

BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 6th, 2014
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

In attendance: Chair Wilkins, Commissioner Anderson, Clerk Prisco (morning), Chief Administrator Woodstrom (afternoon), Treasurer Hutchings and Assessor Adamson. Absent: Commissioner Balding.

Chair Wilkins called the meeting to order and the Pledge of Allegiance was recited.

COMMISSIONER DISCUSSION/COMMITTEE REPORTS: Commissioner Anderson attended the ULO (Unified Land Use Ordinance) meeting of last week and the draft document was reviewed, including comments from Deputy Prosecutor McConnell. Commissioner Anderson attended the Idaho City Clean-Up Day and was present at the museum for the day.

The public restroom "picture" has been cleaned up with a less offensive picture.

Chair Wilkins discussed the electrical work in the Commissioner room as there are sparks when switching on the lights/fans.

Commissioner Anderson updated the Board on the Pioneer Title bills that were recently received. Commissioner Anderson updated the Board on her recent inquiries of Gem County, regarding the use of Corporate Technologies' services.

Region 4 Behavioral Health: Commissioner Anderson stated that there was a health fair at the Spring Fling in Garden Valley last weekend. Chair Wilkins stated that she is going to sit on that board.

CONSTITUENT INPUT: Jayne Reed, Garden Valley, discussed yesterday's budget discussion meeting, she is bothered that she did not get any information as a member of the public.

AMENDMENTS TO THE AGENDA: Chair Wilkins MOTIONED to amend the agenda, moving Miscellaneous/Correspondence to the 2:00 timeslot and moving the Future Agenda Topics up, for better efficiency for staff. Commissioner Anderson SECONDED. Roll call vote: Chair Wilkins-aye; Commissioner Anderson-aye; motion passed.

MINUTES: Minutes were tabled until next week.

DEPARTMENTAL ISSUES: Emergency Management Services Coordinator, John Roberts, requested permission to support BNF wild land fire response and reviewed the impact that his participation might have.

Assessor Adamson updated the Board on exemptions and stated that the item would need to come before the Board at their meeting of May 13. Assessor Adamson made reference to the visit of Mr. Don Weilmunster several weeks prior and his request for the developer's discount exemption. Assessor Adamson stated that he received, several days later and after April 15th deadline for exemptions, an agricultural exemption request (new request) for all properties held by GV Holdings (owned by Don Weilmunster). Prosecutor Gee also discussed the matter with the Board.

Road Department payroll addition changes were presented. Chair Wilkins MOTIONED to approve the payroll addition changes, as presented, for the two employees, seasonal part-time flagger positions, at an hourly rate of pay at \$10.00 per hour, effective date of 5/7/14, for Brown and Sharp. Commissioner Anderson SECONDED. Discussion: Commissioner Anderson questioned whether the employees will need to go through a new hire process and drug testing. Yes. Chair Wilkins AMENDED her MOTION to state that the hire is contingent upon the new hire process and

drug testing. Commissioner Anderson SECONDED the AMENDMENT. Roll call vote: Chair Wilkins – aye; Commissioner Anderson – aye, motion passed.

Chair Wilkins MOTIONED to approve Resolution 2014-37, a Boise County resolution to adjust the FY 2014 Solid Waste Fund budget, for unanticipated expenses, authorizing fund transfer from revenue budget 23-00-0397-00, in the amount of \$16,201.39, and from the expense line item budget for equipment repair, 23-00-0499-07. Commissioner Anderson SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Anderson – aye, motion passed.

Chair Wilkins MOTIONED to sign the contract for the Horseshoe Bend building expansion, with RC Hayes Construction, in the amount of \$45,011.66. Commissioner Anderson SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Anderson – aye, motion passed.

Commissioner Anderson MOTIONED to issue a Notice to Proceed on the Solid Waste Transfer Station addition, effective today, May 6th, 2014. Chair Wilkins SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Anderson – aye, motion passed.

Treasurer Hutchings stated that, regarding the tax cancellation request from Daniel Lee LaBare, the party has not attempted to contact the Treasurer. Prosecutor Gee weighed in on the matter. Chair Wilkins MOTIONED to deny the tax cancellation request for Daniel LaBare and send a letter of denial, directing the taxpayer to contact the Treasurer's office to work out a payment plan. Commissioner Anderson SECONDED. All ayes, motion passed.

Treasurer Hutchings presented a request for reduction of credit card usage fee from \$3 to \$2, as authorized by Resolution #2014-09. Commissioner Anderson MOTIONED to reduce the transaction fee for the Wells Fargo debit card and credit card transactions from \$3.00 to \$2.00, effective today, May 6th, 2014. Chair Wilkins SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Anderson – aye, motion passed.

CONTRACTS/AGREEMENTS/GRANTS: Commissioner Anderson MOTIONED that Boise County signs the participating agreement between Boise County and the USDA, Forest Service Boise and Sawtooth National Forests, for a five year period, beginning January 1, 2014 and expiring on December 31, 2018, the agreement is for the Boise County noxious weed control. Chair Wilkins SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Anderson – aye, motion passed.

Commissioner Anderson MOTIONED that Boise County enter into the Local Pavement & Sign Data, Project No. A013607, Key No. 13607, for professional services agreement with Keller & Associates, Inc., for local pavement and sign data, including a \$29,000 award, as the basis of payment from LHTAC. Chair Wilkins SECONDED. Roll call vote: Chair Wilkins-aye; Commissioner Anderson-aye, motion passed.

DEMAND WARRANTS: Commissioner Anderson MOTIONED to approve a demand warrant to Computer Arts, in the amount of \$4,317.12, for the Miner's Exchange building only, for the Barracuda Backup Server, 1 year Energizer Updates and an Instant Replacement Warranty. Chair Wilkins SECONDED. All ayes, motion passed.

Commissioner Anderson MOTIONED to approve the final payment for the 624K Loader, Road & Bridge Department, payment to Mountain West Bank, in the amount of \$34,184.53, purchased in the capital equipment line 800-03. Chair Wilkins SECONDED. All ayes, motion passed.

INDIGENT: Chair Wilkins MOTIONED to go into executive session per Idaho Code 67-2345(1)(d), to discuss case #13-02-B. Commissioner Anderson SECONDED. Roll call vote: Chair Wilkins-aye; Commissioner Anderson-aye; motion passed. Coming out of executive session for Idaho Code 67-2345(1)(d), Chair Wilkins MOTIONED to approve the amendment to case #13-02-B, on the original approval. Commissioner Anderson SECONDED. Roll call vote: Chair Wilkins-aye; Commissioner Anderson-aye, motion passed.

PA ISSUES: Prosecutor Gee discussed the Arrow Rock Road status, a property owner purchase refund issue, the Miner's Exchange building use for tours and the P&Z fees document. Chair Wilkins MOTIONED to go into executive session per Idaho Code 67-2345(1)(f), pending litigation, and Idaho Code 67-2345(1)(b), under personnel issues. Commissioner Anderson SECONDED. Roll call vote: Chair Wilkins-aye; Commissioner Anderson-aye, motion passed. Coming out of executive session under I.C. 67-2345(1)(f), pending litigation, and I.C. 67-2345(1)(b), under personnel: Chair Wilkins stated that under pending litigation there were no updates at this time, and under personnel there was a discussion on a payroll change, Prosecutor Gee is drafting a statement to be read into the record during Miscellaneous/Correspondence in regards to that, and the other issues under personnel were informational, the Clerk and the Prosecutor are handling that.

EMERGENCY MANAGEMENT SERVICES: Burn Ban Ordinance discussion – 2011-03 is old ordinance. All verbiage in the ordinance is included in the ULO. The Board asked what is the difference between the Burn Ban Ordinance and that portion of the WUI? The Board asked that Mr. Roberts work with ULO committee to figure out whether to have it as an ordinance or a resolution.

IDAHO WASTE SYSTEMS: Representatives were unable to attend today.

MISCELLANEOUS & CORRESPONDENCE:

- 2 Liquor Catering permits - Sportsman Hideout LLC at Big Guys Rendezvous and The Ranch. The Board tabled the permits until next Tuesday as the Sheriff did not sign first.
- BLM Four Rivers Field Office info – Boise Front is what BLM called the area in Boise County.
- Idaho Power Notice of Modified Procedure – PCA application. They are planning on raising the rates, effective 6-1-14. Commissioner Wilkins will draft a letter concerning this.
- ID Power Notice of Intervention Deadline and DSM report were discussed.
- ITD ID 55 Central Corridor Plan – the study is for north of State Street, in Ada County, to the Banks/Lowman Rd, in Boise County.
- USDA Becker Integrated Resource Project info – they are soliciting comments on the project, which are due by June 9th.
- There was discussion on a payroll change earlier today. Chair Wilkins stated that due to financial consideration and decreased work load, the Board of County Commissioners' previously approved the reduction of work hours for Cheryl Pendergrass, Boise County Community Service Coordinator, by motion of the Board. Following the motion approval, a meeting was held between Ms. Pendergrass, her supervisor, Valarie Delyea and Magistrate Judge Cockerille. During this meeting, Ms. Pendergrass requested that her hours be scheduled to 18 hrs per week, her supervisor agreed. Following this meeting, the Clerks' office prepared a payroll change form reflecting the new weekly work hours of 18. This form was presented to me, Chair Wilkins, and I signed it in good faith outside of the Board meeting based upon the fact that it was consistent with the Boards' prior motion. However, because the reduction to 18 hours was not specifically approved by the Boards prior motion, and in consideration to the concerns raised by Commissioner Anderson, legal counsel has advised that I make a record and a formal motion to clarify this action, therefore; Chair Wilkins MOTIONED that the Board approve the Community Service Coordinators' reduction of work hours from 40 hours a week to 18 hrs a week, without a change to the job description for the position. Further, the Board authorizes me, as Chair, to execute the payroll change today. Commissioner Anderson SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Anderson – aye, motion passed.

PUBLIC HEARING – P&Z fees: Chair Wilkins MOTIONED to go into the public hearing. Commissioner Anderson SECONDED. All ayes, motion passed. Constituent, Jayne Reed of Garden Valley, commented on the fees of the resolution draft. Chair Wilkins MOTIONED to close the public hearing in regard to the P&Z fees. Commissioner Anderson SECONDED. All ayes, motion passed. Prosecutor Gee spoke about Ms. Reed’s comments. Commissioner Anderson spoke about the changes in the document. Chair Wilkins asked that the changes be made and that the document be presented next week for signature.

TITLE III FUNDS: Discussion for noticing – Commissioner Anderson spoke about the criteria for noticing projects. Commissioner Anderson also spoke about dry hydrants for fire departments. There was discussion on purchasing a reader board. The cost of a new one is approximately \$75,000 so they are looking for a used one. There was discussion on advertising for projects, from the public (if they meet the criteria). Mitch Tain spoke about the reader board and stated that he will be working on it after May 10th. There was discussion on how much money is available to spend for projects and how the projects will be evaluated. The Board talked about CWPP (County Wildfire Protection Plan). The Board will discuss what the criteria will be.

VALLEY OF THE PINES VOLUNTEER FIRE DEPT: Fire mitigation discussion – Dan Cano and Sally Burns were in attendance along with three others from the area. Mr. Cano stated that the trees in their area have fungi and beetles and he talked about this potentially being a timber sale. The Board stated that they (Valley of the Pines Volunteer Fire Department) need to have plans for the different aspects of what is going on there, such as; road work, fall timber, dispose of slash, etc. Mr. Cano stated that they will get a plan going and will contact Chair Wilkins when ready to discuss with the Board again.

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

Chair Wilkins MOTIONED to recess the meeting of Boise County Board of County Commissioners, Tuesday, May 6th, and reconvene on May 12th in HSB, at 2:00 p.m., for the Medical Director’s meeting. Commissioner Anderson SECONDED. All aye; motion passed.

Approved this 9th day of June, 2014.

VICKI L. WILKINS, Chair
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board