

BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 8TH, 2013
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

Present: Commissioner Wilkins, Commissioner Anderson, Clerk Prisco, P&Z Administrator LoPiccolo, Assessor Adamson, Treasurer Hutchings, Sheriff Roeber, Prosecutor Gee and Emergency Services Coordinator Roberts.

Absent: Chair Balding.

Also Present: Oscar Baumhoff and Bruce Baumhoff.

Commissioner Wilkins MOTIONED for Commissioner Anderson to chair the meeting of October 8th, 2013, due to Chair Balding's absence. Commissioner Anderson SECONDED. All ayes; motion passed.

COMMISSIONER DISCUSSION/COMMITTEE REPORTS: Commissioner Wilkins did not have anything to report.

Chair Anderson discussed the costs associated with the EBCAD Placerville Ambulance building. Chair Anderson provided information on the Southfork Payette Bridge Project meeting, which included the accounting of different phases of the project and ITD financial information on what we have asked for reimbursement.

Chair Anderson attended the Payette River Scenic Byway meeting, the City of McCall Planner is now leading these meetings. The Payette River Scenic Byway will hold a "Summit" on November 1st, 2013 in Cascade and anyone who is interested is encouraged to attend.

Bogus Basin Road discussion: deferred to future agenda, when Chair Balding is present and information requested by Chair Anderson from ITD/LHTAC, is available, date to be determined.

AMENDMENTS TO THE AGENDA: There were none.

MINUTES: Chair Anderson MOTIONED to approve the official meeting minutes of the Boise County Board of Commissioners meeting of September 17th, 2013 with the two changes for clarification. Commissioner Wilkins SECONDED. All ayes; motion passed. Commissioner Wilkins MOTIONED to approve the meeting minutes of the October 1st, 2013 with the correction suggested by Commissioner Anderson. Chair Anderson SECONDED. All ayes; motion passed.

BILLS: Chair Anderson MOTIONED to approve the claims approval reports for FY 2013, submitted on 10-4-13, with the exception of the line item in the SISK account. Commissioner Wilkins SECONDED. Chair Anderson added that the negative balances still remain on the 2014 report. All ayes; motion passed. Chair Anderson MOTIONED to approve the FY 2014 claims approval report for Indigent account, Fund 16, and approve the claims accrual report for the remainder of the FY 2014 bills. Commissioner Wilkins SECONDED. All ayes; motion passed.

2013:

General Fund	\$	4,494.59	District Court	\$	440.00
Road & Bridge	\$	552.96	Solid Waste	\$	22,773.28
Justice Fund	\$	16,196.12	Weeds	\$	7,569.34
EBCA	\$	1,207.25	E911	\$	335.52

2014:

General Fund	\$	12,286.15	Indigent	\$	11,684.01
--------------	----	-----------	----------	----	-----------

Road & Bridge	\$	552.96	Solid Waste	\$	22,773.28
Justice Fund	\$	16,451.71	Weeds	\$	7,675.34
EBCA	\$	1,207.25	E911	\$	617.92
District Court	\$	440.00	Sheriff's Reserves	\$	935.32
			Sheriff's Vessel	\$	204.98

CONTRACTS/AGREEMENTS/GRANTS: The Atlanta Highway District Agreement was discussed. Superintendent Jones and Assistant Superintendent Morgan were both present at this time. A log of activity information, from the Atlanta Highway District, was provided to Boise County on Monday, October 7th, 2013.

DEPARTMENTAL ISSUES: Sheriff Roeber presented information to the Board regarding an IDJC Grant for computer equipment to be used in juvenile law enforcement services. Sheriff Roeber stated that it is a reimbursement grant for \$5,250.65 (equipment only) and the amount for Computer Arts labor for installation and connectivity. Chair Anderson MOTIONED to approve an expenditure in excess of \$1,000, for Boise County Sheriffs' Office, for a project for three computers and accessory items, to be reimbursed by the Department of Juvenile Corrections, the line items to be adjusted in the budget as unanticipated revenue, in an amount not to exceed \$5,600. Commissioner Wilkins SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Anderson-aye. Motion passed unanimously.

DEMAND WARRANTS: Chair Anderson MOTIONED to approve ARRA demand warrants to B&W Fuels, in the amount of \$2,108.60, for ARRA fuel; Campbell Tractor, in the amount of \$717.27, for a Gator wiring harness; Commercial Tire, in the amount of \$569.64, for ARRA Chevy truck tires; Crop Production Services, in the amount of \$2,460.00, for herbicide; Hannigan Auto Sales & Service, in the amount of \$3,634.26, for a motor/motor mount on ARRA S-10 truck; Messicks Repair, in the amount of \$304.79, for repairs to two Honda pump engines. Commissioner Wilkins SECONDED. All ayes; motion passed.

A demand warrant to RC Hayes Construction, in the amount of \$9,224.30, for final payment on construction of Sheriff's Vessel building, was held for further investigation and review.

With unanimous consent, the Commission took a break.

INDIGENT: Chair Anderson MOTIONED to go into executive session under I.C. 67-2345(1)(d), to discuss indigent cases 13-09-B and 13-10-A. Commissioner Wilkins SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Anderson-aye. Motion passed unanimously.

Coming out of executive session, Chair Anderson MOTIONED to sign a lien on case 13-09-B. Commissioner Wilkins SECONDED. All ayes; motion passed.

Chair Anderson MOTIONED to approve the application for 13-10-A, pending further information from the Coroner. Commissioner Wilkins SECONDED. All ayes; motion passed unanimously.

PA ISSUES: Chair Anderson MOTIONED to go into executive session under I.C. 67-2345(1)(f), pending litigation, SF Payette Bridge; I.C. 67-2345(1)(a), to consider hiring a public officer; and I.C. 67-2345(1)(b), for a personnel issue. Commissioner Wilkins SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Anderson-aye. Motion passed unanimously. Coming out of executive session, Chair Anderson stated that the Board has directed the Prosecutor and Clerk to continue to revise the Public Defender contract with Dave Smethers; and stated that there was discussion regarding pending litigation and personnel issues.

Commissioner Wilkins MOTIONED to recess for lunch. Chair Anderson SECONDED. All ayes; motion passed.

CONSTITUENT INPUT: There was no constituent input.

AUDIT PROPOSAL FOR FY 2014: Clerk Prisco introduced Mr. Loomis, from Bailey & Co., to the Board and he presented a handout (Proposal for the Annual Audit). Mr. Loomis gave an overview of the proposal and answered questions from the Board. Mr. Loomis apologized for the errors, in the past, in their process of getting the report to us in a timely manner.

AUDIT PROPOSAL FOR FY 2014: Clerk Prisco introduced Mr. Tyree, from Harris & Co., to the Board. Mr. Tyree presented a handout (proposal), gave an overview of the proposal and answered questions from the Board. Mr. Tyree stated that the financial statement is included in the fee and his firm has not worked with any county entities but has worked with cities, districts, etc.

MISCELLANEOUS & CORRESPONDENCE:

- Form 1983 (ITD) – item was tabled until a date to be determined, due to remaining open items.
- Chair Anderson MOTIONED to approve payroll addition changes for Kari Allred and Paul Rekow, to reflect changing payroll from Noxious Weeds to Solid Waste, from October 2013 to June 2014. Commissioner Wilkins SECONDED. All ayes; motion passed.
- Chair Anderson MOTIONED to support and sign the letter informing the RSVP Program that we will be redirecting our efforts towards the local senior centers. Commissioner Wilkins SECONDED. All ayes; motion passed.
- Commissioner Anderson stated that the three colleges that are eligible for tuition support, as listed in statute are: College of Northern Idaho, College of Southern Idaho and College of Western Idaho. Commissioner Wilkins MOTIONED to approve the following certificates of residency: Mikaela Bledsoe-Healey, Larissa Brumlow, Darby Renfro, and Hayden Woras. Chair Anderson SECONDED. All ayes; motion passed.

FUTURE AGENDA TOPICS REVIEW:

- SF Bridge Project – Commissioner Anderson would like to discuss the possibility of LHTAC representative presenting information to the Commission.
- Personnel Policy-October 22nd, Misc./Correspondence section.
- Placerville Ambulance building update/information to EBCAD on 10/15/2013.
- Discussion of administrative procedures and unanticipated expenses procedures being presented and discussed at the next EO/DH meeting.
- October 28th, 2013 EO/DH Meeting: Jim McNall is scheduled to speak. Possible topics: public records requests and open public meeting laws.
- Safety Meeting/Policy: have the discussion with Commissioner Balding present.
- Bogus Basin Road - discussion on October 15th, 2013 agenda.
- Audit proposals: documentation of attempt for additional bids, place decision on the October 22nd, 2013 agenda.
- Public Defender contract - October 22nd, 2013 agenda (contracts).
- Personnel Policy: send out the most recent version.
- Wells Fargo Merchant Services contract: October 15th agenda.

With unanimous consent, the meeting was recessed until the special meeting of October 11th, 2013, at 10:00 a.m.

Approved this 15th day of October, 2013.

BARBARA M. BALDING, Chair
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board