

BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 7th, 2014
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

In attendance: Chair Wilkins, Commissioner Balding, Commissioner Anderson, Clerk Prisco, Sheriff Roeber, Chief Administrator Woodstrom, P&Z Administrator Canody, Road Superintendent Jones and Prosecutor Gee.

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

COMMISSIONER DISCUSSION/COMMITTEE REPORTS: Commissioner Anderson attended a session on source waster assessment with Environmental Quality.

Chair Wilkins thanked departments that had persons attend the Mental Health Training.

Commissioner Balding gave a handout to Clerk Prisco from Central District Health.

LHTAC Report – Commissioner Anderson gave an update on South Fork Payette River Project. Commissioner Anderson gave a report on the Audio/visual equipment (projector and screen) from a grant through Emergency Management Services, John Roberts. Sheriff Roeber spoke about the grants for this equipment. Sheriff Roeber stated the LEPC meeting is on October 15th. Foothills Plan – for public comment: Commissioner Anderson spoke about putting the link on our website. Commissioner Anderson would like it to be published in the Idaho World and put the information on the County website.

CONSTITUENT INPUT: None.

AMENDMENTS TO THE AGENDA: None.

MINUTES: None.

DEPARTMENTAL ISSUES: P&Z – There was discussion on the meeting schedules for ULO. Ms. Canody stated the first public meeting as last night in Idaho City. Ms. Canody spoke about extending Nola's employment through November 26th. Ms. Canody gave a handout and an update on their workload. Chair Wilkins MOTIONED to approve Ms. Yonker retaining a temporary employee position in the P&Z Department effective October 16, 2014, retaining the same salary with no change. Commissioner Balding SECONDED. All ayes, motion passed unanimously. Commissioner Balding asked about the rural addressing project and if it will be available to dispatch. Ms. Canody stated it should be.

Sheriff's Dept. – payroll request for two deputies that had their pay switched and now he is changing them so they are correct. Chair Wilkins MOTIONED to approve the payroll addition changes for Josh MacIntosh and Josh Lebow with the effective date of 10-1-2014, in the amounts stated on the payroll addition changes, yearly salary as well as the hourly salary. MacIntosh was promoted to corporal and the effective date for Lebow is correct and he is up for a promotion in April. Commissioner Balding SECONDED. All ayes, motion passed unanimously.

Sheriff's Vehicle discussion & Travel expense – This is tabled until next week.

Sheriff – C. Lampson payroll request – Chair Wilkins MOTIONED to approve the payroll addition change form for Chris Lampson, effective date of 10-07-14, at an hourly rate of pay as stated on

the document, for the Boise County Sheriff's office. Commissioner Balding SECONDED. All ayes, motion passed unanimously.

Sheriff Roeber stated that he has received a letter of resignation from an employee.

Noxious Weeds/Solid Waste - payroll requests for Paul Rekow and Kari Allred. The Board asked if Mr. Bottoms and Steve Wilkins need to change theirs' also. Clerk Prisco stated she will check. Chair Wilkins MOTIONED to approve the payroll addition changes for Paul Rekow and Kari Allred for the salary stated. The change is due to going from Noxious Weeds to Solid Waste, account #'s as presented, effective October 1. Commissioner Balding SECONDED. All ayes, motion passed unanimously.

Road Dept. - Arrow Rock Road Contract discussion – Bill Jones was to check with Mr. Inama. Mr. Jones recommended to re-advertise for the contract. The Board stated that we need to contact Mr. Lake from the Atlanta Highway District for a proper bid, not just a letter. The new ad deadline is October 27th for the October 28th meeting. Chair Wilkins MOTIONED to respectfully decline Jerry Inama's bid for the Arrow Rock Road Maintenance Agreement due to confusion in the bid presentation and lack of the dollar amount quotes for equipment and some other issues as stated by Mr. Jones. Commissioner Anderson AMENDED that the Board reject all bids received and that they have the right to do this. Commissioner Balding SECONDED. All ayes, motion passed unanimously.

The Board stated to send a letter to Elmore County Commissioners and the Atlanta Highway District.

Community Justice – Valarie Delyea payroll request – Clerk Prisco stated she can add elected official/department head to the payroll request form. Chair Wilkins MOTIONED to approve the payroll addition change form for Valarie Delyea, Director of the Boise County Community Justice and the salary from \$34,486.40 to \$ 37,000, out of fund #06-54 account #401 as presented, crossing out Ms. Delyea's signature as an elected official, with the effective date of October 1st. Commissioner Balding SECONDED. All ayes, motion passed unanimously.

Payroll request for Ellie Wolery – Ms. Wolery took the community service job along with her regular job at Community Justice. The Board asked what are the hours for this part of her job? This was tabled for answers from Ms. Delyea.

Clerk – court payroll request – Sue Aebischer – Chair Wilkins MOTIONED to approve the payroll addition change form for the District Court Clerk, Susan Aebischer, in the amount stated, out of fund #06-50, account #0404-00 with the effective date of Oct. 6, 2014. Commissioner Balding SECONDED. All ayes, motion passed unanimously.

Clerk – HSB plumbing issue – the bid received had two different totals on it. Brandon Bettys, building operations person, is working on getting it corrected.

Clerk – spoke about Sandi Siebel retiring from the Horseshoe Bend Annex and the transition.

Clerk – Stan from CAI will be here on October 14th for the day to work on upgradeing recording, claims input, etc.

Brandon Bettys was recognized for his 5 years of service to Boise County.

PA ISSUES: Weilmunster MOU – the proposal is not ready yet but Prosecutor Gee should have by the end of this week. There is a timing issue as the Treasurer is sitting on funds.

IWS payment follow-up – letter is not drafted yet.

Boise County radio (McConnell) – Prosecutor Gee stated he has the radio in his office. It belongs to Chair Wilkins. Commissioner Balding has one that she will give to the Prosecutor as it does not work in her home area.

Prosecutor Gee spoke about the first ULO public meeting last night.

Joint Powers Agreement – Ms. Buxton and Ms. McLain have not gotten back to him on this.
Gaming discussion – The Board agreed to post information on the County website, such as a Q&A for the advisory vote.

Commissioner Balding stated to Prosecutor Gee that she has received emails concerning a gate issue on Dry Buck Road.

State Tax Commission letter – This will be discussed during executive session. Prosecutor Gee read the letter into the record. Commissioner Balding stated she spoke to Mr. Dornfest and told him a letter was being drafted. Clerk Prisco spoke to State Tax Commissioner, Gary Houde, concerning certification of levies. Chair Wilkins spoke about the County costs of working on this issue. Clerk Prisco was requested to draft a letter to the Board.

Prosecutor Gee spoke about the proposed comments follow-up on the CUMO response and stated he will draft a letter of response.

Chair Wilkins MOTIONED to go into EXECUTIVE SESSION per I.C. 67-2345(1)(f): Pending Litigation and EXECUTIVE SESSION per I.C. 67-2345(1)(b): Personnel, P&Z Administrator Position, Community Justice – employee discussion. Commissioner Balding SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Balding – aye; Commissioner Anderson – aye, motion passed unanimously. Coming out of executive session for pending litigation, no decisions were made and the Prosecutor is working with the Clerk’s office on the matter.

Chair Wilkins MOTIONED to go into executive session under 67-2345(1)(b), P&Z Administrator discussion. Commissioner Balding SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Balding – aye; Commissioner Anderson – aye, motion passed unanimously. Coming out of executive session for (1)(b), the discussion on the P&Z Administrative position was discussed and the Board determined to appoint Ms. Canody. Chair Wilkins MOTIONED to offer Ms. Canody, at the pay and things that were discussed, the permanent full-time position as P&Z Administrator with the position being exempt. Commissioner Balding SECONDED. All ayes, motion passed unanimously. The exempt position is to be examined by legal and determined if appropriate.

VERIDEAN WEB PAGE DISCUSSION: Mr. Jensen handed out information concerning the County website. Commissioner Anderson asked about fill-in forms, will it be fillable? Mr. Jensen stated yes. Commissioner Anderson spoke about the property search area of the website.

ACTING REGIONAL DIRECTOR FOR SENATOR RISCH: Mr. Petersen spoke about keeping in touch with all areas. Mr. Petersen spoke about SRS and that both PILT & SRS have been entered into the Farm Bill. Mr. Petersen stated the levels will probably not change. The Farm Bill was passed with a 5 year authorization on most items within it.

COURT REMODEL DISCUSSION: Chair Wilkins stated that a list was sent out of what needs to be done. Prosecuting Chief Deputy Rosenthal was in attendance. In 1995, the Courthouse remodel information was presented. Commissioner Anderson spoke about all the different aspects of the remodel (electrical, technology, construction, etc). Ms. Anderson is suggesting there should be a Project Construction Manager. Chair Wilkins stated there has to be a more cost effective way of doing this project without having to pay a lot of money to a manager. Clerk Prisco spoke about security at the counter in the office. Chair Wilkins and Commissioner Anderson stated they will submit their information to Mr. Rosenthal on the Request for Proposal.

MISCELLANEOUS & CORRESPONDENCE:

- Contracts/Agreements/Grants – None.
- Demand Warrants – Chair Wilkins MOTIONED to approve the demand warrant to White Electric, LLC, invoice #1131, dated 9-24-14, in the amount of \$3,760, for lighting and a fuel shut off. Commissioner Balding SECONDED. All ayes, motion passed.

Chair Wilkins MOTIONED to approve for the demand warrant for FY 2014, RC Hayes invoice #9302014, in the amount of \$1,198.96, final payment for the transfer station in Horseshoe Bend. Commissioner Balding SECONDED. All ayes, motion passed.

Chair Wilkins MOTIONED to approve the demand warrant to Jamie Anderson for FY 2014 for reimbursement for ULO dinners, \$47.17. Commissioner Balding SECONDED. Commissioner Anderson refrained from the vote, motion passed.

Chair Wilkins MOTIONED to approve the demand warrant out of the FY budget 2015, to the Garden Valley Senior Center, in the amount of \$30, for the ULO public hearing for the County Commissioners. Commissioner Balding SECONDED. All ayes, motion passed.

Chair Wilkins MOTIONED to approve the demand warrant, out of FY 2014, to IAC for unemployment, in the amount of \$2,725.69, for fund #'s and dollar amounts listed on the document as presented. Commissioner Balding SECONDED. All ayes, motion passed.

Chair Wilkins MOTIONED to approve the demand warrant out of FY 2014 budget, Jolene C Maloney, Maloney Law Offices, invoice #11336, dated 9-2-2014, for professional attorney services, in the amount of \$7,200, upon clarification from the Clerk's office of the correct fund and account number. Commissioner Anderson SECONDED. Commissioner Balding – nay, motion passed.

Chair Wilkins MOTIONED to approve the demand warrant to Jay Rosenthal, for two separate invoices for payment of hotel stay and meals, for a total of \$674.32. Commissioner Anderson SECONDED. All ayes, motion passed.

- Indigent - Chair Wilkins MOTIONED to go into executive session per I.C. 67-2345(1)(d) to discuss cases 14-07-A and 14-08-A. Commissioner Balding SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Balding – aye, Commissioner Anderson - aye, motion passed. Chair Wilkins stated, coming out of executive session for I.C. (1)(d) for indigent, case 14-07-A , the Board denied it but needed to re-sign the request due to paperwork malfunction and case 14-08-A was a re-signature of the denial due to paperwork malfunction.
- Chair Wilkins MOTIONED to go into executive session under 67-2345(1)(b), personnel. Commissioner Balding SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Balding – aye, Commissioner Anderson - aye, motion passed. Coming out of executive session, they had discussed the P&Z Administration. Ms. Canody has accepted the position and changes.
- Certificates of Insurance - Chair Wilkins MOTIONED to approve C. Annis and J. Cazier as presented. Commissioner Anderson SECONDED. All ayes, motion passed.
- ICRMP nominee – Chair Wilkins MOTIONED to approve the nomination for District III, Mark Shigeta, as presented. Commissioner Balding SECONDED. All ayes, motion passed.
- Future Agenda Topics Review: The Board discussed the future agenda topics.

Chair Wilkins MOTIONED to go into executive session per I.C. 67-2345(1)(f), pending litigation. Commissioner Balding SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Balding – aye, Commissioner Anderson - aye, motion passed. Coming out of executive session for (1)(f), per legal counsel request, no decision was made.

Chair Wilkins adjourned the meeting until October 9th, 6:00 pm at Lowman Emergency Station. Commissioner Balding SECONDED. All ayes.

Approved this 30th day of December, 2014.

VICKI L. WILKINS, Chair
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board