

BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 18TH, 2013
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

Present: Chair Balding, Commissioner Wilkins, Commissioner Anderson, Clerk Prisco, Chief Deputy Administrator Woodstrom, Deputy Assessor Thomas, Deputy Auditor Klingner and Sheriff Roeber.

Others present: Glen Nielson, Terry Thomas, Jim White, Dale Rodder, Jim Wheeler, Jim Obland, and Jim White, all members of the Veterans of Foreign Wars Post 142; and Eileen Capson, Idaho World reporter.

Chair Balding called the meeting to order. Commissioner Wilkins thanked VFW Post 142 and asked that each member introduce themselves. Members of Post 142 present were: Glen Nielson, Department Commander, Terry Thomas, District V Commander, Jim White, Former District V Commander, All American last year, and currently Jr. Vice for District V, Dale Rodder, Sr. Vice Commander, Post 142, Jim Wheeler, Jr. Vice Commander, Post 142, Jim Obland, Member, Post 142, and Jim White, Member, Post 142. The members of Post 142 led the group in the Pledge of Allegiance. Commissioner Wilkins then presented a plaque to the entire Post 142 group.

COMMISSIONER DISCUSSION/COMMITTEE REPORTS: Chair Balding stated that she attended the IAC conference, an EBCAD meeting and the Thorn Creek Volunteer Fire Department annual fundraiser.

Commissioner Wilkins had nothing to report, as she reported on all at last Friday's meeting. Commissioner Anderson discussed the composition and schedule of the Board of Tax Appeals, noting that the BTA decisions are for a two year period. Commissioner Anderson discussed an IAC Conference panel presentation from three commissioners that included how to move forward once a 2 to 1 decision has been made (at the County Commissioner level). Commissioner Anderson discussed the exemption process with Alan Dornfest, (State Tax Commission) and asked Assessor Adamson some questions regarding exemptions. All presentations are published on the IAC website.

COMMUNITY CLOSET, HORSESHOE BEND, DISCUSSION: Mayor Hanson was not able to attend the meeting due to illness. Commissioner Wilkins is attending the Horseshoe Bend City Council meeting tomorrow night and can speak for the Commission if they desire. There is someone in Horseshoe Bend that is willing to assume running the Clothes Closet facility located there.

AMENDMENTS TO THE AGENDA: There were no amendments to the agenda.

MINUTES: Commissioner Anderson made a MOTION to approve the official meeting minutes of the June 4th, 2013 meeting. Commissioner Wilkins SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously.

DEPARTMENTAL ISSUES: Treasurer Hutchings reported on the number of tax deeds currently in process (42 quantity).

ISSUE TRACKING: Several items were removed and the document will be merged with the two pages on ongoing open business items.

CONTRACTS/AGREEMENTS/GRANTS: There were none presented.

DEMAND WARRANTS: Commissioner Wilkins made a MOTION to approve demand warrants for Valerie Delyea, reimbursable expenses for the North West Restorative Conference, Oregon City, in

the amount of \$768.34; Holliday Engineering, for the MF Payette River Bridge Project, invoice #63, Project #BROS-0800, Key #09521, in the amount of \$2,383.69 and Tamarack Grove Engineering, PLLC, in the amount of \$3,500, for the SouthFork Payette River Bridge, Burson-Gardner ROW, invoice #9986. Commissioner Anderson SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously.

INDIGENT: Chair Balding made a MOTION to go into executive session under I.C. 67-2345(1)(d), to discuss indigent 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 approve case 13-05-C, for the full amount, with a letter to the provider attached, as discussed. Commissioner Anderson SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously.

PA ISSUES: Prosecutor Gee stated that he will need to send a revised draft Parking Ordinance, as an ordinance from 1981 was discovered.

Prosecutor Gee stated that cooperative agreements will be needed with EBCAD, Horseshoe Bend Ambulance and Crouch Ambulance.

The potential for toll roads was briefly discussed.

A demand warrant to Tom Blessinger, for the spring inspection associated with a ROW agreement on the SouthFork Payette Bridge project, was discussed and tabled until the June 25th meeting.

The outstanding property taxes, on the Youren property purchased by the County for Middlefork Payette Bridge ROW purposes, was discussed.

Commissioner Wilkins made a MOTION to go into executive session under I.C. 67-2345(1)(f), (1)(b) and (1)(c), for pending litigation, personnel, and deliberation on the Crouch Bridge ROW purchase. Commissioner Wilkins AMENDED the motion to state that the personnel section is (1)(a). Chair Balding SECONDED the AMENDED MOTION. Coming back into session, Commissioner Wilkins stated that, in summary, the IBBA issue is being tabled for further information from Prosecutor Gee; on the personnel issue, the Board directed action to be taken by the Clerk; and the ROW purchase was tabled for further information. No action taken on any of the items.

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

CONSTITUENT INPUT: There was no constituent input.

GEM PLAN UPDATE: Graden Staley and Tim Marks, GEM (Government Employees Medical) Plan Administration, were present and provided information on the ACA (Affordable Care Act). The GEM Plan Board of Directors will be meeting on June 27th, 2013 to set member rates for FY 2014.

MISCELLANEOUS & CORRESPONDENCE:

- The Commission reviewed and discussed a letter from the USDA, Forest Service Emmett Ranger District, regarding a special use application from the U.S. Bureau of Reclamation to amend a special use permit (Scott Mountain Communication Site). Commissioner Wilkins had emailed a copy to Sheriff Roeber and John Roberts but did not receive any feedback. The Board asked if the Clerk could email the document again and ask if they have any concerns.
- Commissioner Wilkins made a MOTION to sign a letter, as presented by Prosecutor Gee, to Tom Blessinger in regards to the Professional Services Agreement on the Burson-Gardner spring inspection report. Chair Balding SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously.
- The Commission reviewed and discussed correspondence from the Public Utilities Commission. No action was taken.

- John Roberts, Emergency Services Coordinator, presented information on the status of Rock the Mountain mass gathering event planned for August 9th and 10th, 2013. Mr. Tim Hobart appeared as a representative of the event. Commissioner Wilkins made a MOTION to table the Rock the Mountain mass gathering discussion until the June 25th, 2013 meeting, for further information from the Sheriff's Department, EBCAD, the land owner and the fire department. Commissioner Anderson SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously.
- Mr. Roberts discussed the Calvary Chapel Family Camp mass gathering event. Commissioner Wilkins made a MOTION to approve the Calvary Chapel Family Camp mass gathering permit. Chair Balding SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously.

EBCAD UPDATE: There was not an EBCAD update.

ROAD DEPT: Bill Jones, Road Superintendent, addressed an issue that came up with Bunch Drive and asked if Trevor Howard, Horrocks Engineers, could be included by phone. Mr. Howard joined the meeting by teleconference and discussed the issue with water drainage. Total estimated material cost is \$1,200; equipment needed would include: a grader, loader and dump truck; and would require three operators for one day to execute the project. There is a safety issue attributable to the depth of the ditch that runs parallel with the road. Commissioner Wilkins made a MOTION that Mr. Jones proceed with fixing Bunch Drive, as explained by him and Trevor Howard, as far as the pit run, the road mix and the culverts, and addressing the situation, as presented. Commissioner Anderson SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously. The Commission discussed the correspondence from the Idaho Department of Fish & Game regarding the easement on Alder Creek Road.

FUTURE AGENDA TOPICS REVIEW:

- CEO CuMo Mine – 3:00 p.m. June 25th, 2013.
- Rock the Mountain mass gathering event – June 25th, 2013.
- LHTAC Agreement – June 25th, 2013.
- USFS Emmett Ranger District Letter – June 25th, 2013.
- BOCC Meeting – June 24th, 2013, Noon, Commissioners' Room.
- BOCC Meeting – June 24th, 2013, 1:00 – 5:00 p.m., PSB.

Chair Balding made a MOTION to adjourn the meeting until June 25th, 2013. Commissioner Anderson SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously.

Approved this 2nd day of July, 2013.

BARBARA M. BALDING, Chair
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board