

BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 13th, 2014
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

In attendance: Chair Wilkins, Commissioner Balding, Commissioner Anderson, Assessor Adamson, Treasurer Hutchings, Clerk Prisco and Administrator Woodstrom.

Chair Wilkins called the meeting to order at 10:00 a.m. and the Pledge of Allegiance was recited.

Chair Wilkins started out the meeting giving condolences to Sheriff Roeber and his family on loss of his grandfather.

Commissioner Anderson attended the Boise River Feasibility Study meeting and the Statewide Scenic Byway Committee meeting.

Commissioner Anderson also attended the Boise County emergency response exercise.

Commissioner Anderson attended an Idaho Power meeting on consideration of usage over the next ten years, also discussion of a substation in the Placerville area. One side would supply Garden Valley/Lowman other side would supply Idaho City/Placerville.

Commissioner Anderson stated she attended the Medical Director's meeting yesterday.

Commissioner Balding also attended the medical director's meeting in HSB.

Commissioner Balding stated she looked at the Transfer Station in Horseshoe Bend and saw the damage done by IWS. Commissioner Balding also looked at the tires that were discussed last week and stated "they are marginal to say the least". The new tires are badly needed and she wants to say "aye" to the Board approving them last week.

Chair Wilkins attended a special budget meeting, medical directors' meeting, fire preparedness meeting and the Army Corps of Engineers Scoping meeting.

Wildlife Corridor on Hwy 21 discussion – Commissioner Anderson spoke about the fencing project not being completed yet. Commissioner Anderson would like to give a "good faith" \$200 payment towards this. The rest of the Board stated it will be discussed at another meeting.

ITD – Hwy 55 Corridor discussion – Commissioner Anderson stated she spoke with City of Horseshoe Bend to see where they are at on this. Gardena intersection is critical but was not seen in the "plan".

Clerk Prisco stated next week's meeting will be May 23rd, Friday.

CONSTITUENT INPUT: Gordon Ravenscroft, 2160 Hwy 21, spoke about a candidates' Garden Valley meet & greet. Mr. Ravenscroft stated that he heard that Commissioner Anderson stated that he was not fired, that the contract was terminated. He stated he has a document, signed by Commissioner Anderson, terminating him.

AMENDMENTS TO THE AGENDA: The public hearing scheduled for 2:00 pm was cancelled. Chair Wilkins MOTIONED for efficiency and cancelation, move the PA time to the 2 pm timeslot and that we move the Master Plan to the PA time. Commissioner Balding SECONDED. All ayes, motion passed.

MINUTES: Chair Wilkins MOTIONED to approve the Boise County meeting minutes of Monday, April 14, 2014 as presented. Commissioner Balding SECONDED. All ayes, motion passed.

Chair Wilkins MOTIONED to approve the Boise County meeting minutes for April 22, 2014 as presented. Commissioner Anderson SECONDED. All ayes, motion passed.

DEPARTMENTAL ISSUES: P&Z – Comp Plan Resolution 2014-38 – Rora Canody presented the current map. Commissioner Anderson MOTIONED to approve Resolution 2014-38, a Boise County Resolution appealing Resolution 2006-27 Boise County Comprehensive Plan and Land Use Map as amended and adopting a new Comprehensive Plan and Land Use Map by this resolution.

Commissioner Balding SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Anderson – aye; Commissioner Balding -aye, motion passed unanimously.

P&Z Fees Resolution 2014-39 - Commissioner Anderson MOTIONED to approve Resolution 2014-39, a Boise County resolution appealing Resolution 2012-02 establishing a revised P&Z Department fee schedule and providing for an effective date after convening as a Board in the public hearing on May 6, 2014 at 2:30. No material changes were made and this resolution will be effective as of today's date. Chair Wilkins SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Anderson – aye; Commissioner Balding - aye, motion passed unanimously.

P&Z Winn letter – this will be discussed during Miscellaneous & Correspondence.

Emergency Management – Type III Fire Assignments (discussion) – Coordinator John Roberts spoke about Type III and presented a handout of information. Commissioner Balding spoke about him being out of County for meetings/trainings. Commissioner Anderson stated she was opposed to his request, due to his Boise County workload already being limited to 10 out of 12 months to accommodate his PERSI retirement. Commissioner Balding MOTIONED to deny the request by Mr. Roberts for the Type III incidents that he has set forth in the letter to the Board. Commissioner Anderson SECONDED. Roll call vote: Commissioner Anderson – aye; Commissioner Balding – aye; Chair Wilkins – nay, motion passed.

Mr. Roberts gave an update on the generators and that they are almost completely set up and running.

Road Department – Payroll change request for C. Dill – Mr. Dill was seasonal, now he is full-time. Commissioner Anderson MOTIONED to approve the payroll addition for Curtis Dill, going from seasonal to a full-time regular employee for the Boise County Road Department, salary is within the position that he is now a fulltime employee. Commissioner Balding SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Anderson – aye; Commissioner Balding -aye, motion passed unanimously.

Clerk Prisco presented a Deputy Court Clerk payroll addition for B. Hendryx. There was discussion as to the starting salary. Commissioner Balding MOTIONED to allow the Clerk to fill the position in the Court as the Magistrate Judges Clerk for Brenda Hendryx at the amount stated and the date effective. Motion died for lack of a second. The motion was restated. Commissioner Balding MOTIONED that we hire, per Clerk Prisco's recommendation, Ms. Hendryx as the Magistrate Judges Clerk at the salary stated and the date effective. Chair Wilkins SECONDED. All ayes, motion passed.

Clerk Prisco presented a payroll addition for M. Elenes - Commissioner Balding MOTIONED to accept the payroll addition of the new employee for the Clerk's office as dc payroll/human resource of Ms. Elenes as of the effective date and salary stated. Chair Wilkins SECONDED. All ayes, motion passed.

Clerk Prisco spoke about elections training yesterday, about a letter from Animal Damage Control where they are requesting \$1500 in funding and she also spoke with Jerry Flatz from LHTAC about the Crouch Middlefork Payette Bridge Project on estimated construction costs from Holladay Engineering.

CONTRACTS/AGREEMENTS/GRANTS: Solid Waste - Transfer Station Addition Contract Addendum – this is for part of the repairs of the damage done by IWS. Mr. Hayes from RC Hayes Construction was in attendance and asked for clarification of what his work order entails. Commissioner Anderson MOTIONED that we sign the Boise County Contract Change Order for RC Hayes Construction, for the Transfer Station addition in Horseshoe Bend, Change Order #1, in the amount of \$4,989.91, noting that the contract time has not been changed. The motion died for lack of a second. It was asked by Commissioner Balding for Commissioner Anderson to restate the motion. Commissioner Anderson MOTIONED approve the Boise County Change Order for RC Hayes Construction for the Transfer Station in Horseshoe Bend, Idaho, in the about of \$4,989.91, with no change in time and Commissioner Balding amended this motion to include; that this is a partial claim with our insurance company for the partial repair of the damage done by IWS. Commissioner Balding SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Anderson – aye; Commissioner Balding -aye, motion passed unanimously.

Sheriff's Department - Notice of Award: LE Patrols for the US Army Corps of Engineers - Commissioner Anderson MOTIONED to approve the Army Corp of Engineer Corp Award effective May 1st, 2014 through September, 2014, in the amount of \$27,648.48. Chair Wilkins SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Anderson – aye; Commissioner Balding - aye, motion passed unanimously.

ROAD DEPARTMENT: Master Transportation Plan (Keller Assoc.) This was moved to the morning so the superintendent could go back to work. The Master Transportation Plan was presented and followed by discussion. Road Superintendent Bill Jones and Donn Carnahan from Keller Associates are in attendance. The Board will make comments and get them to Mr. Carnahan, and Bill Jones and will revisit this on a future agenda.

DEMAND WARRANTS: There were none.

INDIGENT: Chair Wilkins MOTIONED to go into executive session per I.C. 67-2345(1)(d) to discuss cases 04-05-D, 14-05-B, 07-04-A and 14-05-C. Commissioner Balding SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Anderson – aye; Commissioner Balding -aye, motion passed unanimously. Coming out of executive session, Chair Wilkins MOTIONED to sign the letter of denial for case 04-05-D for the write off balance, approve the lien on 14-05-C, sign the removal of the lien and letter of completion for case 04-04-A and allow the Clerk to sign for a cremation, not to exceed the \$900 limit for case 14-05-D. Commissioner Anderson SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Anderson – aye; Commissioner Balding - aye, motion passed unanimously. Chair Wilkins gave clarification, for the record, that when they went into executive session, she misstated a case number and called it 14-05-B, it was actually 14-05-C and that they did discuss 14-05-D, which was a cremation and she did not state that in her original motion.

PA ISSUES: Prosecutor Gee spoke to Jason Brinkman from ITD concerning the Banks to Lowman Road. Prosecutor Gee gave an update and stated that the contractor needs to chip seal and then they will be done with Davey's Bridge. Upon completion, the first segment is ready to transfer to ITD.

Prosecutor Gee spoke about the Ag exemptions discussion for executive session, the Baldwin property in which Assessor Adamson gave an update stating there is a dispute with the neighboring landowners.

Prosecutor Gee stated he has had no response from Atlanta Hwy District concerning Arrow Rock Road.

Commissioner Anderson asked about the follow-up on the Youren property ROW.

Chair Wilkins MOTIONED to go into executive session per I.C. 67-2345(1)(f) for litigation and (1)(b) personnel. Commissioner Balding SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Anderson – aye; Commissioner Balding -aye, motion passed unanimously. Coming out executive session per I.C. 67-2345(1)(f) and (1)(b), the Board is continuing the personnel issue and reviewing documents from Prosecutor Gee for comment.

BILLS: Commissioner Anderson MOTIONED to approve the unpaid claims listed on the claims approval report for May 12, 2014 in the amount of \$242,520.99. Commissioner Balding SECONDED. Commissioner Anderson made an amendment to include the change of classification for the Emergency Management department for the generator, from professional services into the capital project line. Commissioner Balding SECONDED the amendment. Roll call vote: Chair Wilkins – aye; Commissioner Anderson – aye; Commissioner Balding - aye, motion passed unanimously.

General Fund	\$	69,389.55	Solid Waste	\$	39,242.45
Road & Bridge	\$	34,284.93	Weeds	\$	1,922.46
Justice Fund	\$	53,269.85	E911	\$	4,552.48
EBCA	\$	2,158.08	Snowmobile IC8-A	\$	18.48
District Court	\$	3,638.38	Snowmobile GV8-B	\$	7.36
Indigent	\$	22,378.00	Sheriff's Vessel	\$	145.62
Revaluation	\$	196.31	Tort	\$	8,624.00

MISCELLANEOUS & CORRESPONDENCE:

- P&Z Winn letter - Chair Wilkins MOTIONED to sign the letter as presented. Commissioner Anderson SECONDED. All ayes, motion passed.
- 3 catering permits - Commissioner Anderson MOTIONED to approve the Idaho Liquor Catering Permit for the Sportsman Hideout LLC, serving at the Riverpond Campground on August 21 – 23, for The Ranch Idaho Liquor Permit serving at the Riverpond campground on August 21 – 23 and the Payette Brewing Company serving at NorthFork Championship on June 13th. Chair Wilkins SECONDED. All ayes, motion passed.
- Bid Proposal for bathroom fixtures – White Electric bid \$125.00 for fan switches in the Commissioners Chambers and to combine the switches in the public bathrooms.
- Commissioner Anderson MOTIONED to approve the... fan switches for White Electric. Commissioner Balding SECONDED. All ayes, motion passed.
- IAC Dues – Commissioner Balding stated that this is an FYI. Commissioner Anderson spoke about the Partnership for America billing that has come to Boise County through IAC. Clerk Prisco will check into this area that we fund.
- ITD Banks to Lowman Hwy letter – the Board will follow up.
- IDL County wildfire protection plans – The Board requested that Emergency Management Coordinator, John Roberts, respond to this.
- Behavioral Health Board letter and information – Chair Wilkins will follow up.
- Ag exemptions – Assessor Adamson gave an update on changes. Chair Wilkins MOTIONED to approve...the exemptions as presented except for the agricultural exempt submitted by Garden Valley Holdings/Mr. Weilmunster due to Prosecutor statement that the application was submitted late (after the deadline) and that there would be restrictions. Commissioner Balding SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Anderson – nay; Commissioner Balding -aye, motion passed.

PUBLIC HEARING: The Final Plat Application for North Ridge at Terrace Lakes was cancelled per P&Z staff, Rora Canody as agencies and adjacent landowners had not been contacted.

AMBULANCE REQUISITION: There was no attendance by the Garden Valley Fire District so this was not discussed.

EBCAD UPDATE: Chair Wilkins MOTIONED to recess as the Board of County Commissioners and reconvene as the EBCAD Executive Board. Commissioner Anderson SECONDED. All ayes, motion passed. Mr. Newland gave an update on what is going on with the EBCAD. Chair Wilkins updated Mr. Newland on the Medical Director's meeting yesterday. Chair Wilkins MOTIONED to come out of the EBCAD Executive Board and reconvened as the Board of County Commissioners. Commissioner Anderson SECONDED. All ayes, motion passed unanimously.

MASS GATHERING APPLICATION REVIEWS: Idaho City 100 – John Krempa and John Roberts are in attendance and presented the Idaho City 100. Mr. Roberts presented handouts to the Board (additional information). Roger Tipton, event coordinator, is in attendance also. Chair Wilkins MOTIONED to approve the mass gathering permit for the Idaho City 100 as presented with no conditions. Commissioner Balding SECONDED. It was further motioned that the event will be May 31st thru June 1st, 2014. All ayes, motion passed. Northfork Championship – the Board reviewed the information and stated that the Certificate of Insurance is needed. Chair Wilkins MOTIONED to approve the mass gathering permit for the Northfork Championship pursuant to receiving proof of insurance listing Boise County as additional insured. Commissioner Balding SECONDED. Chair Wilkins added to the motion that the event will be on June 12th – 14th, 2014. All ayes, motion passed.

FUTURE AGENDA TOPICS REVIEW: The Board discussed several items for future agendas.

With unanimous consent, the Board adjourned the meeting until the May 16th CDHD meeting.

Approved this 1st day of July, 2014.

VICKI L. WILKINS, Chair
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board