

BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 16TH, 2013
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

Present: Chair Balding, Commissioners Wilkins and Anderson, Assessor Adamson and Chief Administrator Woodstrom.

Chair Balding called the meeting to order at 9:00 a.m. and the Pledge of Allegiance was recited. A moment of silence was given for the Boston bombing victims and flags are being flown at half staff.

COMMISSIONER DISCUSSION/COMMITTEE REPORTS: Commissioner Anderson stated she attended a Bureau of Homeland Security meeting on April 10th, the BOCC special meetings on April 11th and 15th, the City of Crouch meeting along with P&Z Interim Administrator Rora Canody where they discussed that the city purchased property and will start putting in community water soon, a request from Seniors asking for poems, etc written by senior citizens for them to create a book. Commissioner Anderson and Ms. Canody were on the City of Crouch's agenda for the lot split for the Crouch Bridge and permission to create a lot split following City/County boundaries respectively. Commissioner Anderson stated she attended the EBCA Advisory Board meeting and clarify for them to continue to operate per the Operating Plan.

Commissioner Anderson stated she had a meeting with a constituent concerning Bunch Drive. Ms. Anderson handed out pictures and spoke about a deep ditch that was created and could cause accidents. Chair Balding stated that Ms. Anderson needs to talk with Bill Jones about this and come to an agreement with the property owner.

Commissioner Anderson stated she has drafted a letter, for the Board to sign, after their review concerning the LRIP Grant. Commissioner Jamie A Anderson made a MOTION to submit a letter to the Local Highway Technical Assistance Council for reconsideration of Boise County's stand alone Transportation Plan grant request for the 2014 application. Commissioner Vicki L Wilkins SECONDED. All ayes; motion passed.

Chair Balding stated she attended the Central District Health Board meeting and gave information on what was discussed during the meeting. Their budget hearing is May 10th and that there could possibly be a 1.5 percent deduction. A copy of their budget was given to the Clerk.

Chair Balding stated she attended the Clear Creek Volunteer fire dept meeting where they discussed bylaws and constitution changes.

MINUTES: Commissioner Vicki L Wilkins made a MOTION to approve the minutes for the BOCC for Tuesday, April 9th 2013. Commissioner Jamie A Anderson SECONDED. Roll call vote: Chair Balding – aye; Commissioner Anderson – aye; and Commissioner Wilkins – aye, motion passed.

DEPARTMENTAL ISSUES: Planning & Zoning Interim Administrator, Rora Canody, attended the City of Crouch meeting concerning Mr. Weilmunsters' issue. Ms. Canody stated she would proceed with the family split and the minor subdivision of Elk Meadows. Commissioner Anderson spoke about a Conditional Use Permit for the Garden Valley RV and Cottage Resort in two jurisdictions. Ms. Canody reported they are amending the site plan.

Commissioner Anderson asked Ms. Canody about the upcoming UDO meeting.

The first reading for the Spudman Triathlon mass gathering was presented by Committeeman, John Roberts. Chair Balding asked about the process. Mr. Roberts stated that he has sent the checklist to them but has not received anything yet. Commissioner Anderson spoke about EBCA and their commitment to events. Commissioner Anderson stated that the County plans to have a

medical director as of June 1st, 2013. The current medical director is not comfortable with signing off that another entity can "work" the event.

Commissioner Anderson asked if Mr. Roberts has a security agreement with Clear Creek Vol. Fire Department for the Red Zone computer. Mr. Roberts was instructed to work on the agreement with Prosecutor Gee. The Board stated that they had requested an agreement be signed by each entity that received a computer for Red Zone implementation.

The Treasurer's Department, Chief Deputy Turner, spoke about a tax fees cancellation request for \$33.50 in late fees and back-date the payment to take away the interest. Chair Barbara M Balding made a MOTION to grant the cancellation request for late fees of \$33.50, for parcel RP00111000018A, due to a hardship and stated that this is not a cancelation of taxes, just late fees. Commissioner Jamie A Anderson SECONDED. All ayes; motion passed.

Clerk Prisco stated that the Boise County condensed minutes are all up to date.

Commissioner Anderson stated that the GV snowgroomers need the "go-ahead" to purchase a new track for the groomer for the cost of \$3786.85. Ms. Anderson stated that ID Parks and Recreation will reimburse Boise County Snowgroomers for the purchase per their agreement/email.

Commissioner Jamie A Anderson made a MOTION to allow the Garden Valley County Grooming Program to purchase, in excess of the \$1000 authority, in the amount of \$3,786.85, a groomer track from the manufacturer, to be reimbursed after the purchase, by ID Parks & Recreation, per the letter sent April 16th, 2013 by Todd Wernex. Commissioner Vicki L Wilkins SECONDED. Roll call vote: Chair Balding – aye; Commissioner Anderson – aye; Commissioner Wilkins – aye; motion passed.

ISSUE TRACKING: The Board requested, from Computer Arts, that changes need be made to specific financial reports.

CONTRACTS/AGREEMENTS/GRANTS: The Board discussed the resolution for the Solid Waste clean-up events. Need to post at solid waste collection sites, copies to contractors of solid waste, Forest Service Ranger Districts and other entities associated with collections of solid waste. A public service announcement needs to be published in the Idaho World. Commissioner Vicki L Wilkins made a MOTION to approve Resolution 2013-37, a Boise County resolution adopting the Boise County Solid Waste Clean Up Event policy. Commissioner Jamie A Anderson SECONDED. Roll call vote: Chair Balding – aye; Commissioner Anderson – aye; Commissioner Wilkins – aye; motion passed.

DEMAND WARRANTS: Chair Barbara M Balding made a MOTION to pay demand warrants to National Finance Center, \$674 and to Randy Smith, for 2013 EMT B classes, \$3350. Commissioner Jamie A Anderson SECONDED. Roll call vote: Chair Balding – aye; Commissioner Anderson – aye; Commissioner Wilkins – aye; motion passed.

INDIGENT: Nothing was presented.

MASS GATHERING REVIEWS: John Roberts spoke about the following:

Lyle Pearson 200 – Mr. Roberts stated that the Sheriff feels he doesn't need an agreement for the event. We do have an agreement but it is not signed by the Sheriff. Mr. Roberts spoke about their medical plan and stated that it lies with the medical director for signing off. Commissioner Vicki L Wilkins made a MOTION to table this review until next week's meeting so the questions can be addressed. Commissioner Jamie A Anderson SECONDED. Roll call vote: Chair Balding – aye; Commissioner Anderson – aye; Commissioner Wilkins – aye; motion passed.

Esthetic Evolution – Event coordinator, Ryan Duley, is in attendance. The Board discussed EMT services, that they need a medical plan approved from EBCA and that we need the Certificate of Insurance. Mr. Duley stated that he is waiting to hear from the Sheriff's office for an invoice for law enforcement, not security. Commissioner Jamie A Anderson made a MOTION that we approve the mass gathering permit for the Esthetic Evolution for June 21 – 23, contingent upon receiving a signed medical plan from EBCA, Sheriff's/Dispatch contract and the Certificate of Insurance for the event listing Boise County as additionally insured. Chair Barbara M Balding SECONDED. Roll call vote: Chair Balding – aye; Commissioner Anderson – aye; Commissioner Wilkins – aye; motion passed.

Calvary Family Camp – Mr. Roberts stated that more information is needed. Commissioner Jamie A Anderson made a MOTION to table the application. Chair Barbara M Balding SECONDED. Roll call vote: Chair Balding – aye; Commissioner Anderson – aye; Commissioner Wilkins – aye; motion passed.

Mr. Roberts asked the Board for input on revising the mass gathering ordinance.

CONSTITUENT INPUT: Nothing was presented.

REVIEW OF DRAFT FIGHTING ORDINANCE: Prosecutor Gee is in attendance for this discussion. Commissioner Wilkins asked why this has come up. Prosecutor Gee stated that this is a needed tool for court dealings. The Board will need to hold a public hearing to adopt the ordinance and a summary is to be posted in the Idaho World. Chair Balding asked how this is different than assault. Prosecutor Gee stated he could get more data for the Board, if they would like. Commissioner Wilkins spoke about moving forward but to gather more information also. Commissioner Vicki L Wilkins made a MOTION to continue with pursuing the public hearing for the ordinance, concerning fighting in a public place, in the next few weeks or when it can be placed on an agenda; however, the board would like to see data from Prosecutor Gee in coordination with Sheriff Roeber to address the Chair's previous question. Commissioner Jamie A Anderson SECONDED. Roll call vote: Chair Balding – aye; Commissioner Anderson – aye; Commissioner Wilkins – aye; motion passed.

MISCELLANEOUS & CORRESPONDENCE:

- Resolution 2013-xx Non-Discrimination Policy – the Board stated they need more clarification. Commissioner Vicki L Wilkins made a MOTION to table the resolution for non-discrimination, until a later date, upon further review and redrafting with Prosecutor Gee and Deputy Clerk Woodstrom. Chair Barbara M Balding SECONDED. Roll call vote: Chair Balding – aye; Commissioner Anderson – aye; Commissioner Wilkins – aye; motion passed.
- Idaho Capital Crimes Defense Program memo – results of appointments to fill vacancies for their board.

SQUAW CREEK SOIL CONSERVATION DISCUSSION: Randy Heffner and Art Beal were in attendance. Mr. Heffner gave overview of best conservation practices and review of progress. 2012 – 20 landowners \$2006, \$5072 for 22 landowners for 2013. They stated a letter of intent is needed, from Boise County. The letter of intent was already signed and sent on March 5, 2013.

PA ISSUES: Prosecutor Gee gave a recap of the Restorative Justice Conference that Mr. Gee, Valarie Delyea and John McFarlane attended. Prosecutor Gee spoke about employee reviews; there are departmental concerns about providing copies to the BOCC. Commissioner Wilkins spoke about evaluations and stated that the Clerk is to report, to the Board, completion by department heads/elected officials and to make sure that

updates of job descriptions with the evaluations are to go in the personnel files. Prosecutor Gee stated a separation of the Board from the personnel file of the employees is a good idea.

EXECUTIVE SESSION per I.C. 67-2345(1)(f): Pending litigation, update from Kane & Assoc. and EXECUTIVE SESSION per I.C. 67-2345(1)(b): Personnel. Commissioner Vicki L Wilkins made a MOTION to go into executive session per I.C. 67-2345(1)(f) for an update from Kane & Associates and (1)(b) for personnel. Chair Barbara M Balding SECONDED. Roll call vote: Chair Balding – aye; Commissioner Anderson – aye; Commissioner Wilkins – aye; motion passed. The Board came out of executive session; concerning the Ravenscroft litigation, the counsel is to proceed as advised.

EBCAD OPERATION PLAN: Prosecutor Gee discussed the changes he made to the plan. The Board reviewed the document. Prosecutor Gee gave clarification and spoke about MOU's. Commissioner Wilkins stated that she is against this document but "we" have no choice. Prosecutor Gee asked the Board to look at section 8 and give their concerns. This document will be tabled until next week. The Board directed Prosecutor Gee to make the changes discussed.

FUTURE AGENDA TOPICS: Laptop Security Agreement from Prosecutor Gee's office.

With unanimous consent, the meeting was adjourned until April 23RD, 2013.

Approved this 7th day of May, 2013.

BARBARA M. BALDING, Chair
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board