

BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, AUGUST 27<sup>TH</sup>, 2013  
BOISE COUNTY COMMISSIONER'S ROOM  
**OFFICIAL MEETING MINUTES**

**Present:** Chair Balding, Commissioner Wilkins, Commissioner Anderson, Chief Administrator Woodstrom.

Chair Balding called the meeting to order. The Pledge of Allegiance was recited.

**COMMISSIONER DISCUSSION/COMMITTEE REPORTS:** Chair Balding stated she was involved in the magistrate judge selections. Chair Balding stated she attended the Central District Health meeting where fee increases were discussed. Planning & Zoning Administrator, Kevin LoPiccolo, will verify the fees.

Commissioner Wilkins stated she attended the Horseshoe Bend City Council meeting and also fire meetings.

Commissioner Anderson spoke about tonight's meeting and stated that she would like to preview the PowerPoint prior to the meeting.

**AMENDMENTS TO THE AGENDA:** There were no amendments made.

**LIQUOR LICENSE APPLICATIONS:** Commissioner Wilkins MOTIONED to approve the 2014 Alcohol Beverage Licenses for Sourdough Lodge, White Horse Grocery, Crouch Longhorn, Valley View Chevron, GV Chevron, G&G Merc and Haven Hot Springs. Chair Balding SECONDED. Roll call vote: Chair Balding-aye; Commissioner Anderson-aye; Commissioner Wilkins-aye, motion passed.

**BILLS:** Chair Balding MOTIONED to approve the bills as presented. Some of the line items are in the negative and will be changed soon. Commissioner Anderson SECONDED. Roll call vote: Chair Balding-aye; Commissioner Anderson-aye; Commissioner Wilkins-aye, motion passed.

**MISCELLANEOUS & CORRESPONDENCE:**

- Comp time payouts (Noxious Weeds & Road Dept) – Commissioner Anderson MOTIONED to approve the comp time payouts for Paul Rekow, Noxious Weeds Department & Kari Allred, Noxious Weeds Department, totaling \$806.50 and \$922.35. Chair Balding SECONDED. Roll call vote: Chair Balding-aye; Commissioner Anderson-aye; Commissioner Wilkins-aye, motion passed.
- Commissioner Anderson MOTIONED to approve the comp payout for S. Wilkins for \$1,271. Chair Balding SECONDED. Roll call vote; Chair Balding-aye; Commissioner Anderson-aye; Commissioner Wilkins-abstained, motion passed.

Commissioner Wilkins spoke about being asked for a separate check rather than their regular check having the payout on it. Payroll Clerk Julian stated she would like to do the comp payouts on a separate week than regular payroll so they can be tracked better.

- Commissioner Anderson MOTIONED to approve the payouts for Chuck Elliott, Steve Cox and Mike Claus. Chair Balding SECONDED. Roll call vote: Chair Balding-aye; Commissioner Anderson-aye; Commissioner Wilkins-aye, motion passed.

Commissioner Anderson MOTIONED that, moving forward, the comp payouts will be opposite from the regular payroll. Commissioner Wilkins SECONDED. Roll call vote: Chair Balding-aye; Commissioner Anderson-aye; Commissioner Wilkins-aye, motion passed.

- Commissioner Wilkins MOTIONED to approve the ARRA demand warrants to Noxious Weeds - \$210.93, Road Department - \$2406.48, D&B Supply - \$34.69 & \$21.48, Emmett Saws - \$33.75, Harbor Freight Tools - \$19.18 and Norco - \$91.20. Chair Balding SECONDED. Roll call vote: Chair Balding-aye; Commissioner Anderson-aye; Commissioner Wilkins-aye, motion passed.
- Noxious Weeds Payroll addition for ARRA – Charlie Swearingen – for duration of contract (Sept. 26, 2013). Commissioner Wilkins MOTIONED to allow Charlie Swearingen to be transferred from account #2700630-0020 to account #2700408-0001, from the Noxious Weeds Contract Department to the ARRA Stimulus for the duration of the stimulus contract. Chair Balding SECONDED. Roll call vote: Chair Balding-aye; Commissioner Anderson-aye; Commissioner Wilkins-aye, motion passed.

**BOARD OF EQUALIZATION:** Commissioner Anderson MOTIONED to convene as the BOE. Chair Balding SECONDED. Roll call vote: Chair Balding-aye; Commissioner Anderson-aye; Commissioner Wilkins-aye, motion passed. No issues were brought forward. Chair Balding MOTIONED to close the BOE. Commissioner Anderson SECONDED. Roll call vote: Chair Balding-aye; Commissioner Anderson-aye; Commissioner Wilkins-aye, motion passed. The Board went back into regular session.

**INDIGENT HEARING:** Chair Balding MOTIONED to go into executive session per I.C. 67-2345(1)(d). Back into session after indigent appeal hearing, no action taken and the Board went back into regular session.

**PA ISSUES:** Chair Balding MOTIONED to move the indigent hearing and executive session around. Commissioner Wilkins SECONDED. Roll call vote: Chair Balding-aye; Commissioner Anderson-aye; Commissioner Wilkins-aye, motion passed. Chair Balding MOTIONED to go into EXECUTIVE SESSION per I.C. 67-2345(1)(f): Pending Litigation, Ravenscroft. Commissioner Anderson SECONDED. Roll call vote: Chair Balding-aye; Commissioner Anderson-aye; Commissioner Wilkins-aye, motion passed. Commissioner Anderson MOTIONED to direct Chair Balding to execute the release of an FLSA claim and settlement agreement on an employment matter concerning Gordon Ravenscroft. Chair Balding SECONDED. Roll call vote: Chair Balding-aye; Commissioner Anderson-aye; Commissioner Wilkins-abstained, motion passed.

Prosecutor Gee presented the right-of-way agreement with Fish & Game for easement purposes of the SouthFork Payette Bridge. Agreement has come back from the Fish & Game and the agreement is ready for signature and recordation. Commissioner Anderson MOTIONED that Chair Balding is to execute the agreement received for the deed of right-of-way easement and acceptance agreement for the Alder Creek Road right-of-way access and note that the document date will be hand changed to reflect the month of August, 2013. Chair Balding SECONDED. Roll call vote: Chair Balding-aye; Commissioner Anderson-aye; Commissioner Wilkins-aye, motion passed.

Prosecutor Gee stated there is still an outstanding issue on the south side of the bridge project, which is an internal county issue and that the current ordinance allows for an exception which has not been used.

There was discussion of the J-U-B Contract for the SouthFork Payette Bridge project. The Clerk's office was directed to look into the status. The Commission questioned if they signed after Jay received ICRMP feedback and amendment of the document.

Prosecutor Gee spoke of another contract for the SouthFork Bridge Project with Orthman.

Prosecutor Gee stated it has gone through legal review and is ready to be put on the September 3<sup>rd</sup> agenda.

Commissioner Wilkins MOTIONED to recess the meeting until this evening. Chair Balding SECONDED. All ayes, motion passed.

### **PUBLIC HEARING FOR 2014 TENTATIVE BUDGET:**

**Present:** Chair Balding, Commissioner Wilkins, Commissioner Anderson, Clerk Prisco, Prosecutor Gee, Sheriff Roeber, P&Z Administrator LoPiccolo, Chief Deputy Woodstrom and Deputy Auditor Klingner.

Chair Balding reconvened the meeting at 6:10 pm. The Board moved on a housekeeping issue: Commissioner Wilkins MOTIONED to approve the Retail Liquor License #29, The Springs. Chair Balding SECONDED. Roll call vote: Chair Balding-aye; Commissioner Anderson-aye; Commissioner Wilkins-aye, motion passed unanimously.

The Board opened the public hearing at 6:13 p.m. Clerk Prisco provided draft-marked copies of the FY 2014 budget presentation to those in attendance, and then proceeded with a PowerPoint presentation on the components of the County budget. Chair Balding then opened the floor for constituent input. Verbal testimony was provided by: Sheriff Ben Roeber, Dee Woodstrom, John Fiedler, Jayne Reed, Kim Kennedy and Oscar Baumhoff. Written testimony (via email) was submitted by: Linda Bass, Cheryl Teeter, Susan Jerome, David Jerome, Jeff Wright, Charlie/Conni Swearingen, Ruth Richter, Barbara McClain, Jayne Reed, Elizabeth McInally, Georgianna Goetsch, Richard Goetch, Sharon Svenson, Rich Smith, Mary Wilson, Lisa Breuer, and Mary Jo Fisher. All were read into the record. Written testimony (via email) was submitted by Dan Gasiorowski, and Jessica Gasiorowski, regarding the East Boise County Ambulance District budget, and read into the record.

The Board closed the public hearing at 8:10 p.m. and adjourned.

Approved this 12<sup>th</sup> day of November, 2013.

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**BARBARA M. BALDING**, Chair  
Boise County Board of Commissioners

### **Attest:**

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MARY T. PRISCO, Clerk to the Board