

BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 12TH, 2013
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

Present: Chair Balding, Commissioners Wilkins and Anderson and Clerk Prisco.

COMMISSIONER DISCUSSION/COMMITTEE REPORTS: Commissioner Wilkins attended oral boards, for Sheriff's Deputy applicants, last week.

Commissioner Wilkins attended an Idaho City Ambulance meeting on Friday.

Chair Balding attended an orientation with the Central District Health Department.

Commissioner Anderson attended legislative meetings, including the first presentation for the bill, supported by IAC, on personal property taxes.

Commissioner Anderson attended the UDO joint meeting (P&Z Commission and County Commissioners).

AMENDMENTS TO THE AGENDA: Commissioner Wilkins made a MOTION to amend the agenda for amending Resolution 2013-29, signed last week and needs to be revised for a discrepancy that effects the Solid Waste/Noxious Weeds Department. Chair Balding SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed.

MINUTES: There were no minutes presented. Commissioner Wilkins made a MOTION to have Clerk Prisco give an accounting, during Departmental Issues on March 19th, of how far behind the County is on (publication of condensed) minutes for a possible insert (to the Idaho World). Chair Balding SECONDED. All ayes; motion passed.

DEPARTMENTAL ISSUES: Mike Bottoms, Solid Waste/Noxious Weeds Department Head, discussed the electronic recycling contract with Clearwater Recycling. Commissioner Wilkins made a MOTION to approve Mike Bottoms to move forward, with Prosecutor Gee, on the recycling contract with Clearwater Recycling. Commissioner Anderson SECONDED. All ayes; motion passed. Mr. Bottoms presented a request from Idaho Waste Systems regarding an employee addition to Simple IRA contributions reimbursement. Commissioner Wilkins made a MOTION to approve the Simple IRA plan (contributions) for James Baldwin, of IWS. Chair Balding SECONDED. All ayes; motion passed.

Mr. Bottoms presented the Lowman Transfer Site Operating Plan to the Commission.

Commissioner Wilkins made a MOTION to sign the Operations Plan for the Lowman Collection Site. Commissioner Anderson SECONDED. All ayes; motion passed.

Sheriff Roeber presented the status of the draft lease agreement with Hinckley's, Inc. Prosecutor Gee has reviewed the document. Sheriff Roeber stated that the vehicles are actually being purchased from Dan Wiebold, who holds the State contract, and are being leased from Hinckley's. The contract with Hinckley's will be scheduled for the March 19th, 2013 agenda.

Rora Canody, Interim P&Z Administrator, discussed the UDO meeting with the P&Z Commission where the possibility of having two meetings per month was discussed.

Secondly, Ms. Canody presented building permit information as of January 31st, 2013. The third item is the tracking form for compliance items. The Red Zone photo attaching project has 800 parcels remaining for attachment.

Mr. John Roberts, reported to the Commission on the status of parcels not addressed in the Red Zone project.

Mr. Roberts discussed a mass gathering application for the Calvary Chapel Family Camp.

Commissioner Wilkins made a MOTION to waive the mass gathering application for the Calvary Chapel Family Camp and to direct Mr. Roberts to continue through the process, with the clarification that the Commission is not authorizing the use of Weilmunster's Park. Chair Balding

SECONDED. All ayes; motion passed. Mr. Roberts discussed the status of the recording/audio system at the Public Safety Building, for purposes of holding public meetings. Commissioner Wilkins suggested that the issue be brought to the Technology Committee for review. Clerk Prisco followed up on the subject of mass gathering permits: 7 applications are in the full application process and 1 is at the pre-application point. Clerk Prisco stated that both she and Chief Deputy Clerk Woodstrom will be attending a PRIMA (Public Risk Management Association) conference on Tuesday, April 30th, which would be a regularly scheduled meeting of the Board.

CONTRACTS/AGREEMENTS/GRANTS: Action was taken on all scheduled items during the Departmental Issues section of the agenda.

DEMAND WARRANTS:

Commissioner Wilkins made a MOTION to approve demand warrants to Boise County Weed Control, ARRA reimbursement for salary/benefits of M. Bottoms and K. Allred, in the amount of \$551.40; and Holliday Engineering, in the amount of \$3,634.65, for the MF Payette Bridge, invoice #3966. Chair Balding SECONDED. All ayes; motion passed.

INDIGENT: Chair Balding made a MOTION to go into executive session per I.C. 67-2345(1)(d), exempt records, and (1)(f) pending litigation, for indigent matters. Commissioner Wilkins SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed. Coming out of executive session, Chair Balding made a MOTION to deny case 12-12-B for noncompliance and approve case 12-12-D, pending medical review. Commissioner Anderson SECONDED. All ayes; motion passed.

PA ISSUES: Chair Balding made a MOTION to go into executive session per I.C. 67-2345(1)(b), personnel. Commissioner Wilkins SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed. Coming out of executive, after hearing from the employee involved and consulting with their Supervisor, the Board is moving forward in supporting the recommendation of the Supervisor's decision.

CONSTITUENT INPUT: There was no constituent input.

RESOLUTION FOR/AND COMMISSION BY-LAWS: Commissioner Wilkins made a MOTION to accept and sign the By-Laws of the Boise County Commissioners. Chair Balding SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously.

GIS PROJECT DISCUSSION: Commissioner Anderson introduced Lisa Bachman, Planner/Funding Specialist, and Ryan Cosby, GIS Specialist, of J-U-B Engineering/Gateway Mapping Group and provided background information on the project. Casey Hanson, GIS Project Manager with J-U-B Engineering, Inc.'s Utah office, was teleconferenced into the meeting. Ms. Bachman and Mr. Cosby gave a presentation on the details of the methods of GIS mapping.

MISCELLANEOUS & CORRESPONDENCE:

- Commissioner Wilkins made a MOTION to approve Certificates of Residency for A. Foote, D. Goff, L. Jones, R. Gilmore, A. Jensen, K. Vincent, E. Johnson, E. Ward, A. Wright, A. Johnson, M. Bettys, M. Ledbetter, A. Hall, A. Dovel and T. Wilson. Chair Balding SECONDED. All ayes; motion passed.
- Commissioner Wilkins made a MOTION to approve Resolution 2013-29A, amending Resolution 2013-29, to increase the FY 2013 budget due to unanticipated payroll expenses. Chair Balding SECONDED. Roll call vote:

- Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously.
- Commissioner Wilkins made a MOTION to table the tax cancellation, on parcel #RP00111000018A, for further information. Commissioner Anderson SECONDED. All ayes; motion passed.
- Commissioner Wilkins made a MOTION to sign letters to Brandt Peterson, Idaho City District Ranger, USFS, in regards to the Rewards Placer Exploration, Fall Creek Placer, La Familia Placer Exploration and Old China Placer Exploration (locations). Chair Balding SECONDED. All ayes; motion passed.

BILLS: Commissioner Wilkins made a MOTION to approve the bills with the exception of Forsgren Engineering, awaiting further information from the Road Department on the fees. Chair Balding SECONDED. All ayes; motion passed.

General Fund	\$	15,263.28	Solid Waste	\$	16,896.12
Road & Bridge	\$	14,239.44	Weeds	\$	1,303.92
Justice Fund	\$	14,165.70	E911	\$	312.97
EBCA	\$	2,887.81	Snowmobile IC8-A	\$	1,042.82
District Court	\$	3,423.92	Sheriff's Vessel	\$	241.75
Indigent	\$	22,657.99	Revaluation	\$	146.50
Jr. College Tuition	\$	1,500.00			

APRIL FAIR HOUSING RESOLUTIONS: Commissioner Anderson made a MOTION to approve Resolution 2013-31, a Boise County resolution to declare April (as) Fair Housing Month. Commissioner Wilkins SECONDED. All ayes; motion passed.

Commissioner Anderson made a MOTION to approve Res 2013-32, a Boise County resolution to declare nondiscrimination in the sale, rental, leasing or financing of housing or land to be used for construction of housing or in the provision of brokerage services. Chair Balding SECONDED. All ayes; motion passed.

Chair Balding made a MOTION to adopt Resolution 2013-33, a Boise County resolution to adopt the Board of Commissioners' By-Laws. Commissioner Anderson SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously.

FUTURE AGENDA TOPICS:

- Boise County/ITD MOU regarding the Snowmobile Grooming Program, Idaho City area – April 23rd, 2013.
- Boise Foothills Open Space Program – May 1st, 2013.
- Boise County GIS/Mapping presentation – May 1st, 2013.
- Mass gathering readings – to be determined, agenda placement as agenda permits.
- Ambulance Units/EBCAD/Boise County Cooperative Agreements – tentative March 16th, 2013.

With unanimous consent, the meeting was adjourned until 9:00 a.m., Tuesday, March 19th, 2013.

Approved this 19th day of March, 2013.

BARBARA M. BALDING, Chair
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board