

BOISE COUNTY BOARD OF COMMISSIONERS  
MONDAY, SEPTEMBER 29<sup>th</sup>, 2014  
BOISE COUNTY PUBLIC SAFETY BUILDING  
**OFFICIAL MEETING MINUTES**

In attendance: Chair Wilkins, Commissioners Anderson and Balding, Chief Administrator Woodstrom, Sheriff Roeber, SW/NW Mike Bottoms and Paul Rekow, Administrator Canody, Assessor Adamson, Prosecutor Gee, Bill Jones and John Roberts.

Chair Wilkins called the meeting to order at 10:00 am and the Pledge of Allegiance was recited.

Chair Wilkins stated that the Idaho Voters pamphlets have arrived.

Chair Wilkins gave thanks to all that worked the shred project. Chair Wilkins stated that approximately 650 boxes were shred which included the Assessor's, Clerk's, Prosecutor, Court, Treasurer, Solid Waste and Sheriff's offices. The next goal for another shred project is May 2015.

The Board discussed an email from Clerk Prisco concerning the FY 2014 budget adjustments and that they need to be done by September 30th. There was discussion on unanticipated funds and the Board stated they will need to talk with the Deputy Clerk Klingner. The Board has a question as to whether the voucher needs to state it is for FY 2014 or FY 2015.

**AT WILL POLICY DISCUSSION:** Copies of the revised policy were sent to all department heads and elected officials. The Board asked if there were any concerns? None stated. After the policy is approved, the department heads and elected officials will receive copies.

Commissioner Balding spoke about the "over \$1,000 purchase" for the Road Department and gave approval for Mr. Jones to order the part as the lo-boy is not in working order. The Board discussed having the policy updated to include what and who for "emergencies", etc.

Gaming issue – the Gaming Committee approved the issue going to ballot so it will be on the November election.

**ROUNDTABLE DISCUSSION:** Road Department - Bill Jones went to Pocatello for a sale. He tried to purchase a few items but only bought a small roller. South Fork road rain issue (from when the fires were in that area), the Road Department tried to divert the water. Prosecutor Gee spoke about private property owners and their part in safety after the fires. Solid Waste/Noxious Weeds - Mike Bottoms spoke about compiling the salvaged metal from all the collection sites and that the batteries, antifreeze, etc will be done soon. The Transfer Station door should be coming today. Chair Wilkins asked if the fire marshal has given a report on the cause of the fire. Boise County has not received payment from IWS for the damage they caused at the Horseshoe Bend Transfer Station.

Prosecutor's office – Mr. Gee spoke about the water damage in his office and that everything has been fixed from the damage; carpet, paint, etc. Ms. Maloney is now working in the Prosecutor's office. He stated his office needs to advertise for a victims advocate Coordinator as Fleta Wright is done this week. He stated Mr. Smethers is resigning as the public defender for Boise County and that Rob Chastain has shown interest. Mr. Gee spoke about the ULO Ordinance. Sheriff Roeber asked if there is someone filling in for Fleta's position. Prosecutor Gee stated his staff will do this.

Emergency Management Services – Sheriff’s community room is the emergency services room now. John Roberts spoke about generators that need to have maintenance done on them and he is having someone do that. Mr. Roberts spoke about the fire departments and stated that he needs to sort through who needs fire mou’s.

Sheriff’s Department - Sheriff Roeber spoke about the fire departments going into others areas to help out. John Roberts spoke about the Tri-County Agreement. Chair Wilkins asked Sheriff Roeber how they handle the possible liability of other entities being hired to protect homes. Sheriff Roeber stated they are heading into the search and rescue season where they usually average three rescues a week. Sheriff Roeber spoke about the LEPC and to simplify the ICS form and he talked about making their books to fit in officer pockets so they get used and not left in vehicle.

P&Z – Administrator Rora Canody stated a new employee started working in her office. She is Malinda Turner. Ms. Canody spoke about the ULO document and meetings. She stated the meetings will be in Idaho City, Garden Valley and Horseshoe Bend. Comments will be received until October 16<sup>th</sup>, after that they review them and get them to the Board of County Commissioners. The ULO public hearing with the Board of County Commissioners will be on October 28<sup>th</sup>. Prosecutor Gee added that this ordinance consolidates a few other documents and affects all departments in one way or another.

Chair Wilkins adjourned this portion of the meeting and stated to reconvene at the Miner’s Exchange Building this afternoon.

The meeting was reconvened at 1:30 pm in the Boise County Commissioner Meeting Room, Miner’s Exchange Building, Idaho City

In attendance: Chair Wilkins, Commissioners Balding and Anderson, Prosecutor Gee and Chief Administrator Woodstrom.

**ULO COMMITTEE MEETING SCHEDULE/COORDINATION:** P&Z Administrator Canody handed out the notice for open houses, public hearing and comment form. There was discussion of the email addresses for all comments. Open houses are October 6<sup>th</sup> in Idaho City, October 8<sup>th</sup> in Garden Valley and October 9<sup>th</sup> in Horseshoe Bend. The public hearing, with the P&Z Commission, will be October 16<sup>th</sup> in the Idaho City Courthouse at 6:30 pm. There was discussion on grandfathering of open projects. This is to be brought up to the P&Z Commission. P&Z will be on the agenda on October 28<sup>th</sup> for FCO’s of the ULO and for possible continuation on Friday, November 7<sup>th</sup>. (Because of elections, the meeting will be on Friday, November 7<sup>th</sup> from 9:00 am to 11:00 am for the ULO discussion and the Prosecutor will be at 11:00 am and the afternoon will be the regular morning work.) The legal notice will be for the public hearing on December 2<sup>nd</sup> from 4:30 – 6:30 pm for ULO. Commissioner Anderson stated she would like three public hearings. The public hearings will be December 3<sup>rd</sup> at the GV Senior Center from 4:30 to 6:30 pm, December 4<sup>th</sup> at the Horseshoe Bend Ladies Club from 4:30 to 6:30 pm and the December 2<sup>nd</sup> regular meeting is from 1:00 pm to 4:30 pm and then the ULO meeting will be from 4:30 pm to 6:30 pm. The FCO’s will be reviewed on Friday, December 12<sup>th</sup> (regular meeting) as there will not be a meeting on the 9<sup>th</sup>. The final adoption will be on December 16<sup>th</sup>. There is no meeting the week of December 22<sup>nd</sup>.

**TITLE III PROJECT COMMITMENT:** \$126,010.74 is available. There was discussion on resolutions from Commissioner Anderson on commitment of funds. The resolutions have been tabled until tomorrow for review and final setup by the Clerk’s office.

Clerk Prisco's gave her analysis of the funds. Commissioner Anderson talked about the distribution of funds; \$10,000 for Garden Valley Fire Department, \$15,000 for Thorn Creek Fire Department, \$30,000 for the Sheriff's Department, \$15,000 for the Idaho City Police Department and \$20,000 for other search & rescue for the Boise County Sheriff's Department. Commissioner Anderson asked about the Sheriff's Department reimbursement for FY 2014.

**CAI CONTRACT ADDENDUMS:** Commissioner Anderson spoke about the contract hours. The Board agreed to leave 600 hours alone and that "projects" should be billed separately. The Board also agreed to add the \$1500 item for financial claims. Commissioner Anderson spoke about Addendum C and stated that we need to ask for performance numbers and asked, what about the security system. Commissioner Balding spoke about Idaho City maintenance. This will be table until tomorrow for answers to the maintenance question.

**AT WILL POLICY REVIEW:** There was discussion on senior deputies pay; hourly vs salary. Clerk stated there isn't a pay differential for this "job title". There was further discussion of the policy.

Chair Wilkins MOTIONED to recess the meeting. Commissioner Balding SECONDED. All ayes.

Approved this 16<sup>th</sup> day of December, 2014.

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**VICKI L. WILKINS**, Chair  
Boise County Board of Commissioners

**Attest:**

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MARY T. PRISCO, Clerk to the Board