

BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 8th, 2014
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

In attendance: Chair Wilkins, Commissioner Anderson, Clerk Prisco, Assessor Adamson, Chief Administrator Woodstrom and, via phone, Commissioner Balding. Absent: Commissioner Balding for the afternoon session.

Chair Wilkins called the meeting to order at 9:00 a.m. and the Pledge of Allegiance was recited.

COMMISSIONER DISCUSSION/COMMITTEE REPORTS: Commissioner Anderson attended the Southwest Idaho Resource Advisory Committee meeting of last week.

Commissioner Anderson attended the Payette River Scenic Byway meeting, a quarterly meeting. The Commission discussed the status of the Payette River Water Trail, establishing a meeting for the Army Corp of Engineers/Idaho Water Resources to present information to the Board, contributions to the Gem County Fair/Rodeo Board over the past few years and the threshold for accrual of sick leave for permanent, part-time employees.

CONSTITUENT INPUT: Robert Darling, Idaho City, spoke of his support of the Commission's interest in restoring historic gaming in the County, the Board's support of the CuMo Mine Project, and other sustainable industries.

AMENDMENTS TO THE AGENDA: Chair Wilkins MOTIONED to amend the agenda to take the resolutions, that are scheduled for Miscellaneous/Correspondence, for the Noxious Weeds and Emergency Management departments and move them to prior to the demand warrants, and the reason for the amendment is that we need to approve resolutions before issuing a demand warrant. Commissioner Anderson SECONDED. Roll call vote: Commissioner Anderson – aye; Commissioner Balding – aye; Chair Wilkins – aye; motion passed unanimously.

MINUTES: Chair Wilkins MOTIONED to approve the Boise County BOCC, January 22nd, 2014 official meeting minutes, with the changes as discussed. Commissioner Anderson SECONDED. All ayes, motion passed. Chair Wilkins MOTIONED to approve the official meeting minutes of the Boise County BOCC, for Monday, January 27th, 2014 as presented. Commissioner Anderson SECONDED. All ayes, motion passed. Chair Wilkins MOTIONED to approve the Boise County BOCC official meeting minutes for Tuesday, January 28th, 2014 as presented. Commissioner Anderson SECONDED. All ayes, motion passed.

DEPARTMENTAL ISSUES: Commissioner Anderson MOTIONED to approve the Boise County Solid Waste Collection and Transport license applications for Roger Miller DBA Miller Enterprises, John McCarthy DBA Boise County Sanitation and Robert Quarles DBA as Bob Quarles Enterprises. Commissioner Anderson AMENDED her MOTION to include Republic Services DBA Allied Waste. Chair Wilkins SECONDED. All ayes, motion carried as amended.

Chair Wilkins MOTIONED to approve the payroll addition request for Verline Gullick, for the Deeds Processor position in the Assessor's Office. Commissioner Anderson SECONDED. Roll call vote: Commissioner Anderson – aye; Commissioner Balding – aye; Chair Wilkins – aye; motion passed.

Mindy Dorau, P&Z Department, was in attendance to answer any questions that the Board had on the quarterly reports from her department.

Commissioner Anderson MOTIONED to accept the payroll addition for Melissa Edgerton, effective date of April 14th, 2014, for the In-Court Clerk to our Magistrate Judge. Chair Wilkins SECONDED. Roll call vote: Commissioner Anderson – aye; Commissioner Balding – aye; Chair Wilkins – aye; motion passed.

Clerk Prisco presented a budget timeline associated with the budget responsibilities of the Clerk's Office. Clerk Prisco discussed information received on April 7th, via email from Seth Griggs at IAC, concerning the SRS payments and finalization of the amount that each county will be receiving from the State of Idaho. Clerk Prisco provided an estimated amount of \$616,000 that will come to the County, for their portion only.

Chair Wilkins MOTIONED to approve Resolution #2014-30, a Boise County resolution adjusting the Boise County Noxious Weeds FY 2014 budget, in the amount of \$999.96. Commissioner Anderson SECONDED. Roll call vote: Commissioner Anderson – aye; Commissioner Balding – aye; Chair Wilkins – aye; motion passed. Chair Wilkins amended her motion due to resolution #2014-30 was in error and the resolution number is 2014-31, a Boise County resolution adjusting the Boise County Noxious Weeds FY 2014 budget, in the amount of \$999.96. Commissioner Anderson SECONDED the AMENDMENT. Roll call vote: Commissioner Anderson – aye; Commissioner Balding – aye; Chair Wilkins – aye; the resolution was approved as amended.

Commissioner Anderson MOTIONED to approve Resolution 2014-32, a Boise County resolution adjusting the Boise County General Fund, Emergency Services Department FY 2014 budget for unscheduled grant funds, in the amount of \$14,200, from a BHS Grant and Capital Expenditures. Chair Wilkins SECONDED. Roll call vote: Commissioner Anderson – aye; Commissioner Balding – aye; Chair Wilkins – aye; motion passed.

Commissioner Anderson MOTIONED to approve Resolution 2014-33, a Boise County resolution adjusting the General Fund, Emergency Services Department, for the FY 2014 budget, for the receipt of unscheduled revenues from grants, in the amount of \$64,000, from a Central District Health Department ASPR Allotment, to be spent on capital equipment. Chair Wilkins SECONDED. Roll call vote: Commissioner Anderson – aye; Commissioner Balding – aye; Chair Wilkins – aye; motion passed.

CONTRACTS/AGREEMENTS/GRANTS: The University of Idaho, 4-H Extension Program was discussed.

DEMAND WARRANTS: Chair Wilkins MOTIONED to approve a demand warrant, in the amount of \$14,200, to High Ground Electrical, for a generator, out of Fund 01-11, account number 800-01, and to Trudy's Kitchen, in the amount of \$353.70, for the Strengthening Families, Idaho City food and meals, out of Fund 06-54, account number 0480-11. Commissioner Anderson 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, case #13-03-D and case #14-03-B. Commissioner Balding SECONDED. Roll call vote: Commissioner Anderson – aye; Commissioner Balding – aye; Chair Wilkins – aye; motion passed. Chair Wilkins stated, coming out of executive session for I.C. 67-2345(1)(d), Chair Wilkins MOTIONED to table case #04-05-D, approve 13-03-D and deny case 14-03-B. Chair Wilkins RESCINDED her MOTION. Chair Wilkins RESTATED her MOTION to table case #04-05-D, approve case #13-03-D and deny case #14-03-B. Commissioner Anderson SECONDED. Roll call vote: Commissioner Anderson – aye; Commissioner Balding – aye; Chair Wilkins – aye; motion passed.

PA ISSUES: Chair Wilkins MOTIONED to approve the letter to Idaho Waste Systems, drafted by Prosecutor Gee, in regards to the Idaho Waste Systems Christmas bonuses and the need to repair facility damages, as presented. Commissioner Anderson SECONDED. All ayes, motion passed. Prosecutor Gee discussed a letter associated with outstanding taxes on property, known as Youren, a request from a film company to use pull-out areas within Boise County road system and the public noticing of the sale of the Mores Creek Rim Ranches property. Chair Wilkins MOTIONED to approve the minimum bid for the Rimview properties going up for auction, be in the amount of \$10,000. Commissioner Anderson SECONDED. Roll call vote: Commissioner Anderson – aye; Commissioner Balding – aye; Chair Wilkins – aye; motion passed.

Prosecutor Gee advised the Board that he continues to work on: the ITD Agreement for the first 8 miles of Banks/Lowman Road, a gaming road map which will be presented to the Board on meeting of May 6th, 2014.

Chair Wilkins MOTIONED to go into executive session per Idaho Code 67-2345(1)(a). Commissioner Anderson SECONDED. Roll call vote: Commissioner Anderson – aye; Commissioner Balding – aye; Chair Wilkins – aye; motion passed. Coming out of executive session for Idaho Code 67-2345(1)(a), Chair Wilkins MOTIONED to approve Detective Krempa's position as the Mass Gathering Coordinator. Commissioner Anderson SECONDED. Roll call vote: Commissioner Anderson – aye; Commissioner Balding – aye; Chair Wilkins – aye; motion passed. Chair Wilkins stated that Commissioner Anderson will be sending an email to P&Z staff regarding their hours and schedules, to be presented to the Board on April 14th, during Departmental Issues.

MISCELLANEOUS & CORRESPONDENCE:

- Chair Wilkins MOTIONED to approve the Boise County polling places for the Primary Election on May 20th, 2014, to include the following locations: Crouch Community Hall for Garden Valley, Horseshoe Bend Courthouse for Horseshoe Bend, Boise County Courthouse for Idaho City, Lowman Emergency Services Station #80 for Lowman, Wilderness Ranch Fire Station for Mores Creek, Centerville Fire Station for Placerville and Boise County Recorder's Office for absentee votes. Commissioner Anderson SECONDED. All ayes; motion carried.
- Commissioner Anderson MOTIONED that we sign the County Extension Agreement with the University of Idaho, College of Agriculture and Life Sciences, Cooperative Extension System, to certify that Boise County has approved \$8,500, total, for the program in the FY 2014. Chair Wilkins SECONDED. Roll call vote: Commissioner Anderson – aye; Chair Wilkins – aye; motion passed.

BECKER VEGETATION MGMT & OTHER DISCUSSION: Brandt Peterson, US Forest Service - Idaho City District Ranger and Mike Feiger, US Forest Service - District Wildlife Biologist, presented information and maps (draft at this time) to the Board. The proposed project was discussed with the Board.

TAXES REVIEW REQUEST: Assessor Adamson and Treasurer Hutchings were present during this part of the agenda. Don Weilmunster questioned his property tax assessment value, for properties associated with South Fork Landing.

BILLS: Commissioner Anderson MOTIONED to approve the Claims Approval Report for April 2nd, 2014, to be paid on April 8th, 2014, in the amount of \$212,717.99, noting that on page 4 and page 32, the budget appropriation was done by resolution today and on page 8 the budget appropriation is included in a transfer expense line item in that same budget. Chair Wilkins SECONDED. Roll call vote: Commissioner Anderson – aye; Chair Wilkins – aye; motion passed.

General Fund	\$	22,165.99	Solid Waste	\$	1,343.22
Road & Bridge	\$	60,112.08	Weeds	\$	1,350.98
Justice Fund	\$	24,507.28	E911	\$	4,714.66
EBCA	\$	4,399.47	Snowmobile IC8-A	\$	86.14
District Court	\$	2,513.11	Snowmobile GV8-B	\$	5.68
Indigent	\$	481.00	Sheriff's Vessel	\$	131.60
Tort	\$	86,111.50	Revaluation	\$	232.37

PURCHASE CARD DISCUSSION: The Board discussed the need for purchase cards or credit cards, for the County.

CROUCH VOLUNTEER AMBULANCE SERVICE: Prosecutor Gee was present during the discussion. Andrew Bigelow, President of Crouch Volunteer Ambulance, discussed the proposed consolidation of the Garden Valley Fire District and the Crouch Volunteer Ambulance Service with the Board.

FUTURE AGENDA TOPICS REVIEW: The Board discussed future agenda items.

Chair Wilkins MOTIONED to recess the Boise County BOCC meeting of Tuesday, April 8th, 2014, and reconvene on Monday, April 14th, 2014. Commissioner Anderson SECONDED. All ayes.

Approved this 14th day of April, 2014.

VICKI L. WILKINS, Chair
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board