

BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, DECEMBER 3RD, 2013
BOISE COUNTY PUBLIC SAFETY BUILDING
OFFICIAL MEETING MINUTES

In attendance: Commissioner Anderson, Commissioner Wilkins; Chair Balding; Clerk Prisco, Sheriff Roeber and Chief Administrator Woodstrom.

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

COMMISSIONER DISCUSSION/COMMITTEE REPORTS: Chair Balding stated the Board met with Elmore County Commissioners, Atlanta Highway District, Elmore County Senator representative and the ID Department of Transportation on the Arrow Rock Road issue. Commissioner Anderson added that the ID Association of Highway Districts, Atlanta Highway District and their legal counsel. Chair Balding, Commissioner Anderson, Road Department Superintendent Bill Jones and Clerk Prisco were in attendance at that meeting. Commissioner Wilkins was teleconferenced in along with Prosecutor Gee (20 min. into the meeting).

Commissioner Anderson stated she attended a special meeting with the City of Crouch to reevaluate the water grant.

Commissioner Anderson stated she has been working with the Road Department on their financial report.

Commissioner Wilkins stated she attended the Southwest Weed Control Conference. She stated that some places are using goats to control weeds.

Commissioner Wilkins stated she attended the Shriner ball game where some Idaho City, Horseshoe Bend & Garden Valley sports students were involved.

Commissioner Anderson spoke about the meeting in Garden Valley and that she will be attending the Federal Lands Interim Committee on the discussion for potential transfer of management control and ownership of public lands to the State of Idaho.

Commissioner Anderson spoke about the tailgate training for the ICRMP Incentive Program.

Clerk Prisco gave an update to the Board and spoke about an email that she sent out this morning. The Board suggested that they have a 10 (ten) minute training during the next Commissioner meeting and possibly have other departments join in.

CONSTITUENT INPUT: Jayne Reed, Garden Valley, spoke about not telling the Department Heads/Elected Officials yet about your new policy.

AMENDMENTS TO THE AGENDA: Chair Balding MOTIONED that since the Prosecutor will not be in attendance this morning, she suggested to move the Prosecutor Issues to 3:00 pm and move Miscellaneous to 11:00 am. Commissioner Anderson SECONDED. Roll call vote: Chair Balding-aye; Commissioner Anderson-aye; Commissioner Wilkins-aye, motion passed unanimously.

MINUTES: Meeting minutes were presented for October 28th, November 4th, 5th and 12th, 2013. Commissioner Anderson requested an audio of that date. Chair Balding MOTIONED to approve the official meeting minutes of October 28th, 2013 and that the Department

Head/Elected Officials morning meeting was at Diamond Lil's and the afternoon meeting was at the Public Safety Building, November 5th in the Commissioners Room and November 12th in the Commissioners Room, as presented. Commissioner Anderson SECONDED. Roll call vote: Chair Balding-aye; Commissioner Anderson-aye; Commissioner Wilkins-aye, motion passed unanimously. Chair Balding MOTIONED to table the November 4th minutes for review. Commissioner Anderson SECONDED. Roll call vote: Chair Balding-aye; Commissioner Anderson-aye; Commissioner Wilkins-aye, motion passed unanimously. Commissioner Anderson stated she would like to listen to the audio from November 4th. Clerk Prisco stated that she listened to the audio during her lunchtime and stated that she quoted from the audio. Commissioner Wilkins stated she did not attend the meeting so she cannot vote on it.

DEPARTMENTAL ISSUES: Emergency Management budget adjustment – John Roberts spoke about the end of the last fiscal year and that his department has never had a capital expenditure fund. Mr. Roberts feels that he needs to have minimal monies in such a fund to pay for items that cannot be purchased through the BHS grants. Commissioner Anderson spoke about the work done on policies and procedures and it came to her attention, that the Idaho Constitution, in terms of public indebtedness, is that Article 8 Section 3; no county, city, board of directors, board of education, school district or other subdivision of the state shall incur any indebtedness or liability, in any manner for any purpose exceeding that year, the income and revenue provided for it in for such year. Commissioner Anderson stated there are exceptions which are spelled out in this document.

Miner's Exchange carpet cleaning – Clerk Prisco spoke about the Miner's Exchange carpet cleaning and stated she had received three estimates from A-1 Cleaning, Eco-Clean and Stanley Steemers. Clerk Prisco stated that funds are available in the general fund, building upkeep account. Chair Balding MOTIONED to let the Clerk move forward with the bidder, Stanley Steemer, and see if we can still get the discount. Commissioner Anderson SECONDED. Roll call vote: Chair Balding-aye; Commissioner Anderson-aye; Commissioner Wilkins-aye, motion passed unanimously.

Follow up to 11/18/13 constituent input – Clerk Prisco spoke about the constituent input that she provided on the 18th and would like it addressed. Chair Balding stated to continue on, with unanimous consent. Commissioner Anderson stated she is still interested in discussing the force and effect of resolutions as a future agenda item and now we are moving forward. Chair Balding and Commissioner Wilkins stated that is not what the Clerk is referring to. Clerk Prisco spoke of the email of Oct. 29th from Commissioner Anderson. Commissioner Wilkins stated that is was presented last time during constituent input and it is none of the Boards' business what she plans to do with the information.

CONTRACTS/AGREEMENTS/GRANTS: BLM Closeout of Grant – Commissioner Anderson spoke about the grant and stated that it started in 2007. BLM is requesting approval and signature to close the grant. Boise County did not receive the funds per Commissioner Anderson. Commissioner Anderson stated that their January 13th letter was sent requesting information for the closeout. Commissioner Anderson MOTIONED that Boise County acknowledge and close out the cooperative agreement #LO7AC13637, a cooperative agree with BLM for fuel mitigation projects, noting that of the \$105,405, only \$41,905 was spent. Chair Balding SECONDED. Roll call vote: Chair Balding-aye; Commissioner Anderson-aye; Commissioner Wilkins-abstained, motion passed.

ECC FY2014 Grant and Award – Sheriff Roeber spoke about the grant and stated that it is for the new recording system and three (3) years of CodeRed. Sheriff Roeber stated that this is a reimbursement for what was already purchased. Commissioner Anderson MOTIONED to accept the IECC Grant Award in the amount of \$2,000 for attendance in the next generation E911 meetings. Chair Balding SECONDED. Roll call vote: Chair Balding-aye; Commissioner Anderson-aye; Commissioner Wilkins-aye, motion passed unanimously. Commissioner Anderson MOTIONED to accept the IECC Grant award for the 2014 IECC program, in the amount of \$63,630, for a new recording system and three years of CodeRed as described and purchased through the GAN process by Sheriff Roeber. Chair Balding SECONDED. Roll call vote: Chair Balding-aye; Commissioner Anderson-aye; Commissioner Wilkins-aye, motion passed unanimously.

Road Dept. Roller Lease discussion was moved to the Prosecutor's time.
Intermountain Hospital Agreement was moved to the Prosecutor's time.

DEMAND WARRANTS: Nothing was presented.

INDIGENT: Chair Balding MOTIONED to go into executive session per I.C. 67-2345(1)(d) for discussion on cases 13-08-D, 13-10-B and 13-11-A. Commissioner Wilkins SECONDED. Roll call vote: Chair Balding-aye; Commissioner Anderson-aye; Commissioner Wilkins-aye, motion passed unanimously. Commissioner Wilkins MOTIONED, on case 13-08-D, that we deny the case based on non-compliance. On case 13-10-B, that we deny based on income and on 13-11-A, that we approve under suspension pending final eligibility of Social Security and Medicare. Commissioner Wilkins REINDED her motion on 13-08-D. Commissioner Anderson SECONDED the denials on 13-10-B and 13-11-A. Roll call vote: Chair Balding-aye; Commissioner Anderson-aye; Commissioner Wilkins-aye, motion passed unanimously. Commissioner Anderson MOTIONED to deny case 13-08-D for non-compliance and for reasons prior to divesting of assets. Chair Balding SECONDED. Roll call vote: Chair Balding-aye; Commissioner Anderson-aye; Commissioner Wilkins-aye, motion passed. Chair Balding MOTIONED to place a lien on case 13-11-A. Commissioner Anderson SECONDED. Roll call vote: Chair Balding-aye; Commissioner Anderson-aye; Commissioner Wilkins-aye, motion passed unanimously.

PA ISSUES: Arrow Rock Road Maintenance Agreement – The Board discussed the agreement that was re-written and signed by the Atlanta Highway District and Elmore County Commissioners. Prosecutor Gee spoke with the Chair and she stated that she is against Boise County doing the road maintenance. Bill Jones, Road Department Superintendent, spoke about the road and the responsibilities that it entails. Twin Springs Resort property was annexed into Idaho City a long time ago per Commissioner Wilkins and Bill Jones. Both Chair Balding and Commissioner Wilkins are against spending taxpayers money for one business in that area. There was discussion to only plow up to Twin Springs. The Board will discuss this as a group.

Intermountain Hospital Agreement – Prosecutor Gee spoke about areas of the document that need to be changed and clarified. Prosecutor Gee asked to table this until the changes can be made. Prosecutor Gee stated he is working with Deputy Loya to get a word document to make the changes. Commissioner Anderson MOTIONED to hold the agreement until such time that Prosecutor Gee can make the changes. Commissioner Wilkins SECONDED. Motion passed.

Road Department roller lease and demand warrant – Commissioner Anderson stated that she thought this was an extension to the lease in place. Road Department Superintendent, Bill Jones, was in attendance to discuss and answer questions. The paying schedule is not correct and per Prosecutor Gee, Sec 18 and Exhibit A need to be changed. Commissioner Anderson MOTIONED to hold the caterpillar agreement until so directed. Commissioner Wilkins SECONDED. Motion passed.

Prosecutor Gee stated that the Planning & Zoning Administrator gave him information on the withdrawal of the appeal of Mills Mountain.

Chair Balding MOTIONED to recess for lunch and return at 1:30 pm. Commissioner Wilkins SECONDED. All ayes, motion passed.

Chair Balding left the meeting. Commissioner Wilkins MOTIONED to have Commissioner Anderson chair the rest of the meeting. Commissioner Anderson SECONDED. Motion passed.

PLANNING & ZONING - PUBLIC HEARING: The hearing is for combination of lots 15 & 16 in Wilderness Ranch Subdivision #2 for owners, Cox & Copley. Commissioner Anderson MOTIONED to close the regular meeting and open the public hearing. Commissioner Wilkins SECONDED. All ayes, motion passed. Planning & Zoning Administrator, Kevin LoPiccolo, presented information on the combination. Commissioner Anderson spoke about an interior pin on the plat that is still set. Per Commissioner Wilkins, it is against the law to remove a pin. There was no public testimony nor did the property owner speak. Commissioner Anderson closed the public hearing and the Board deliberated. Commissioner Anderson read information into the record from the staff report. Commissioner Anderson MOTIONED that based on the FCO's, the following conditions would apply and that we would approve lot line vacation 2014-001, the conditions being that the applicant shall present to the P&Z Department, for review prior to the recording, the following information. A Record of survey mylar showing a new lot boundary, a reduced 8 1/2 X 11 copy of the record of survey, a deed from the applicant showing the new legal descriptions for the one lot and proof from the Boise County Treasurer that all property taxes have been paid to date. Commissioner Wilkins SECONDED. Commissioner Anderson AMENDED her motion to include, that the lot line vacation does not become valid until such time that the forms and exhibits are approved and signed by the P&Z Administrator and recorded in the Boise County Recorders office, the lot line vacation does not become complete until deeds granting the lot line vacation, to the respective owners, are also recorded in the Recorder's office. Commissioner Wilkins AMENDED her SECOND. Motion passed.

PLANNING & ZONING - PUBLIC HEARING: The hearing is for combination of lots 67 & 68 in Wilderness Ranch Subdivision #5 for owners, Kortum & MacDonald. Commissioner Anderson MOTIONED to open the public hearing on lots 67 & 68 Wilderness Ranch #5, to discuss the combination. Commissioner Wilkins SECONDED. Motion passed. Planning & Zoning Administrator, Kevin LoPiccolo, gave a presentation on the combination. Owner, Mr. Kortum, spoke about the combination. There was no public testimony. Commissioner Anderson MOTIONED that the Boise County Commissioners approve the lot line vacation 2014-002 with the following conditions of approval; that the applicant shall present to the P&Z Department for review prior to recording, the following info: a record of survey mylar showing the new lot boundary, a reduced 8 1/2 X 11 copy of the record of survey, a deed from

the applicant showing the new legal description for the new lot, (one deed for the whole lot) and proof from the Boise County Treasurer that all property taxes are paid to date. A lot line vacation will not become valid until such time that the forms and exhibits are approved by the P&Z Administrator and recorded in the Boise County Recorders' office. The lot line vacation shall not become complete until the deeds granting the lot line vacation, to the respective owners, are also recorded with the Boise County Recorders' office and the Treasurer will provide the certification that the taxes have been paid. Commissioner Wilkins SECONDED. All ayes, motion passed.

MISCELLANEOUS & CORRESPONDENCE:

- Certificates of Residency – D. Marks and M. Bettys. Commissioner Anderson MOTIONED to approve the Certificates of Residency for M. Bettys and D. Marks. Chair Balding SECONDED. Roll call vote: Chair Balding-aye; Commissioner Anderson-aye; Commissioner Wilkins-abstained, motion passed.
- CAT Board Election Ballot District 3 candidacy - Commissioner Anderson MOTIONED to support Rick Yzaguirre, Ada County, as the CAT Board member. Chair Balding SECONDED. Roll call vote: Chair Balding-aye; Commissioner Anderson-aye; Commissioner Wilkins-aye, motion passed unanimously.
- USDA letter (Belshazzar Project) – Commissioner Anderson stated this is a second opportunity to comment. Commissioner Anderson MOTIONED to resubmit the letter to the US Forest Service for the Belshazzar Minerals Project with the current date and prepare for new signatures of the Commissioners for next week unless Mr. LoPiccolo states they already have one. Chair Balding SECONDED. Roll call vote: Chair Balding-aye; Commissioner Anderson-aye; Commissioner Wilkins-aye, motion passed unanimously.
- Payroll request for the Mass Gathering administrator - Sheriff Roeber stated that Gina Turner, who works full-time in the Treasurers office and is a part-time sheriff's reserve will be the administrator. Sheriff Roeber stated that he put it out to all reserves and stated that Ms. Turner would fit the position. Sheriff Roeber also stated that he did not get any other interest. Commissioner Anderson MOTIONED to approve the payroll addition for Gina Turner, effective 10-1-13 Boise County Reserves, as the new mass gathering administrator as planned in the 2014 budget. Commissioner Anderson RECINDED her motion and stated a new motion. Commissioner Anderson MOTIONED to approve the payroll addition for Gina Turner, effective 11-1-13, for new mass gathering administrator position, for the Boise County Reserves, pay being \$16.67 per hour, fund 03-50-403-00. Chair Balding SECONDED. Roll call vote: Commissioner Wilkins-abstained; Chair Balding-aye; Commissioner Anderson-aye, motion passed.

Planning & Zoning Administrator, Kevin LoPiccolo, presented a resignation letter from Pete Wilson, Planning & Zoning Commissioner.

ITD form 1083 – Commissioner Anderson spoke about this issue and stated that the Board needs to get this signed. Commissioner Anderson stated that we received funds for the Crouch Bridge project and now we need parcel numbers. This will be on the agenda for next week.

FUTURE AGENDA TOPICS REVIEW:

- December 10th: Arrow Rock Road discussion.
Drivers safety tailgate session and safety topics.

Commissioner discussion on administrative procedures for the Elected Official/Department Head meeting.

Departmental issues – parcel # assignment for Crouch R-O-W parcels.

- December 13th: Elected Official/Department Head meeting at 10 am – noon at the Public Safety Building, subjects to include: administrative procedures and ICRMP Incentive Program training.
- December 17th: Road Department – Pavement Plan discussion.
- December 20th: Short meeting to approve claims.

Commissioner Anderson MOTIONED to adjourn until tomorrow for a meeting with Senator Crapo's representative. Commissioner Wilkins SECONDED. All ayes, motion carried.

Approved this 11th day of February, 2014.

VICKI L. WILKINS, Chair
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board