

BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 28th, 2013
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

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

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

COMMISSIONER DISCUSSION/COMMITTEE REPORTS: Chair Balding attended the Idaho City Council meeting where many upcoming events were discussed.

Commissioner Wilkins attended the RC&D West Central Highlands meeting.
Commissioner Wilkins attended a Payette River Cattleman's Association in Sweet, Idaho.

Commissioner Anderson has continued to work on the two inspections associated with the SouthFork Payette Bridge Project.

Commissioner Anderson reported that all of the computers have been purchased.
Commissioner Anderson discussed Sheriff Roeber's offer of a mediator for the Placerville Ambulance Unit of EBCAD and handed out a proposed agenda for a mediation meeting.
Commissioner Anderson discussed the Garden Valley 34.5-kv Distribution Line, an Idaho Power project.

The Commission discussed the budget workshop meeting scheduled for Thursday, May 30th. Chair Balding stated that she wouldn't be able to address any questions or give direction without figures to work with. Commissioner Anderson stated she would like to have figures also but is happy with the "read only" reports. Commissioner Anderson stated that she would like to see a report with bottom line numbers, after assessments have been figured in, and then we can philosophically discuss the figures. Clerk Prisco stated it would be a few weeks before she could have estimated "numbers" for the Board. The Board made the decision to cancel the meeting at this time.

AMENDMENTS TO THE AGENDA: Commissioner Wilkins made a MOTION to amend the agenda for Tuesday, May 28th, 2013 to move everything up on the agenda to accommodate the timeframe (created by the change in Cumo Mining discussion). Commissioner Anderson SECONDED. Roll call vote: Commissioner Anderson-aye; Chair Balding-aye; Commissioner Wilkins-aye. Motion passed unanimously.

MINUTES: Chair Balding made a MOTION to accept the official meeting minutes of the May 21st, 2013 Boise County Commissioner's meeting. Commissioner Wilkins SECONDED. Roll call vote: Commissioner Anderson-nay; Chair Balding-aye; Commissioner Wilkins-aye. Motion passed.

DEPARTMENTAL ISSUES: Sheriff Roeber introduced Joe Simone, a college student who will be interning with the Sheriff's Department this summer. Liability and workman's compensation insurance coverage for an intern were discussed. Sheriff Roeber updated the Commission on law enforcement activity over the holiday weekend, including two fires: a wild-land fire off of Highway 21 near Mores Creek Rim Ranches and a structure fire in Garden Valley over the weekend.

John Roberts, Emergency Management Coordinator, discussed the Lyle Pearson 200 mass gathering event. Mr. Roberts suggested that the Board approve the event, contingent upon Dr. Sturkie, EBCAD Medical Director, accepting the medical plan. Chair Balding made a MOTION to approve the Lyle Pearson 200, with the caveat of following State EMS rules and regulations.

Commissioner Anderson SECONDED. Roll call vote: Commissioner Wilkins-nay; Commissioner Anderson -aye; Chair Balding-nay. Motion failed.

Mr. Roberts stated that he attended a meeting last week regarding a training that will occur in June, in Emmett.

Clerk Prisco presented bound copies of the audited financial statements and the letter to management, both submitted by Bailey & Co., to the Board. The Board asked that the subject be put on the June 4th agenda for formal approval.

Assessor Adamson presented a payroll addition form (filling a vacated position) to the Commission. Commissioner Anderson made a MOTION to approve the new assessor hire, Christopher Juszczak, for a 40 hour/week position, at \$12.00 per hour for the Assessor. Chair Balding SECONDED. Discussion: Commissioner Wilkins provided a reference to the employee and will abstain from voting. Roll call vote: Commissioner Anderson-aye; Chair Balding-aye; Commissioner Wilkins-abstained. Motion carried.

Commissioner Wilkins made a MOTION to recess for a break. Commissioner Anderson SECONDED. All ayes; motion passed.

CONTRACTS/AGREEMENTS/GRANTS: Commissioner Anderson made a MOTION to approve the liquor catering permit for Payette Brewing Company, for two days, permit to be used on June 7th, 2013. Chair Balding SECONDED. Discussion: Commissioner Wilkins inquired as to the application vs. the permit date. Commissioner Anderson WITHDREW her motion. Commissioner Wilkins made a MOTION to approve the Idaho Liquor Catering Permit for Payette Brewing Company, as amended for June 7th and 8th, for the North Fork Championship, to be held at Weilmunster Park. Chair Balding SECONDED. Roll call vote: Commissioner Anderson-aye; Chair Balding-aye; Commissioner Wilkins-aye. Motion passed unanimously.

DEMAND WARRANTS: Commissioner Wilkins made a MOTION to approve a demand warrants for ARRA to Boise County Weed Control, for salary/benefit reimbursement, in the amount of \$1,530.61; Michael Johnson, for dental insurance reimbursement, in the amount of \$378.00; Holladay Engineering Co., for the Middle Fork Payette River Bridge, invoice #62, for Project No. BROS-0800 (106), Key #09521, in the amount of \$9,459.83; and Idaho Transportation Department, for State & Local Agreement, Project No. 013607, Key #13607, for pavement and sign data, in the amount of \$2,202.00. Chair Balding SECONDED. Roll call vote: Commissioner Anderson-aye; Chair Balding-aye; Commissioner Wilkins-aye. Motion passed unanimously. Commissioner Wilkins made a MOTION to hold off on the demand warrant for the Idaho Transportation Department, for State & Local Agreement, Project No. 013607, Key #13607, for pavement and sign data, in the amount of \$2,202.00, until the contract has been discussed with Prosecutor Gee. Chair Balding SECONDED. Roll call vote: Commissioner Anderson-aye; Chair Balding-aye; Commissioner Wilkins-aye. Motion passed unanimously. Commissioner Wilkins made a MOTION to approve a demand warrant to RC Hayes Construction, contractor on the new building at the Boise County Sheriff's office, engineering project #02-10-0124A, in the amount of \$41,258.41. Chair Balding SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously.

INDIGENT: There were no indigent matters for the meeting.

PA ISSUES: Prosecutor Gee inquired as to whether there were any items from the morning that required his attention.

A pavement & sign contract with the Idaho Transportation Department and the mass gathering permit for Lyle Pearson 200, were discussed.

The Cooperative Agreement's for EBCAD were discussed with Prosecutor Gee.

Commissioner Wilkins made a MOTION to recess for lunch until constituent input at 1:15 p.m. Chair Balding SECONDED. All ayes; motion passed.

CONSTITUENT INPUT: There was no constituent input.

CENTRA CONSULTING-CUMO MINING: Ed Fields, Duquette Pines, Idaho City, asked a question of the Board regarding what the role or information to be obtained of the Centra Consulting representative. Commissioner Wilkins stated that their understanding was that it was for educational purposes on policies and procedures regarding the Cumo Mining Project.

NOXIOUS WEEDS: Paul Rekow presented information on the USFS Noxious Weeds Spraying Contract, in the amount of \$72,184.52. Commissioner Wilkins made a MOTION to approve the Modification of Grant or Agreement with the USFS, Agreement #08PA11040203029FY13AOP, in the amount of \$72,184.52, for the Boise County Noxious Weeds Department. Chair Balding SECONDED. Roll call vote: Commissioner Anderson-aye; Chair Balding-aye; Commissioner Wilkins-aye. Motion passed unanimously.

P & Z - POLICY FOR FEE WAIVERS: A draft resolution was prepared by Ms. Canody and presented to the Commission. The commissioner discussion included clarification on the definition of a civic/nonprofit entities and obtaining Prosecutor Gee's comments.

BILLS: Commissioner Wilkins made a MOTION to approve the bills, as presented today, May 28th, 2013 with the exception of the Bullberry bill, for further clarification and the reclassification of the Verizon bill, as presented by Sheriff Roeber and Mr. Roberts. Chair Balding SECONDED. Roll call vote: Commissioner Anderson-aye; Chair Balding-aye; Commissioner Wilkins-aye. Motion passed unanimously.

MISCELLANEOUS & CORRESPONDENCE:

- The Commission reviewed a NACO (National Association of Counties) memorandum regarding the election of a second vice president for their organization. No action taken.
- The Commission reviewed a letter, from the City of Horseshoe Bend, thanking the County for the large rocks that have been provided to them. No action taken.
- The Commission reviewed a letter from CDHD (Central District Health Department) stating the approved Boise County portion, in the amount of \$34,850, of the FY 2014 funding calculation.
- The Commission made a few additional changes to the Emergency Management Coordinator job description.
- The Commission discussed the permanent P&Z Administrator hiring process, including the reference checking process, completion of the rating matrix and the right to check information outside of the employment application/resume.
- John Roberts, Emergency Management Coordinator, updated the Commission on the status of communications regarding the Lyle Pearson 200 mass gathering event, including communications with: Dr. Sturkie, EBCAD Medical Director, Lyle Pearson's medical director and Prosecutor Gee. Commissioner Wilkins made a MOTION to approve the Lyle Pearson 200, as presented with the medical plan, and as discussed and presented by Mr. Roberts. Chair Balding SECONDED. Roll call vote: Commissioner Anderson-aye; Chair Balding-aye; Commissioner Wilkins-aye. Motion passed unanimously.

OPEN BUSINESS ITEMS: PRIORITIZATION & ASSIGNMENT: The Commissioners reviewed the current list of open business items. General consensus was reached that ordinance and policy items should take priority in completing and scheduling.

FUTURE AGENDA TOPICS REVIEW:

- The Commission discussed an invitation to attend a Lowman Community Fire meeting, at the Lowman Fire Station, on June 7th, 2013, 7-9 p.m. and whether it constitutes a public meeting. In this case, Commissioner Anderson is doing a presentation as the District II County Commissioner representative. Prosecutor Gee recommended that the meeting be noticed as a public meeting if more than one Commissioner will be attending.
- Clerk Prisco stated that the Board of Equalization meeting date(s) will need to be established. It was agreed to block out, tentatively, July 1st, 2nd and 3rd at this time.
- Board meeting with Dr. Sturkie, EBCAD Medical Director: June 7th, 2013, 2:00 p.m. in the Commissioner Room at the Miner's Exchange building.
- Review of draft Fighting Ordinance and Parking Ordinance – June 4th, 2013.
- Continue prioritization and assignment of open business items – June 4th, 2013.
- Airport Fence Placement (RS2477 Road) – rescheduled to a future date, TBD.

Commissioner Wilkins made a MOTION to adjourn until the June 4th, 2013 meeting. Chair Balding SECONDED. All ayes; motion passed.

Approved this 4th day of June, 2013.

BARBARA M. BALDING, Chair
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board