

BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, JULY 22<sup>nd</sup>, 2014  
BOISE COUNTY COMMISSIONER'S ROOM  
**OFFICIAL MEETING MINUTES**

In attendance: Chair Wilkins, Commissioner Balding, Commissioner Anderson, Clerk Prisco.

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

Rich Harvey, Type II Team, was present and introduced other members of the team on the Whiskey Complex Fire. Other entities were also present. Rich Harvey discussed the history of fires in the area, spoke about the fire history map and the rehab efforts.

**COMMISSIONER DISCUSSION/COMMITTEE REPORTS:** Chair Wilkins attended the Horseshoe Bend City Council meeting where they appointed a new city attorney, Susan Buxton with Moore, Smith, Buxton, & Turcke. Community Service workers were sent over to assist the city on July 4<sup>th</sup> and the Council was very thankful for the help. Chair Wilkins attended two of the community fire meetings for the Whiskey Complex fire.

Commissioner Anderson attended some of the morning briefings and team staff meetings for the Whiskey Complex fire.

Commissioner Anderson stated the ULO meeting and the Payette River Scenic Byway meeting were canceled.

Commissioner Anderson spoke about the Tech Committee meeting last week where there was a presentation from Computer Arts on where we are at, where we might go, fiber ring connecting all the county buildings in Idaho City and that they still need diagrams and costs. The computers have been order and the first part of the order has shipped. Emergency Management Services Coordinator, John Roberts, discussed limitations and opportunities on the technology front, specifically addressing the fiber optic that is currently being placed along highway 21.

Gaming Committee Members at Large: Commissioner Balding had nothing to discuss.

Commissioner Anderson stated that the City of Crouch is asking for information for today's meeting and that their delay is due to timing and the fire near Garden Valley. Chair Wilkins stated she is still waiting on the City of Horseshoe Bend to select someone. The City of Placerville has chosen the Mayor (Brian Davies) and Skip Meyers, HD Hillyard and Robert Darling were chosen for Idaho City, the Garden Valley School District has chosen Alan Ward to represent the school and Basin School District's Superintendent, John McFarlane, was also chosen. The Horseshoe Bend School District is still discussing this and is hoping for a firm list by Wednesday.

Commissioner Anderson asked about the advertisement for letters of interest and stated the only response received was from Dale Hanson. There was discussion on the Wilderness Ranch Owners Association and the Robie Creek area getting a citizen-at-large member from the east side of the county.

Chair Wilkins stated that an email was received from Noxious Weeds Supervisor, Mike Bottoms, on the Maxine's Mules Contract. Maxine terminated the contract and Mr. Bottoms is trying to locate someone who is willing to take the work on. Mr. Bottoms also stated that the chemicals provide to Maxine's Mules has been returned.

Commissioner Balding brought up the priority of recruiting a medical doctor for EBCAD.

Commissioner Balding stated the west county medical directors are working together well but are not available for east side.

**CONSTITUENT INPUT:** There was none.

**AMENDMENTS TO THE AGENDA:** Commissioner Anderson MOTIONED to amend the agenda for Contracts/Agreements/Grants to include an amended vehicle equipment lease with Hinkley Leasing, to sign tomorrow, and send the lease in overnight mail and to cancel Maxine Mules Contract during the Prosecutor's time as both contracts need immediate attention, good faith reason is timing and is important to move forward. 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, June 17<sup>th</sup>, 2014, as presented. Commissioner Balding SECONDED. All ayes; motion passed unanimously. Chair Wilkins MOTIONED to approve the minutes of the meeting of Tuesday, June 24<sup>th</sup>, 2014, as presented. Commissioner Balding SECONDED. All ayes; motion passed unanimously.

**DEPARTMENTAL ISSUES:** Planning & Zoning: Amended FCO's for North Ridge at Terrace Lakes and Open Land Development Quarterly Report. Rora Canody presented the amended FCO's on the North Ridge at Terrace Lakes and provided the reasoning behind the amendment. The developer, Lonnie Bramon, was in attendance and reviewed the pertinent documents with the Board. Chair Wilkins requested that Ms. Canody make the changes as requested and bring back the revised document later in the day. Chair Wilkins MOTIONED to approve the North Ridge @ Terrace Lakes final plat application, 2014-001, amended fco's. Based upon the fco's contained herein, the Board of County Commissioners, on the document dated July...Chair Wilkins RESCINDED her MOTION. Commissioner Anderson MOTIONED to approve the amended fco's for the North Ridge @ Terrace Lakes final plat application subdivision 2014-001. Corrections were provided by the applicants surveyor, the conditions of approval original conditions 1-9 of the preliminary plat proof stated in the fco's, signed and dated 11/17/2008 by the Board of County Commissioners, will remain in effect for the North Ridge @ Terrace Lakes final plat application. The applicant shall complete conditions 1-9 of the original conditions approved for the preliminary plat of North Ridge @ Terrace Lakes prior to the Board of County Commissioners signing of the final plat. Condition #10 may be met by way of a voluntary signed mitigation contract to an applicant of Boise County. Amendments were contained in #4, all face notes on final plat shall meet the requirements of Subdivision Ordinance 2006-02 and shall include the following additional notes; a) all structures built greater than 3600 sq ft shall be required to have a residential fire sprinkler system installed, b) lots 40 & 41 are affected by a 30 ft wide emergency egress easement on pages 5 of 7 of the plat for details, c) lot 48 is affected by an easement for a drinking water tank easement granted to the Village of Terrace Lakes HOA, Inc. by Warranty Deed instrument 173532 and a 20 ft wide drinking water line easement granted by this plat on sheet 3 of 7 of that plat, d) lots 48 & 49 are affected by a 30 ft wide drinking water line easement to Village of Terrace Lakes Homeowners Association Inc by Warranty Deed instrument 173532 on page 3 of 7 of the plat. 5) a copy of the evacuation route should be attached as Exhibit A to the final ccr's prior to the Board of County Commissioners signing the final plat. Based on the fco's contained herein, the Board of County Commissioners approve the final plat for North Ridge @ Terrace Lakes full subdivision with the conditions listed, as read, contingent upon the applicant satisfying all conditions set forth. The Board of County Commissioners reserves the right to withdraw it's approval if the applicant fails to adequately satisfy these conditions. Commissioner Balding SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Balding – aye; Commissioner Anderson – aye; motion passed unanimously.

Ms. Canody presented the P&Z quarterly report on land development projects.

Community Justice: Cost Share Agreement – There is no cost share agreement at this time, they wrote the contract thinking that they would have 4 (four) full months to work the contract, the status of the agreement was presented to the Board stating they had been told by Kim Pierson, USFS, that we would be allowed to carry over the agreement, but now will only have about 20 days to complete the project(s), under the agreement. Commissioner Anderson stated that she spoke with Brandt Peterson, Idaho City District Ranger, this morning and stated that he would do what he could to move the project forward.

Solid Waste: Payroll Change Request - tabled for questions of the Department Head, Mike Bottoms.

Emergency Management: Project Bids – EOC update on project purchase over \$1,000. Idaho Bureau of Homeland Security Sub-Grant Award Document, in the amount of \$42,269.00. Commissioner Balding MOTIONED to accept the additional award from the Idaho Bureau of Homeland Security, grant number EMW-2012-SS-00136, in the amount of an additional \$42,269.00, for a total award of \$59,920.30. Commissioner Anderson SECONDED. All ayes; motion passed unanimously.

Commissioner Anderson MOTIONED to approve an expenditure in excess of \$1,000.00 using a combination of Bureau of Homeland Security Grant Program awards, in the amount of (Rainbow Enterprises) \$2,888, Intermountain Design in the amount of \$10,492, Digital Voice Technologies in the amount \$10,559.68, for a total request in funding of \$23,939.68. Commissioner Balding SECONDED. All ayes; motion passed unanimously.

Mr. Roberts discussed the status of a cost share agreement on the Whiskey Complex fire, he is working with them on a template.

Mr. Roberts has been asked to attend the governor's visit to the fire area but there was a conflict with the Burn Ban Ordinance (public hearing). The Board stated they had no problem with Mr. Roberts' attending the fire area governor's visit.

Treasurer Hutchings spoke about requests for credit card purchases greater than the \$400 limit established by policy and stated that the 2.79% interest charge on transactions over that amount is proposed.

**TAX DEEDS:** Treasurer Hutchings presented tax deeds on 20 parcels of property, no copies were given to the Clerk. Treasurer Hutchings stated that September 23<sup>rd</sup> is last date for sale of properties taken last year. Prosecutor Gee will need to provide Treasurer Hutchings with language for the sale. Chair Wilkins MOTIONED to approve the tax deed listing as follows, effective at 5:00 p.m. today (July 22, 2014): Parcel number RP002040030050, PR01500000170A, RP015010010130, RP015060001240, RP021030020020, RP026010040010, RP027010010080, RP27020010160, EP042010010030, RP048010000260, EO948010000270, RP048010000280, RP08010000290, RP048010000300, RP048010000310, RP048010000320, RP06N05E163654, RP09N04E349050 and RPH0002009019A. Commissioner Balding SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Balding – aye; Commissioner Anderson – aye; motion passed unanimously. Chair Wilkins MOTIONED to rescind a portion of her motion from earlier today, from the Boise County three year tax deed listing from 2010 to 2012, to remove the following parcel numbers from that motion: RP06907002002A and RP09N03E208551. The Treasurers' office has notified this Board that these payments have been made. Commissioner Anderson SECONDED. All ayes, motion passed unanimously.

**AMENDMENT:** The Board discussed the cancellation of Maxine's Mules contract and approval of amended vehicle purchase order under the Hinkley lease, with a corrected VIN for the vehicle.

**CONTRACTS/AGREEMENTS/GRANTS:** Prosecutor Gee discussed the method for canceling the contract with Maxine's Mules. The reason for the cancellation request is that their insurance company is unable to add Boise County as an additional insured on the insurance coverage (vehicles and livestock only are covered). Additionally, there is no contract between Charlie Swearingen and Maxine's Mules, thus no certified sprayer with Maxine's Mules.

Vehicle equipment lease schedule - Commissioner Anderson MOTIONED that we enter into a new vehicle equipment lease schedule with Hinkley's Inc. for annual payments on a 2014 Chevy Equinox, for Planning & Zoning, total purchase price of \$23,565 with a \$1.00 buy-out at three (3) years and authorize Chair Wilkins to sign the original documents tomorrow. Commissioner Balding SECONDED. Discussion: Chair Wilkins clarification was to state that we are not purchasing two vehicles. Roll call vote: Chair Wilkins – aye; Commissioner Balding – aye; Commissioner Anderson – aye; motion passed unanimously.

**DEMAND WARRANTS:** Nothing was presented.

**INDIGENT:** Chair Wilkins MOTIONED to go into executive session per Idaho Code 67-2345(1)(d), to discuss case number 14-04-B. Commissioner Anderson SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Balding – aye; Commissioner Anderson – aye; motion passed unanimously. Coming out for executive session under I.C. 67-2345(1)(d), Chair Wilkins MOTIONED to sign the lien for case number 14-04-B. Commissioner Balding SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Balding – aye; Commissioner Anderson – aye; motion passed unanimously.

**MISCELLANEOUS & CORRESPONDENCE:**

- Bills - Commissioner Balding MOTIONED to pay all claims presented today excluding and pulling the negative amounts in the Sheriff's departments. Chair Wilkins SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Balding – aye; Commissioner Anderson – aye; motion passed unanimously.
- Future agenda topics review: The Board discussed future agenda items.
- Commissioner Anderson MOTIONED to approve resolution 2014-46, a Boise County resolution adjusting the FY 2014 Boise County General Fund Operations Department, for adjustments to the Horseshoe Bend office, reflecting salaries for comp and vacation for a retirement employee, and increase in salary for part-time help to backfill for vacations. This will be accomplished through the general reserve appropriation for an unforeseen contingency and the total adjustment amount is in the amount of \$8,179.72. Commissioner Balding SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Balding – aye; Commissioner Anderson – aye; motion passed unanimously.

**PA ISSUES:** Prosecutor Gee discussed the upcoming meetings for the gaming topic. Prosecutor Gee updated the Board on the ULO status, hopeful that the July 31<sup>st</sup> meeting will result in a document that will be in sufficient draft form to be put on the Boise County website. Moore, Smith, Buxton & Turke have responded with their comments. Prosecutor Gee gave a brief update on the Weilmunster MOU status.

Commissioner Anderson asked about the court budget and cross over with conflict attorneys and certain other accounts and which fund do witnesses get paid out of.

Chair Wilkins MOTIONED to go into executive session under I.C. 67-2345(1)(f), pending litigation, and 67-2345(1)(b), under personnel. Commissioner Balding SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Balding – aye; Commissioner Anderson – aye; motion passed unanimously. Coming out of executive session for 67-2345(1)(f), pending litigation and (1)(b) for personnel, Chair Wilkins MOTIONED for the Board to sign the release of claims, non-disparagement and settlement agreement. Commissioner Balding SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Balding – aye; Commissioner Anderson – aye; motion passed unanimously.

**IDAHO CITY AREA OF IMPACT DISCUSSION:** Idaho City Mayor, Jim Obland, was in attendance. Chair Wilkins states that the Board is going to uphold the P&Z Commission's decision to deny the city's request. Mayor Obland states his understanding of the ordinance from 2000. Chair Wilkins MOTIONED deny the Idaho City Area of Impact as per the Planning & Zoning decision based on the fact that the City has made their statutory obligation, as the County has as well, in defining per Idaho Code that it is not in the best interest for the citizens of the County at this time. Commissioner Anderson SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Balding – aye; Commissioner Anderson – aye; motion passed unanimously.

**PUBLIC HEARING:** Chair Wilkins MOTIONED to open the meeting for a public hearing on a Boise County Outdoor Burning Ordinance. Commissioner Balding SECONDED. All ayes; motion passed unanimously. Jayne Reed, Garden Valley, stated she is not representing the P&Z Commission in her comments and gave reference to the height of a fire, no language in document, she would like to see something like 4 (four) feet. Prosecutor Gee weighed in on the matter. Chair Wilkins closed the public hearing for the Boise County Outdoor Burning Ordinance. The Board discussed the ordinance and Chair Wilkins MOTIONED to approve the Boise County Outdoor Burning Ordinance #2014-03. It repeals a portion of Ordinance 2011-03, dated this date of July 22<sup>nd</sup>, 2014. Commissioner Balding SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Balding – aye; Commissioner Anderson – aye; motion passed unanimously.

**COMMISSIONERS BUDGET WORKSHOPS – DEPARTMENT REQUESTS:** The following departments budgets were discussed: Coroner, Planning & Zoning and Treasurer.

Chair Wilkins moved to recess the meeting and to reconvene tomorrow on July 24<sup>th</sup> at 10:00 a.m.

Approved this 23<sup>rd</sup> day of September, 2014.

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**VICKI L. WILKINS**, Chair  
Boise County Board of Commissioners

**Attest:**

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MARY T. PRISCO, Clerk to the Board