

BOISE COUNTY BOARD OF COMMISSIONERS  
FRIDAY, OCTOBER 25<sup>th</sup>, 2013  
BOISE COUNTY COMMISSIONER'S ROOM  
**OFFICIAL MEETING MINUTES**

Present: Chair Balding, Commissioner Anderson, Commissioner Wilkins, Clerk Prisco, Deputy Klingner, Chief Administrator Woodstrom, Assessor Adamson, Treasurer Hutchings and Prosecutor Gee via telephone. Also present: Eileen Capson, Idaho World, Mitchel Tain, Jayne Reed & guest.

This special meeting was called to sign a statement attesting to use of all available surplus funds, as required under I.C. section 63-1305A.

Prosecutor Gee gave a statement concerning this public meeting. Chair Balding stated the Board needs to address the letter to the Idaho State Tax Commissioner with regard to our validity of levy pursuant to I.C. 63-1305A and that it should be read into the record. Commissioner Wilkins read, into the record, the complaint to the State Tax Commission from Jayne Reed. Clerk Prisco read the memorandum, from Alan Dornfest of the State Tax Commission, in response to the above complaint.

Chair Balding spoke about the open public meeting law deadline for public meetings. Clerk Prisco spoke of the conversation with Mr. Dornfest on this.

Clerk Prisco gave the timeline of what occurred yesterday.

Prosecutor Gee spoke about the email from Alan Dornfest this afternoon and talked of the points in the email. Prosecutor Gee drafted a response letter to Mr. Dornfest, it was read into the record. Chair Balding MOTIONED to recind their motion of August 6<sup>th</sup>. There was discussion that the funds were Title III funds and it was assumed they (funds) were useable. Prosecutor Gee gave his response to this discussion of rescission. Motion died for lack of a second.

The Board discussed the letter, prepared by Prosecutor Gee, to the State Tax Commission.

Commissioner Wilkins MOTIONED to sign the letter to the Idaho State Tax Commission, attention Alan Dornfest, property tax policy chief, in response to a request for information from them as presented with the changes. Chair Balding SECONDED. Roll call vote: Commissioner Wilkins – aye; Chair Balding – aye; Commissioner Anderson - nay, motion passed. Chair Balding read the statement into the record. Chair Balding MOTIONED to attest and sign this statement.

Commissioner Wilkins SECONDED. Roll call vote: Commissioner Wilkins – aye; Chair Balding – aye; Commissioner Anderson - nay, motion passed.

Commissioner Wilkins MOTIONED to recess until Monday, October 28<sup>th</sup>. Commissioner Anderson SECONDED. All ayes, motion passed.

Approved this 18<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