

BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 21st, 2013
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

Present: Chair Balding, Commissioner Wilkins, Commissioner Anderson, and Clerk Prisco.

Others Present: Paul Rekow, SW/NW Department.

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

COMMISSIONER DISCUSSION/COMMITTEE: Chair Balding asked for a moment of silence for the people in Oklahoma and the tragedy at the elementary school. Commissioner Wilkins asked that the Commission send condolences to the family of the soldier, from Meridian, who was killed in Afghanistan.

Chair Balding attended a very informative Wildlife Fish & Game meeting.

Chair Balding attended the Idaho Council of Governments meeting.

The Commissioners presented a plaque to Paul Rekow, recognizing his 15 years of service with Boise County.

Commissioner Anderson stated that she spent a great deal of time last week working on the Southfork Payette Bridge inspection agreements, in preparation for today's meeting. There will be an LHTAC meeting on June 3rd to discuss the project, including discussion of how the payments will be processed.

Commissioner Wilkins attended a Horseshoe Bend City Council meeting, and stated that the skate park has been completed and is in use.

Commissioner Wilkins attended the state track meet and reported on where the Boise County High School placed, both boys and girls teams, and stated that Boise County had a great showing.

Chair Balding presented a plaque to Sheriff Roeber for his 15 years of service with the County.

AMENDMENTS TO THE AGENDA: Chair Balding made a MOTION to amend the agenda, to sit as the EBCA Governing Board at 11:30 a.m. Chair Balding AMENDED her motion to state that the reason for amending is to accommodate the scheduling of personnel. Commissioner Wilkins SECONDED the motion and the amendment. Roll call vote – Commissioner Anderson-aye; Chair Balding-aye; Commissioner Wilkins-aye. Motion passed unanimously.

MINUTES: Commissioner Wilkins made a MOTION to approve the official meeting minutes for Tuesday, May 14th, 2013 for the Boise County Board of Commissioner's meeting. Commissioner Anderson SECONDED. Roll call vote: Commissioner Anderson-aye; Chair Balding-aye; Commissioner Wilkins-aye. Motion passed unanimously.

Commissioner Wilkins made a MOTION to approve the special meeting minutes of the Boise County P&Z Commission and joint workshop with the Board of County Commissioners on Thursday, April 25th, 2013 at the Centerville Fire Station. Commissioner Anderson SECONDED. Roll call vote: Commissioner Wilkins-aye; Commissioner Anderson-aye; Chair Balding-abstained. Motion passed.

Commissioner Wilkins made a MOTION to approve the minutes, as presented, of the special meeting of the Boise County P&Z Commission and joint workshop with the Board of County Commissioners on Wednesday, May 8th, 2013 at the Garden Valley Fire Station. Commissioner Anderson SECONDED. Roll call vote: Commissioner Wilkins-aye; Commissioner Anderson-aye; Chair Balding-abstained. Motion passed.

DEPARTMENTAL ISSUES: Sheriff Roeber updated the Board on an incident with one of the department's vehicles and the estimated repair cost. Sheriff Roeber stated that disciplinary action has been taken with the Deputy that was driving. Sheriff Roeber discussed some of the Interagency Grant programs that are ongoing or scheduled for the summer months.

Clerk Prisco notified the Commission that she and Deputy Klingner would be attending the annual budget and levy workshop, held by the State Tax Commission, on May 23rd. Clerk Prisco stated that Monday, May 20th, was the statutory deadline for County departments to submit their proposed budgets (for FY 2014) to the County Clerk. The Commission discussed, with Clerk Prisco, providing departmental budgets directly to them and they were agreeable to establishing a meeting with department heads to discuss the Commission's expectations and direction on the FY 2014 budget.

John Roberts, Emergency Services Coordinator, discussed several items with the Commission including: MOU's with the local fire departments, the newly awarded BHS grant, and an agreement with local fire departments, for computers. The Lyle Pearson, Calvary Chapel and Mountain Man Rendezvous mass gatherings were discussed.

Assessor Adamson stated that his department continues to put together final values but they have had program issues. The assessment notices will be going out at the end of May.

ISSUE TRACKING: The issue tracking report was not discussed.

CONTRACTS/AGREEMENTS/GRANTS: Bill Jones, Road Department Superintendent, discussed the Asset Management Application, for \$30,000 and a Boise County match of \$2,200, to LHTAC. The application is one component of the Transportation Plan and covers sign identification and assessment of paved roads. Prosecutor Gee commented on the document. Chair Balding made a MOTION to table the item. Commissioner Wilkins SECONDED. All ayes; motion passed.

Paul Rekow, Noxious Weeds Department, presented a BLM funding request application to the Board. Commissioner Wilkins made a MOTION to approve the Bureau of Land Management Grant (application), in the amount of \$9,000, for the Noxious Weeds Department, Funding Opportunity #L11AC20175. Chair Balding SECONDED. Roll call vote: Commissioner Anderson-aye; Chair Balding-aye; Commissioner Wilkins-aye. Motion passed unanimously.

John Roberts, Emergency Management Coordinator, presented the Bureau of Homeland Security Grant of excess funds, in the amount of \$10,280, to be used for the purchase of mobile repeaters. Commissioner Anderson made a MOTION to approve the Sub-Grant for the Bureau of Homeland Security, in an additional amount of \$10,280. Commissioner Wilkins SECONDED. Roll call vote: Commissioner Anderson-aye; Chair Balding-aye; Commissioner Wilkins-aye. Motion passed unanimously.

Assessor Adamson discussed the cooling unit that protects the server room in the Miner's Exchange building, prior servicing, currently working but will not be sufficient once the higher temperatures occur. Commissioner Anderson made a MOTION to approve up to \$4,250 of expenditure on the unit. Commissioner Wilkins SECONDED. Roll call vote: Commissioner Anderson-aye; Chair Balding-aye; Commissioner Wilkins-aye. Motion passed unanimously.

Commissioner Wilkins made a MOTION to approve and sign the Notice to Proceed to RC Hayes Construction, Project #02-11-0135, Boise County Public Safety Building, Maintenance Facility, in the contract amount of \$199,880.99. Commissioner Anderson SECONDED. Roll call vote:

Commissioner Anderson-aye; Chair Balding-aye; Commissioner Wilkins-aye. Motion passed unanimously.

DEMAND WARRANTS: All demand warrants are ARRA, as follows: Red River Specialties, in the amount of 990.84; Boise County Weed Control, in the amount of \$1,073.08 and \$17.48; Staples, in the amount of \$183.94 and Campbell Tractor, in the amount of \$185.51. Chair Balding made a MOTION to approve all ARRA demand warrants. Commissioner Anderson SECONDED. Roll call vote: Commissioner Anderson-aye; Chair Balding-aye; Commissioner Wilkins-aye. Motion passed unanimously.

INDIGENT: Chair Balding made a MOTION to go into executive session, per I.C. 67-2345(1)(d), to discuss a release of lien and discuss case 13-05-A. Commissioner Anderson SECONDED. Roll call vote: Commissioner Anderson-aye; Chair Balding-aye; Commissioner Wilkins-aye. Motion passed unanimously. Coming out of executive session, Chair Balding made a MOTION to sign a release of lien on case 09-03-A and made a MOTION to approve case 13-05-A. Commissioner Wilkins SECONDED. Roll call vote: Commissioner Anderson-aye; Chair Balding-aye; Commissioner Wilkins-aye. Motion passed unanimously.

AGENDA AMENDMENT – EXECUTIVE SESSION UNDER I.C. 67-2345(1)(b) AS THE EBCA GOVERNING BOARD: Chair Balding stated that going into executive session under I.C. 67-2345(1)(b), personnel, to discuss the Medical Director contract, as the EBCA Governing Board. Commissioner Anderson SECONDED. Roll call vote: Commissioner Anderson-aye; Chair Balding-aye; Commissioner Wilkins-aye. Motion passed unanimously. Chair Balding made a MOTION to come out of executive session. Commissioner Wilkins SECONDED. Roll call vote: Commissioner Anderson-aye; Chair Balding-aye; Commissioner Wilkins-aye. Motion passed unanimously. The Commission continued their phone conference with Dr. Murry Sturkie in public session.

P.A. ISSUES: Prosecutor Gee reported on open items and asked the Board to consider adoption of a policy that would facilitate the operations of the Sheriff and Prosecutor, with regards to illegal parking in the county.

Chair Balding made a MOTION to recess for lunch. Commissioner Wilkins SECONDED. All ayes; motion passed.

CONSTITUENT INPUT: Neva Gardner, Idaho City, discussed a fence that was put up by the USFS to prevent ATV's from accessing the airport area trails but it is preventing everyone from accessing. The fence was put up on May 11th, 2013 without previous notice. Boise County has already established the road as an RS2477 designated road.

Ann Heltsley, Idaho City, discussed the changes in the East Boise County Ambulance District that she has read in the paper recently and expressed concern that actions were taking place that were prohibited in the formation of the District.

SOLID WASTE CLEANUP EVENTS: Commissioner Wilkins was asked to present information on the subject on behalf of Mike Bottoms, Solid Waste/Noxious Weeds Department. Commissioner Wilkins made a MOTION to approve the cleanup events for the JCRC, scheduled for June 22nd and September 21st, 2013 and that the fees will be waived in cooperation with the Boise County Solid Waste Department. Chair Balding SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously.

FINANCIAL RESOLUTIONS: Clerk Prisco presented three financial resolutions to the Board, asking the Board to take action on two.

Commissioner Anderson made a MOTION to approve Resolution 2013-40, a Boise County resolution adjusting the FY 2013 Boise County East Boise County Ambulance District Fund, in the amounts of \$1.01, \$48,500 and \$48,501.(01), to reflect unanticipated revenue for the CDHD ASPR Allotment XI Reimbursement. Commissioner Wilkins SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously. Commissioner Anderson made a MOTION to approve Resolution 2013-41, a Boise County resolution adjusting the FY 2013 Boise County District Court Fund, Community Justice Department, in amount of \$19,433.40, to reflect unanticipated revenue from a Restorative Justice grant, with corresponding expense. Chair Balding SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously.

P&Z ADMINISTRATOR POSITION: The Commission reviewed the applicant information for the position and determined that follow-up was needed with one applicant that had not submitted an attachment with their email. Clerk Prisco was asked to follow up and request additional information. No further paid advertising will be done, Commissioner Anderson will pull the DOL and BSU postings and the Clerk's office will pull the IAC posting. The County website advertisement will remain in place. The Clerk's office will forward, to the Commission, questions that have been developed for basic reference checking and will perform the reference checking process once the question set has been established.

GIS DISCUSSION: The Commission discussed the subject with John Roberts, Emergency Management Coordinator and Assessor Adamson. Assessor Adamson agreed to continue to work with Mr. Roberts on the specifics of how they could improve the mapping function using Title III funds. The Commission also recognized that they had not received the amount of Red Zone Project expenditures during calendar 2013 from Interim P&Z Administrator Canody and that information was critical to determine the available funding amount.

MISCELLANEOUS & CORRESPONDENCE:

- EBCAD Statistics for January – March, 2013 were reviewed, no action was taken.
- Idaho Association of Counties Dues Notice for budgeting FY 2014 was reviewed. No action necessary.
- Commissioner Wilkins made a MOTION to approve the EBCA Medical Director Agreement as presented. Chair Balding SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously.

SOUTH FORK BRIDGE ROW AGREEMENT-INSPECTION CONTRACT AWARDS:

Commissioner Anderson provided the background information, to the other Commissioners, on the subject. Commissioner Anderson made a MOTION to award the Professional Services Contract, for the Spring inspection, to Tom Blessinger, in the amount of \$375. Commissioner Wilkins SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously.

Commissioner Anderson made a MOTION to accept the sole bid, for the inspection of the Historical House and Rock Terrace, in the lump sum amount of \$3,500, to Tamarack Grove. Commissioner Wilkins SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously.

FUTURE AGENDA TOPICS REVIEW:

- May 28th, 2013, 4:00 p.m., review the list of open business items. The items will be prioritized and assignments made to individual Commissioner's at that time.

Commissioner Wilkins made a MOTION to adjourn the meeting until May 28th, 2013.
Commissioner Anderson SECONDED the motion. All ayes; motion passed.

Approved this 28th day of May, 2013.

BARBARA M. BALDING, Chair
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board