

BOISE COUNTY BOARD OF COMMISSIONERS
FRIDAY, MAY 23rd, 2014
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

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

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

COMMISSIONER DISCUSSION/COMMITTEE REPORTS: Commissioner Balding attended the Central District Health Department meeting held in Idaho City at the Basin Senior Center. Chair Wilkins was also in attendance.

Commissioner Anderson attended the City of Crouch meeting, shared the agenda with the Board, and stated that the City acknowledged the Joint Powers Agreement and will terminate the agreement as per discussion.

Commissioner Anderson also attended the Idaho Power Electrical Planning Committee meeting. Commissioner Anderson attended the Becker Restoration Project meeting.

Commissioner Anderson prepared a request for a "Technology Quote" for technology support services. Commissioner Anderson stated she is working with Pioneer Title on the 4 invoices from 2012. It was ordered by Allen Land Survey but not converted to title insurance. Wildlife Corridor – Commissioner Anderson requested that Boise County give \$200 towards the Wildlife Corridor Project, to help pay for the remainder of the chain link fence. The ITD Hwy 55 Corridor Plan was discussed.

CONSTITUENT INPUT: John Beaubien, 153 Clear Creek Rd., Boise County resident, spoke about problems with the Boise County Road Department, regarding plowing, damaged fencing, alleged harassment from one specific employee. Randy Beaubien, 22 Clear Creek Rd., Boise County resident, also spoke about issues with the Road Department's work. Camille Beaubien, 153 Clear Creek Rd., Boise County resident, also spoke about issues with the Road Department's work.

Jayne Reed, Garden Valley, asked that the Board contemplate the emails about the timing of the Unified Land Use Development Ordinance, and that they attend an upcoming meeting.

AMENDMENTS TO THE AGENDA: Chair Wilkins MOTIONED to amend the agenda for the current time frame, to add the legal notification for the computer technology ad, to put into the 2:30 Misc/Correspondence, for possible signature or approval from the Board. Commissioner Anderson SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Balding – aye; Commissioner Anderson - aye, motion passed unanimously.

MINUTES: Chair Wilkins MOTIONED to approve the Boise County Board of County Commissioner's meeting minutes of Monday, April 28th, 2014. Commissioner Balding SECONDED. All ayes, motion passed unanimously.

DEPARTMENTAL ISSUES: Sheriff Roeber presented a payroll change request for Billy M. Baker. Chair Wilkins MOTIONED to approve the payroll addition change for Officer Baker, to be effective May 23rd, 2014, at the salary stated on the form. Commissioner Balding SECONDED. All ayes; motion passed unanimously. Sheriff Roeber presented information regarding a request for the acquisition of three computers for the Dispatch Department. Treasurer Hutchings stated that she has sent out the letters for pending issues.

ISSUE TRACKING: The Board reviewed the issue tracking document.

CONTRACTS/AGREEMENTS/GRANTS: Valerie Delyea discussed the FY2013 JABF Allocation with the Board. Commissioner Anderson MOTIONED to approve the FY 2013 Juvenile Accountability Block Grant Program allocation of \$2,500, with a \$28 match from Boise County. Chair Wilkins SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Balding – aye; Commissioner Anderson – aye; motion passed unanimously.

Ms. Delyea discussed the Community Justice vehicle that is utilized by Jim Meliza, Juvenile Probation Officer, the problems that have been encountered and the amount of money that has been invested in the vehicle for repairs over the last two years.

Noxious Weeds modification of grant – Chair Wilkins discussed the grant. Commissioner Anderson MOTIONED to sign the Modification of Grant #14-PA-11040203- 009, the 2014 Annual Operating Plan Agreement change in funds, adding to the FY 14 funds in the amount of \$89,000 and there is specific breakdown of those funds for the projects (just for the record). Chair Wilkins SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Balding – aye; Commissioner Anderson - aye, all ayes, motion passed unanimously.

DEMAND WARRANTS: Commissioner Balding MOTIONED to approve the demand warrant presented by the Boise County Treasurer for the March credit card fees, taken out in April, in the amount of \$157.94. Commissioner Anderson SECONDED. All ayes, motion passed.

INDIGENT: Chair Wilkins MOTIONED to go into executive session per IC 67-2345(1)(d) to discuss cases 14-05-B, 14-01-D and 14-03-A. Commissioner Balding SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Balding – aye; Commissioner Anderson - aye, motion passed unanimously. Coming out of executive session, Chair Wilkins MOTIONED to sign the already approved documentation, which is an amended determination of approval on case 14-5-B. Chair Wilkins MOTIONED to deny case 14-01-D as the applicants incident occurred during a work event, Worker’s Compensation is pending, lawsuit is pending, other resources are available and deny case 14-3-A as the applicant has other resources and has not been compliant with the application process. Commissioner Anderson SECONDED both motions. Roll call vote: Chair Wilkins – aye; Commissioner Balding – aye; Commissioner Anderson - aye, motion passed unanimously.

PA ISSUES: The MOU discussion was tabled as Prosecutor Gee is still compiling more information. Assessor Adamson spoke about the exemptions on Weilmunster’s property. Prosecutor Gee spoke about clarification of the past motion and recommended such. Commissioner Anderson disclosed, per Prosecutor Gee’s request, that during the campaign cycle, she accepted campaign donations from Mr. Weilmunster. If the Board wishes for Commissioner Anderson to not participate in this discussion, she wants to make sure there is full disclosure. Chair Wilkins MOTIONED that on May 13th made a motion to approve the agricultural exemptions and all other exemptions that were submitted by the Assessor’s office, except for one being a new application that was submitted late for ag exemptions and so therefore I will amend my motion for clarification to state the following (Prosecutor Gee stated for Chair Wilkins) that the denial of the Weilmunster agricultural exemptions is a denial of the new agricultural exemptions on the subdivision lots and not on any pre-existing timber or ag exemptions that apply to non-subdivision parcels. Commissioner Balding SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Balding – aye; Commissioner Anderson - nay, motion passed.

The Prosecutor gave updates on the Baldwin property, Arrow Rock Road (there is no new information) and spoke about the constituent input from earlier today.

Chair Wilkins MOTIONED to go into executive session per I.C. 67-2345(1)(f), pending litigation and (1)(b) personnel. Commissioner Balding SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Balding – aye; Commissioner Anderson - aye, motion passed unanimously. Coming

out executive session for 67-2345(1)(f), no decisions were made, discussion only and on (1)(b) where they finished the last evaluation of their department heads.

Commissioner Anderson wanted to clarify, on the Weilmunster letter, that her vote against it was (her thought) that the County was arbitrarily breaking up an application where it wasn't clear what properties were not included, only by their assumptions but actually the applications for anything over 5 acres, which would have excluded all subdivision lots by definition.

CITIZEN COMMENDATION: The Pledge of Allegiance was recited by military personnel on leave. Sheriff Roeber stated that on February 12, 2014 Chuck Allen assisted with an unruly person. The situation could have been much worse if Mr. Allen hadn't stepped in to help the officers. John Krempa, Scott Turner and Josh Lebow are in attendance and were the officers involved in the incident.

Commissioner Balding has left the meeting for the rest of the afternoon.

Resolution 2014-38 Comprehensive Plan and Land Use Map was revisited as the original document had an error so a new one is being signed. Chair Wilkins MOTIONED to resign Resolution 2014-38, a Boise County Resolution repealing Resolution 2006-27 Boise County Comprehensive Plan and Land Use Map as amended and we are adopting a new Boise County Comprehensive Plan and Land Use Map. Commissioner Anderson SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Anderson - aye, motion passed.

Request for Quotations - Commissioner Anderson MOTIONED to publish the Request for Quotations to be in compliance with IC 67-2803, the level required by code and is in the best interest of the political subdivision. That we request three quotes and we are going beyond that so the date to consider these quotes, per the legal notice, would be June 9th, 2014 and would need to be scheduled in the afternoon as she has asked that quotes be returned no later than twelve noon (local time). Chair Wilkins SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Anderson - aye, motion passed.

Commissioner Wilkins asked about the directive from the Board as to how to proceed with the Solid Waste Transfer Station damage. Chair Wilkins and Commissioner Anderson agreed that all the damage needs to be repaired and submitted to insurance.

EMERGENCY MANAGEMENT SERVICES: All Hazard Mitigation Plan - Susan Cleverly, senior mitigation planner with ID Bureau of Homeland Security, is in attendance with Coordinator John Roberts.

Chair Wilkins MOTIONED to approve the letter of intent for the Hazard Mitigation Grant Program plan to update for pre-disaster mitigation plan and update of Boise County All Hazard Mitigation Plan as presented by Mr. Roberts with #5 filled out and to express willingness to participate in the group plan, if possible. Commissioner Anderson SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Anderson - aye, motion passed.

MISCELLANEOUS & CORRESPONDENCE:

- Internal Control Policy discussion – Commissioner Anderson shared information with Chair Wilkins.
- Isaiah Foundation letter – for home tour on September 13th. Commissioner Anderson MOTIONED to sign the letter approving the Isaiah Foundation's request to use the Miner's Exchange building as part of the fundraising event Home Tour on Sept. 13th 2014 from 10 am to 4 pm, the County will be providing a volunteer to help with monitoring the building for this event. Chair Wilkins SECONDED. All ayes, motion passed.

- Certificate of Residency – Chair Wilkins MOTIONED to approve the Certificate of Residency for J. Shitara as presented. Commissioner Anderson SECONDED. All ayes, motion passed.
- Keller McIntyre letter – this was for informational purposes.
- IDL County Wildfire Protection Plans – Emergency Management Services Coordinator, John Roberts, is to send his information to them.

PROCUREMENT CARD DISCUSSION: Jeff Moore of Bank of America, Jason VanWinkle and Albert Kang of Zions Bank and Roy Kyle of Wells Fargo Bank were in attendance. Chair Wilkins spoke about the need for credit cards in the County. It was stated that the card would be used for incidental purchases not for paying bills. Jeff Moore of Bank of America presented information on the State of Idaho Program. Treasurer Hutchings asked about having employee names on cards, is the individual responsible or is the County? Mr. Moore stated it would be the County. Albert from Zions Bank spoke about their program. Roy from Wells Fargo stated that their program is basically the same as the other two entities. Chair Wilkins liked Bank of America’s presentation the most but did like Zion’s too. Commissioner Anderson spoke about her thoughts on the presentations. Chair Wilkins MOTIONED to go into negotiations with Bank of America for the purchase cards. Commissioner Anderson SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Anderson - aye, motion passed.

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

Commissioner Anderson MOTIONED to approve the tentative budget, with the changes to the FY 2014 budget, to reflect medical insurance and capital expenses, and that we approve the tentative budget for the L105 budget (General Fund, Commissioners Department). Chair Wilkins SECONDED. All ayes; motion passed.

Chair Wilkins MOTIONED to recess the regular meeting of the Boise County Board of County Commissioners, and reconvene on Tuesday, May 27th, at 9:00. Commissioner Anderson SECONDED. All ayes; motion passed.

Approved this 24th day of June, 2014.

VICKI L. WILKINS, Chair
 Boise County Board of Commissioners

Attest:

 MARY T. PRISCO, Clerk to the Board