

BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 1ST, 2014
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

In attendance: Chair Wilkins, Commissioner Balding, Commissioner Anderson, Assessor Adamson, Treasurer Hutchings, Sheriff Roeber, Chief Administrator Woodstrom, Clerk Prisco later in morning.

COMMISSIONER DISCUSSION/COMMITTEE REPORTS: Commissioner Anderson talked about the Technology meeting she attended and stated that we are continuing to work on replacing computers.

Commissioner Anderson attended the ULO meeting on Thursday and talked about the process as this moves along. The next meeting is on July 17th in Garden Valley.

Event conflicts – Commissioner Balding spoke about the mass gathering committee and the issues faced when there are two or more events on the same weekend. Sheriff Roeber, Prosecutor Gee, and John Roberts discussed the matter with the Board.

CONSTITUENT INPUT: - Jayne Reed, Garden Valley, spoke to the Board about mass gatherings.

AMENDMENTS TO THE AGENDA: Chair Wilkins MOTIONED to amend the agenda, to accommodate her court appearance reason being, for 2 pm. Commissioner Anderson SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Balding – aye; Commissioner Anderson - aye, motion passed unanimously.

Commissioner Anderson MOTIONED to discuss the chair position, after this motion and before the next agenda topic, for expedience and necessity to have the discussion sooner than later. Commissioner Balding SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Balding – aye; Commissioner Anderson - aye, motion passed unanimously.

Chair position discussion – Commissioner Anderson spoke about last weeks' discussion and no action was taken. Commissioner Anderson stated she wants to clear the air. Chair Wilkins spoke about lack of respect from elected officials, etc.

Commissioner Anderson MOTIONED to have a vote of confidence for Chair Wilkins and moved to take that vote and that this commission will continue to do the best they can as a unified board. Commissioner Balding SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Balding – aye; Commissioner Anderson - aye, motion passed unanimously.

MINUTES: Chair Wilkins MOTIONED to approve the minutes for the meeting of Tuesday, May 13th, 2014. Commissioner Balding SECONDED. All ayes, motion passed unanimously. Chair Wilkins MOTIONED to approve the minutes for the meeting of Tuesday, May 27th, 2014. Commissioner Balding SECONDED. All ayes, motion passed unanimously. Commissioner Anderson MOTIONED to approve the special meeting minutes of Thursday, June 12th, 2014. Commissioner Balding SECONDED. All ayes; motion passed.

DEPARTMENTAL ISSUES: Solid Waste Superintendent, Mike Bottoms, gave an update on the Transfer Station still being shut down.

Noxious Weeds Stock Contracts: Maxine's Mules - Chair Wilkins MOTIONED to approve the 2014 Seasonal Stock & Equipment Contract for Maxine's Mules, two copies will be delivered to Mike Bottoms for signature by Jed Baker dba Maxine's Mountain Mules and Mr. Bottoms will return both

back to the Board for signatures and attestments. Commissioner Balding SECONDED. All ayes, motion passed.

The 2014 Seasonal Stock & Equipment Contract for Kari Allred was tabled to add verbiage.

Modification of Grant: Noxious Weeds Supervisor, Mike Bottoms, stated that the RAC hose reel was not on the original grant and the cost is \$1,850. Commissioner Anderson MOTIONED to approve the USFS FY 2014 RAC funds modification of grant or agreement #14-PA-110403009 the amount of \$1,850 for a Noxious Weeds hose reel. Commissioner Balding SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Balding – aye; Commissioner Anderson - aye, motion passed.

ITD Weed Control Agreement: The amount is \$5,100. Noxious Weeds Supervisor, Mike Bottoms, recommended accepting the agreement. Commissioner Anderson MOTIONED that we enter into the agreement for the Noxious Weed Control (we being Boise County) and ITD #3 for the time period of July 1, 2014 to June 30, 2015. Commissioner Balding SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Balding – aye; Commissioner Anderson - aye, motion passed unanimously.

Community Justice: The SRO Grant Agreement was moved to before 2 pm.

Road Department – Change Order: Prosecutor Gee spoke with Jerry Flatz at LHTAC and expressed concerns. Mr. Flatz will follow-up and contact the Prosecutor when he has information.

Emergency Management Services: John Roberts spoke about the Burn Ban Ordinance and handed out a new version of the ordinance for discussion/review. Mr. Roberts stated that he spoke with fire chiefs and they approved, by voice, the edits made.

Commissioner Balding spoke about fireworks on July 4th. Sheriff stated they follow state law. It is illegal to carry fireworks on federal land.

CONTRACTS/AGREEMENTS/GRANTS: P&Z Vehicle discussion – Commissioner Anderson presented information on Mountain West Bank and Hinkley’s Leasing. Commissioner Anderson gave information to the Prosecutor to review. Commissioner Anderson MOTIONED to proceed with the purchase of a 2014 Equinox for P&Z, agreeing to provide the additional funding to make it a newer lease upon condition that the lease terms agree upon with the Sheriff’s Department and are amended and forwarded to Prosecutor Gee. Chair Wilkins SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Balding – aye; Commissioner Anderson – aye; motion passed unanimously. Next week, upon Prosecutor review, will sign.

RFQ Technology Decision – Commissioner Anderson spoke about the email from Corporate Technologies. The Board discussed pro’s, con’s, cost’s, risk’s, etc. Treasurer Hutching spoke about the information she relayed to the Board. Assessor Adamson stated he checked around and that he prefers CAI. Clerk Prisco spoke about the budget on this and stated that we do not have the funds in 2014 but if it’s for 2015, we can work on the budget. Treasurer Hutchings stated that the county should hire an IT person.

Computer purchases – Commissioner Anderson stated she will have information next week.

U of I 4-H funding request – Clerk Prisco gave information on the differences of the programs. Commissioner Balding requested that it be brought up during budget. The University of Idaho is on the state fiscal year starting July 1st. The Clerk’s office will prepare a letter for the funding. Commissioner Anderson will contact the Gem County/Boise County Fair Board on their request for funding.

The Burser/Gardner issue has been closed. Assessor Adamson will review the information as soon as his office gets it.

DEMAND WARRANTS: Commissioner Balding MOTIONED to approve the demand warrant with reimbursement to Valerie Delyea, for the purchase of an iPad Air, from the IDJC Grant in the amount of \$599. Commissioner Anderson SECONDED. All ayes, motion passed unanimously.

INDIGENT: Chair Wilkins MOTIONED to go into executive session per Idaho Code 67-2345(1)(d), to discuss the following: case #14-03-C, case #14-04-A, case #12-4-C and case #13-08-C. Commissioner Anderson SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Balding – aye; Commissioner Anderson – aye; motion passed unanimously. Coming out of executive session, Chair Wilkins MOTIONED to deny 14-03-C based on Idaho Code 31-3502 that the county is not the last resort, approve 14-04-A, amended approval on case 12-4-C to include the correct PCI paid and approve case 13-08-C to also include the correct PCI paid. Roll call vote: Chair Wilkins – aye; Commissioner Balding – aye; Commissioner Anderson – aye; motion passed unanimously.

MISCELLANEOUS & CORRESPONDENCE:

- USFS letters: scoping comments for Bear Skin Creek Culvert Replacement, SOP renewal and USDA scoping comments for the Emmett District, proposed action is included in packet. The Board will review and be prepared to discuss at meeting of July 8th.
- Retail Alcoholic Beverage License - Commissioner Anderson MOTIONED to approve the retail alcohol beverage license for Elizabeth Harold dba Two Rivers Grill LLC, at 1049 Old Crouch Road, Crouch Idaho, specifically for bottled or canned beer on and off premises, retail wine by the drink, and the liquor license know as Crouch #3277. Chair Wilkins SECONDED. All ayes; motion passed unanimously.
- Bridge Inspection Report – Chair Wilkins shared her copy with the rest of the Board.

APPRECIATION FOR YEARS OF SERVICE: The Board recognized Phyllis Giron, for 23 years of dedicated service with Boise County.

P&Z AND PROSECUTOR: Northridge at Terrace Lakes Road Agreement – Prosecutor Gee discussed the agreement and the requirements within. Chair Wilkins MOTIONED that the Boise County Board of County Commissioners, as currently seated, enter into a mitigation contract with XRoads Development, Inc., Lonnie E. Bramon, owner, related to Northridge at Terrace Lakes, as presented and discussed. Commissioner Balding SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Balding – aye; Commissioner Anderson – aye; motion passed unanimously.

Community Justice SRO Grant is tabled until next week as the Clerk needs to review the document.

PA ISSUES: Chair Wilkins MOTIONED to go into executive session per I.C. 67-2345(1)(b), under personnel, for Mike Bottoms. Commissioner Balding SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Balding – aye; Commissioner Anderson – aye; motion passed unanimously. Coming out of executive session per I.C. 67-2345(1)(b), under personnel, directives were given, by the Board, in regards to management and budgetary issues, and housekeeping, to the Solid Waste and Noxious Weeds departments. Ms. Delyea, Community Justice, was instructed to work with the Clerk and the Prosecutor was given direction on a conversation with the Judge. Chair Wilkins mentioned a letter received from “concerned citizens” without any contact information to respond. Anyone is welcome to contact the Board but must include some way to respond to them.

Weilmunster MOU – Prosecutor Gee spoke about a draft document and agreed upon a path for reimbursement for the Alder Creek Bridge agreement. Treasurer Hutchings stated they owed \$142,788.46 for the 2011 taxes, including interest and late charges. Half was from Weilmunster and half from Oaas. Commissioner Anderson spoke about the property issues. Assessor Adamson spoke about what has led up to this. Chair Wilkins stated she would like a breakdown of the interest, late fees, etc. and would like to have a separate surety agreement per Prosecutor Gee. The Board will discuss this further next week. Chair Wilkins MOTIONED to put the other owner’s (Oaas) tax payment money in the bank. Commissioner Balding SECONDED. All ayes, motion passed.

Baldwin issue – Prosecutor Gee reviewed the survey with the Assessor. Prosecutor Gee will draft a letter.

Arrow Rock Road letter – need to add a response date to the document. Chair Wilkins MOTIONED to sign the letter to the Atlanta Highway District, as presented, with copies being sent to the Elmore County Commissioners and Elmore County Prosecuting Attorney. They are to be mailed to each one individually so there is no confusion or acquisition, like last time, as all did not receive the information. Commissioner Anderson SECONDED. All ayes, motion passed.

RedZone computer security agreements are in process and the draft markup will be provided next week by John Roberts.

Youren property: Legal Assistant, Lauren MConnell, is following up on the matter.

ULO schedule: meeting held, will of Commission was to get outside counsel input, etc. and address the zoning issue at a later date, with an advisory vote of the public on November’s general election.

Title III letter from Thorn Creek Fire Dept. – Valley of the Pines – this will be discussed at a later date.

FUTURE AGENDA TOPICS REVIEW: The Board discussed potential topics and future agendas.

Chair Wilkins MOTIONED to recess the meeting of July 1st, 2014, and reconvene on Tuesday, July 8th, 2014. Commissioner Balding SECONDED. All ayes; motion passed unanimously.

Approved this 5th day of August, 2014.

VICKI L. WILKINS, Chair
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board