

BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 3RD, 2013
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

Present: Chair Balding, Commissioner Anderson, Commissioner Wilkins, Assessor Adamson and Clerk Prisco.

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

COMMISSIONER DISCUSSION/COMMITTEE REPORTS: Commissioners

Balding and Wilkins did not have any committee meeting reports. Commissioner Anderson attended the UDO meeting. Commissioner Anderson met with Scott Ellsworth of LHTAC and discussed the grant application process.

Clerk Prisco stated that Bailey & Co. has responded positively to the County's request to offset audit service fees by the \$7,500 penalty that was charged by the IBBA, with regards to financial statement filing. Jared Zwygert, the partner that had served on the County audits, is no longer with Bailey & Co., and Leroy Loomis, Partner, is now serving Boise County. Clerk Prisco discussed a request for one week extension of the submittal of the Form L-1 to the State Tax Commission, due to the timing of BOCC meetings and the standard deadline. The Board agreed to move forward with the request for extension.

Commissioner Wilkins reported that the VFW pig roast was on Saturday and went very well. Commissioner Wilkins requested that the County offices be closed at 3:30 p.m. Wednesday afternoon, so that County employees could attend the funeral services of Randy Smith, if they wished. The matter was discussed and determined that the County offices would not be closed. Chair Balding MOTIONED to call a special meeting on Thursday, September 5th, 2013, at 10:00 a.m. in the Commissioners' Room (to finalize the FY 2014 budget). Commissioner Anderson SECONDED. Roll call vote: Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously.

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

MINUTES: There were no minutes presented.

ISSUE TRACKING: Liquor license timing and enforcement discussion will be added.

CONTRACTS/AGREEMENTS/GRANTS: Valerie Delyea, Community Justice Administrator, presented the Idaho JABG FY 2012 application to the Commission. Commissioner Anderson MOTIONED to approve the application for the Idaho JABG, Juvenile Block Grant, for federal FY 2012, in the amount of \$3,200, requiring a \$356 match, for a project total of \$3,556. Chair Balding SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously.

J-U-B Engineering Placerville Ambulance closeout reports: Chair Balding MOTIONED to table the item for one week. Commissioner Anderson SECONDED. All ayes; motion passed.

Commissioner Anderson MOTIONED to enter into a professional services agreement, no. 8552, with J-U-B Engineering, project number A009(986) SF Payette Bridge, 09986 for the Chair's signature, in an authorized amount of \$21,350, as part of the contingency on original bid. Chair Balding SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously.

Commissioner Anderson MOTIONED that Boise County enter into a construction engineering and inspections services agreement, for local professional services, agreement #8551 with T-O Engineers, in an amount not to exceed \$324,400. Commissioner Anderson clarified that Boise County has already made the match on this, and ITD will administer the project costs. Chair

Balding SECONDED. Roll call vote: Commissioner Anderson-aye; Chair Balding-aye; Commissioner Wilkins-nay. Motion passed.

PSB contractor payment request was tabled until the meeting of 9/10/2013 for a demand warrant, which had been requested, to be included with the payment request.

DEMAND WARRANTS: Commissioner Wilkins MOTIONED that the ARRA demand warrants be approved for: B&W Fuels, in the amount of \$1,825.74; Boise County Weed Control, in the amount of \$1,601.60, for salary reimbursements; Crop Production Services, in the amount of \$1,498.65, for herbicide purchases; D&B Supply, in the amount of \$34.32, for saw chains; Industry Supplies, in the amount of \$40.00, for vehicle parts. Chair Balding SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously.

INDIGENT: Commissioner Wilkins MOTIONED to go into executive session under I.C. 67-2345(1)(d), to discuss indigent cases 13-07-C and 13-08-A . 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 further information was needed for both cases and both have been tabled for such.

P.A. ISSUES: Prosecutor Gee discussed the EBCAD MOU that is outstanding, co-operative agreement drafts, and the budgeted legal and financial administration situation. Prosecutor Gee discussed the subject of the definition of surplus funds as it relates to I.C. 63-1305A. Commissioner Wilkins MOTIONED to recess for lunch until 1:15 p.m. for constituent input. Chair Balding SECONDED. All ayes; motion passed.

CONSTITUENT INPUT: Frank Hurlbutt, 1 Quail Lane, WR, on behalf of the Board of WROA, discussed the need for something to be done regarding the public accessing the area on Mores Creek, below the WR subdivision, and at milepost 23. Jayne Reed, GV, stated that Tony Poinelli, IAC, could be a resource for accounting questions. Ms. Reed also wanted to know if any Boise County employees were on the clock for the budget public hearing on the evening of August 27th, 2013. Commissioner Wilkins stated, and Clerk Prisco confirmed, that only one employee, Deputy Auditor Klingner, who was participating in the presentation, was paid for the time. All of the other employees present were there as constituents.

MISCELLANEOUS & CORRESPONDENCE:

- Idaho Weed Awareness Campaign: Commissioner Wilkins stated that she had discussed this with Mr. Mike Bottoms, NW Superintendent, and that he did not feel it warranted a contribution from the County.
- Commissioner Anderson MOTIONED to send a letter to Congressman Doc Hastings and Congressman Pete DeFazio, expressing support for HB 1526, and send copies to Raul Labrador and Mike Simpson, House of Representatives, Washington DC Chair Balding SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously.
- Commissioner Anderson MOTIONED to approve the payroll addition form for Allison McManus, Boise County Dispatcher. Chair Balding SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously.
- Commissioner Wilkins MOTIONED to approve Resolution 2013-54, a Boise County resolution to dispose of computer equipment, with "Technology Department" changed to Board of County Commissioners. Chair Balding SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously.

- Commissioner Anderson MOTIONED to approve the retail alcoholic beverage licenses for: Terrace Lakes Ranch, DBA: Terrace Lakes Resort, license #31, and Idaho Northern & Pacific/Thunder Mountain Line, license #30. Chair Balding SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously.

ROAD DEPARTMENT: Granite Creek Bank Stabilization Project: Bill Jones, R&B Superintendent, discussed the proposed contract. Commissioner Wilkins MOTIONED to table the matter until Prosecutor Gee has been able to review the document. Chair Balding SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously.

Western States Equipment Roller Lease: Bill Jones, presented information on the roller equipment lease. Commissioner Anderson MOTIONED to proceed with a two year lease on a roller, with acknowledgment on the document of the Boards' agreement. Chair Balding SECONDED. Roll call vote: Commissioner Anderson-aye; Chair Balding-aye; Commissioner Wilkins-aye. Motion passed. Commissioner Wilkins MOTIONED to recess until 3:00 p.m. for the public hearing for EBCAD. Chair Balding SECONDED. All ayes; motion passed.

PUBLIC HEARING: EBCAD FY 2014 BUDGET: Chair Balding called the meeting to order, recessed as the Boise County BOCC, and opened the meeting as the governing board of the East Boise County Ambulance District, September 3, 2013, in the Commissioners' Chambers. Clerk Prisco began by reviewing some of the more significant components of the budget and Jerry Newland, Director of Operations, EBCAD, followed with additional detail. The hearing was opened for public comment. Commissioner Anderson MOTIONED to close the EBCAD Governing Board and re-enter the BOCC meeting. Commissioner Wilkins SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously.

FUTURE AGENDA TOPICS REVIEW: Several items from throughout the day were discussed and added to future agenda dates.

Commissioner Anderson MOTIONED to adjourn. Chair Balding SECONDED. All ayes; motion passed.

Approved this 10th day of September, 2013.

BARBARA M. BALDING, Chair
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board