

BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 17th, 2014
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

In attendance: Chair Wilkins, Commissioner Balding, Commissioner Anderson, Clerk Prisco, Prosecutor Gee, Assessor Adamson, Rora Canody, Mike Bottoms, Paul Rekow, Chief Administrator Woodstrom (afternoon) and John Roberts.

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

COMMISSIONER DISCUSSION/COMMITTEE REPORTS: Commissioner Balding attended the EBCAD Board meeting on Thursday night and stated that Mr. Newland will give the Board an update, that all units were represented, a rep from Air St. Lukes was there, Jill Browning – EBCA billing and John Roberts were in attendance. The EBCAD Board would like to have a combined meeting with this Board to work towards going forward. Commissioner Balding also attended a special meeting of the Board of County Commissioners last week.

Commissioner Anderson attended the annual IAC Clerks/Commissioners conference and gave highlights from the meetings.

Commissioner Anderson attended the special meeting of Thursday.

Commissioner Anderson attended the Lowman community meeting on Friday and presented opportunities on the Title II projects along with other potential projects.

Commissioners' discussion: Commissioner Anderson gave an update on purchasing a new P&Z vehicle and stated that the pricing is no longer available. Community Justice Administrator, Val Delyea, got quotes for the vehicle that they were looking at and the Board confirmed the account and budget funding availability.

Commissioner Anderson spoke about the Hinckley financing option for the P&Z vehicle.

Commissioner Anderson spoke about the budget and wants Clerk Prisco to do another update of fund balance analysis. Clerk Prisco stated she would not do an update but will incorporate any pertinent fund balance items that relate to FY 2015 budget.

Commissioner Anderson discussed reports on compensation that she has looked at post-recession effect and that October 1st, 2010 was the last increase in salaries that was given at Boise County.

Commissioner Anderson also spoke about the COLA component.

Purchasing Policy: Chair Wilkins stated that she received Commissioner Anderson's comments from the last meeting and could the Board schedule a discussion to work towards a resolution and implementation.

CONSTITUENT INPUT: Jayne Reed, Garden Valley, commented on the road closures associated with the Idaho Rally event and the length of time that the County roads are closed to the public.

AMENDMENTS TO THE AGENDA: Commissioner Anderson MOTIONED to amend the agenda to include continued discussion, and possible decision, on P&Z and Community Justice vehicles, in the Miscellaneous/ Correspondence due to more time for review, and that the Burson-Gardner ROW demand warrant be discussed during the in the PA issues as it was discussed last week, in order to close the deal. Board discussion followed. Commissioner Anderson RESCINDED her motion. Commissioner Balding MOTIONED to amend the agenda for the conversation and discussion, and possible decision on vehicle purchase on P&Z and Community Justice, for expediency. Chair Wilkins SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Anderson – aye; Commissioner Balding – aye; motion passed unanimously.

MINUTES: The minutes for May 12th, May 13th, May 16th, May 27th, June 3rd and June 9th, 2014 were presented and all were tabled.

DEPARTMENTAL ISSUES: Emergency Management - ASPR Grant amendment: John Roberts reported on additional funds that have been awarded under the grant. Chair Wilkins MOTIONED to approve the amendment to the agreement between Central District Health Department and Boise County, revised ASPR HPP agreement, revising from \$65,561.43 to \$67,940.18, an increase of \$2,378.75. Commissioner Balding SECONDED. All ayes, motion passed. Chair Wilkins MOTIONED to approve Resolution 2014-42, a Boise County resolution adjusting the Boise County General Fund, Emergency Services Department, FY 2014 budget, in the amount of \$3,940.18. Revenue budget is \$3,940.18 for the ASPR Grant, and the expense budget, capital equipment, is \$3,940.18. Commissioner Anderson SECONDED (with a friendly amendment which was not acknowledged). All ayes, motion passed unanimously.

EOC/JIC project update, Idaho Bureau of Homeland Security Grant: John Roberts presented information to the Board on the grant, in the amount of \$19,500, as an update only.

Burn Ban discussion: Commissioner Anderson commented on the document and stated that she will forward her changes to Mr. Roberts.

Noxious Weeds Stock Contract: Mike Bottoms reported that he has not yet received anything from Prosecutor Gee on the contract. Item will be taken up at PA issues time.

Solid Waste – update on Transfer Station repairs: Mike Bottoms updated the Board on the project. Mr. Bottoms provided an update on spray days and beginning contract work for the US Forest Service.

Clerk – Integra data conversion/ownership of records: Chair Wilkins MOTIONED to approve the Integra Paperless Business Solutions, technical services, not to exceed 60 days, in the amount of \$1,875.00, all images and data will remain the property of Boise County and will not be used in any manner, unless authorized by an appropriate County official. Commissioner Balding SECONDED. All ayes; motion passed unanimously.

Chair Wilkins MOTIONED to approve Resolution 2014-43, a Boise County resolution adjusting the FY 2014 budget Boise County General Fund, Clerk/Auditor Department, for data conversion in the budgeted amount of \$2,000, to amend the budget, reducing line item 01-12-0559-02, the reserve, from the existing budgeted amount of \$85,891.00, to amend it to \$83,891.00. Commissioner Balding SECONDED. All ayes; motion passed unanimously.

ISSUE TRACKING: The Board reviewed the document.

CONTRACTS/AGREEMENTS/GRANTS: None.

DEMAND WARRANTS: Commissioner Balding MOTIONED to approve the pay to individual poll workers, for the May 20th primary election 2014, in the amount of \$5,958.16, for the Garden Valley polling, Horseshoe Bend polling, Idaho City polling, Lowman polling, Mores Creek polling, Placerville, and absentee, as presented. Chair Wilkins SECONDED. All ayes; motion passed unanimously.

INDIGENT: Chair Wilkins MOTIONED to go into executive session per Idaho Code 67-2345(1)(d), to discuss (Indigent) case #14-02-A, case #14-05-C and case #13-05-D. Commissioner Balding SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Anderson – aye; Commissioner Balding – aye; motion passed unanimously. Coming out of executive session for indigency, per Idaho Code 67-2345(1)(d), Chair Wilkins MOTIONED on the following cases: for case #14-02-A, to amend the approval for correct costs; for case #14-05-C, to deny due to lack of noncompliance; and for case #13-05-D, to amend the approval of dates to add clarification. Commissioner Anderson SECONDED. All ayes, motion passed.

PA ISSUES: Baldwin issue, Burser/Gardner ROW update, Garden Valley EMS update, Arrow Rock Road, Beaubien issue update, Gaming update: Prosecutor Gee updated the Board on the Baldwin issue, inquired on a component of the Burson-Gardner matter, discussed the Garden Valley EMS, and a question of title on a 2012 Tahoe, presented a draft letter on the Arrowrock Road matter, stated that he is working with the Road Department on the Beaubien issue, and stated that the gaming matter is ongoing. The Board discussed an email received by Commissioner Wilkins from Gary and Judith Walcom regarding Spring Canyon Road/Melody Lane. A contract with Maxine's Mules was discussed with the Board and Prosecutor Gee provided his legal comments. A contract with Ms. Allred for use of livestock was discussed. Prosecutor Gee stated it should be clear that Ms. Allred is to be paid as an employee and/or paid for a contract and no overlap or double dip. The Board requested proof of insurance from Ms. Allred. Prosecutor Gee spoke about the proposed MOU w/Don Weilmunster for clarification of parcel pieces.

Chair Wilkins MOTIONED to go into executive session per Idaho Code 67-2345(1)(f), pending litigation and 67-2345(1)(b), personnel. Commissioner Anderson SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Anderson – aye; Commissioner Balding – aye; motion passed unanimously. Coming out of executive session, Chair Wilkins stated that, regarding (1)(f), discussion ensued, no decisions were made, and under (1)(b), personnel, the Prosecutor provided a brief update and no decisions were made.

Chair Wilkins MOTIONED to recess until 1:15 for lunch. Commissioner Balding SECONDED. All ayes, motion passed.

IDAHO WASTE SYSTEMS: Randy Avery, IWS General Manager, Boise, was in attendance. The Board discussed a number of issues with Mr. Avery, including the repair to the HSB Transfer Station and smoking in the building by IWS employees. Mr. Avery stated that IWS would pay for damages to the building.

PUBLIC HEARING: Final Plat Application for North Ridge at Terrace Lakes – spoke about a road development agreement. Road Dept. Superintendent Bill Jones was in attendance. Chair Wilkins MOTIONED to open the public hearing for the final plat for the North Ridge at Terrace Lakes. Commissioner Balding SECONDED. All ayes, motion passed.

P&Z staff, Rora Canody, read the staff report into the record and answered questions from the Board. Steven Yearsley, Forsgren Engineers, spoke about the final inspection that he did. Mr. Yearsley stated all conditions have been met for his inspection. Commissioner Anderson stated that draft CCR's need to be in place. There was discussion on WUI. Chair Wilkins asked Mr. Yearsley if all issues have been taken care of, he stated yes. Jayne Reed, Garden Valley, spoke in opposition and stated that she did not participate in the P&Z Commissioner meeting prior to this hearing and that she is representing herself as a private citizen. Ms. Reed spoke about the water system and fees. Lonnie Bramon – applicant from Garden Valley answered Commissioner Anderson's questions about the emergency exit from the division. Prosecutor Gee spoke to the issues Commissioner Anderson talked about (WUI) and the CCR's. Prosecutor Gee stated the Road Development Agreement has not been finalized. There was a question of liability and Prosecutor Gee stated there is no new liability as the site is open to the public. Commissioner Anderson asked how to regulate/enforce the WUI.

Chair Wilkins closed the public hearing and opened the regular meeting for Board discussion. The Board discussed the Road Agreement. Bill Jones and Chuck Morgan, Boise County Road Department, are in attendance. Mr. Bramon spoke about cutting out a hillside for better visibility on the corner and to not have a road agreement. Bill Jones also spoke about the visibility. Prosecutor Gee asked what the cost to Mr. Bramon would be versus what he would pay on a road agreement (\$28,000).

IDAHO CITY AREA OF IMPACT DISCUSSION: Mayor Obland stated that he thought he had given the information to Planning & Zoning. Tom Secor, Idaho City Council member, spoke about water issues. Mayor Obland answered questions concerning area of impact. Chair Wilkins asked for clarification on why they want this. Commissioner Anderson spoke about Boise County standards. Chair Wilkins asked Prosecutor Gee if there could be a notice or procedure drafted to establish boundaries or area of notification for the city. Chair Wilkins made a MOTION to table the conversation on the Idaho City Area of Impact for Mayor Balding and Tom Secor to take it back to their council and get more information. Commissioner Anderson SECONDED. All ayes, motion passed.

EBCAD UPDATE: Chair Wilkins MOTIONED to recess the Board of County Commissioners meeting and reconvene as the EBCAD Board. Commissioner Balding SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Anderson – aye; Commissioner Balding – aye; motion passed unanimously. The Board has copies of the run times and the EBCA Financial Policy. Mr. Newland reviewed the documents with the Board. They have a committee reviewing the fees in the policy. Discussion was on urgency of getting a medical director, EMT contract costs, would like to have the Operating Board and EBCAD Governing Board meet quarterly. The Board requested a “what you’ve done” list. Jill Browning, billing secretary, is in attendance. Chair Wilkins asked about her needing more hours and that she is PERSI so Jill will need to check when and what to do so she doesn’t lose her PERSI. There was discussion on write-offs. Commissioner Balding spoke of the absence of the personnel director, Mr. Newland is doing that also. Mr. Newland stated they are reworking the position. Chair Wilkins MOTIONED to recess as the EBCA Governing Board and reconvene as the Board of County Commissioners. Commissioner Balding SECONDED. All ayes, motion passed.

MISCELLANEOUS & CORRESPONDENCE:

- Concerning the Bursor/Gardner property that Commissioner Anderson was working on. Commissioner Anderson MOTIONED to have Boise County purchase a 1.477 acre right-of-way acquisition from Patricia G. Burser/Garnder for the right-of-way acquisition of the South Fork Payette River Bridge Project #009986 and the closing fees and interest to be paid by Boise County in the total sum of \$12,958.75. Commissioner Balding SECONDED. Roll call vote: Chair Wilkins – nay; Commissioner Balding – aye; Commissioner Anderson - aye, motion passed. Commissioner Anderson MOTIONED to pay the demand warrant to Pioneer Title Co. of Ada County for the right-of-way acquisition from Patricia G. Burser/Gardner in the amount of \$12,958.75. Commissioner Balding SECONDED. Commissioners Anderson and Balding – aye; Chair Wilkins – nay, motion passed.
- Records Retention – tabled.
- Purchasing Policy Resolution – tabled for clarification of the smaller items and how they should be listed.
- Tech RFQ’s discussion – tabled for more information.
- Bridge Inspection Report – Middlefork Payette Bridge.
- Idaho Power notices (2) – Informational.
- Community Justice vehicle purchase info – Commissioner Anderson MOTIONED to purchase a vehicle... MOTION DIED for lack of a second.

FUTURE AGENDA TOPICS REVIEW: The Board discussed future agenda items and possible agenda dates for them.

With unanimous consent, Chair Wilkins recessed the meeting of Boise County Commissioners until Tuesday, June 24th at 9:00.

Approved this 22nd day of July, 2014.

VICKI L. WILKINS, Chair
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board