

BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, DECEMBER 2ND, 2014
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

In attendance: Chair Wilkins, Commissioner Balding, Commissioner Anderson, Assessor Adamson, Sheriff Roeber, Clerk Prisco, Prosecutor Gee, Chief Administrator Woodstrom.

Also: Alan Ward

COMMISSIONER DISCUSSION/COMMITTEE REPORTS: Commissioner Anderson attended the Horseshoe Bend City Council meeting, where she made a presentation on the Payette River Scenic Byway Corridor Management Plan. Commissioner Anderson stated that she has been working on the Banks/Lowman right-of-way issue. Commissioner Anderson spoke about a tax bill to the Garden Valley Recreational District which will need to be canceled (governmental entities). Commissioner Anderson stated that the Garden Valley Recreation District had not received their increased tax (fee) revenue for two years. Commissioner Anderson stated that she attended the Technology Committee meeting.
Chair Wilkins attended the West Central Highlands RC&D meeting.

AMENDMENTS TO THE AGENDA: None.

CONSTITUENT INPUT: None.

MINUTES: Chair Wilkins MOTIONED to approve the Boise County Board of County Commissioner official meeting minutes for August 26th, 2014 as presented. Commissioner Balding SECONDED. All ayes, motion passed.

Chair Wilkins MOTIONED to approve the Boise County Board of County Commissioner official meeting minutes for November 18th, 2014 as corrected. Commissioner Anderson SECONDED. All ayes, motion passed.

Chair Wilkins MOTIONED to approve the official meeting minutes of the Boise County Board of County Commissioner official meeting minutes, as presented, for November 25th, 2014. Commissioner Balding SECONDED. All ayes, motion passed.

DEPARTMENTAL ISSUES: Auditor/Treasurer Quarterly Report: Tabled until Tuesday, Dec. 9th, 2014.

P&Z – street name request – Administrator Canody presented information regarding the City of Idaho City and water tank #2, northeast of the football field. Water Tank Road is what is being requested. Chair Wilkins MOTIONED to approve the road name for the City of Idaho City to be Water Tank Road. Commissioner Balding SECONDED. All ayes, motion passed.

Assessor Adamson presented a request for tax cancellation for the Garden Valley Recreation District. Commissioner Anderson MOTIONED to cancel \$695.46 of tax, to the Garden Valley Recreation District, on RPC00040154291, per the exemption for a government entity. Chair Wilkins SECONDED. Commissioner Balding – nay, Chair Wilkins – aye, Commissioner Anderson - aye, motion passed. Commissioner Anderson discussed, with Assessor Adamson, Treasurer Hutchings, and Clerk Prisco, about billing for fee revenue that was not included in the initial billing of property taxes.

Clerk Prisco addressed the Board regarding a time sheet application from CAI called Web Time. This will be discussed during the Department Head/Elected Official meeting on December 8th.

Clerk Prisco updated the Board on the increase in workers' compensation insurance premiums, effective January 1, 2015. The experience modification has increased from 1.07 to 1.35 and there will need to be a budget adjustment for the increase. The impact will be between \$10 and \$15 thousand dollars.

Procurement card – Clerk updated the Board on the status of implementation.

CONTRACTS/AGREEMENTS/GRANTS: Sheriff Roeber presented an application for Jiffy Lube, for oil changes on Sheriff's Department vehicles. Chair Wilkins MOTIONED to sign the Jiffy Lube Application, per the Sheriff's request. Commissioner Anderson SECONDED. All ayes, motion passed.

DEMAND WARRANTS: Chair Wilkins MOTIONED to approve the Dell Marketing LP demand warrant, dated December 2nd, 2014, in the total amount of \$55,529.30, for the server hardware/software purchase, per the approval of the FY 2015 technology upgrades, out of fund 01-14, account number 804-00. Commissioner Balding SECONDED. All ayes, motion passed.

MISCELLANEOUS & CORRESPONDENCE:

- USDA Williams Creek Project Info – seeking scoping comments by December 15th. This was tabled until next week.
- The Board reviewed the Dishion Enterprises adult probation monthly information, no action required.
- Chair Wilkins MOTIONED to approve the Certificate of Residency for K. Conca, of Horseshoe Bend, as presented. Commissioner Balding SECONDED. All ayes, motion passed.
- Chair Wilkins MOTIONED to approve Resolution 2015-07, a Boise County resolution adjusting the Boise County Justice Fund, Prosecuting Attorney's department, FY 2015 budget for the salaries, as presented, in the amount of \$34,691.52. Commissioner Balding SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Balding – aye; Commissioner Anderson – aye, motion passed.
- Chair Wilkins MOTIONED to approve Resolution 2015-08, a Boise County resolution adjusting the FY 2015 Boise County Justice Fund operating department budget, with changing the code from I.C. 31-1605, in the second whereas, to I.C. 63-805 paragraph 2, in the amount of \$22,122.00. Commissioner Anderson SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Balding – aye; Commissioner Anderson – aye, motion passed.
- Chair Wilkins MOTIONED to approve payment to West Central Highlands RC&D, invoice number FY2015-03, in the amount of \$500, to come out of the Commissioner Community Projects budget. Commissioner Balding SECONDED. All ayes, motion passed.
- Future Agenda Topics Review: items for future agendas were discussed.

INDIGENT: None.

PA ISSUES: The EMS Joint Powers Agreement was discussed.

Gaming discussion: Chair Wilkins stated that she will contact the gaming committee and have them get together to discuss the next step(s).

The Board discussed the establishment of an internal control policy as it related to having Bailey & Co. report on internal controls.

Prosecutor Gee briefly addressed the Weilmunster MOU. Prosecutor Gee discussed a letter received from the Garden Valley School District that is associated with the terms of the MOU.

Prosecutor Gee stated that he had received information from Nationwide Insurance on the Transfer Station damage done by IWS. Prosecutor Gee stated he had spoken with Judy Messer, from the Garden Valley Recreation District, regarding the Youren property.

Mr. Bill Jones was present to discuss the Atlanta Highway District letter and the allegation regarding fall maintenance on the Arrow Rock Road. It was determined that Prosecutor Gee would draft a brief response letter on the matter.

Chair Wilkins MOTIONED to go into executive session per I.C. 67-2345(1)(f), under pending litigation and executive session per I.C. 67-2345(1)(b), under personnel. Commissioner Balding SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Balding – aye; Commissioner Anderson – aye, motion passed. Coming out of executive session, under I.C. 67-2345(1)(f), under pending litigation, the Board received an update from legal counsel on some pending litigation issues and under I.C. 67-2345(1)(b), under personnel, this Board is confirming that Prosecutor Gee will be working with the Clerk on drafting letters and checking with outside legal counsel with ICRMP, in regards with personnel issue.

Chair Wilkins MOTIONED to recess for lunch and reconvene at 1:15 p.m. Commissioner Balding SECONDED. All ayes.

COURTHOUSE REMODEL RFP'S: No proposals had been received as of today. Chief Deputy Prosecutor, Jay Rosenthal, present at this time, stated that since you have had no response, you should be able to move forward. Mr. Rosenthal will review the RFP to give advice on where to go from here. Mr. Rosenthal stated that since no engineers responded, the County should be able to be the general contractor and do the work in phases.

Chair Wilkins MOTIONED to recess the regular meeting of Boise County Commissioners and to reconvene on December 8th, 2014 for the Department Head/Elected Officials meeting at the Public Safety Building. Commissioner Anderson SECONDED. All ayes.

Approved this 16th day of December, 2014.

VICKI L. WILKINS, Chair
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board