

BOISE COUNTY BOARD OF COMMISSIONERS  
**MONDAY, APRIL 14<sup>th</sup>, 2014**  
BOISE COUNTY COMMISSIONER'S ROOM  
AGENDA

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

**COMMISSIONER DISCUSSION/COMMITTEE REPORTS:** Chair Wilkins attended the City of Idaho City council meeting.

Commissioner Anderson attended the City of Crouch meeting.

Commissioner Anderson spoke about the Personnel Policy.

Commissioner Anderson attended the Gem County Fair Board meeting.

The Commission discussed deadline dates and statutes for the approval of home owners' exemptions.

**CONSTITUENT INPUT:** Dan Cano, Boise County resident, Valley of the Pines Volunteer Fire Department, discussed fire mitigation work that is needed in their subdivision and requested to be on a future agenda to further discuss the topic with the Commission.

**AMENDMENTS TO THE AGENDA:** None.

**MINUTES:** Chair Wilkins MOTIONED to approve the Boise County Board of County Commissioners' official meeting minutes for Friday, February 7<sup>th</sup>, 2014. Commissioner Balding SECONDED. All ayes, motion passed. Chair Wilkins MOTIONED to approve the Boise County Board of County Commissioners' official meeting minutes for Friday, March 21<sup>st</sup>, 2014. Commissioner Balding SECONDED. All ayes, motion passed. Chair Wilkins MOTIONED to approve the meeting minutes of the Boise County Board of County Commissioners' meeting minutes for Tuesday, April 8<sup>th</sup>, 2014, as presented. Commissioner Balding SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Balding – aye, and Commissioner Anderson – nay, motion carried. Prior to the motion, Commissioner Anderson stated that she wanted the minutes changed to reflect a comment that she made, regarding the resolutions that the Board approved at the April 8<sup>th</sup> meeting, to reflect: "The budget amendment does not cover the entire costs of known expenses associated with that project." Clerk Prisco recalled that comment and responded, at both meetings, that the resolutions (as approved) were based on unanticipated revenue for contracts and grants that had been fully authorized at that time. Chair Wilkins MOTIONED to approve the Boise County Board of County Commissioners' meeting minutes of Tuesday, April 1<sup>st</sup>, 2014, with the changes as discussed. Commissioner Balding SECONDED. All ayes; motion passed unanimously.

**DEPARTMENTAL ISSUES:** Sheriff Roeber presented two payroll requests. Chair Wilkins MOTIONED to approve the payroll addition for James Kazmarek, at the rates as stated on the form, for reserve deputy, with an effective date of 4-14-14. Commissioner Balding SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Balding – aye, Commissioner Anderson – aye, motion passed unanimously. Chair Wilkins MOTIONED to approve the payroll addition change for Officer David Lee, covering the Horseshoe Bend contract for Officer LeBow, not to exceed the 20 hours for the rate of pay as stated on the document, with an effective date of 4-14-14. Commissioner Balding SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Balding – aye, Commissioner Anderson – aye, motion passed unanimously. P&Z Department: Rora Canody presented a quarterly report, on open land development, that the Board had requested.

Clerk Prisco introduced employee Melissa Edgerton, In-Court Deputy Clerk to Judge Cockerille, to the Board. Paul Rekow, Solid Waste/Noxious Weeds Department, presented two CWMA grants. Commissioner Anderson MOTIONED to accept the award of a 2014 Federal Interstate General Fund Cost Share, in the amount \$7,543, for the Upper Payette CWMA. Commissioner Balding SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Balding – aye, Commissioner Anderson – aye, motion passed unanimously. Commissioner Anderson MOTIONED to accept the award of the 2014 State General Fund Cost Shares, for the Boise Basin CWMA, in the amount of \$3,544.94. Commissioner Balding SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Balding – aye, Commissioner Anderson – aye, motion passed unanimously.

Assessor Adamson discussed a letter received from the CEO of Computer Arts, Inc., regarding the property tax software that Boise County and only 7 other counties in Idaho use, and a potential cost increase for the maintenance and support of the software application.

**ISSUE TRACKING:** None.

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

**DEMAND WARRANTS:** Commissioner Wilkins MOTIONED to approve the Gem County demand warrant for the 4-H program, in the amount of \$8,000, and the demand warrant to the Boise County Treasurer, in the amount of \$33.16, for deposit bags. Commissioner Balding SECONDED. All ayes, motion passed unanimously.

Chair Wilkins MOTIONED to break for 10 minutes. Commissioner Balding SECONDED. All ayes, motion passed unanimously.

Chair Wilkins MOTIONED to approve demand warrant to Gem County Fair Board, in the amount of \$6,000. Commissioner Balding SECONDED. All ayes, motion passed unanimously.

**INDIGENT:** Chair Wilkins MOTIONED to go into executive session per Idaho Code 67-2345(1)(d) , to discuss case #04-05-D and case #14-04-A. Commissioner Balding SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Balding – aye, Commissioner Anderson – aye, motion passed unanimously. Chair Wilkins MOTIONED to approve the lien on case #14-04-A and to table case #04-05-D for further information. Commissioner Balding SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Balding – aye, Commissioner Anderson – aye, motion passed unanimously.

**PA ISSUES:** Prosecutor Gee discussed: 1) the results of the auction of 355 Rim View property, whereby only two people showed up and they were not willing to bid the minimum of \$10,000; 2) an update to the Board on a discussion between Don Weilmunster and Assessor Adamson, regarding a request for an agricultural exemption from Mr. Weilmunster; and 3) the status of the UDO.

Chair Wilkins MOTIONED to direct Prosecutor Gee to have the conversation with Ms. (Susan) Buxton, as discussed, within the timeline and legal opinion in writing, not to exceed \$2,000. Commissioner Balding SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Balding – aye, Commissioner Anderson – aye, motion passed unanimously.

Chair Wilkins MOTIONED to go into executive session under I.C. 67-2345(1)(f), pending litigation, and 67-2345(1)(b), personnel. Commissioner Balding SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Balding – aye, Commissioner Anderson – aye, motion passed unanimously. Coming out of executive session for Idaho Code 67-2345(1)(f) and Idaho Code 67-2345(1)(b), Chair Wilkins stated that the Board made a decision to send the candidates an email in response to using county email for campaigning, they also will draft a brief reply in response to an inquiry re: Community Justice and a general update on pending litigation. Chair Wilkins MOTIONED to send an email to the Boise County candidates and the use of the County email for campaigning and redo an employee evaluation, as discussed, as Commissioner Balding was absent at that time, and that we send an response to The Idaho World in response to their question on Community Justice. Commissioner Anderson SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Balding – aye, Commissioner Anderson – aye, motion passed unanimously.

Chair Wilkins MOTIONED to go back into executive session under I.C. 67-2345(1)(f), pending litigation. Commissioner Balding SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Balding – aye, Commissioner Anderson – aye, motion passed unanimously. Coming out of executive session for I.C. 67-2345(1)(f), pending litigation, no decisions were made and the Board received a brief update from Prosecutor Gee.

Chair Wilkins MOTIONED to recess for lunch until 1:15 p.m. for lunch. Commissioner Anderson SECONDED. All ayes, motion passed.

**ARROW ROCK ROAD CONTRACT DISCUSSION:** Road Department Supervisor, Bill Jones, was in attendance for the discussion. Chair Wilkins spoke about the winter maintenance of the road and whether the County should put the work out to bid, including Atlanta Highway District in the request.

**PERSONNEL POLICY REVIEW:** The Board, Prosecutor Gee and Clerk Prisco discussed proposed changes to the Personnel Policy. The policy was tabled to a future date, to be determined.

**IDAHO WASTE SYSTEMS:** Chair Wilkins stated that Idaho Waste Systems representatives had canceled their attendance at today's meeting and expressed concern regarding the contract and the expiration of the contract on April 25<sup>th</sup>, 2014. After discussing the matter with Prosecutor Gee, it was determined that further follow up would be required.

**MISCELLANEOUS & CORRESPONDENCE:**

- Chair Wilkins MOTIONED to approve the Certificate of Residency for Charles D. McCorkle, as presented. Commissioner Balding SECONDED. All ayes; motion passed unanimously.
- Commissioner Anderson MOTIONED to approve and adopt Resolution 2014-34, a Boise County resolution adjusting FY 2014 Boise County General fund, Community Projects Department, (for the Gem County Fair Board, allowing Boise County youth to participate in the 4-H programs at the fair) for an unforeseen contingency, using the general reserve appropriation, in the amount of \$6,000. Commissioner Balding SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Balding – aye, Commissioner Anderson – aye, motion passed unanimously.
- Chair Wilkins MOTIONED to approve Resolution 2014-35, for the Boise County Justice Fund, General Operations Department, for the overage on the Public Defender's Contract. Commissioner Anderson SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Balding – aye, Commissioner Anderson – aye, motion passed unanimously.
- Commissioner Anderson stated that the Army Corp. of Engineers will be holding a scoping opportunities meeting on Thursday, May 8<sup>th</sup>, 2014 at the Idaho City Community Center, from 6-8:00 p.m.
- Chair Wilkins MOTIONED to sign the letter to Rogue Atlas Productions, in reference to the film project request on Highway 17, with the removal of the "check with Marilyn". Commissioner Balding SECONDED. All ayes; motion passed unanimously.

**EBCAD UPDATE:** Commissioner Anderson MOTIONED that the Boise County Board of Commissioners now convene as the Governing Board of the East Boise County Ambulance District. Chair Wilkins SECONDED. All ayes; motion passed unanimously. Jerry Newland, EBCAD, provided an update to the Governing Board. Chair Wilkins MOTIONED to recess as the East Boise County Ambulance District Executive Board and reconvene as the Board of County Commissioners. Commissioner Balding SECONDED. All ayes; motion passed unanimously.

**PLANNING & ZONING:** Road Development Agreement, North Ridge at Terrace Lakes, was tabled to an agenda prior to May 13<sup>th</sup>, 2014.

Chair Wilkins MOTIONED to recess the regular meeting of the Boise County Board of County Commissioners of Monday, April 14<sup>th</sup>, 2014 and reconvene on Tuesday, April 22<sup>nd</sup>, 2014. Commissioner Balding SECONDED. All ayes; motion passed unanimously.

Approved this 13<sup>th</sup> day of May, 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