

BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, MARCH 18<sup>th</sup>, 2014  
BOISE COUNTY COMMISSIONER'S ROOM  
**OFFICIAL MEETING MINUTES**

**In attendance:** Chair Wilkins, Commissioner Anderson, Clerk Prisco, Chief Administrator Woodstrom, Assessor Adamson, Sheriff Roeber and Prosecutor Gee. Absent: Commissioner Balding.

There was a brief statement from Assessor Adamson regarding the passing of Boise County Assessor's Office employee Rich Kershaw, who had worked with the County since 2006.

**COMMISSIONER DISCUSSION/COMMITTEE REPORTS:** Commissioner Anderson attended the City of Crouch City Council meeting.  
Commissioner Anderson attended the Boise Forest Coalition meeting.  
Commissioner Anderson attended the Federal Land Interim Committee meeting, a State Legislative committee. Commissioner Anderson reported that the House passed a new version of the county highway funding mechanism, to include a petition to ITD.  
Commissioner Anderson described the reason that the Banks/Lowman Rock Mitigation RAC grant application was pulled from the group of grants.  
Chair Wilkins attended the West Central Highlands RC&D and the Payette River Water Trail meeting.  
The Board discussed potential changes to the format and content of the official meeting minutes of the Boise County Board of Commissioners.

**CONSTITUENT INPUT:** Jayne Reed, Garden Valley, spoke about fund balance information, discussions of the SRS money and PILT monies.

**AMENDMENTS TO THE AGENDA:** None

**MINUTES:** Chair Wilkins MOTIONED to approve the January 14<sup>th</sup>, 2014, minutes with the correction as stated. Commissioner Anderson SECONDED. All ayes; motion passed.

**DEPARTMENTAL ISSUES:** Paul Rekow, Solid Waste Department, presented information on the Transfer Station building site addition. Chair Wilkins MOTIONED that the Solid Waste Department move forward with advertising of bid, for the expansion of the Horseshoe Bend Transfer Station, located at 201 Old Emmett Road, and that the Board sign and approve the building permit, as presented in the affidavit of selection of the upgraded permit. Commissioner Anderson SECONDED. Roll call vote: Commissioner Anderson-aye; Chair Wilkins-aye; motion passed.

Chair Wilkins MOTIONED to approve Resolution 2014-27, a Boise County resolution adopting the Boise County Solid Waste Department Cleanup Event Policy. Commissioner Anderson SECONDED. Discussion: this resolution repeals Resolution 2013-37, as stated in the resolution. Roll call vote: Commissioner Anderson-aye; Chair Wilkins-aye; motion passed.

Sheriff Roeber presented information on a radio purchase request. Commissioner Anderson MOTIONED that Boise County Emergency Management purchase, on behalf of the radio station in Crouch, Idaho, per the recommendation of the Local Emergency Planning Committee, that an emergency alert system equipment is purchased, through the low bid from Broadcast Supply Worldwide (BSW), in the amount of \$2,980.22. Chair Wilkins SECONDED. Roll call vote: Commissioner Anderson-aye; Chair Wilkins-aye; motion passed. Commissioner Anderson reviewed the information that was provided by Sheriff Roeber and gave the determination that this is for the

safety of the deputies. Chair Wilkins MOTIONED to approve Resolution 2014-28, a Boise County resolution adjusting the FY 2014 Boise County Justice Fund, Sheriff's Department, for the purchase of Motorola radios. Commissioner Anderson added to the motion: using the Justice reserve fund, in the amount of \$36,300. Commissioner Anderson SECONDED. Roll call vote: Commissioner Anderson-aye; Chair Wilkins-aye; motion passed.

Prosecutor Gee, Sheriff Roeber and Clerk Prisco discussed recent payroll questions (associated with the Sheriff's Departments) with the Board.

Commissioner Anderson spoke about an agreement between Boise County and the USFS, for dust abatement on Schriver Creek Road. Commissioner Anderson MOTIONED to approve the Road Project Agreement, between Boise County and the USDA Forest Service Boise National Forest, for the Schriver Creek Forest Road 693 Road Maintenance Project, which includes dust abatement reimbursement for Boise County, on Schriver Creek Road. Chair Wilkins SECONDED. Roll call vote: Commissioner Anderson-aye; Chair Wilkins-aye; motion passed.

Chair Wilkins discussed the P&Z Department vehicle, which needs new tires and transmission work. Commissioner Anderson MOTIONED that the P&Z Department have a safe vehicle and that they provide bids and purchase tires and fix the vehicle as recommended by the mechanic. No second, item tabled in order to obtain bids.

**ISSUE TRACKING:** With unanimous consent, the item was removed from the agenda.

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

**DEMAND WARRANTS:** Chair Wilkins MOTIONED to approve the demand warrant to Michael Johnson, Blue Cross of Idaho health insurance for six months, second half of FY 2014, in the amount of \$3,417.06. Commissioner Anderson SECONDED. All ayes; motion passed. Commissioner Anderson MOTIONED to approve the demand warrant to Sarita Loya, for meals during delivery of election supplies, for the March 11<sup>th</sup>, 2014 election, in the amount of \$21.82. Chair Wilkins SECONDED. All ayes; motion passed.

**INDIGENT:** Chair Wilkins MOTIONED to go into executive session per Idaho Code 67-2345(1)(d), for indigent, to discuss the following cases: 11-09-C and 04-05-D. Commissioner Anderson SECONDED. Roll call vote: Commissioner Anderson-aye; Chair Wilkins-aye; motion passed. Coming out of executive session per I.C. 67-2345(1)(d), Chair Wilkins MOTIONED to remove/release the lien on case #11-09-C, as the amount has been paid in full. Commissioner Anderson SECONDED. All ayes; motion carried. Chair Wilkins MOTIONED to table case 04-05-D, until staff can investigate and communicate with the applicant. Commissioner Anderson SECONDED. All ayes; motion carried.

**MISCELLANEOUS & CORRESPONDENCE:**

- Chair Wilkins MOTIONED to sign the Certificate of Canvass, as presented, for the Garden Valley School District, on the question of a levy. Commissioner Anderson SECONDED. All ayes; motion passed.
- Commissioner Anderson MOTIONED to approve the paper ballot count, for the Primary Election for May 20<sup>th</sup>, 2014, in total being 4,965 ballots. Chair Wilkins SECONDED. All ayes; motion passed.
- Commissioner Anderson MOTIONED that the Boise County Board of Commissioners, barring any unforeseen emergencies, intends to provide the Squaw Creek Soil Conservation District \$2,600, during the State fiscal year

2016, which is from July 1, 2015 to June 30, 2016. Chair Wilkins SECONDED. All ayes, motion passed.

- Chair Wilkins MOTIONED that they allow the departments, that have not already made prior arrangements in staffing, on the Idaho City side, be allowed to close their offices at 4:00, in memory of Mr. Kershaw, for staff to attend the services today. Commissioner Anderson SECONDED. All ayes, motion carried.

**PA ISSUES:** Chair Wilkins MOTIONED to go into executive session per Idaho Code 67-2345(1)(f), pending litigation, and I.C. 67-2345(1)(b), personnel issues. Commissioner Anderson SECONDED. Roll call vote: Commissioner Anderson-aye; Chair Wilkins-aye; motion passed. Coming out of executive session for I.C. 67-2345(1)(f), pending litigation, and I.C. 67-2345(1)(b), under personnel issues: under pending litigation, that issue has been tabled until there is a full Board; under personnel issues, they have been deferred until March 31<sup>st</sup> and April 1<sup>st</sup>. Prosecutor Gee read into the record, a letter he submitted to the Board, tendering his resignation as the elected Prosecuting Attorney for Boise County, effective April 1<sup>st</sup>, 2014 and formally made himself available to continue service to Boise County as the Prosecuting Attorney, pursuant to I.C. 59-907 or 906, by appointment, at the discretion of the Board. Chair Wilkins MOTIONED, in light of Prosecutor Gee's resignation, that (the Board) proceed under Idaho Code 59-907 and publish the notice in the Idaho World, in order to determine if there are any qualified and willing attorneys. Commissioner Anderson SECONDED. Roll call vote: Commissioner Anderson-aye; Chair Wilkins-aye; motion passed.

**SOLID WASTE DEPARTMENT:** Chair Wilkins MOTIONED to approve Resolution 2014-29, a Boise County resolution setting Solid Waste fees for construction and demolition materials, tires and auto bodies and after hour rates, for the rescission of Resolution 2008-18 and Ordinance 2008-01, that will remove P&Z's participation in issuing and/or collecting fees for construction and demolition waste and turn it over to the collection sites, noting that no fees have changed. Commissioner Anderson SECONDED. Roll call vote: Commissioner Anderson-aye; Chair Wilkins-aye; motion passed.

**PERSONNEL POLICY RESOLUTION:** Prosecutor Gee commented on several items: US Code 29-207 addresses law enforcement and clarification of the issue of overtime calculations. A lengthy discussion ensued regarding how overtime is calculated, and clarification that overtime compensation is applied only to hours WORKED in excess of 40 in a week (or 80 in two weeks, for law enforcement employees).

Chair Wilkins MOTIONED to recess the Boise County Board of County Commissioners meeting of Tuesday, March 18<sup>th</sup>, 2014 and reconvene on March 25<sup>th</sup>. Commissioner Anderson SECONDED. All ayes; motion passed.

Approved this 25<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