

BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 4TH, 2013
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

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

COMMISSIONER DISCUSSION/COMMITTEE REPORTS: Chair Balding attended the Clear Creek Volunteer Fire Department fundraiser.

Commissioner Wilkins attended the WICAP meeting.

Commissioner Wilkins stated that the RC&D is still working on the grants for the trees and skateboard park.

Commissioner Wilkins stated that she did an inspection of Hwy. 52, for rock mitigation observation. Commissioner Wilkins announced that the Veterans of Foreign Wars, Post 142, received the All State and All American Post award.

Commissioner Anderson attended the RAC meeting and stated that there is still unknown element to the sequestration and what it means to Idaho. The RAC made budget cuts of 42% and 55%, depending on if the sequestration resolution affects states individually or collectively. Commissioner Anderson reported that the contract for spring inspection (for the SF Payette Bridge) is complete and awaiting the water test results. Fieldwork on the other related contract has not yet been done due to scheduling issues.

At the request of the Commission, Assessor Adamson discussed the new personal property tax legislation and the mathematical nuances of it. Anticipated \$20 million dollar cost to the State and they do not want it to be greater than that. Transient personal property for this year has not yet been reported.

AMENDMENTS TO THE AGENDA: Commissioner Wilkins made a MOTION to amend the agenda to include the Fighting Ordinance in the afternoon agenda at 2:00 p.m. Chair Balding SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously.

Commissioner Anderson made a MOTION to amend the agenda to include the letter to IBBA Board requesting reconsideration for an assessment of a late filing fee, due to the time sensitive nature of the request. Commissioner Wilkins SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-nay; Commissioner Anderson-aye. Motion carried.

MINUTES: Commissioner Wilkins made a MOTION to approve the official meeting minutes for the Boise County Board of County Commissioners, as presented, dated May 28th, 2013. Chair Balding SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously.

DEPARTMENTAL ISSUES: Treasurer Hutchings stated that she turned over the tax deed notice information, on 45 parcels, to the Idaho World for publication.

Interim P&Z Administrator, Rora Canody, asked the Commission for permission to accept an application from the City of Crouch, schedule a date for public hearing and not receive the \$600 fee until June 14th, 2013. Commissioner Wilkins made a MOTION to allow Interim P&Z Administrator, Rora Canody, to accept the City of Crouch subdivision application with the provision that the fees will be received by the 14th of June. Commissioner Anderson SECONDED. Roll call

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

Ms. Canody informed the Commission that Forsgren or Centra (County contract engineers) will be asked to review the road standards section of the UDO document. Ms. Canody stated that she will be attending training in June and July.

Mike Bottoms, Solid Waste/Noxious Weeds Department, discussed the current locations that they are spraying and contracts that cover the work.

Mr. Bottoms presented information on two new hires for the Noxious Weeds Department. Both are Boise County residents and will be seasonal, part-time, temporary employees. Commissioner Wilkins made a MOTION to approve the payroll additions of the new hires for the Noxious Weeds ARRA program only, for Justin McCaw and Jacob Carpenter, for the effective date of June 1st, 2013 for the Stimulus ARRA program. Commissioner Anderson SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously.

Assessor Adamson introduced Chris Juszcak, a new appraiser in the Assessor's office.

Assessor Adamson presented new hire information to the Commission for the Roll Clerk position. Commissioner Wilkins made a MOTION to approve the payroll addition for the job description for the Roll Clerk position for the Assessor's office, Sharon Fredericks, effective date of June 11th, 2013, at the hourly rate of pay stated on the form. Chair Balding SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously.

Assessor Adamson presented a tax cancellation request to the Commission, the result of the BTA (Board of Tax Appeals) decision. Chair Balding made a MOTION to accept the tax cancellation for parcel #RP083040000170, as a BTA decision, in the amount of \$129.74. Commissioner Wilkins SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously.

John Roberts, Emergency Services Coordinator, presented updated mass gathering application information to the Commission. The Commission directed Mr. Roberts to proceed with all of the applications in process.

Prosecutor Gee discussed the computer agreement with some of the fire departments. Further research needs to be done and the question is whether the County should loan or donate the equipment. Mr. Roberts was directed by the Commission to obtain signed documents of acceptance of property, by the fire departments that are holding the computers.

Clerk Prisco did not have anything to report. Chair Balding asked if her understanding was correct as to whether it was true that Clerk Prisco was already scheduling meetings with Department Heads concerning the budget. Clerk Prisco clarified, for the Board, that she and Deputy Auditor Klingner were in the process of meeting with the individual departments, during the month of June, and discussing the expense budgets that the departments submitted the week of May 20th, 2013. Also, non-property tax revenues, to the extent that the Departments have those revenue streams, will be discussed. Chair Balding stated that she would like to participate in the meetings. Clerk Prisco stated that she didn't mind having one Commissioner attend the meetings but expressed concern that if more than one Commissioner was present then it would be a public meeting and that may inhibit the flow of information and communications (between the Budget Officer (Clerk) and the Department Heads). It was agreed that the budgets submitted by the Department Heads would be sent in electronic format to the Commissioners. Clerk Prisco asked that the Board allow her office to move forward with their work during June. Commissioner Anderson clarified that they (the Commissioners) would not be overloading the Clerk's office with questions during the month of June, so that the work could move forward.

ISSUE TRACKING: One item was corrected to properly reflect the item name.

CONTRACTS/AGREEMENTS/GRANTS: There were none.

DEMAND WARRANTS: Commissioner Anderson made a MOTION to approve the out-of-state travel for Coroner Garlock and Deputy Coroner Gullick, traveling to Las Vegas, requesting reimbursement for airline tickets, conference rooms and 60% of meal cost, to be settled up on upon return with actual receipts. Chair Balding SECONDED. Roll call vote: Commissioner Wilkins -aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously. Commissioner Anderson made a MOTION to pay the Office Depot bill, in the amount of \$129.70, for Emergency Management (department). Commissioner Wilkins SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously. Chair Balding made a MOTION to pay a reimbursement for mileage, for Commissioner Wilkins, in the amount of \$187.79, for mileage reimbursement for May 22nd, 23rd and 24th. Commissioner Anderson SECONDED. Roll call vote: Commissioner Wilkins -abstained; Chair Balding-aye; Commissioner Anderson-aye. Motion carried.

INDIGENT: Commissioner Wilkins made a MOTION to go into executive session under I.C. 67-2345(1)(d) for discussion on indigent cases 12-11-A and 13-05-C. Chair Balding SECONDED. Roll call vote: Commissioner Wilkins -aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously. Coming out of executive session, Chair Balding made a MOTION to sign the order to continue case 12-11-A. Commissioner Wilkins SECONDED. Roll call vote: Commissioner Wilkins -aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously. Chair Balding made a MOTION to table case 13-05-C. Commissioner Anderson SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously.

PA ISSUES: Prosecutor Gee updated the Commission as to the clothing store trailer in Horseshoe Bend and Commissioner Wilkins stated that the sign has been taken down. Commissioner Wilkins is currently working with Ms. Delyea (Boise County Community Justice Administrator) and WICAP representatives, to determine if the business could be taken over by them. Prosecutor Gee stated that Chief Deputy Rosenthal is back from vacation. Prosecutor Gee has started a draft letter regarding the Solid Waste building damage. Prosecutor Gee stated that he will be meeting with Dr. Sturkie in Boise, to introduce himself and also get his feedback on the MOU and Cooperative Agreements for EBCAD. Prosecutor Gee will not be able to attend the June 7th, 2013, Board meeting with Dr. Sturkie. The Board discussed the possibility of making certain county roads toll roads, with Prosecutor Gee.

CONSTITUENT INPUT: Jayne Reed, Garden Valley, expressed her appreciation regarding the budget discussion of the morning and stated that Ada County is in the process of having budgets presented to them. Ms. Reed stated that she was offended that a document (request to waive invoiced fees of \$7,500, to the Idaho Bond Bank Authority, "IBBA") was handed to the Board this morning and thus they were not able to review prior to this meeting. (See the first bulleted item under "MISCELLANEOUS & CORRESPONDENCE" of these minutes.) Ms. Reed stated that the budgetary requests, by departments, should be looked at by the Commissioners. Ms. Reed referred to information on the Ada County website. Commissioner Wilkins made a MOTION to adjourn until 1:30 p.m. for an executive session with Prosecutor Gee. Chair Balding SECONDED. All ayes; motion passed.

CROUCH BRIDGE ROW PURCHASE: Chair Balding made a MOTION to go into executive session under I.C. 67-2345(1)(c), on acquisition of real property. Commissioner Wilkins SECONDED. Roll call vote: Commissioner Wilkins -aye; Chair Balding-aye; Commissioner Anderson-

06-04-2013 reg. min.

aye. Motion passed unanimously. Chair Balding stated that, coming out of executive session, for discussion of the Crouch Bridge ROW purchase, no action taken at this time as they are awaiting more information.

PARKING ORDINANCE REVIEW: Prosecutor Gee presented a draft parking ordinance to the Commission. Commissioner Wilkins made a MOTION to approve the draft, for presentation in a public hearing, for the Boise County ordinance concerning parking along public roadways, with the additional changes to establish the law enforcement portion to include any and all as discussed with Prosecutor Gee. Commissioner Anderson SECONDED. Roll call vote: Commissioner Wilkins - aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously.

FIGHTING ORDINANCE REVIEW: Prosecutor Gee presented a draft fighting ordinance to the Commission, which included Sheriff Roeber's comments. Commissioner Wilkins made a MOTION that we proceed with a public hearing on an ordinance concerning fighting in a public place. Commissioner Anderson SECONDED. Discussion: Chair Balding stated that she has made her position clear and thinks it is dumb, and that we don't need it. Roll call vote: Commissioner Wilkins-aye; Chair Balding-nay; Commissioner Anderson-aye. Motion carried.

P&Z POSITION: APPLICANTS/INTERVIEW PROCESS: Chair Balding made a MOTION to go into executive session, I.C. 67-2345(1)(a), on hiring of an employee, which would be the applications and interview process for the P&Z Administrator position. Commissioner Wilkins SECONDED. Chair Balding AMENDED her motion to include that Ashlee Julian, from the Clerk's Office, will be in attendance. Commissioner Wilkins SECONDED the amended motion. Roll call vote: Commissioner Wilkins -aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously. Coming out of executive session, Chair Balding stated that the hiring of an employee is ongoing.

MISCELLANEOUS & CORRESPONDENCE:

- Prosecutor Gee and Clerk Prisco presented a letter to the Idaho Bond Bank Authority Board that they had collaboratively drafted. Commissioner Wilkins made a MOTION to sign the letter to the Idaho Bond Bank Authority, in regards to the late fee assessment of \$7,500, to protest that. The motion DIED, for lack of a second. Commissioner Wilkins RESTATED her MOTION to sign the letter to the Idaho Bond Bank Authority, that was drafted at the direction of the Board at a prior meeting, in regards to a late fee billing of \$7,500, to protest that. Prosecutor Gee clarified that the letter makes no reference or decision in how the County is handling the billing from the outside auditors. The request could be granted or it could be denied; which would put the County in the same position it currently is in. Chair Balding SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously.
- The Commission discussed an Economic Development Survey that was presented to Chair Balding at an Idaho Council of Government meeting. Commissioner Wilkins had completed her copy and provided it to Chair Balding, who stated she would be submitting the surveys at the next ICOG meeting. There is no reference to names, persons or organizations, in the survey. No action required.

CONTINUATION: OPEN BUSINESS ITEMS PRIORITIZE & ASSIGN: Commissioner Wilkins updated the other Commissioners on the status of items that she has followed up on. Commissioner Wilkins reviewed changes made to the Accident Reporting Policy, including the incorporation of Sheriff Roeber's and Clerk Prisco's comments and changes, with the ultimate

conclusion that the item needs to be put on the agenda. The Commission made a decision to set another meeting date of June 17th, 2013 from 10:00 until noon, to prioritize the open business items.

Commissioner Wilkins made a MOTION to adjourn the June 4th 2013 meeting and reconvene on June 7th, 2013 at 2:00 p.m. for a meeting with Dr. Sturkie. Commissioner Anderson SECONDED. All ayes; motion passed.

Approved this 18th day of June, 2013.

Attest:

BARBARA M. BALDING, Chair
Boise County Board of Commissioners

MARY T. PRISCO, Clerk to the Board