

BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 1ST, 2013
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

Present: Chair Balding, Commissioner Wilkins, Commissioner Anderson, Clerk Prisco, Assessor Adamson, Emergency Services Coordinator Roberts and Sheriff Roeber.

Also present: Eileen Capson, The Idaho World, present for the first part of the a.m.

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

COMMISSIONER DISCUSSION/COMMITTEE REPORTS: Commissioner Wilkins stated that the WICAP meeting of last week was canceled due, primarily, to the IAC Conference schedule. Commissioner Wilkins stated that she attended the Horseshoe Bend City Council meeting where it was regular business.

Commissioner Wilkins spoke with Brandt Petersen, USFS, and Chuck Morgan, Road Department, regarding closure of the Grimes Creek Road. The Road Department is currently working on cleaning up slides on Highway 17. Commissioner Anderson had a phone message from Bill Jones, regarding the closure of Grimes Creek Road. The Commission discussed the amount of time/equipment necessary to clear the Grimes Creek Road, the impact on what they do for the spring run-off, and the fact that the road is typically closed for winter and used as a snowmobile trail.

Commissioner Anderson discussed some of the IAC Conference topics, including the piece on the Affordable Health Care Act.

Commissioner Anderson attended the Public Lands Committee meeting at the IAC Conference where the committee voted to move forward on a resolution presented by a County Commissioner and supported by the American Lands Council, which is to transfer federal lands to the states and make all Idaho counties whole.

Chair Balding stated that she received a call and researched an issue from an HOA in her district. She will be passing information on to the Planning & Zoning Department and the Assessor's office, as necessary.

Chair Balding discussed yesterday's Department Head/Board Of County Commissioners meeting: signing of FY 2014 Payroll Sheets, Commissioner Anderson's presentation on procurement, a discussion with representatives of CAI regarding their services and planning for IT over the next year.

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

DEPARTMENTAL ISSUES: Sheriff Roeber, presented two items; 1) the connectivity issues between the Horseshoe Bend and Garden Valley offices and the linkage with the Idaho City office. The change in service would vastly increase the internet capabilities for the Horseshoe Bend offices including: ability for the Sheriff's Deputies to finalize reports at the Horseshoe Bend office (rather than needing to complete the reports in Idaho City), allow video arraignments for Court activities, and access to live webinars and similar items. Commissioner Anderson stated that during the Technology Committee meeting of September 30th, 2013, it was agreed with moving forward with the change to Cable One. Chair Balding MOTIONED to move forward with the change to utilize Cable One, at the Horseshoe Bend offices, for internet services. Commissioner Wilkins SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously.

Sheriff Roeber presented a proposed purchase of a patrol rifle, which would provide full coverage to the deputies. Commissioner Anderson MOTIONED to approve a new line item in the Sheriff's Reserves, Weapons/Ammunition, for the purchase of a patrol rifle, including all accessories, in the

amount of \$1,508.28 and to use fund balance for covering the payment in the FY 2014 budget. Commissioner Wilkins SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously.

Emergency Services Coordinator, John Roberts, reported that the Boise County Fire Chief's Association met last night and there was a unanimous vote to ask the Board Of County Commissioners to suspend the fire ban, which would go off automatically on October 20th, 2013. Commissioner Anderson MOTIONED to, upon recommendation of the Association, suspend the burn ban effective October 1st, 2013. Commissioner Wilkins SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously.

With unanimous consent, the meeting was recessed for a break.

Treasurer Hutchings presented a tax cancellation request for Parcel #RP07N02E287800, for tax assessment years of 2007, 2008, 2009, 2010, 2011 and 2012. The property belongs to the Horseshoe Bend Hydro Electric, not Heritage Homes. The Commission requested that the matter be investigated further, including a request for proof that the property is owned by the Horseshoe Bend Hydro Electric. The matter was tabled to a later date, to be determined.

MINUTES: There were no minutes presented.

ISSUE TRACKING: There was no update.

CONTRACTS/AGREEMENTS/GRANTS: The Road Maintenance Agreement between Boise County and the Atlanta Highway District, for the maintenance of portions of the Arrowrock and Cottonwood Roads, was presented by Prosecutor Gee and issues with the agreement were discussed. The Commission would like to see a log of the activity performed in the past by AHD, an Elmore County political subdivision.

DEMAND WARRANTS: Commissioner Wilkins MOTIONED to approve ARRA demand warrants: Advanced Signs & Design, in the amount of \$506.00, for road work signs; Boise County Noxious Weeds Control, in the amount of \$2,163.60, for reimbursement of Superintendent and Administrative salaries; Boise County Road & Bridge, in the amount of \$5,642.22, for International truck rental for the Stimulus crew, for fire mitigation; D&B Supply, in the amount of \$21.16, for limber chains and loop; Emmett Saws, in the amount of \$15.25, for limber repair and housing cover; Garden Valley Family Medicine, in the amount of \$30.00, for a pre-employment drug screen; Emmett Auto Parts, in the amount of \$21.98, for equipment valve. Chair Balding SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously.

Commissioner Anderson MOTIONED to approve a demand warrant to Computer Arts, Inc., in the amount of \$576.00, for the ESET antivirus yearly fee. Chair Balding SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously.

Chair Balding MOTIONED to approve the demand warrant to ICRMP, for the first half of the policy year, in the amount of \$86,111.50. Commissioner Anderson SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously.

Commissioner Anderson MOTIONED to approve the medical insurance reimbursement to Michael Johnson, for his services as Chief Deputy Coroner, in the amount of \$3,628.98. Chair Balding SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously.

INDIGENT: Deputy Clerk Loya presented some suggested additions to the non-medical indigent policy. Deputy Clerk Loya stated that today, October 1st, 2013, the (State) Health Care Exchange is up and running. Deputy Clerk Loya reported to the Commission on a new policy of the CAT Program: all 10 day prior applications must have a medical review. At this time, there is some amount of the population that will not be covered through the ACA and Health Care Exchange and this will likely be the future indigent clients.

PA ISSUES: Prosecutor Gee reported to the Commission on current projects that he is working on: an appeal to the Board of Tax Appeals (Assessor's office), a felony trial this week and the need for addressing the public defender contract.

Prosecutor Gee discussed the lease agreement between the City of Idaho City and Boise County, for the property at 204 Commercial St., Idaho City. The building is owned by the City of Idaho City and utilized by Boise County Community Justice and the Idaho City Ambulance Unit of EBCAD.

Chair Balding MOTIONED to break for lunch. Commissioner Wilkins SECONDED. All ayes; motion passed.

CONSTITUENT INPUT: None.

MISCELLANEOUS & CORRESPONDENCE:

- Chair Balding MOTIONED to approve the polling places of: the Idaho City Courthouse, Crouch Community Hall, Horseshoe Bend Courthouse, Centerville Fire Department and Boise County Clerk's Office. As required by I.C. 34-301, the Board Of County Commissioners designates the above polling places for the 2013, November 5th elections. Commissioner Anderson SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously.
- Chair Balding MOTIONED to approve the Certificate's of Residency for: M. Aneloa, M. Broom and K. Dhuyvetter, all of Horseshoe Bend. Commissioner Anderson SECONDED. Roll call vote: Commissioner Wilkins-nay; Chair Balding-aye; Commissioner Anderson-aye. Motion passed.
- Commissioner Wilkins MOTIONED to approve the payroll addition form for S. Loya, moving payroll expense from the Indigent Fund (16) to Elections (01-10), an adjustment made quarterly on the payroll system, between Indigent and Elections. It is not a pay raise, just a switch as to which fund her salary comes out of. Chair Balding SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously.
- USDA Decision Notice for Clear Creek Integrated Project – no action needed.
- The Commission opened an additional request for purchase of the Community Service trailer, received via postal service in Idaho City on September 19th, from Linda Zimmer, in the amount of \$205.

PUBLIC HEARING – NO PARKING/TOW AWAY ZONE ORDINANCE: Chair Balding opened the public hearing and Prosecutor Gee provided a briefing. Chair Balding closed the public hearing and reconvened the regular meeting of the Board of County Commissioners.

Commissioner Wilkins MOTIONED to adopt Ordinance 2013-03, an ordinance making it a civil infraction to park in a "No Parking-Tow Away Zone". Chair Balding SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously. Commissioner Anderson discussed the need to make policy on public hearings, specifically the need to have a draft document available at the time of noticing the public hearing.

With unanimous consent, the Board recessed until 3:00 p.m.

WELLS FARGO MERCHANT SERVICES: Jeff Stoker and Roy Kyle, with Wells Fargo Bank, presented information to the Commission, after Treasurer Hutchings gave a brief introduction on the subject of using merchant services to receive payment for County fees. Commissioner Wilkins MOTIONED to direct the Treasurer to pursue the Wells Fargo Merchant Services credit card machines, with the caveat that she work with the Prosecuting Attorney on the contract, specifically addressing the term of the lease. Chair Balding SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously.

FUTURE AGENDA TOPICS REVIEW:

- October 8th, 2013: Public Defender Contract, during the P.A. time slot.
- October 8th, 2013: P.A. Issues, executive session per I.C. 67-2345(1)(f), SF Payette Bridge project matching funds and recoverability.
- Tim Marks, GEM Plan, for an hour, preferably in October.
- Arrowrock Road – Bill Jones needs to be present, 10/8/13, during contract time.
- Bank of America purchasing card – the next step needs to be determined.

Commissioner Wilkins MOTIONED to recess the meeting until the regularly scheduled meeting of October 8th, 2013. Chair Balding SECONDED. All ayes; motion passed.

Approved this 8th day of October, 2013.

BARBARA M. BALDING, Chair
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board