

BOISE COUNTY BOARD OF COMMISSIONERS
FRIDAY, JUNE 14th, 2013
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

Present: Chair Balding, Commissioner Wilkins, Commissioner Anderson and Clerk Prisco.
Others present: Paul Rekow and Kari Allred, Solid Waste/Noxious Weeds Department and Eileen Capson, The Idaho World.

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

COMMISSIONER DISCUSSION/COMMITTEE REPORTS: Chair Balding attended the IAC (Idaho Association of Counties) conference for Clerks/Commissioners this week. Chair Balding attended the EBCAD Board evening meeting (Thursday) as the newly appointed liaison to that Board. Pamela Garlock was elected as Chair of the EBCAD Operating Board at the meeting. Dr. Murry Sturkie (EBCAD Medical Director) also attended the EBCAD meeting. Commissioner Anderson stated that she is concerned that the EBCAD group is not sufficiently progressing towards a September 30th transition date.

Commissioner Anderson discussed proposed 2014 legislation (discussed at the IAC Conference) for a request that the Federal government gives all land back to the State; and legislation concerning roads that would allow each county and city to have levying ability. Commissioner Anderson deferred additional discussion, stemming from the conference, to next week's Commissioner meeting. Commissioner Anderson discussed the Spring Inspection Report that was submitted for a ROW purchase on the Southfork Payette Bridge.

Commissioner Anderson attended the UDO meeting.

Commissioner Anderson attended a Boise Forest Coalition meeting.

Commissioner Anderson attended the Lowman (community) meeting last week.

Commissioner Anderson stated that all computers (recently purchased from Dell) have been delivered.

Commissioner Anderson attended a Juvenile Justice Administrators' meeting.

Commissioner Wilkins attended the Lowman Community meeting, stating it was very well attended and communicated all the parties that were represented.

Commissioner Wilkins attended the LEPC meeting and provided the other two Commissioners with copies of the agenda and other information from the meeting.

AMENDMENTS TO THE AGENDA: Chair Balding made a MOTION to amend the agenda, in the 11:15 a.m. timeslot, to sit as the governing board, to consider a request from the operating board of the EBCAD, due to the time sensitivity of the mediation question. Commissioner Anderson SECONDED. Roll call vote: Commissioner Anderson-aye; Commissioner Wilkins-aye; Chair Balding-aye. Motion passed unanimously.

MINUTES: Commissioner Wilkins made a MOTION to approve the minutes for Friday June 7th, 2013, meeting as amended. Commissioner Anderson SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously.

DEPARTMENTAL ISSUES: Paul Rekow, Noxious Weeds Department, presented payroll changes to the Commission for the Noxious Weeds Department. Commissioner Wilkins made a motion to approve payroll additions for Noxious Weeds ARRA, effective June 17th, for: Lisa Olvera and Drew Carpenter, at the hourly rate stated, both positions to end September 30th and for Lisa Knight to replace a seasonal employee, effective date of June 17th and ending date of August 23rd.

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

Commissioner Anderson made a MOTION to approve Steve Alley's payroll addition, at \$12.00 per hour, for ARRA projects, supervisors and CDL license. Chair Balding SECONDED. Commissioner Anderson AMENDED her MOTION to exclude the word "transfer" from the payroll form and insert stating it is seasonal/supervisor. Chair Balding SECONDED the AMENDED MOTION. Roll call vote: Commissioner Anderson-aye; Chair Balding-aye; Commissioner Wilkins-nay. Motion carried. Chair Balding made a MOTION to sign the letter to Idaho Waste Systems, with regards to the Solid Waste facility damage. Commissioner Wilkins SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously.

Valerie Delyea, Community Justice Administrator, stated that she was asked, by Judge Cockerille, to pursue a replacement facility for Community Service. Ms. Delyea presented information on a new facility and also discussed the inadequacy of the Horseshoe Bend Courthouse. Commissioner Anderson stated that, regarding the replacement facility, the size of the expenditure would require a bid process and discussed looking at the county-wide situation with regards to building facilities. Sheriff Roeber volunteered to spearhead a meeting of Elected Officials/Department Heads to discuss facility needs and work towards a county-wide strategy for facilities.

Interim P&Z Administrator, Rora Canody, updated the Commission regarding Jerome Mapp, City of Crouch Councilman, and the mailing of the fee.

Ms. Canody presented reports, from her department, on building permits and other information, including compliance issues. Four CUP's will be presented at the next P&Z Commission meeting.

CONTRACTS/AGREEMENTS/GRANTS: Sheriff Roeber presented detailed information, on the Idaho Emergency Communications Grant application, to the Commission. Commissioner Anderson made a MOTION to approve the FY 2014 Dedicated E911 Grant Application for Public Safety Answering Point Information, in the amount of \$63,230, for two pieces of equipment; a recorder and a piece of Code Red software. Chair Balding SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously.

DEMAND WARRANTS: Commissioner Wilkins made a MOTION to pay the ARRA demand warrant for Boise County Noxious Weeds Department reimbursement for superintendent and administrative staff hours, in the amount of \$776.08. Commissioner Anderson SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously. Commissioner Anderson made a MOTION to approve a demand warrant advance request to Valerie Delyea for food for the Fun Run, for Saturday, June 15th, in the amount of \$300, to be followed with actual receipts and the accounting of such. Chair Balding SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously.

Commissioner Wilkins made a MOTION to take a brief break. Chair Balding SECONDED. With unanimous consent, the Board took a break.

INDIGENT: Chair Balding made a MOTION to go into executive session under I.C. 67-2345(1)(d), to discuss placement of liens on cases 13-05-E, 13-06-A, 13-06-B and discuss case 13-05-C. Commissioner Wilkins SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously. Commissioner Wilkins made a MOTION to sign liens on the following cases: 13-05-E, 13-06-A and 13-06-B. Chair Balding SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously. Commissioner Wilkins made a MOTION to table case 13-05-C for further information. Chair Balding SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously.

BILLS: Commissioner Wilkins made a MOTION to approve the bills as presented. Chair Balding SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously.

General Fund	\$	13,542.31	Jr. College Tuition	\$	300.00
Road & Bridge	\$	10,683.48	Revaluation	\$	244.79
Justice Fund	\$	13,734.00	Weeds	\$	126.77
EBCA	\$	1,212.18	E911	\$	11,618.02
District Court	\$	4,359.72	Snowmobile IC8-A	\$	7.52
Health Preventive	\$	17,697.00	Snowmobile GV8-B	\$	5.29
Indigent	\$	22,674.00	Sheriff's Vessel	\$	167.88

MISCELLANEOUS & CORRESPONDENCE:

- Chair Balding made a MOTION to formally accept the auditor's report, as presented. Commissioner Wilkins SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously.
- A letter to the Commission, from the USDA, was reviewed – no action taken.

P.A. ISSUES: Prosecutor Gee was not available for P.A. Issues.

EBCAD GOVERNING BOARD: Mediation Proposal (Agenda Amendment): Chair Balding made a MOTION to convene as the governing board of EBCAD. Commissioner Anderson SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously. Chair Balding provided status information to the Commission regarding a proposed mediation contract for the EBCAD Placerville Ambulance unit, which was approved at the EBCAD Operations Board meeting. Commissioner Wilkins made a MOTION to sign the Dispute Resolution Center of the Northwest contract, for the EBCA Advisory Board mediation, at a fee of \$50 per hour, not to exceed 8 hours, for Richard K. Murray. Chair Balding SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously. Chair Balding stated that the business has been finished as the governing board of EBCAD, (the Board) came out of that, having signed the mediation contract and reconvened as the Board of County Commissioners.

IDAHO CITY AIRPORT AREA TRAIL ISSUE: U.S. Forest Service representatives Brandt Peterson, District Ranger for Idaho City and Jeff Alexander, Operations Staff Officer for the Boise (National Forest), spoke about the Buena Vista Trail, a non-motorized trail, referred to as the urban fitness trail by USFS. A fence was put up to restrict motorized access about 3 weeks ago and a gate was put in about a week ago, to allow pedestrian use of the trail. Mr. Peterson reviewed three options for solution of the issue. The third, most agreeable, is to establish an alternative route for motorized vehicles to use. It is not on the motorized vehicle map of the USFS, which was established a few years ago, and is completely under federal agency control. Idaho City Mayor Bridwell spoke to the group and it was decided to address resolution of the issue at a City Council meeting.

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

CONSTITUENT INPUT: There was no constituent input.

P&Z ADMINISTRATOR INTERVIEWS: Chair Balding made a MOTION to go into executive session per I.C. 67-2345(1)(a): to consider the hiring of an employee, in this instance the hiring of a Planning & Zoning Administrator. Commissioner Anderson SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously. Present during the executive session: All Commissioners, Deputy Clerk Julian, Chief Deputy Administrator Woodstrom, Emergency Management Coordinator John Roberts and Steve West of Centra Consulting. Coming out of executive session for the hiring process of a Planning & Zoning Administrator, Chair Balding stated that no action was taken. Commissioner Wilkins made a MOTION to adjourn until June 17th, 2013, at 10:00 am. Commissioner Anderson SECONDED. All ayes; motion passed.

Approved this 25th day of June, 2013.

BARBARA M. BALDING, Chair
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board