

BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 6th, 2013
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

Present: Chair Balding, Commissioner Wilkins, Treasurer Hutchings and Chief Administrator Woodstrom. **Absent:** Commissioner Anderson.

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 as of yesterday, there have been ten (10) budget workshops. Chair Balding stated she attended the Ada County Courthouse Magistrate Committee appointments.

Commissioner Wilkins, on behalf of John Kidd of the Idaho City Ranger District, gave a thank you certificate to the Commissioners for the help on the recent fires.

AMENDMENTS TO THE AGENDA: Chair Balding made a MOTION to move the budget discussion to 3 pm today and possibly move the Prosecutor time up to be heard earlier. Commissioner Wilkins SECONDED. Roll call vote: Chair Balding – aye; Commissioner Wilkins - aye, motion passed.

MINUTES: Commissioner Wilkins made a MOTION to approve the July 16th, 2013 meeting minutes as presented. Chair Balding SECONDED. Roll call vote: Chair Balding – aye; Commissioner Wilkins - aye, motion passed.

DEPARTMENTAL ISSUES: The Treasurer/Auditor Qrtly Financial Report was reviewed by the Board. Chair Balding made a MOTION to accept the Treasurer/Auditor Quarterly Financial Report. Commissioner Wilkins SECONDED. Roll call vote: Chair Balding – aye; Commissioner Wilkins - aye, motion passed.

Treasurer Hutchings spoke about the hardship application for R. Ransom and the decision that was made last week. Commissioner Wilkins made a MOTION that the Treasurer proceed with the warrant of restraint on the Ransom property. Chair Balding SECONDED. Roll call vote: Chair Balding – aye; Commissioner Wilkins - aye, motion passed.

P&Z Interim Administrator Canody spoke about a road name change request from Piske Lane to Chargers Drive. Commissioner Wilkins made a MOTION to approve the road name change from Piske Lane as petitioned by the landowners in T4N, R4E, Sections 2 & 3 and change it to Chargers Drive as requested as long as they incur the cost of the new signage. Chair Balding SECONDED. Roll call vote: Chair Balding – aye; Commissioner Wilkins - aye, motion passed.

P&Z Interim Administrator Canody requested a payout for her vacation time above the caq. Commissioner Wilkins stated that it will be discussed with the Prosecutor and the Board would let her know within the next few days.

Ms. Canody stated that the upcoming UDO meetings are August 15th and 22nd.

The Board stated that they had chosen Kevin LoPicollo as the new P&Z Administrator and that he will start work on August 19th.

Sheriff's Department/Maintenance Facility – Contractor's payment request. Commissioner Wilkins tabled this request until a demand warrant can be produced. Chair Balding SECONDED. All ayes, motion passed.

Commissioner Wilkins presented, to the Sheriff's Department on behalf of John Kidd of the Idaho City Ranger District, a thank you certificate for working on the fires.

Sheriff Roeber gave an update on the maintenance building construction.

Emergency Management Services Coordinator, John Roberts, spoke about a Verizon emergency cell phone tower. Mr. Roberts stated that the Forest Service would pay for the installation of the hard wire and the City of Idaho City would pay for the meter.

Commissioner Wilkins presented a thank you certificate to Mr. Roberts from the Idaho City Ranger, John Kidd, for working on the fires.

Mr. Roberts stated he is ready to do the Request For Proposal for the GIS project. The Board stated they would like to review the ad before it goes into the Idaho World.

Commissioner Wilkins stated that the mass gatherings committee and coordinator position currently held by Mr. Roberts, will be given to a Sheriff's reserves.

Mr. Roberts spoke about the ASPR Grant and he stated that he is putting together a plan for when power goes out and we need generator assistance.

LIQUOR LICENSE APPLICATIONS: Commissioner Wilkins made a MOTION to approve the retail alcoholic Beverage licenses for The Corner Café – Horseshoe Bend, Tom's Service - Idaho City, Ray's Corner Market – Horseshoe Bend and the Goldmine Eatery. Chair Balding SECONDED. Roll call vote: Chair Balding – aye; Commissioner Wilkins - aye, motion passed.

ISSUE TRACKING: The Board made updates to the issue tracking.

CONTRACTS/AGREEMENTS/GRANTS: The Mountain West Bank compactor lease was presented. Road Department Superintendent, Bill Jones, stated he would contact the current leaseholder (CAT) to try to extend the lease for one more year instead of doing a new lease.

The J-U-B Engineering SF Payette River Bridge Project was discussed. Prosecutor Gee stated he received an email from ICRMP with clarification of verbiage. The Clerk's Department was asked to complete the document changes and present it at next week's meeting.

DEMAND WARRANTS: Commissioner Wilkins made a MOTION to approve the Atlanta Highway District Highway Users 4th payment in the amount of \$10,721.41. Chair Balding SECONDED. Roll call vote: Chair Balding – aye; Commissioner Wilkins - aye, motion passed. Commissioner Wilkins made a MOTION to approve the Boise County Noxious Weeds demand warrant of \$1718.30 for reimbursement for the superintendent and administrative salaries from the ARRA Grant. Chair Balding SECONDED. Roll call vote: Chair Balding – aye; Commissioner Wilkins - aye, motion passed. Commissioner Wilkins made a MOTION to approve the ARRA demand warrant for Garden Valley Family Medicine in the amount of \$120, for pre-employment drug screening of ARRA staff. Chair Balding SECONDED. Roll call vote: Chair Balding – aye; Commissioner Wilkins - aye, motion passed. Commissioner Wilkins made a MOTION to approve the demand warrant to Holladay Engineering for the Middlefork Payette Bridge Project #BROS-0800(106) Key No. 09521, in the amount of \$6673.60. Chair Balding SECONDED. Roll call vote: Chair Balding – aye; Commissioner Wilkins - aye, motion passed. Commissioner Wilkins made a MOTION to pay the demand warrant to RC Hayes Construction for the 3rd payment on the contractor's application, #02-71-0135, in the amount of \$48,112.84. Chair Balding SECONDED. Roll call vote: Chair Balding – aye; Commissioner Wilkins - aye, motion passed.

INDIGENT: Nothing was presented.

PA ISSUES: The following items were discussed: Prosecutor Ian Gee spoke about the mediation with Mike Kane on Thursday.

Solid Waste Clear River Recycling - there was discussion that the agreement needs to be changed to only be for electronics and refrigerant, as long as the county is not incurring costs.

There was discussion between Commissioner Wilkins and Commissioner Anderson concerning the City of Crouch water tank and not following the FCO's and/or the CUP.

The Board discussed the response letter from Idaho Waste Systems on the Solid Waste Transfer Site damage. Commissioner Wilkins gave background information on the issue. Prosecutor Gee stated he would draft a response letter with the Board's guidance.

The Crouch Bridge right-of-way project information is done.

Letter from Westberg, McCabe & Collins requesting that the property, in the letter, be given to Boise County. Commissioner Wilkins suggested that the Assessor's office research the property boundaries and legal description. Chair Balding made a MOTION to table this issue until further investigation is done. Commissioner Wilkins SECONDED. Motion passed.

Commissioner Wilkins made a MOTION to go into executive session per I.C. 67-2345(1)(f): Pending Litigation and (1)(b): Personnel. Chair Balding SECONDED. Roll call vote: Chair Balding – aye; Commissioner Wilkins - aye, motion passed. Chair Balding stated, after coming out of executive session, that letters would be drafted for personnel issues that were discussed.

CONSTITUENT INPUT: Anne Heltsley, Boise County resident and up-to-date taxpayer, spoke about the budget. Commissioner Wilkins spoke about Ms. Heltsley's assumptions.

Oscar Baumhoff stated he is waiting for the tentative budget to review.

Jayne Reed, Garden Valley, spoke about budget.

Chair Balding spoke about the County bringing in more revenue; pay to play (toll roads) and other options.

DEPT. OF ENVIRONMENTAL QUALITY UPDATE: Pete Wagner, Regional Administrator for DEQ, gave a handout of information about mining, air quality, ground water, drinking water and answered questions from the Board.

MISCELLANEOUS & CORRESPONDENCE: Emmett Ranger District Ola A Range Project comment letter – Commissioner Wilkins stated she spoke with them so she did not draft a letter as there was no negative comment to make.

BUDGET DISCUSSION: Clerk Prisco stated that August 9th at 5 pm is the deadline for the tentative budget to be published and that the public hearing is on August 27th in the evening. The Board stated that written testimony, for the public hearing, will be accepted up to 5 pm on August 26th. Commissioner Wilkins made a MOTION to have a public hearing on the tentative budget. With the first hearing scheduled for August 27th from 6 -8 pm in the Commissioner's Chambers. Commissioner Balding SECONDED. Roll call vote: Chair Balding – aye; Commissioner Wilkins - aye, motion passed.

Clerk Prisco discussed changes and updates on the budget.

Commissioner Wilkins made a MOTION to direct the Clerk to take \$172,852.15 of Title III funds and move it over into the bond fund, for clarification of surplus. Chair Balding SECONDED. Roll call vote: Chair Balding – aye; Commissioner Wilkins - aye, motion passed.

Chair Balding asked about the Firewise funds. Commissioner Wilkins will check on what the funds can be spent on.

FUTURE AGENDA TOPICS REVIEW: August 26th – State Insurance fund presentation during the Department Heads/Elected Officials meeting. Need to contact the Department Heads/Elected Officials and let them know about the meeting with Computer Arts on August 20th.

Chair Balding made a MOTION to recess. Commissioner Wilkins SECONDED. All ayes, motion carried.

Approved this 29th day of October, 2013.

BARBARA M. BALDING, Chair
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board