

BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 31st, 2015
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

In attendance: Chair Wilkins, Commissioner Jackson, Commissioner Ward, Deputy Clerk Loya, Chief Deputy Woodstrom and Clerk Prisco.

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

AMENDMENTS TO THE AGENDA: None.

CONSTITUENT INPUT: None.

MINUTES: Minutes for March 24, 2015 were reviewed. Commissioner Ward MOTIONED to approve the minutes. Commissioner Jackson SECONDED. All ayes; motion carried.

CONTRACTS/AGREEMENTS/GRANTS: None.

DEMAND WARRANTS: Chair Wilkins MOTIONED to approve and sign the demand warrant for Douglas Management as presented for Prosecuting Attorney building lease in the amount of \$500.00. Commissioner Jackson SECONDED. All ayes, motion passed.

Chair Wilkins MOTIONED to sign the Mountain West Bank demand warrant, as presented, in the amount of \$44,375.66. Commissioner Jackson SECONDED. All ayes, motion passed.

Commissioner Ward MOTIONED to sign the demand warrant for Rising Sun as presented. Commissioner Jackson SECONDED. All ayes, motion passed.

Chair Wilkins MOTIONED to sign the demand warrant for Strengthening Families Program meal reimbursement to Ellie Wolery in the amount of \$35.35. 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 indigent cases 13-09-B, 15-03-B and 15-03-C. Commissioner Jackson SECONDED. Roll call vote: Chair Wilkins - 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 sign the liens on 15-03-B and 15-03-C. For case 13-09-B, pull out of suspension, deny for the months of August, September and October of 2013 due to other resources and approve the months of November and December of 2013 only. Commissioner Jackson SECONDED. Roll call vote; Chair Wilkins - aye; Commissioner Jackson - aye; Commissioner Ward - aye, motion passed.

DEPARTMENT HEAD/ELECTED OFFICIALS MEETING: In attendance: Chair Wilkins, Commissioner Jackson, Commissioner Ward, Deputy Clerk Loya, Chief Deputy Woodstrom, Clerk Prisco, Sheriff Roeber, Planning & Zoning Administrator Canody, Assessor Juszcak, Paul Rekow, John Roberts, Bill Jones, Mike Bottoms & Prosecutor Gee.

Sheriff Roeber addressed the Board in regards to parallel counties in relation to canine utilization. Discussion ensued in regards to past canine utilization, upcoming trial costs and living arrangements of the canine. No decision was made and Chair Wilkins did request that the Sheriff be listed as the supervisor unit addressed in the draft policy.

Travel Policy Review: Chair Wilkins reviewed changes suggested by the Board. Chair Wilkins relayed an employee's request to increase the reimbursement amount for mileage. Suggestions were made for grammatical and clarification issues. In conclusion, a unanimous consent by the

Board for the policy to stand as is and a resolution will be drafted for signatures at next week's meeting.

Emergency Management Services Coordinator - John Roberts addressed the Board in regards to t-shirt purchases for the First Responder Field Exercise Activities. The Board acknowledged the utilization of the County logo on the t-shirts; as it is patented. Chair Wilkins MOTIONED for Mr. Roberts to purchase t-shirts for the field exercise participants, not to exceed \$1,200.00. Commissioner Ward SECONDED. All ayes, motion passed.

Mr. Roberts also publicly thanked and acknowledged Sheriff Roeber for the performance that morning at Idaho City High School for a mock DUI presentation in coordination with a senior project.

Resolution 2015-24 was discussed in regards to Emergency Management Services providing mutual aid to other counties. Commissioner Ward MOTIONED to approve Resolution 2015-24. Commissioner Jackson SECONDED. All ayes, motion carried.

Chair Wilkins MOTIONED to sign the FMAG Resolution 2015-25 to decrease the line item budget in the amount of \$23,312.22 and to increase the FMAG liability line item budget in the same amount. Commissioner Jackson SECONDED. All ayes, motion passed.

Commissioner Jackson MOTIONED to pay the demand warrant to the Department of Lands in the amount of \$23,312.22. Commissioner Ward SECONDED. All ayes, motion carried.

Commissioner Jackson reminded Mr. Roberts to continue to pursue the noise issue with the generator located behind the Miner's Exchange building.

Sheriff Roeber discussed the quotes for a vehicle transmission. Commissioner Ward MOTIONED to accept the bid from Aamco Transmission for the Sheriff's vehicle transmission and for the towing to Aamco Transmission. Commissioner Jackson SECONDED. All ayes, motion passed.

Sheriff Roeber discussed the transport van, the oldest vehicle in service. Other departments could utilize or it could be traded in in the future.

The Harris Creek incident was discussed and responding officers and the dispatcher on duty will be recognized at the April 1, 2015 Sheriff's meeting.

Planning & Zoning Administrator Rora Canody thanked Bill Jones and Chuck Morgan from the Road Department and Mike Bottoms and Paul Rekow from Solid Waste for helping to post flyers for the public hearings today.

Ms. Canody gave an update on her department activities.

Assessor Juszcak thanked Mike Bottoms and Paul Rekow for their assistance to his department.

Solid Waste Supervisor, Mike Bottoms, explained that the solid waste fee definitions document is still a work in progress.

Free tire days will be on May 16th & 20th for Idaho City, May 30th & June 2nd for Garden Valley, May 28th and 31st for Lowman and June 16th & 20th for Horseshoe Bend.

Road Department – Mr. Jones reported that the grader will work Arrow Rock Road all the way to the county line in the next week. Mr. Jones stated that rocks from Pearl Road will begin to be hauled on April 6th. This project may take three to four days as the road is very lumpy and a pit source in the area will be utilized. Commissioner Jackson clarified as to when ditch pulling, grading, pipe cleaning projects will be performed on Arrow Rock Road. Mr. Jones stated that will begin in the fall.

Prosecutor Gee commented, from his department, recommending department head attendance at the April 21st Garden Valley public hearing in regards to this ULO ordinance to voice concerns for department heads.

Alternative revenue ideas workshop with gaming and toll road issue will affect each department.

Clerk Prisco stated that Chief Deputy and Administrative Assistant Dee Woodstrom submitted her letter of resignation. Clerk Prisco indicated Deputy Clerk Loya would take future minutes.

Clerk Prisco added that assistance in her office, from another county, will take place on April 9th and 10th concerning procedures and processes for end of the month financials.

Sheriff Roeber asked about budget packets. Clerk Prisco informed the group, that by statute, a date in April is set. Taxing District deadline is on April 30th to publish/post their scheduled budget hearings for their respective district.

PA ISSUES: AHD Agreement - Prosecutor Gee presented a draft of the Atlanta Road Maintenance Agreement; changes were made according to the Board's and Mr. Jones' recommendations. The draft was reviewed. Chair Wilkins MOTIONED to amend the agreement as submitted by the Prosecuting Attorney with the changes on page 1 in reference to verbiage on grading, omitting letter E on page 2 and submit to AHD for signatures. Commissioner Jackson SECONDED. All ayes, motion carried. Chair Wilkins added the need for hazard signs regarding traveling with caution. Mr. Jones will look into signage and report back to the Board.

EBCAD Agreement/MOU – Prosecutor Gee stated the meeting, with the City of Horseshoe Bends' Attorney, was postponed and will be rescheduled soon.

Lowman Building Lease – this item will be tabled until the EBCAD Board can review at their next meeting.

LHTAC – There was discussion concerning the CE&I selections and the meeting processes. Chair Wilkins MOTIONED to appoint Commissioner Ward, Bill Jones and Prosecutor Gee, if time allows, to the LHTAC Commission. Commissioner Jackson SECONDED. All ayes, motion passed.

Mores Creek Ambulance MOU – Changes to the document were made per the Board's request. This document will now be sent back to EBCAD for review and approval.

IWS – The agreement was reviewed by the Board and Prosecuting Attorney. Leasing equipment questions were discussed. This will be added to the agenda for April 7th and an RFP timeline was provided.

PUBLIC HEARING – Middlefork Terrace Subdivision Variance; 2015-02. Chair Wilkins closed the regular meeting and opened the public hearing. Doug Bergey addressed the Board regarding this new road issue and asked that the project be approved to finish off the subdivision with this variance. The Staff Report was read into the record by Ms. Canody. Jayne Reed, Garden Valley, spoke and read from Idaho Code the definition of variance; arguing that the application should have been denied originally. Marla Egerton, Garden Valley, spoke in opposition to the variance. Randy Shuman spoke in opposition also. Elizabeth Shuman is opposed but did not wish to speak. Rebuttal by Doug Bergey was given. Gary Ball, Garden Valley, spoke in opposition of the variance. Chair Wilkins closed the hearing and reconvened the regular session. Chair Wilkins MOTIONED to deny the application for the reasons provided by legal counsel. Commissioner Ward SECONDED. All ayes, motion passed.

YEARS OF SERVICE RECOGNITION – Chief Deputy and Administrative Assistant, Dee Woodstrom, was recognized for her ten years of service to Boise County.

PUBLIC HEARING – Amendment to Ordinance 2004-02; Planning & Zoning Commission Membership. Chair Wilkins closed the regular meeting and opened the public hearing. Jayne Reed, Garden Valley, spoke in opposition to the amendment. The public hearing was closed and the regular session reconvened. Commissioner Jackson MOTIONED to pass the ordinance amendment. Commissioner Ward SECONDED. Roll call vote: Chair Wilkins - nay; Commissioner Jackson – aye; Commissioner Ward - aye, motion passed.

SHERIFF'S DEPARTMENT: Sheriff Roeber discussed canine utilization and the pros and cons. Chair Wilkins stated she is uncomfortable making this monetary decision with the current budget. The Board tabled this until the April 7th meeting.

Chair Wilkins MOTIONED to go into executive session per IC 67-2345(1)(f) for pending litigation and 67-2345(1)(b) for personnel. Commissioner Jackson SECONDED. Roll call vote; Chair Wilkins - aye; Commissioner Jackson - aye; Commissioner Ward – aye, motion passed. Coming out of executive session, there were updates from legal counsel but no action taken by the Board.

Prosecutor Gee stated that the Asset Forfeiture training will be attended by Deputy Prosecutor Maloney on April 1st.

MISCELLANEOUS & CORRESPONDENCE:

- Commissioner Discussion/Committee Reports – Commissioner Ward spoke about toll roads and his recent research. A general discussion, on this subject, will be held in Garden Valley at the Senior Center this evening.
Chair Wilkins attended the Idaho City Council meeting last week. The Area of Impact was discussed with concern regarding fire/police protection in local subdivisions not in the area of impact. It was stated that subdivisions can contract with fire departments for protection and there is an MOU between the City and the County.
Chair Wilkins attended the West Central Highlands meeting.
- Board of Equalization – Chief Deputy Woodstrom reminded the Board that June/July these hearings begin. Nothing else was discussed.
- IDJC information – This is a review of the inspection of the Valley County Juvenile Detention Center.
- Valley of the Pines / Thorn Creek fire mitigation project – Chair Wilkins referred to a document concerning Title III funds. The Board had a brief discussion.
- Resolution 2014-23 April Fair Housing Month - Chair Wilkins MOTIONED to approve and make April the Fair Housing Month in Boise County. Commissioner Ward SECONDED. All ayes, motion passed.
- 2015 Arbor Day Grant Program – Chair Wilkins completed the grant request for a free tree purchase drawing.
- CAI Quote for Laptop – Deputy Prosecuting Attorney Maloney's request has changed to include a docking station with keyboard, etc. Commissioner Ward MOTIONED to approve the quote. Commissioner Jackson SECONDED. All ayes, motion passed.
- Future Agenda Topics Review – Future agenda topics discussed.

Chair Wilkins MOTIONED to recess the regular meeting of the Board of Commissioners until the 7th of April at 9:00 a.m. Commissioner Jackson SECONDED. All ayes, motion carries.

Approved this 7th day of April, 2015.

VICKI L. WILKINS, Chair
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board