

BOISE COUNTY BOARD OF COMMISSIONERS  
MONDAY, SEPTEMBER 30<sup>TH</sup>, 2013  
BOISE COUNTY PUBLIC SAFETY BUILDING  
**OFFICIAL MEETING MINUTES**

Present: Chair Balding, Commissioner Anderson, Commissioner Wilkins, Clerk Prisco, Chief Administrator Woodstrom, Val Delyea, Pam Garlock, Kevin LoPiccolo, Brent Adamson, John Roberts, April Hutchings, Paul Rekow, Mike Bottoms and Ben Roeber.

Chair Balding called the meeting to order at 1:45 p.m. and the Pledge of Allegiance was recited.

**DEPT. HEAD/ELECTED OFFICIALS:** Coroner Garlock stated that she would like to get pagers for the deputy coroners. Chair Balding MOTIONED for the three deputies to get pagers from the FY 2013 budget. Commissioner Anderson SECONDED. Roll call vote: Chair Balding-aye; Commissioner Wilkins-aye; Commissioner Anderson-aye, motion passed unanimously.

Chair Balding MOTIONED to amend the agenda to include Resolution 2013-73, Sheriff Department for a payout. Commissioner Anderson SECONDED. Roll call vote: Chair Balding-aye; Commissioner Wilkins-aye; Commissioner Anderson-aye, motion passed unanimously.

Chair Balding MOTIONED to adopt Resolution 2013-73, to increase the FY 2013 Justice Fund Budget for Unanticipated Expenses. Commissioner Wilkins SECONDED. Roll call vote: Chair Balding-aye; Commissioner Wilkins-aye; Commissioner Anderson-aye, motion passed unanimously.

**CONTRACTS/AGREEMENTS/GRANTS – CAI Contract:** Shane Harris, Chris Utleby and Mitch Cromwell, from Computer Arts, were in attendance. Mr. Harris explained the separation of the standard contract and the addendums. There was discussion on hardware and where we are going with that and the need to move forward with technology, we need a plan. Sheriff Roeber asked about mobile app capabilities for Computer Arts? Mr. Harris stated that they are working on this and are about 30% there, possibly will be ready the first quarter of 2014. Mr. Harris stated that they need to get together with the Tech Committee to compare "wish lists". There was discussion concerning the number of hours set on the contract. Commissioner Anderson MOTIONED for Boise County to enter into the contract with Computer Arts for the 525 hour level and enter into a contract on the addendums for FY 2014. Chair Balding SECONDED. Roll call vote: Chair Balding-aye; Commissioner Wilkins-aye; Commissioner Anderson-aye, motion passed unanimously.

Commissioner Wilkins asked questions of: Sheriff Roeber concerning the new Public Safety Maintenance building, Mike Bottoms, Noxious Weeds, stimulus money and that the program is officially done as of midnight tonight.

Mr. Bottoms asked about the damage to the transfer station by IWS and if we need to send another letter? Board stated for Mike to take action to get the damage fixed.

Emergency Manager, John Roberts spoke about the LEPC meeting.

Assessor Adamson stated they are going into the fall programs.

Planning & Zoning Administrator, Kevin LoPiccolo – working on getting tires for their work vehicle.

Community Justice Administrator, Valarie Delyea spoke about the restorative training.  
Clerk, Mary Prisco, spoke about the end of year transitioning.  
Commissioner Wilkins gave an update on SRS funds and that the Helium Bill had passed.  
Sheriff Roeber spoke about the Alive at 25 Program and incentive patrols.  
Commissioner Anderson presented information on Purchasing for Counties and stated that Solid Waste is exempt.

**DEPARTMENT PAYROLL SHEETS – FY 2014 BUDGET:** Clerk Prisco stated that once they are signed, each Department Head will get copies along with a copy of the approved budget. Commissioner Wilkins MOTIONED to approve the payroll sheets for the FY 2014 budget. Chair Balding SECONDED. Roll call vote: Chair Balding-aye; Commissioner Wilkins-aye; Commissioner Anderson-aye, motion passed unanimously.

Commissioner Wilkins MOTIONED to adjourn. Chair Balding SECONDED. All ayes, motion passed.

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