

BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, MARCH 17<sup>th</sup>, 2015  
BOISE COUNTY COMMISSIONER'S ROOM  
**OFFICIAL MEETING MINUTES**

In attendance: Chair Wilkins, Commissioners Jackson and Ward, Chief Administrator Woodstrom, Assessor Juszczak and Sheriff Roeber.

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

**AMENDMENTS TO THE AGENDA:** None.

**CONSTITUENT INPUT:** None.

**MINUTES:** Commissioner Ward motioned to approve the March 10th minutes as presented. Commissioner Jackson SECONDED. All ayes, motion passed.

**DEPARTMENTAL ISSUES:** Elections Dept. – Canvass of March 10<sup>th</sup> Election: Deputy Loya is in attendance to answer any questions of the Board. Chair Wilkins MOTIONED to approve the Certificate of Canvass, as presented, for the Horseshoe Bend School Levy. Commissioner Jackson SECONDED. All ayes, motion passed.

Deputy Loya also spoke about 2 Rivers Recreation Water & Sewer District and that there could be a possible issue with the residency of the trustees.

Emergency Management - Vendor selection for power systems in the 2 Incident Response Units: Mr. Roberts stated the quotes are 12 volt batteries, etc for the emergency trailers. Commissioner Ward MOTIONED to approve the white cloud bid for two trailers in the amount of \$1,615 times two (2) for the Emergency Management department. Commissioner Jackson SECONDED. All ayes, motion passed.

Mr. Roberts spoke about purchasing radios and a repeater from White Cloud. Commissioner Ward MOTIONED to approve the White Cloud quote at \$1,135 times two (2) for the installation of radio equipment, in two trailers, for Boise County Emergency Management Services, John Roberts. Commissioner Jackson SECONDED. All ayes, motion passed.

MOU of mutual support with all Idaho counties: Mr. Roberts spoke about the MOU and that a resolution needs to be created.

Commissioner Ward spoke about the Boise Forest Coalition and asked Mr. Roberts for an update on RedZone.

Chair Wilkins gave an update from corporate Qwest concerning the updated broadband and stated that April 10<sup>th</sup> is the target date to be up and running.

Sheriff's Dept – payroll addition H. VanOsdol for Dispatch: Sheriff Roeber stated that Ms. VanOsdol is starting at a level two because she already has two years of experience from Dispatch in Elmore County. Commissioner Ward MOTIONED to approve the payroll addition form for H. VanOsdol, as presented. Commissioner Jackson SECONDED. All ayes, motion passed.

SISK Agreement: Sheriff Roeber gave an update concerning the Forest Service Law Enforcement Agreement. Sheriff Roeber stated that his office would like to purchase equipment and will be reimbursed.

Sheriff Roeber spoke about one of their vehicles that needs a transmission but will be traded in when the new vehicles are ready for deliver to Boise County. Sheriff Roeber is not sure if they should fix the car or not but will get three bids.

Sheriff Roeber spoke about Deputy Kazmarack applying for a grant for goggles, etc and alcohol awareness. Sheriff Roeber stated that the grant was approved and is a reimbursement grant. Sheriff Roeber stated he will report on building issue next week and would like to discuss having a canine unit.

Sheriff Roeber stated that the stats he had previously given to the Board, on Arrow Rock Road, were only what Boise County has been associated with. Chair Wilkins stated that Bogus Basin Road far exceeds Arrow Rock Road and Highway 21, a far as fatalities.

**CONTRACTS/AGREEMENTS/GRANTS:** None.

**DEMAND WARRANTS:** Chair Wilkins MOTIONED to approve the demand warrant out of fund #01-10, account #442-00 and 439-02, in the amount of \$240.19 . Commissioner Jackson SECONDED. All ayes, motion passed.

**INDIGENT:** Chair Wilkins MOTIONED to go into executive session per I.C. 67-2345(1)(d) to discuss cases 15-02-A and 15-02-D. Commissioner Ward SECONDED. Roll call vote: Chair – aye; Commissioner Jackson – aye; Commissioner Ward – aye, motion passed. Coming out of executive session per I.C. 67-2345(1)(d) under indigent, Chair Wilkins MOTIONED to deny 15-02-A for failure to provide medical records. Commissioner Jackson SECONDED. All ayes, motion passed. Chair Wilkins MOTIONED to deny case 15-02-D for failure to provide medical records and medical claims and providers failed to cooperate with the county’s application process per I.C. 31-3505. Commissioner Jackson SECONDED. All ayes, motion passed.

**PA ISSUES:** Chair Wilkins MOTIONED to go into executive session per I.C. 67-2345(1)(b) for personnel for Sheriff Roeber to update the Board. Commissioner Jackson SECONDED. Roll call vote: Chair – aye; Commissioner Jackson – aye; Commissioner Ward – aye, motion passed. Coming out of executive session, no decision was made, just an update from Sheriff Roeber for personnel.

Prosecutor Gee spoke about the following:

Forest Service wanting to work with Boise County on the Snowmobile Trail Ordinance.

He is meeting with Ms. Buxton on April 6<sup>th</sup> concerning the Joint Powers Agreement with the City of Horseshoe Bend.

Solid Waste comments concerning the IWS proposed new contract. This will be discussed at the March 24<sup>th</sup> meeting.

The South Fork Landing deed correction is moving forward.

Commissioner and EBCAD joint meeting tomorrow.

AHD (Atlanta Highway District) meeting follow-up discussion. Discussion was to have a 2 year agreement, \$10,000 per quarter not to exceed \$40,000. Road Department Superintendent, Bill Jones, is in agreement with the Board.

Chair Wilkins spoke about an email from Bill Jones via Brent Berry which stated that are moving forward on raising the Arrow Rock Dam.

**MOUNTAIN HOME RANGER DISTRICT:** Improvements to Bogus Basin Road – Stephaney Church, Mountain Home Forest Service, passed out additional information to the Board. Ms. Church stated that mile markers 9 to 16, of the road, are in Boise County but is maintained by Ada County through an agreement with Boise County. Ms. Church stated that the 2013 application was just recently funded and that 2018 would be when we would hear on the current request. The improvements that they are talking about concern, surface maintenance (re-paving), curbing, guard rails/barriers, drainage improvement and allows them to request other funds such as a trail head for access to the ridge to rivers trail system and also included that safe parking lot would be included. Chair Wilkins clarified what is needed from Boise County and that a letter will be signed by next week.

## **MISCELLANEOUS & CORRESPONDENCE:**

- Commissioner Discussion/Committee Reports: - Chair Wilkins attended the Region Four Behavioral Health Board meeting and stated that they are still working on by-laws. Chair Wilkins attended the City of Idaho City Council meeting and stated that the water tank near the football field is fully installed and sealant was performed today. Chair Wilkins stated that they also are working on a draft comprehensive plan.
- Western Plumbing quote – this is for replacement of four toilets for the public restroom in Miner’s Exchange. Commissioner Jackson MOTIONED to have Western Plumbing replace the toilets. Commissioner Ward SECONDED. All ayes, motion passed. Chair Wilkins stated she will advise Western Plumbing to proceed.
- Toll roads – Old records were pulled and Prosecutor Gee has reviewed them. There is a misconception that this project is a go-ahead; that is not the case. We are looking at various ways and options to generate revenue dollars for the County without using tax dollars from residents. Moving forward with this discussion means researching current toll roads in small counties before any public hearings or meetings or discussion with ITD.
- Mountain View Water & Road Assoc. – Commissioner Ward checked with the City of Crouch and stated that the Mayor has no knowledge of this association but they will investigate. The Board reviewed the information and spoke about the Program Review and Comment sheet. Chair Wilkins MOTIONED that concerning the Mountain View Water & Road Association, our comment is “No Comment”. Commissioner Jackson SECONDED. All ayes, motion passed. Comm. Ward attended the City of Crouch meeting. There was discussion regarding the well system on a federal grant and the possible installation of a septic line. There was discussion on the 2 Forks Recreation Water & Sewer. Commissioner Ward requested this presentation be made to the County Commissioners. Commissioner Ward stated that this would have a major impact on the western side of the county. Maps were provided to P&Z and the Clerk’s office. There is a huge concern for roads, road right-of-way, allowing this on Highway 17 could impede negotiations with ITD.
- Noise buffer for the generator – the Board took a brief break to go outside the Miner’s Exchange Building to listen to the running sound of the generator. The Board instructed the maintenance person to talk with Emergency Management Services Coordinator, John Roberts, about what can be done to muffle the sound. This issue will be added to next week’s agenda for further discussion.
- USDA Allred Adventures project renewal – This is in the Lowman Ranger District and is a 10 year contract for back-country hunting, camping, horseback riding, etc. This is an established business and there haven’t been any issues. The Board was asked to submit a letter of comment in regards to the Renewal of the Contract. Planning & Zoning will review and do what they need to. Chair Wilkins stated that this business is a huge asset to the county for tourism, employment of local residents and is a good service to the county, and that the Board is in full support of continuing with those services. Chair Wilkins MOTIONED to direct staff to prepare a letter of support. Commissioner Jackson SECONDED. All ayes, motion passed.
- Certificates of Residency – Commissioner Ward stated that he knows most of the applicants and is related to one so he recused himself from the decision. Chair Wilkins MOTIONED to approve the ten Certificates of Residency as submitted. Commissioner Jackson SECONDED. All ayes, motion passed.
- LHTAC Quarterly Progress Report – Commissioner Ward brought up the fact that on page 3, the last portion, Atlanta Highway District will be resurfacing a large portion of their road. Chair Wilkins asked if they get the grant and the work is performed, how will the equipment be transported? Will the equipment be transported on Boise County’s portion of Arrow Rock Road? Commissioner Jackson stated this road was graveled previously. Chair Wilkins referred to the letter of rejection from AHD.

- Letter of Support of Squaw Creek Soil Conservation Budget Funds FY 2010. Their plan is specific and they are community oriented. The Board reviewed a letter of intent/support. Commissioner Ward MOTIONED that we sign the letter of support. Clarification from Chair Wilkins: to Squaw Creek Soil Conservation, attention Mr. Franklin Gatfiled, Treasurer. Commissioner Jackson SECONDED. All ayes, motion passed.
- USDA Juniper Mountain Outfitters – O&G Permit Renewal Project. Commissioner Ward MOTIONED to submit a letter of support for Juniper Mountain Outfitters. Commissioner Jackson SECONDED. All ayes, motion passed.
- Issue tracking – The Board discussed and updated the issues listed.
- Future Agenda Topics Review – The Board discussed future topics.
- Chair Wilkins spoke about the Gaming Committee member list that was reviewed by Board. Commissioner Ward stated that a Horseshoe Bend resident was interested; this person was added to the list. The Board agreed that the Gaming Committee should consist of 15 members. Chair Wilkins MOTIONED to move forward in appointing the Gaming Committee with fifteen members. Commissioner Ward SECONDED. All ayes, motion passed. A list of names submitted was submitted. Chair Wilkins MOTIONED to send letters, of official appointment by the Board, to the Gaming Committee. Commissioner Ward SECONDED. All ayes, motion passed. Will the Chair and/or Commissioner Ward continue to participate in an advisory capacity? The committee consists of: Fred Lawson, Dale & Mary Hanson, Thor Oden, John McFarlane, Barbara McClain, Diane McCaughlin, Stephen Whitely, Brian Davies, Robert Darling, HD Hillyard, Bill Sterling and Skip Meyers. Chair Wilkins will send appointment letters to the committee.

**EBCAD UPDATE:** Jerry Newland, from the EBCAD Operating Board, was in attendance. Chair Wilkins MOTIONED to recess as the Board of County Commissioners and to reconvene as the EBCAD Governing Board. Commissioner Jackson SECONDED. All ayes, motion passed. Mr. Newland reported that EBCAD would partner with Air St. Luke's for a statewide SIMS lab. This was accepted by both parties and the event will take place on May 2nd in Idaho City at the Community Hall or High School. Participation is limited to 40 for this statewide event and EBCAD will have priority, but it is open to the state. They are working on three Mass Gathering applications. There was an agency inspection and EBCAD scored well across the board. Mr. Newland spoke about the Placerville Fire District MOU and there is forward progress. Mr. Newland spoke about the Lowman facility lease and it was discovered that EBCAD has overpaid the lease by 15 months, according to the contract. Mr. Newland will begin communications in regards to this issue. Commissioner Jackson stated that he thought Boise County owned half of the building. It was stated that no, Boise County does not. The Board will review the lease at the meeting on March 18<sup>th</sup> to decide who has ownership. Mr. Newland spoke about the lease agreement with Mores Creek Ambulance Inc. concerning Unit 15 ambulance. A lease has been drafted and sent to their legal department for review. The old Idaho City ambulance will be housed there until this issue is resolved. Chair Wilkins stated that Prosecutor Gee is prepared to represent the Board in this regard. The ambulance units have new tac frequencies for training, etc. Radio re-programming was performed Mr. Newland and Mr. Roberts at no additional expense to the county. Mr. Newland spoke of a new fuel card process in the works for Lowman Ambulance. Idaho City Ambulance Inc. is interested in donating a 6 wheel atv to EBCAD. The intent of this donation is to then coordinate with the Emergency Management Services Coordinator for back-country rescue. Chair Wilkins recommended that Sheriff Roeber be kept in the loop. There was discussion on liability if the Idaho City ambulance takes the place of the Mores Creek ambulance in their location until the agreement gets signed. Mr. Newland is still working on getting a medical director for EBCAD. Chair Wilkins MOTIONED to recess as the EBCAD Governing Board and reconvened as the Board of County Commissioners. Commissioner Jackson SECONDED. All ayes, motion passed.

Chair Wilkins MOTIONED to recess the regular meeting of March 17<sup>th</sup>, 2015 and reconvene March 18<sup>th</sup>, 2015 in the Commissioner's room, Idaho City, Idaho. Commissioner Ward SECONDED. All ayes, motion passed.

Approved this 24<sup>th</sup> day of March, 2015.

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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