

BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 9th, 2013
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

Present: Chair Balding, Commissioner Wilkins, Commissioner Anderson and Clerk Prisco. Chair Balding called the meeting to order at 9:00 a.m. and the Pledge of Allegiance was recited.

COMMISSIONER DISCUSSION/ COMMITTEE REPORTS: Chair Balding stated that she attended the birth of her fifth grandchild, in Northern Idaho.

Commissioner Wilkins attended the holiday festivities throughout the County.

Commissioner Anderson stated that she will be meeting with Tom Blessinger on Thursday, regarding a SouthFork Payette Bridge contract. Commissioner Anderson reported on the Technology Committee meeting of yesterday but there was not a quorum.

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

MINUTES: Commissioner Wilkins made a MOTION to table the minutes until corrections are made, as stated. Commissioner Anderson SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously. Commissioner Wilkins made a MOTION to approve the minutes which have been corrected from this morning. Commissioner Anderson SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously.

CONTRACTS/AGREEMENTS/GRANTS: There were none.

DEMAND WARRANTS: Commissioner Wilkins made a MOTION to approve the Boise County Noxious Weed Control, ARRA demand warrant, invoices 878 and 879, in the amount of \$1,181.16, for reimbursement of superintendent salary and administrative salary. Chair Balding SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously. Commissioner Anderson made a MOTION to approve the demand warrant to Commissioner Vicki Wilkins, for reimbursement of mileage and meals, for meetings, in the amount of \$255.19. Chair Balding SECONDED. Roll call vote: Chair Balding-aye; Commissioner Anderson-aye; Commissioner Wilkins-abstained. Motion carried.

INDIGENT: Commissioner Wilkins made a MOTION to go into executive session under I.C. 67-2345(1)(d), to discuss the following cases: 13-06-C, 13-05-E, 13-04-D and 13-06-C. Chair Balding SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously. Coming out of executive session, Commissioner Wilkins made a MOTION to approve a lien for 13-06-C, release a lien on 13-05-E, approve 13-04-D and approve 13-06-C as a suspended approval. Chair Balding SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously. Deputy Clerk Loya, presented information to the Commissioners and Prosecutor Gee on legislation for indigent services (HB98) which went into effect on July 1, 2013.

BILLS: Chair Balding made a MOTION to approve the bills with the holds on the following: Randy Smith, training instructor for EBCAD, and a Sheriff's Reserve bill which was miscoded. Commissioner Anderson SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously.

General Fund	\$	19,725.94	Solid Waste	\$	2,723.07
Road & Bridge	\$	12,631.58	Reval	\$	233.48
Justice Fund	\$	16,193.06	E911	\$	3,632.83
EBCA	\$	2,634.51	Weeds	\$	678.97
District Court	\$	2,771.98	Sheriff's Reserves	\$	1,470.73
Indigent	\$	3,014.16	Sheriff's Vessel	\$	260.33

P.A. ISSUES: Prosecutor Gee presented the following items for public discussion: meeting with Mike Johnson, Chief Deputy Coroner, who has asked for a formal agreement outlining his relationship with the County; Cooperative Agreement between EBCAD and Boise County: the document obtained from Washington County is too simple and Prosecutor Gee has been working on a draft specific to our parties; Prosecutor Gee discussed the status of a right-of-way purchase for the Middle Fork Payette Bridge (Crouch) project.

Commissioner Wilkins made a MOTION to go into executive session per I.C. 67-2345(1)(a), hiring an employee, P&Z Administrator; (1)(b), personnel; and (1)(f), pending litigation. 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 stated that a formal offer will be made for the P&Z Administrator position. Commissioner Wilkins made a MOTION to extend the letter of offer, for an employee, as discussed. Chair Balding SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously. Commissioner Wilkins AMENDED her MOTION to include that, under I.C. 67-2345(1)(f), the Board discussed the IBBA matter and that Prosecutor Gee and Clerk Prisco will provide additional information on the matter. Chair Balding SECONDED the AMENDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously.

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

Chief Deputy Woodstrom clerked the afternoon meeting.

CONSTITUENT INPUT: Rob Blout, Idaho Rally International, presented a panning plaque as a thank you to the Commissioners and also one for the Road Department. Mr. Blout stated that June 21st and 22nd are the dates they are looking at for next year, 2014.

Jayne Reed, Garden Valley, spoke about the Board's due diligence concerning the budget and being conscientious regarding raises.

GEM/BOISE COUNTIES 4-H PROGRAM: Rikki Ruiz and Carrie Johnson (new coordinator) were in attendance and spoke to the Board about the 4-H Program. Extension trend information was handed out to the Board. The information disclosed that 38 Boise County youths are currently in the program, which is 12% of the total youth involvement. Additionally, 10 of the leaders are from Boise County.

PUBLIC HEARING: The public hearing is for a Subdivision Ordinance variance for Bortles and City of Crouch. Chair Balding closed the regular meeting and opened the public hearing. Deputy Clerk Yonker presented as the Interim is unavailable. Ms. Yonker handed out maps to the Board and read the staff report into the record.

Testimony was provided by Jerome Mapp, Boise, who is the planner of the project and who was hired, by the City of Crouch, in 2007. Mr. Mapp gave the Board background information of the

project and stated that he has letters of support from the City of Crouch and the Garden Valley Fire Protection District. Commissioner Wilkins made a MOTION to accept the letter of support dated June 28, 2013 from the City of Crouch in reference to a variance from the Boise County Subdivision Ordinance permit, case #2013-004, as well as a letter from the Garden Valley Fire Protection District dated December 8, 2007 by Robert Stevenson, fire marshal for the Garden Valley Fire Department. Commissioner Anderson SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed. A copy was given to Ms. Yonker to stamp as exhibits. Gary Ashby presented exhibits to the Board and spoke about connecting into an existing well that is part of the Garden Valley Merc.

Mr. Matt stated there is a Memorandum of Understanding, in the works, with the City of Crouch. Val Jones, representative of the Bortles Trust clarified the parcel size. It is a 78 acre piece not a 357.809 parcel. Jon West from Garden Valley spoke against the variance and asked if all easements are in place. Mr. West stated that he is in the subdivision and has not given an easement to them. Mr. Ashby spoke about the water lines and the crossing. Chair Balding asked Prosecutor Gee what this hearing is for as the conversation was getting off subject. Commissioner Wilkins stated that the Board should only be discussing the lot split. Chair Balding made a MOTION to close the public hearing. Commissioner Wilkins SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed. Further discussion was that Commissioners Wilkins and Anderson have concerns about the easements. Commissioner Anderson made a MOTION requesting the P&Z staff to prepare an order for the approval of the variance request for Vanda Bortles and the City of Crouch, RP09N04E160151 and that they be allowed to subdivide said parcel into two parcels; one acre parcel and a 77 acre parcel, for the purpose of providing the City of Crouch with a one acre parcel for the placement of a water tank for the city's municipal water system with the following conditions: 1) The Board of County Commissioners reserves the right to withdraw the approval if the applicant fails to adequately satisfy the conditions. 2) Any further subdivisions of the 77 acre parcel shall follow the Boise County Subdivision Ordinance at the time of filing such a subdivision application. 3) That there be an easement to the one acre parcel which shall be recorded and shown on the Record of Survey and a copy of the recording shall be provided to the P&Z Department. 4) That the applicant shall provide, to the P&Z Department, prior to recording. 5) The original mylar Record of Survey and one large paper copy reflecting the two new parcels and the easement to the one acre parcel. 6) A reduced 8 1/2 X 11 paper copy of the Record of Survey 7) Two new deeds to match the new legal descriptions for the two parcels and owners. 8) That the applicant provide, to P&Z, proof from the Boise County Treasurers office that all property taxes have been paid to date including the 2013 estimate. 9) That the applicant shall provide, to the P&Z Department, approval from any lender that they approve the subdivision of the property, should there be a lender. 7) No building permits shall be issued for any residential structures on the one acre lot and it should be restricted to municipal use in the future. Commissioner Wilkins SECONDED. Commissioner Wilkins-aye; Chair Balding-nay; Commissioner Anderson-aye. Motion passed.

IDAHO POWER: Byron Wewers asked the Board to draft a letter of support for the Porter Creek/Alder Creek area to upgrade the electrical lines. Mr. Wewers stated that they prefer to continue to install overhead lines as there would be less issue with the Road Department cutting lines, the cost would be less to install overhead, creates capacity and reliability. Commissioner Wilkins made a MOTION to draft a letter to Idaho Power in support of the overhead lines for the Porter Creek/Alder Creek line installation. Chair Balding SECONDED. Commissioner Anderson stated nay but that she would sign the letter. Motion passed.

MISCELLANEOUS & CORRESPONDENCE:

- Spudman Triathlon Mass Gathering – Commissioner Anderson made a MOTION to approve the 2013 Spudman Triathlon to be held July 13th upon receipt of proof of insurance

with Boise County listed as additional insured. Commissioner Wilkins SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously.

- West Central Highlands RC&D letter – asking for continued support. The Board stated to add the information to budget file.
- Letter on Scriver Creek Snowmobile Bridge – Commissioner Wilkins made a MOTION to sign the Scriver Creek Snowmobile letter of support dated July 9, 2013 and send it to Richard Newton of the Emmett Ranger District for the permanent new bridge. Commissioner Anderson SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously.
- Commissioner Wilkins made a MOTION to approve the demand warrant for Randy Smith for an invoice dated 7-1-13 in the amount of \$1,000 for EMT course instructions. Commissioner Anderson SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously.

FUTURE AGENDA TOPICS REVIEW: July 15th meeting – Chair Balding stated the meeting should be for budget workshop only and to take the tech meeting off.

July 16 agenda – EBCAD – The Board stated to contact Mr. Newland to be at that meeting. Chair Balding stated she is taking her name off as liason of the EBCAD board. EBCA budget information is due for the July 15th meeting. Commissioner Wilkins stated she would attend the EBCAD meeting with Chair Balding.

R-O-W purchase transaction for the Crouch Bridge Project will be under the PA Issues and Clerk Prisco will work on the demand warrant for the purchase.

Letter of support to ID Power.

Treasurer - Tax cancellation for the Youren property.

Accident Reporting Policy – needs a separate resolution.

August 2nd & 5th have been tentatively set for budget discussions.

July 30th discussion with the Road Department and the Prosecutor concerning toll roads and gaming.

Commissioner Wilkins will follow up with Mayor Bridwell concerning a public hearing with the Forest Service on the airport trail issue on July 25th at the Community Hall, 7 pm.

Chair Balding made a MOTION to adjourn the meeting until July 16th, 2013. Commissioner Wilkins SECONDED. All ayes; motion passed.

Approved this 30th day of July, 2013.

BARBARA M. BALDING, Chair
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board