

BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 10th, 2015
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

In attendance: Chair Wilkins, Commissioners Jackson and Ward, Prosecutor Gee and Chief Administrator Woodstrom.

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

AMENDMENTS TO THE AGENDA: None.

CONSTITUENT INPUT: None.

MINUTES: Chair Wilkins MOTIONED to approve the corrected minutes for March 3rd, 2015. Commissioner Ward SECONDED. All ayes, motion passed.

DEPARTMENTAL ISSUES: Sheriff's Dept. – SISK Agreement. This was tabled as the Sheriff has been called out of town.

Road Dept. – CE&I discussion: Bill Jones stated that he has selected 8 names as a possible CE&I and that they need to narrow it down to 4 names. Chair Wilkins MOTIONED that Mr. Jones move forward in providing to LHTAC, the Boise County Board of County Commissioner's list of four (4) potential CE&I's (Horrocks Engineers, J-U-B Engineers, T-O Engineers and Keller Associates Inc. Commissioner Ward SECONDED. All ayes, motion passed. Mr. Jones spoke about adding a criteria letter to the request for proposals.

Road Department Superintendent, Bill Jones, stated his department took a grader to Arrow Rock Road and they are working on pulling ditches. Bill spoke about the dollar amount spent on maintaining Arrow Rock Road. Prosecutor Gee spoke about the agreement with AHD. Could we have a cooperative agreement with Elmore County? Commissioner Ward suggested to offer AHD \$40,000 minus 10% for use by Elmore County residents. Chair Wilkins stated that AHD should only be getting funds for the work with no additional cost to our taxpayers. Bill talked about doing a division of maintenance at Cottonwood Creek. Possibly ask AHD to do the winter maintenance on the full section and that Boise County would maintain the lower portion in the summer. Prosecutor Gee and Road Superintendent Jones will work on the verbiage of the agreement.

Prosecutor Gee spoke about a letter from a Road Department employee concerning on-call issue. Chair Wilkins stated that employees may have the mis-conception that they can't complain about an issue for fear of losing their job as we are now an "At-Will" company. Bill Jones spoke about the "on call" part of their job and he will follow up with the employee.

P&Z-Anderson Creek Road deeds – Administrator Canody spoke about the Quit Claim deeds to each of the individuals and presented copies of the deeds. Chair Wilkins MOTIONED to sign the Quit Claims for Scott Leslie and Julie Leslie, 148 Anderson Creek Road and Jose Castillo and Gloria Castillo, 123 Anderson Creek Road, as presented by P&Z, verified by legal counsel and the Assessor's office for rights of way on Anderson Creek Road. Commissioner Jackson SECONDED. All ayes, motion passed. There are five total deeds; Leslie to Boise County is first, Boise County to Leslie is second, Leslie to Leslie is third, Boise County to Castillo is fourth, Castillo to Castillo is fifth.

Administrator Canody stated that there is a P&Z Commission meeting today from 2 – 5 pm at the Public Safety Building for review of ULO.

CONTRACTS/AGREEMENTS/GRANTS: Modification 1 to Agreement #14-CS-11040203-041 (Community Justice Youth Offenders Trailwork) - Commissioner Ward MOTIONED to approve the agreement between Boise National Forest, Idaho City Ranger District and the Boise County Community Justice Department. Commissioner Jackson SECONDED. All ayes, motion passed.

DEMAND WARRANTS: None.

INDIGENT: This was moved to the 2 pm hearing.

PA ISSUES: Prosecutor Gee stated he had left another message for Ms. Buxton concerning the agreement with the City of HSB.

Amendment to Ordinance 2004-02: Prosecutor Gee spoke about the changes that were made to the document. Commissioner Ward MOTIONED that the Commission move forward with amending Ordinance 2004-02. Commissioner Jackson SECONDED. All ayes, motion passed.

Chair Wilkins MOTIONED to go into executive session per I.C. 67-2345(1)(f) for pending litigation. Commissioner Jackson SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Jackson – aye; Commissioner Ward, motion passed. Coming out of executive session, no decisions were made, just updates on pending litigation.

IDAHO POWER UPDATES: Mr. Wewers and Jared Hanson, Planning Engineer for ID Power were in attendance. Mr. Wewers gave the Board background information of what he does. Mr. Wewers spoke about the Porter Creek/Alder Creek line and stated that it would be completed in 2019-2020. Jared spoke about the West Central Mountain Plan. There was discussion of the Arrow Rock elevation and Mr. Wewers stated that Idaho Power does not have that area. Mr. Wewers spoke about "PURPA".

MISCELLANEOUS & CORRESPONDENCE:

- Committee Reports – Commissioner Ward spoke about the Boise Forest Coalition meeting.
- Commissioner Discussion - Chair Wilkins spoke about the Gaming Committee and gave a handout of a list of Gaming Committee members request. Chair Wilkins stated that the red names are the people already on the committee, black are asking to be on the committee.
Western Plumbing quote (\$1462.47) for the public restroom – the equipment is not working properly. The Board will address again next week after they receive more information.
Commissioner Jackson spoke about the generator behind the Miner's Exchange Building and that he received a complaint that it was too loud. He and Brandon (maintenance) will take a look at what can be done to make it quieter.
Commissioner Ward received the scholarship for approximately \$600 to go to Hawaii in May to attend a workshop/seminar. Commissioner Ward stated that he would pay for extra costs and Chair Wilkins stated that he could be compensated for some of the costs. The Board will discuss this at a later date.
- Bills – Commissioner Jackson MOTIONED to pay the bills. Commissioner Ward SECONDED. All ayes, motion passed.
- Internal Control Policy – tabled until next week for a resolution.
- Federal Funding letter (Keller McIntyre & Associates) – the Board reviewed.

- USDA Decision letter – C & W, Old China and Dalton’s Delight mineral exploration projects.
- Mountain View Water Intent Notice – this is tabled until next week.
- Future Agenda Topics Review – Topics were discussed.

INDIGENT HEARING: Deputy Indigent Clerk Loya presented case 14-11-A. Deputy Clerk Loya gave the background on this hearing. Prosecutor Gee was in attendance and reviewed the subpoena from the hospital. Prosecutor Gee stated that the subpoena is not correct; location and date are incorrect. The Board stated that April 7, 2015 is the new date for the Indigent hearing. Deputy Clerk Loya presented a corrected subpoena. Chair Wilkins MOTIONED to sign the subpoena for case 14-11-A on the recommendation of legal counsel in regards to an indigent case. Commissioner Jackson SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Jackson – aye; Commissioner Ward – aye, motion passed.

MASS GATHERING APPLICATION REVIEW/DECISION: Mass gathering coordinator, John Krempa, spoke about both mass gatherings (Race to Robie Creek) - Commissioner Ward MOTIONED to approve the mass gathering permit for the Race to Robie Creek. Commissioner Jackson SECONDED. All ayes, motion passed. (North Fork Championship) – Chair Wilkins MOTIONED to approve the North Fork Championship organizational mass gathering permit as presented. Commissioner Jackson SECONDED. All ayes, motion passed.

TOLL ROAD DISCUSSION: Prosecutor Gee spoke about the handouts concerning economic benefits and the past when there were toll roads in Boise County. There was much discussion on various aspects of the concept. Down the road, the Board would like to invite ITD to a workshop concerning the Banks/Lowman Road.

Chair Wilkins MOTIONED to adjourn the meeting and reconvene until Monday, March 16, 2015. Commissioner Ward SECONDED. All ayes, motion passed.

Approved this 17th day of March, 2015.

VICKI L. WILKINS, Chair
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board