

BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 17TH, 2013
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

Present: Chair Balding, Commissioner Anderson, Commissioner Wilkins, Clerk Prisco and Chief Deputy Woodstrom.

COMMISSIONER DISCUSSION/COMMITTEE REPORTS: Chair Balding had nothing to report. Commissioner Wilkins had nothing to report. Commissioner Anderson attended the Crouch City Council meeting. Commissioner Anderson attended the Boise Forest Coalition fieldtrip – discussion was on recreation. Commissioner Anderson discussed the policies & procedures document that Commissioner Wilkins created and the workers compensation section. Commissioner Anderson spoke about the draft comment letter she prepared for the CuMo project. Prosecutor Gee stated that, upon review, Boise County will need to enter into an updated Road Agreement.

AMENDMENTS TO THE AGENDA: Chair Balding MOTIONED to amend the agenda to include the Idaho Burners mass gathering event. Commissioner Wilkins SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously.

MINUTES: Chair Balding MOTIONED to approve the minutes of the meeting of July 30th, 2013. Commissioner Anderson SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously.

MISCELLANEOUS & CORRESPONDENCE:

- Emergency Management Coordinator, John Roberts, presented information on the Race to the Summit mass gathering event and recommended approval. Commissioner Anderson MOTIONED to approve the mass gathering permit for Race to the Summit, conditional upon receipt of a final medical plan and the ITD permit. Chair Balding SECONDED. Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously.
- Mr. Roberts presented information on the Idaho Burners mass gathering event. Commissioner Anderson MOTIONED to approve the mass gathering permit for Idaho Burners, LLC, for an event to be held on September 27th through the 29th, 2013. Chair Balding SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously.
- Mr. Roberts provided a status report on the Double Robie & Aldape mass gathering event and recommended denial due to incomplete information and unresponsiveness. Commissioner Wilkins MOTIONED to deny the Double Robie based on the lack of a medical plan, law enforcement agreement and documents from other jurisdictions, and the denial is subject to the appeal rights of the applicant within 10 working days. Chair Balding SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously.
- Mr. Roberts provided certificates of appreciation to the Road Department for their work on the mudslides on the roads from the recent rains. Commissioner Anderson MOTIONED to sign the certificates of appreciation to Chuck Morgan,

Pat Biggers, John Pattee and Lorne Watson – Horseshoe Bend; Bill Jones, Smokey Huston, Kirk McDonald and Mike Hunt – Garden Valley; and Chuck Elliott, Mike Claus and Dony Root – Idaho City; all for services provided on the cleanup of the Banks/Lowman Road. Commissioner Wilkins SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously.

- Commissioner Wilkins MOTIONED to approve the retail alcoholic beverage license for Bogus Basin Recreation Association, located on Bogus Basin Road, license #2014-32. Commissioner Anderson SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously.
- Commissioner Anderson MOTIONED to direct Commissioner Balding to sign the federal financial report to Idaho Bureau of Homeland Security for federal grant #EMW2012EP0065, in the amount of \$10,926.33, with a (total expenditure) match of \$25,830.96. Chair Balding SECONDED. Roll call vote: motion passed.

CONTRACTS/AGREEMENTS/GRANTS: Prosecutor Gee stated that he has reviewed the Pathology Agreement with Ada County. Commissioner Wilkins MOTIONED to sign the Pathology Agreement with Ada County, as presented. Chair Balding SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously.

DEMAND WARRANTS: None

INDIGENT: Commissioner Wilkins MOTIONED to go into executive session per I.C. 67-2345(1)(d), for indigent, to discuss the determination of the indigent hearing of 8/27/13, discuss a release of lien on case 12-11-A and to discuss cases 13-07-C, 13-08-A, 13-06-A and 13-09-A. Chair Balding SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously. Chair Balding stated that the executive session, at this time, was for the purpose of creating a record for case #13-04-B from the hearing on 8-27-13. Commissioner Wilkins MOTIONED to sustain the original decision of the 8/27/2013 hearing and to deny case 13-04-B, as the applicant did not meet the qualification for indigency and the completion of the application was non-compliant. Chair Balding SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously. Commissioner Wilkins MOTIONED to direct the Clerk and Indigent Clerk to draft the findings of the Board's decision and for such document to be sent to parties involved, dependent on Prosecutor Gee's review of documents. Chair Balding SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously. Commissioner Wilkins MOTIONED to approve cases 13-07-C and 13-08-A, deny case 13-06-B, based on noncompliance from applicant, and approve case 13-09-A, upon approval of the cremation price as negotiated by staff, and that we sustain the original decision appealing case 13-04-B. Chair Balding SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously. Commissioner Wilkins MOTIONED to release the lien on case 12-11-A. Chair Balding SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously.

PA ISSUES: Commissioner Anderson MOTIONED that the Boise County Commissioners submit a letter of comment on a Supplemental EA (Environmental Assessment) for the Cumo Exploration Project and that we include the fuel transportation route as an attachment showing our agreement segment, and that upon receipt, make a record of it on the USFS website (via electronic copy of

signed letter). Chair Balding SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously. Commissioner Wilkins MOTIONED to recess for lunch. Commissioner Anderson SECONDED. All ayes.

CONSTITUENT INPUT: There was no constituent input.

PLANNING & ZONING: Kevin LoPiccolo, Boise County P&Z Administrator, updated the Board on his activities and presented statistical information on his department's operations.

FY 2014 CERTIFICATION OF LEVIES: Clerk Prisco presented the Form L-1 for the County (includes FY 2014 property tax levy rates for each taxing district and property tax funds within each district) to the Board. The L-1, upon certification of levy rates by the County Commissioners, is submitted to the State Tax Commission for review and corrections. This year the Tax Commission is requesting, from each taxing entity, a notarized copy of their budget as shown in their publication. Commissioner Anderson MOTIONED to approve the Certificate of County Levies (Form L-1) for Boise County, for FY 2014, as the true and correct status of tax levies, based on \$1.00 of market value, as approved on this 17th day of September, 2013 and to be submitted to the State Tax Commission no later than September 23rd, 2013. Chair Balding SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously.

Commissioner Wilkins MOTIONED to allow "Computer for Kids" to take all the computers that were surplus by Resolution 2013-54, at no charge. Chair Balding SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously.

CONTRACT - CHIEF DEPUTY CORONER: Prosecutor Gee provided information to the Board regarding what had taken place, historically, regarding services provided by the Chief Deputy Coroner. The contract formalizes and acknowledges the terms of the services. Mr. Johnson stated he is in agreement with the document. Commissioner Wilkins MOTIONED to sign and approve the employment waiver agreement with Mike Johnson, with address removed. Chair Balding SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously.

EBCAD UPDATE: The Memorandum of Understanding between EBCAD and Boise County was discussed, revised and such changes made by the Prosecutor. Chair Balding MOTIONED to approve the Memorandum of Understanding, as the Board of County Commissioners, defining the relationship between Boise County and East Boise County Ambulance District. Commissioner Anderson SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously.

Chair Balding MOTIONED to recess as the Board of County Commissioners and sit as the governing board for the EBCAD. Commissioner Anderson SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously.

Mr. Jerry Newland, EBCAD Director of Operations, updated the Board on activity of the last EBCAD meeting.

Chair Balding MOTIONED to come out of the EBCAD Governing Board and go into regular session as the Board of County Commissioners. Commissioner Wilkins SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously.

REQUEST FOR PROPOSAL – GIS PROJECT AWARD: The Board discussed the RFP's received and the evaluation of the proposals, with Emergency Manager John Roberts. Commissioner Anderson MOTIONED that the (County) offer Geographic Mapping Consultants a contract, based on the evaluation of the GIS Mapping Project proposals, and direct Mr. Roberts to move forward with the Prosecutor and Assessor, on the contract document, prior to Sept. 27th, 2013, for the Board's signature. Commissioner Wilkins SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-abstained; Commissioner Anderson-aye. Motion passed unanimously.

The Board opened a second request to purchase the Community Service trailer in Horseshoe Bend, from Rindy Quijas for \$55. The request for purchase, opened earlier in the day, was from Dale Hanson, in the amount of \$230. Commissioner Wilkins MOTIONED to accept Mr. Hanson's request for purchase, in the amount of \$230, with the stipulation that it is removed from the property within 30 days of notification. Discussion: ensure that all utilities are all disconnected or removed before he takes possession. Chair Balding SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously.

FUTURE AGENDA TOPICS REVIEW: SEPT 27TH - The agenda for this date was discussed, expanded and revised.

Chair Balding MOTIONED to adjourn the meeting until September 27th, 2013. Commissioner Wilkins SECONDED. All ayes.

Approved this 8th day of October, 2013.

BARBARA M. BALDING, Chair
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board