Commissioner Anderson-aye; motion passed unanimously.

Commissioner Balding MOTIONED to adopt Resolution 2014-26, a Boise County resolution adjusting the FY 2014 Boise County General Fund and General Operations Department, for the repair of the heat pumps. Chair Wilkins SECONDED. Discussion: Commissioner Anderson added that the general fund, general reserve appropriation account, was being used. Roll call vote: Chair Wilkins-aye; Commissioner Balding-aye; Commissioner Anderson-aye; motion passed unanimously.

Treasurer Hutchings received a letter regarding over-payment of a property sold. Chair Wilkins MOTIONED to approve the payment, from a balance of a sale, for RP015110020050, located in the Horseshoe Bend area, located in Township 7 North, Range 2 East, part of lot 2 taxed to James Lathrop, in the amount of \$5,411.56, which is the balance of the funds leftover from the sale of property for taxes. Commissioner Anderson SECONDED. Roll call vote: Chair Wilkins-aye; Commissioner Balding-aye; Commissioner Anderson-aye; motion passed unanimously.

Clerk Prisco presented three items for the Board: follow up on the delivery of Misdemeanor Probation Reports; notification of the annual Social Services Conference dates of April 15-17<sup>th</sup> in Twin Falls and her attendance at such conference; discussion of the upcoming Primary Election and the candidacy filing period.

**CONTRACTS/AGREEMENTS/GRANTS:** Noxious Weeds – Title II RAC Grant Proposal for UTV Hose Reel Request: Chair Wilkins presented a draft letter of support for the grant. Commissioner Anderson MOTIONED to approve the letter of support from the Boise County Commissioners, for the Noxious Weeds UTV Hose Reel Retrofit, Title II project proposal. Chair Wilkins SECONDED. All ayes; motion passed unanimously.

Prosecutor Gee presented a legal contract for outside counsel, a contract between Boise County and Lauren McConnell, and introduced Ms. McConnell to the Board. Chair Wilkins MOTIONED to approve the Independent Contract Agreement, between Boise County and Lauren E. McConnell, as an independent contractor for legal services as described in the contract, at the Prosecutor's direction. Commissioner Balding SECONDED. Roll call vote: Chair Wilkins-aye; Commissioner Balding-aye; Commissioner Anderson-aye; motion passed unanimously.

Chair Wilkins MOTIONED to go into session as the East Boise County Ambulance District Executive Board. Commissioner Balding SECONDED. Roll call vote: Chair Wilkins-aye; Commissioner Balding-aye; Commissioner Anderson-aye; motion passed unanimously. Prosecutor Gee discussed the draft lease document between EBCAD, Idaho City Unit and the City of Idaho City. Chair Wilkins MOTIONED to approve the lease agreement between the City of Idaho City and the EBCAD Governing Board, as presented with the changes for clarification on the signatures as the chairperson of the governing board, as well as Prosecutor Gee's instructions to staff on the notary block changes. Commissioner Anderson SECONDED. Roll call vote: Chair Wilkins-aye; Commissioner Balding-aye; Commissioner Anderson-aye; motion passed unanimously. Chair Wilkins MOTIONED to recess as EBCA Executive Board and reconvene as the Board of County Commissioners. Commissioner Anderson SECONDED. Roll call vote: Chair Wilkins-aye; Commissioner Balding-aye; Commissioner Anderson-aye; motion passed unanimously.

**DEMAND WARRANTS:** The Board tabled a demand warrant to ITD until the meeting of March 11<sup>th</sup>, 2014, for further information. Chair Wilkins MOTIONED to approve the demand warrant to John Mancera, in the amount of \$675.00, for snow removal for Unit 13, Placerville Ambulance. Commissioner Balding SECONDED. Roll call vote: Chair Wilkins-aye; Commissioner Balding-aye; Commissioner Anderson-aye; motion passed unanimously. Chair Wilkins MOTIONED to approve the demand warrant to YMC Inc., in the total amount of \$6,366.00, for the repair (and upgrade) of heating units for the Miner's Exchange Building. Commissioner Anderson SECONDED. Roll call

vote: Chair Wilkins-aye; Commissioner Balding-aye; Commissioner Anderson-aye; motion passed unanimously.

**INDIGENT:** Chair Wilkins MOTIONED to go into executive session per I.C. 67-2345(1)(d), to discuss a placement of lien on cases 14-01-D and 14-02-A and discuss indigent cases 12-05-F, 12-11-C, 13-11-C and 14-01-B. Commissioner Anderson SECONDED. Roll call vote: Chair Wilkins-aye; Commissioner Balding-aye; Commissioner Anderson-aye; motion passed unanimously. Chair Wilkins, coming out of executive session, MOTIONED to sign liens on indigent cases 14-01-D and 14-02-A. Commissioner Anderson SECONDED. Roll call vote: Chair Wilkins-aye; Commissioner Balding-aye; Commissioner Anderson-aye; motion passed unanimously. Chair Wilkins MOTIONED to approve the amended approval for case 12-05-F and amended approval for case 12-11-C. Commissioner Balding SECONDED. Roll call vote: Chair Wilkins-aye; Commissioner Balding-aye; Commissioner Anderson-aye; motion passed unanimously. Chair Wilkins MOTIONED to approve indigent case numbers 13-11-C and 14-01-B. Commissioner Anderson SECONDED. Roll call vote: Chair Wilkins-aye; Commissioner Balding-aye; Commissioner Anderson-aye; motion passed unanimously.

**P.A. ISSUES:** The Oath of Office was administered to Lauren McConnell, by Chair Wilkins, for the office of the Prosecuting Attorney, Deputy Prosecutor. Prosecutor Gee reported on outstanding issues related to the Planning & Zoning Department and which he plans on designating to Ms. McConnell to work on.

Chair Wilkins MOTIONED to go into executive session per Idaho Code 67-2345(1)(f), pending litigation, and Idaho Code 67-2345(1)(b), personnel. Chair Wilkins noted, for the record, Ms. McConnell's presence in executive session. 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 no decisions were made on personnel issues and a brief discussion took place on pending litigation matters.

**TAMARACK ROAD NAME CHANGE FCO'S:** Rora Canody presented the revised staff report and proposed FCO'S, with the information from the last meeting, of this item. Sister Ania Maria Mahahola was in attendance, as well as others, and was asked if she had any comments. Commissioner Anderson MOTIONED that we approve the road name change for the Society of Compassionate Heart, to change the road name from Tamarack Avenue to Nashotah Way, with the following conditions of approval: that the name be changed to Nashotah Way, which is over 10 letters and spaces in length and has been approved by the Board, that all road name signs should be located in such a place to be visible to vehicle operators on the road, that the minimum letter size shall be 4" in height and placed on a 6" (by variable) in length, all private road signs shall be on blue/black background with white lettering, all road name signs shall have the name lettered on both sides and shall be positioned so that the name is visible from both directions of the road, that the applicant shall install the new road name sign within 45 day from the date of this order signed by the Board of County Commissioners and submit a photo of the installed sign, for the record. Chair Wilkins SECONDED. Roll call vote: Chair Wilkins-aye; Commissioner Balding-aye; Commissioner Anderson-aye; motion passed unanimously.

**MASS GATHERING ORDINANCE PUBLIC HEARING:** John Roberts, Emergency Services Coordinator, was in attendance for the review and discussion. Public comment was opened up. Jayne Reed, Garden Valley, wants to make sure that Prosecutor Gee will check to see if CUP's would conflict before this is finalized. Prosecutor Gee stated what was discussed during the break and that particular area is a campground. Planning & Zoning staff, Rora Canody, will check into the issue of a Conditional Use Permit vs Mass Gathering Application. Clarification is needed on if the applicant has a CUP and will "host" the events, how will that be handled? Mitchel Tain, Idaho

City area, spoke about permits in general. Chair Wilkins closed public comments. John Roberts spoke about re-writing of the ordinance and the Emergency Services portion. Prosecutor Gee spoke about the changes and comments given for the ordinance. Prosecutor Gee stated that he would like to add a preamble along with other suggested changes. The Board stated that Mr. Roberts is to make the changes discussed today and resubmit a final draft for the Board at an future meeting

**IDAHO CITY AREA OF IMPACT DISCUSSION:** Chair Wilkins spoke about the EBCAD/City of Idaho City Lease Agreement and that it is all settled.

Mr. Obland spoke about the area of impact and stated that they are just in the discussion portion of this issue. Mr. Obland stated that the map will be reviewed further and then they will be able to move forward. Prosecutor Gee spoke about the statues that have to be followed. January 30<sup>th</sup> was when the letter was sent and we are now outside the statute timeframe so the Mayor would need to submit a new letter concerning this matter. Prosecutor Gee spoke about the statutes for renegotiations. The Board is requesting a new letter, from Mayor Obland, to start the 30 day process again.

#### **MISCELLANEOUS & CORRESPONDENCE:**

- Comprehensive Plan & Land Use Map Resolution: the document was discussed and tabled until the meeting of March 18<sup>th</sup>, 2014.
- Title II RAC grant proposals: Commissioner Anderson MOTIONED to sign the letter of support for a Title II funding request for the outdoor education project. Chair Wilkins SECONDED. All ayes: motion passed unanimously. Commissioner Anderson MOTIONED to approve the Title II funding request for the Payette/Boise Forest Coalition Project. Chair Wilkins SECONDED. All ayes; motion passed unanimously. Commissioner Anderson MOTIONED to sign the letter of support for the Clear Creek Integrated Project request for the Title II funds. Chair Wilkins SECONDED. Chair Wilkins recognized Oscar Baumhoff and a clarification question that he had. Chair Wilkins-aye; Commissioner Anderson-aye; Commissioner Balding–nay; motion passed. Commissioner Anderson MOTIONED to support the Sawtooth Wilderness Trail Maintenance Title II project request from the Sawtooth Recreational Area for projects to be completed in Boise County. Chair Wilkins SECONDED. All ayes; motion passed unanimously.
- Commissioner Anderson MOTIONED to approve the waiver of fees and the opening of the County Solid Waste facility, for the Idaho City Historical Society, for the 6<sup>th</sup> annual Celebrate Idaho City Clean-up Day. Commissioner Balding SECONDED. Discussion: need to follow existing policies (such as size restrictions and limitations). Commissioner Anderson so AMENDED. All ayes; motion passed unanimously.
- Commissioner Anderson MOTIONED to execute the letter to Ms. Avery at Idaho Waste Systems, advising her that we are reducing the amount of the bill, for invoice #12880, by the amount identified as a Christmas Bonus of \$162.41, and the check will be issued in the amount of \$2,905.20. Chair Wilkins SECONDED. All ayes, motion passed unanimously.
- Commissioner Balding MOTIONED to approve the letter to the Idaho Wool Growers Association to re-nominate Mr. Dobson to that Board. Commissioner Anderson SECONDED. All ayes, motion passed unanimously.

**PLANNING & ZONING FEES RESOLUTION:** Rora reviewed the resolution with the Board. Commissioner Anderson's recommendations were received by Ms. Canody. The Board discussed the draft resolution. The subject will be tabled to a future date.

**FUTURE AGENDA TOPICS REVIEW:** The Board discussed a number of topics for future agendas, including a meeting with County Medical Directors. Commissioner Balding MOTIONED to have Chair Wilkins email the times and dates for a meeting with all County Medical Directors, so that the Board can discuss the prospects of a county-wide medical plan, to be followed with a hard copy mailing as well. Commissioner Anderson SECONDED. Chair Wilkins-nay; Commissioner Anderson-aye; Commissioner Balding-aye; motion passed.

With unanimous consent, Chair Wilkins recessed the meeting until the regular meeting of Tuesday, March 11<sup>th</sup>, 2014.

Approved this 11<sup>th</sup> day of March, 2014.

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**VICKI L. WILKINS**, Chair  
Boise County Board of Commissioners

**Attest:**

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MARY T. PRISCO, Clerk to the Board