

BOISE COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, JULY 30TH, 2014
PUBLIC SAFETY BUILDING AND COMMISSIONER'S ROOM, IDAHO CITY
OFFICIAL MEETING MINUTES

There was a meeting of the EBCAD Governing and Operations Boards from 10:00 a.m. to noon. In attendance: Chair Wilkins, Commissioner Balding, Commissioner Anderson (arrived at 10:10 a.m.), Clerk Prisco, EBCAD Operating Board members.

Chair Wilkins called the meeting to order at 10:00 a.m. and the Pledge was recited.

Chair Wilkins MOTIONED to AMEND the agenda to continue the SRO/Budget discussion at 1:00 p.m. today. Commissioner Balding SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Balding – aye; Commissioner Anderson – absent. Motion passed unanimously.

Chair Wilkins recessed the regular Board of County Commissioners meeting and MOTIONED to convene as the Governing Board of the East Boise County Ambulance District. Commissioner Balding SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Balding – aye; Commissioner Anderson – aye. Motion passed unanimously.

Chair Wilkins motioned to amend the agenda to go into executive session under Idaho Code 67-2345(1)(b), personnel, as the EBCAD Governing Board. Commissioner Balding seconded. Roll call vote: Chair Wilkins – aye; Commissioner Balding – aye; Commissioner Anderson – aye. Motion passed unanimously.

The meeting reconvened at the Boise County Commissioner Room, Miner's Exchange Building, Idaho City.

In attendance: Chair Wilkins, Commissioner Balding, Commissioner Anderson, Clerk Prisco, Chief Administrator Woodstrom, Valarie Delyea, Sheriff Roeber, Chief Deputy Rogers, John McFarlane, Scott Turner.

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

Community Justice Administrator, Valarie Delyea, spoke about the SRO Grant, how important it is and what the purpose of the funds are. The SRO motion was presented yesterday and died on the floor per Chair Wilkins. Sheriff Roeber stated that we need programs like this. Boise Basin School District Superintendent, John McFarlane, spoke about how successful this program is. City of Idaho City Police Chief, Scott Turner, stated the same. Chief Deputy Rogers spoke about the need for a program like this. Chair Wilkins stated that Officer Turner is her son. She is in full support of having as SRO just not in how it is being used.

Commissioner Anderson MOTIONED to proceed as discussed with Sheriff Roeber, Ms. Delyea, Mr. McFarlane, Chief Turner, Chief Deputy Rogers and the three Commissioners, that we move forward and support the SRO program officer and hire a new officer with grant funds and supplemental school funds and that we increase the fuel budget line by \$1,800 to support the new officer. Commissioner Balding SECONDED. Roll call vote: Commissioner Anderson - aye, Commissioner Balding - aye, Chair Wilkins - abstained, motion passed.

The Board discussed Title III funding and stated that the search & rescue portion could be used by others in rescue situations. The Board signified \$30,000 funding to the Sheriff's Department, \$15,000 to Idaho City, \$15,000 to Thorncreek, \$10,000 to Garden Valley Fire Department/EMS, \$20,000 to the Sheriff's Department for search & rescue and \$10,000 for senior fire mitigation

programs. Any leftover funds will go to the Sheriff's Department search & rescue fund. Commissioner Anderson will draft the advertisement for the funding.

The Board recessed the special meeting until 6:00 p.m. for the Boise County Citizens Gaming Committee meeting which is for introductory information for committee assignments. The Board will have their regular meeting on Monday, August 4th, 2014.

Approved this 23rd day of September, 2014.

VICKI L. WILKINS, Chair
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board