

BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 23RD, 2013
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

Present: Commissioner Wilkins, Commissioner Anderson and Clerk Prisco.

Others Present: George Mustard, Reidesel Engineering.

Commissioner Anderson stated that Chair Balding would not be attending the meeting. Commissioner Anderson called the meeting to order at 9:00 a.m. and the Pledge of Allegiance was recited.

Commissioner Wilkins made a MOTION that Commissioner Anderson fill in as Chair for the meeting. Commissioner Anderson SECONDED. All ayes; motion passed.

COMMISSIONER DISCUSSION/COMMITTEE REPORTS:

Commissioner Wilkins reported on her visit to the west side of the county – Road Department Gardenia shop, Solid Waste/Noxious Weeds site and Community Justice building in Horseshoe Bend. Ms. Wilkins spoke of the building issues associated with that and staff issues that the Judge will be taking care of. This is a future agenda topic to add.

Commissioner Wilkins stated that she attended the Horseshoe Bend City Council meeting and reported on several items: levy project, EMS presentation, May 1st EMS meeting at City Hall, June 19th cooperative disaster training – train wreck simulation. The City of Horseshoe Bend has a new City attorney coming on board. A Horseshoe Bend High School senior's project is a skate board park.

Commissioner Anderson stated that the Southfork Bridge bid opening is occurring today at 2:00 p.m. at ITD and we will know if it is going to be affordable or not. Commissioner Anderson discussed the Race to Robie Creek mass gathering application and the subject of putting the applications on the County website.

AMENDMENTS TO THE AGENDA: There were no amendments to the agenda.

MINUTES: There were no minutes.

DEPARTMENTAL ISSUES: Clerk Prisco stated that Deputy Clerk Loya and herself attended the Social Services Conference last week in Coeur d'Alene, Idaho. The conference was very informative and the Clerk's office is preparing a summary of the issues discussed, particularly items that will affect the counties in the immediate term.

Commissioner Anderson had questions on the status of CAI contract IT hours and the potential purchase of computers as proposed by the Technology Committee.

Treasurer Hutchings presented a tax cancellation request to the Commissioners. Commissioner Anderson made a MOTION to cancel taxes for parcel #MHI00000440010, for 2011 year in the amount of \$258.37 and 2012 year of \$380.80; a total of \$639.17, due to the fact that the Sheriff was unable to sell the property (two attempts) and it is know that the owner is deceased. Commissioner Wilkins SECONDED. All ayes; motion passed.

Sheriff Roeber updated the Commissioners on mass gathering applications which still have open items: Calvary Chapel Family Camp, North Fork Championship and Lyle Pearson 200. Sheriff Roeber presented the first reading of the following mass gathering events:

- 1) The Mountain Rendezvous, scheduled to be held August 23rd - August 25th, 2013. The application submitted was not descriptive and further information was

- requested. Expected participation is up to 80 people but they have live music and are planning on serving alcohol which therefor qualifies them as an event.
- 2) Rock the Mountain is scheduled to take place on August 8th – 10th, 2013 and Sheriff Roeber stated the outstanding items on the application.
 - 3) The Double Robie & Aldape Challenge (new events) both scheduled for September 28th, 2013 and which cover the same route with a turnaround at the Aldape Summit for the Aldape Challenge.

Sheriff Roeber reported that he will be attending the train derailment exercise meeting in Emmett today.

Sheriff Roeber reported on how well the Race to Robie event went.

Valerie Delyea, Community Justice Administrator, asked about contributions/donations that are received from different event holders. Specifically, questioned whether the County might approach the sponsors of new events, such as the Double Robie and Aldape Challenge, for possible contributions.

CONTRACTS/AGREEMENTS/GRANTS: There were none.

DEMAND WARRANTS: Commissioner Wilkins made a MOTION to approve a demand warrant to Classic Vacs, in the amount of \$49.99, for the repair of a V2 steam vac. Commissioner Anderson SECONDED. All ayes; motion passed.

INDIGENT: There were no indigent matters.

P.A. ISSUES: Prosecutor Gee stated that he spoke with Chair Balding, who asked that she be patched in for the executive session. Commissioner Wilkins made a MOTION to go into executive session under I.C. 67-2345(1(b); 1(d), exempt records for SIF information; and (1)(f), pending litigation. Commissioner Anderson SECONDED. Roll call vote: Commissioner Wilkins-aye; Commissioner Anderson-aye. Motion passed unanimously. Coming out of executive session, Temporary Chair Anderson acknowledged that Chair Balding joined the meeting by telephone for the entire executive session. The Board discussed litigation, personnel and exempt records and added that Bill Jones and Chuck Morgan (Road Department) joined the Board for one of the personnel discussions.

The Commission discussed proposed changes to the EBCAD Operation Plan.

CONSTITUENT INPUT: Oscar Baumhoff, Centerville, spoke with regard to the P&Z Commission Board which he felt was not functioning well for some time. He has attended many meetings, including the meeting of last week, which he felt was a productive meeting and was impressed by the progress exhibited there.

BOISE COUNTY/ITD MOU: PLOWING OF PARKING LOTS: Greg Davis, of the Snow Grooming Program, was present for this portion of the meeting. The Commissioners discussed the draft Memorandum of Understanding between Boise County and the Idaho Transportation Department and potential changes to the document. The item was tabled until next meeting, under Contracts/Agreements/Grants for a final copy to be considered.

PUBLIC HEARING - SNOWMOBILE ORDINANCE: Commissioner Anderson closed the regular meeting and opened the public hearing. Commissioner Anderson stated that the BOCC was approached by the Garden Valley Snowmobile Groomers Program and asked to address the current ordinance and it's provision allowing ATV's on the trails. Testimony: Greg Davis, Boise, Idaho, representing with Boise County Snow Groomers, Boise Snowmobile Club and the Idaho Snowmobile Association provided testimony on potential restrictions for ATV and UTV use on the

trails. Commissioner Anderson closed the public hearing and reopened the regular meeting for deliberation. Commissioner Wilkins asked that we include: 1) the requirement for a snowmobile sticker; use wording of "factory approved track systems" for allowance; limit weight of vehicles to less than 1,000 pounds.

MISCELLANEOUS & CORRESPONDENCE:

- Commissioner Wilkins made a MOTION to adopt Resolution 2013-38, a resolution adopting the Boise County Non-Discriminatory Policy. Commissioner Anderson SECONDED. Roll call vote: Commissioner Wilkins-aye; Commissioner Anderson-aye. Motion passed unanimously.
- The Commission discussed a letter from Governor Otter regarding the turn back of 5.1% of federal government funding using Title II funds.
- Commissioner Wilkins made a MOTION to approve payroll addition changes for Boise County Sheriff's Deputies: Marc Sandrus, Deon Price and Christopher Lampson, at various salary rates in accordance to the paperwork submitted, as to which projects they will be working under, i.e. Corp Patrol, mass gatherings and Vessel activities. Commissioner Anderson SECONDED. Roll call vote: Commissioner Wilkins-aye; Commissioner Anderson-aye. Motion passed unanimously.
- Commissioner Wilkins made a MOTION to approve a letter of termination of employment to comply with PERSI regulations and requirements, for (Boise County) Emergency Management Coordinator, John Roberts, dated April 16th, 2013 (effective April 20th). Commissioner Anderson SECONDED. All ayes; motion passed.
- Commissioner Wilkins made a MOTION that the Board sign and submit a letter to Dr. Murray Sturkey, Chair of the Emergency Medical Services Physicians Commission (requesting Dr. Sturkey to be an interim medical director for EBCAD, from June 1 through September 30, 2013). Commissioner Anderson SECONDED. Roll call vote: Commissioner Wilkins-aye; Commissioner Anderson -aye. Motion passed unanimously. Commissioner Wilkins made a MOTION to include in the letter to Dr. Sturkey that the newly adopted medical plan, medical supervision plan and medical services agreement be included for his review as well, and attached to the letter. Commissioner Anderson SECONDED. All ayes; motion passed.

BILLS: Commissioner Wilkins made a MOTION to approve the bills as presented on April 23rd, 2013. Commissioner Anderson SECONDED. All ayes; motion passed.

General Fund	\$	8,654.77	Solid Waste	\$	21,574.49
Road & Bridge	\$	12,547.98	Revaluation	\$	487.94
Justice Fund	\$	9,836.23	Weeds	\$	785.72
EBCA	\$	727.42	E911	\$	9,350.89
District Court	\$	1,610.96	Snowmobile IC8-A	\$	678.48
Sheriff's Reserves	\$	300.00	Snowmobile GV8-B	\$	5.29
Sheriff's Vessel	\$	724.98			

EBCAD OPERATION PLAN RESOLUTION: Prosecutor Gee reviewed the EBCAD Operation Plan, with changes proposed earlier in the day, with the Commissioners. Commissioner Wilkins made a MOTION that the Commission pass Resolution 2013-39, a Boise County resolution establishing an Operation Plan for East Boise County Ambulance District. Commissioner Anderson SECONDED. Roll call vote: Commissioner Wilkins-aye; Commissioner Anderson-aye. Motion passed unanimously.

FUTURE AGENDA TOPICS:

- Community Justice Horseshoe Bend building – May 1st, 2013.
- SRS/PILT funds, possible future reductions thereof and the budgetary process for FY 2014 – May 14th, 2013 agenda.
- Mass gathering events with May/June deadlines – put on agendas under contracts/agreements/grants or, where possible, give an agenda line.

Commissioner Wilkins made a MOTION to adjourn. Commissioner Anderson SECONDED. All ayes; motion passed.

Approved this 1st day of May, 2013.

BARBARA M. BALDING, Chair
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board