

BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, MARCH 11<sup>th</sup>, 2014  
BOISE COUNTY COMMISSIONER'S ROOM  
**OFFICIAL MEETING MINUTES**

**In attendance:** Chair Wilkins, Commissioner Anderson, Commissioner Balding, Clerk Prisco and Chief Administrator Woodstrom (part of afternoon).

**COMMISSIONER DISCUSSION/COMMITTEE REPORTS:** Commissioner Anderson attended the IAC Legislative Committee meeting on behalf of IAC District III. Commissioner Anderson attended a "listening session" for Region IV of the USFS, is holding meetings of stakeholders and community leaders, to discuss how the USFS is doing (USFS is not present at these meetings).

**CONSTITUENT INPUT:** Mitchell Tain, Idaho City, suggested that the County look into obtaining a reader board, for emergency situations, either through an agreement with the State or by purchasing a reader board.

**AMENDMENTS TO THE AGENDA:** Chair Wilkins MOTIONED to amend agenda to include a brief discussion for a ballot question, in regards to gambling in Boise County, the reason for the amendment is due to the timeline for getting that done. Commissioner Anderson SECONDED. Roll call vote: Commissioner Anderson - aye; Chair Wilkins – aye; Commissioner Balding – nay; motion passed.

**MINUTES:** Chair Wilkins MOTIONED to approve the January 7<sup>th</sup>, 2014 Boise County Commissioners official meeting minutes, striking the first two sentences in the third paragraph, as discussed. Commissioner Balding SECONDED. Discussion: Commissioner Anderson wants to include that commissioners were not notified of the meeting. Chair Wilkins AMENDED her MOTION to reflect that as well. Commissioner Balding AMENDED her SECOND. In favor: Chair Wilkins – aye; Commissioner Anderson – aye, Commissioner Balding – aye; motion passed unanimously. Chair Wilkins MOTIONED to approve the Boise County Board of County Commissioner's meeting minutes for March 4<sup>th</sup>, 2014, as presented. Commissioner Anderson SECONDED. All ayes; motion passed.

**DEPARTMENTAL ISSUES:** John Roberts, Emergency Services Coordinator, discussed the Mass Gathering Application – Esthetic Evolution, with the Board. Commissioner Anderson MOTIONED to approve the mass gathering permit for Ryan Duley, for the Esthetic Evolution Music & Art Festival, to be held June 20<sup>th</sup> through 23<sup>rd</sup>, conditioned that the building permit for the temporary stage and workshop tents are complied with. Chair Wilkins SECONDED. In Favor: Chair Wilkins - aye; Commissioner Anderson - aye; Opposed: Commissioner Balding – nay; motion carried. Mr. Roberts and the Board discussed how to move forward in obtaining a Mass Gathering Coordinator.

Rora Canody, P&Z Department, discussed posting of notices for the P&Z Commission meetings, quarterly activity reports, the new contract attorney Lauren McConnell and revised compensation for the P&Z Department personnel.

Assessor Adamson provided an update on current legislative issues.

Assessor Adamson presented a tax cancellation request. Commissioner Anderson MOTIONED to approve the tax cancellation for RP07N02E348469, as a result of a Board of Tax Appeals decision to modify the value. Commissioner Balding SECONDED. All ayes; motion passed unanimously.

**CONTRACTS/AGREEMENTS/GRANTS:** Chair Wilkins summarized information on an agreement between Boise and Elmore counties. Commissioner Balding MOTIONED to sign the agreement between Boise County and Elmore County, for the control of noxious weeds on public lands, administered by the Boise National Forest and the Sawtooth National Forest. Commissioner Anderson SECONDED. Roll call vote: Chair Wilkins - aye; Commissioner Balding - aye; Commissioner Anderson - aye; motion carried unanimously.

**DEMAND WARRANTS:** Commissioner Balding MOTIONED to approve the demand warrant for Idaho Transportation Department for snowmobile parking lot plowing, in the amount of \$1,000. Chair Wilkins SECONDED. All ayes; motion passed. Chair Wilkins MOTIONED to approve the demand warrant, reimbursement for election conference training for Sarita Loya, in the amount of \$32.10. Commissioner Balding SECONDED. All ayes; motion passed. Chair Wilkins MOTIONED to approve the demand warrant to Dee Woodstrom, in the amount of \$172.57, for mileage, meals, and hotel for elections training, and supplies for the office. Commissioner Balding SECONDED. All ayes; motion passed. Commissioner Anderson MOTIONED to pay the demand warrant to Idaho Waste Systems, in the amount of \$2,905.20, noting the amount of the Christmas bonus was deducted from the invoice. Chair Wilkins SECONDED. All ayes; motion passed.

**INDIGENT:** Chair Wilkins MOTIONED to go into executive session per Idaho Code 67-2345(1)(d), to discuss case 04-05-D. Commissioner Balding SECONDED. Roll call: Chair Wilkins-aye; Commissioner Anderson-aye; Commissioner Balding-aye; motion passed unanimously. Coming out of executive session for Idaho Code 67-2345(1)(d), Chair Wilkins MOTIONED to table case 04-05-D for further information and review by staff. Commissioner Balding SECONDED. All ayes; motion passed.

**PA ISSUES:** Prosecutor Gee discussed a draft Memorandum of Understanding, between ITD and Boise County, for the plowing of snowmobile parking lots, with the Board. Prosecutor Gee discussed the required noticing for the auction of a property owned by Boise County. Chair Wilkins MOTIONED to move forward with the legal notice of public auction for the property located at 355 Rimview Drive, that has been deemed as surplus property, that the auction take place on Friday, April 11<sup>th</sup>, 2014, at 10:00 on the courthouse steps, to be conducted by the Sheriff's Office, that out of the proceeds, realtor Jackie Moore will be paid her commission, as agreed upon in the contract, and that the ad be run in its entirety to meet Idaho Code and then a brief synopsis in the Idaho World and posted on the County's website. Commissioner Anderson SECONDED. All ayes; motion passed unanimously. Chair Wilkins MOTIONED to go into executive session per Idaho Code 67-2345(1)(f), pending litigation and 67-2345(1)(b), personnel. Commissioner Anderson SECONDED. Roll call: Chair Wilkins-aye; Commissioner Anderson-aye; Commissioner Balding-aye; motion passed unanimously. Coming out of executive session, Chair Wilkins stated that under 67-2345(1)(f), pending litigation, and 67-2345(1)(b), personnel issues, no decisions were made, the Clerk and Prosecutor will continue to do research.

**BILLS:** Commissioner Anderson MOTIONED to approve the claims, in the amount of \$108,669.68. Chair Wilkins SECONDED. Roll call vote: Chair Wilkins - aye; Commissioner Anderson - aye; Commissioner Balding - aye; motion passed unanimously.

General Fund	\$	79,633.06	Solid Waste	\$	16,989.80
Road & Bridge	\$	12,187.42	Weeds	\$	684.76
Justice Fund	\$	26,428.96	E911	\$	4,061.72
EBCA	\$	6,843.47	Snowmobile IC8-A	\$	2,479.49
District Court	\$	2,940.01	Revaluation	\$	56.50
Indigent	\$	145.00	Sheriff's Vessel	\$	106.50

## **TITLE II RAC PROJECT PROPOSALS DISCUSSION:**

- Commissioner Anderson MOTIONED to approve the letter of support for Title II funding request for State Highway 21 Wildlife Underpass Project. Chair Wilkins SECONDED. Discussion: Commissioner Balding stated that she has had numerous calls from constituents regarding the wildlife fence but agreed that they have the same rights to apply for funding as anyone else. In favor: Chair Wilkins - aye; Commissioner Anderson - aye; Opposed: Commissioner Balding - nay; motion carried.
- Commissioner Anderson MOTIONED to approve the 2014 RAC proposal for Trail Maintenance and Stewardship for Boise County Community Justice. Commissioner Balding SECONDED. All ayes; motion passed unanimously.
- Commissioner Anderson MOTIONED to approve the Title II funding request for the Banks/Lowman Rock Mitigation Project. Chair Wilkins SECONDED. All ayes; motion passed unanimously.
- Commissioner Anderson MOTIONED to sign the letter of support for the Title II funding request for Opinion Leaders and Educators Project Learning Tree, for the Idaho Forest Products Division. Chair Wilkins SECONDED. In favor: Chair Wilkins – aye; Commissioner Anderson-aye; Opposed: Commissioner Balding - nay; motion passed.

The Board prioritized the Title II funding project requests.

**FUND BALANCE ANALYSIS – CONTINUED DISCUSSION:** Clerk Prisco provided an updated schedule of Boise County funds, updated to agree with the finalized audited financial statements for FY 2013, with categorization in accordance with the Boise County Financial Policy.

**ARROWROCK ROAD DISCUSSION:** Chair Wilkins provided an update on road work recently done by Boise County Road Department.

## **DISCUSSION ON BALLOT QUESTION FOR GAMBLING (AMENDMENT TO AGENDA):**

Commissioner Anderson stated that March 21<sup>st</sup> is the deadline for any special questions, by action of the governing board, for the May 20<sup>th</sup>, 2014 primary election ballot. September 8<sup>th</sup> is the deadline for the November 4<sup>th</sup> general election. In discussing the matter with Prosecutor Gee, the Board agreed that there was not sufficient time to prepare for the May election and that they would work toward presenting it for the November election.

## **MISCELLANEOUS & CORRESPONDENCE:**

- Commissioner Anderson MOTIONED to approve the clean-up day for the City of Horseshoe Bend on Saturday May 17<sup>th</sup>, 2014, with the understanding that the members meet all requirements as conveyed between Mike Bottoms, Paul Rekow and Horseshoe Bend Mayor, Mary Hanson. Chair Wilkins SECONDED. All ayes; motion passed unanimously.
- Commissioner Anderson MOTIONED to have the Clerk prepare a letter of intent, in the amount of \$2,600, for Boise County to assist with general purchases of the District. Commissioner Balding SECONDED. Chair Wilkins pointed out that the period is for FY 2015/2016. All ayes; motion passed unanimously.
- Chair Wilkins MOTIONED to approve the Certificate of Residency Affidavits for: Kate Gee, of Garden Valley, Amanda Crow, of Garden Valley, Ashley Petty, of Horseshoe Bend, Jasmine Warren, of Horseshoe Bend, Joseph Vanderburgh, of Idaho City, Jacie Cazier, of Horseshoe Bend, Michaela Greiner, of Horseshoe Bend, Skylar Rau, of Horseshoe Bend, and Sierra Lowe, of Horseshoe Bend. Commissioner Anderson SECONDED. All ayes; motion passed unanimously.

**MINUTES DISCUSSION:** The Board discussed the desired content of the official meeting minutes and reviewed examples from other counties of Idaho, as provided by Chair Wilkins. Clerk Prisco agreed to provide sample minutes from Boise County meetings for the Board to review.

Commissioner Anderson MOTIONED that Boise County enter into the Memorandum of Understanding with ITD for snow machine parking lots on State Hwy 21, subject to the annual budget appropriations of Boise County. Chair Wilkins SECONDED. Roll call: Chair Wilkins-aye; Commissioner Anderson-aye; Commissioner Balding-aye; motion passed unanimously.

**FUTURE AGENDA TOPICS REVIEW:** The Board discussed future agenda items, including a possible special meeting on March 20<sup>th</sup> at 10 am at Crouch City Hall. Commissioner Balding will not be at the March 18<sup>th</sup> Board meeting as she will be attending a conference.

Chair Wilkins MOTIONED to recess the regular meeting of the Boise County Board of County Commissioners, March 11<sup>th</sup>, 2014, and reconvene on Tuesday March 18<sup>th</sup>, 2014, in Idaho City in the Commissioners room. Commissioner Balding SECONDED. All ayes; motion passed unanimously.

Approved this 25<sup>th</sup> day of March, 2014.

---

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

**Attest:**

---

MARY T. PRISCO, Clerk to the Board