

BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, DECEMBER 16th, 2014
BOISE COUNTY PUBLIC SAFETY BUILDING
OFFICIAL MEETING MINUTES

In attendance: Chair Wilkins, Commissioner Anderson, Commissioner Balding, Chief Administrator Woodstrom, Clerk Prisco, Sheriff Roeber, Treasurer Hutchings, Prosecutor Gee, Jolene Maloney, Bill Jones, John Roberts, Ashley Elliott, and Paul Rekow.

Also present: Alan Ward, Jayne Reed

AMENDMENTS TO THE AGENDA: None.

CONSTITUENT INPUT: None.

MINUTES: Chair Wilkins MOTIONED to approve the minutes for Monday, September 29th, 2014, as presented. Commissioner Balding SECONDED. All ayes. MOTION REINDED as Commissioner Anderson found a date error for correction. Chair Wilkins MOTIONED to approve the minutes for Monday, September 29th, 2014, as presented and corrected. Commissioner Balding SECONDED. All ayes, motion passed.

Chair Wilkins MOTIONED to approve the minutes as presented for Tuesday, October 14th, 2014. Commissioner Anderson SECONDED. All ayes. Chair Wilkins REINDED her MOTION.

Commissioner Anderson SECONDED. All ayes. Chair Wilkins MOTIONED to approve the minutes for Tuesday, October 14th, 2014, as corrected. Commissioner Balding SECONDED. All ayes, motion passed.

Commissioner Balding MOTIONED to approve the minutes of September 30th, since Commissioner Anderson has no objections to those minutes. Chair Wilkins SECONDED. All ayes, motion passed.

Chair Wilkins MOTIONED to approve the minutes for Wednesday, October 22nd as presented. Commissioner Balding SECONDED. All ayes, motion passed.

Chair Wilkins MOTIONED to approve the minutes for Tuesday, December 2nd, 2014, as corrected. Commissioner Balding SECONDED. All ayes, motion passed.

Chair Wilkins MOTIONED to approve the minutes for Monday, December 8th, 2014, as presented. Commissioner Balding SECONDED. All ayes, motion passed.

Chair Wilkins MOTIONED to approve the minutes from Friday, September 12th, 2014, as presented. Commissioner Balding SECONDED. All ayes, motion passed.

Chair Wilkins MOTIONED to approve the official meeting minutes for Tuesday, December 9th, 2014, as corrected. Commissioner Balding SECONDED. All ayes, motion passed.

DEPARTMENTAL ISSUES: Emergency Management - SHSP Spending Recommendations: Mr. John Roberts discussed with the Board, projects totaling approximately \$42,000. A breakdown of each project was requested and will be forthcoming.

GIS Amendment #2 – John Roberts presented the Legal Areas Contract Amendment #2 for the GIS mapping which will extend the contract to June 30, 2015. Commissioner Anderson MOTIONED that we approve Amendment #2 for the Legal Areas contract with Geographic Mapping Consultants to extend the time, contract term, to accomplish training, until June 30th, 2015. Commissioner Balding SECONDED. All ayes, motion passed.

Road Department – Bridge Field Inspection Report: Bill Jones presented the report and stated that ITD has reviewed and their comments are included.

Mr. Jones presented a payroll addition form. Chair Wilkins MOTIONED to approve a payroll addition for the Road & Bridge Department, for Michael Alt, the hourly rate of pay as stated, effective 12/19 for a temporary, part-time equipment operator's position in the Idaho City area. Commissioner Balding SECONDED. All ayes, motion passed.

Assessor's Department - a request for tax cancellation was presented by Ashley Elliott, on behalf of Assessor Adamson. Chair Wilkins MOTIONED to deny the tax cancellation, with regards to the homeowner's exemption and the late fees, for Terry and Darcy Beck. Commissioner Balding SECONDED. All ayes, motion passed.

Chair Wilkins MOTIONED to approve the request for tax cancellation in the amount of \$50.88, due to the fact that the Idaho Department of Lands erroneously charged for the parcel, parcel #RP09N04E169101, for David Reay, as presented. Commissioner Balding SECONDED. All ayes, motion passed.

Sheriff's Department - Sheriff Roeber discussed a proposed vehicle purchase with the Board and the matter was tabled to a future date.

Auditor/Treasurer Joint Quarterly Report - Clerk Prisco presented the reports and explained why there was a negative amount in the remittance accounts. The report was tabled for further review.

Resolution – Senior Centers - Chair Wilkins MOTIONED to approve the Boise County Resolution #2015-12, which is a resolution providing funding support for the services of the Boise County Senior Centers, as discussed. Commissioner Anderson SECONDED. All ayes, motion passed.

Commissioner Anderson submitted a payroll change form for Adam Brown, a current employee of the Garden Valley Snow Grooming Department, who has completed his training. Commissioner Anderson MOTIONED to approve the payroll change for Adam Brown, effective date of December 16th, 2014, for the Garden Valley groomers, hourly rate of pay of \$14.00, for a seasonal, part-time, temporary employee. Commissioner Balding SECONDED. In favor: Commissioner Anderson – aye; Commissioner Balding – aye; Chair Wilkins – nay; motion passed by majority.

CONTRACTS/AGREEMENTS/GRANTS: Paul Rekow, Solid Waste/Noxious Weeds Assistant Superintendent, presented information on the UPCWMA and BBCWMA 2015 applications and 2014 reports. Chair Wilkins MOTIONED to approve the Upper Payette Cooperative Weed Management Areas, 2015 Cost Share Application, in the amount of \$22,050. Commissioner Balding SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Balding – aye; Commissioner Anderson – aye, motion passed. Chair Wilkins MOTIONED to approve the Boise Basin Cooperative Weed Management Areas application, in the amount of \$4,200. Commissioner Balding SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Balding – aye; Commissioner Anderson – aye, motion passed.

Intermountain Hospital Agreement - Prosecutor Gee stated he had reviewed the document. Chair Wilkins MOTIONED to approve the Intermountain Hospital and Facility Agreement, based on the fact that legal has reviewed, making the notation that the rate has increased from \$868 to \$900. Commissioner Balding SECONDED. Discussion: November 1st, 2014, is the start date.

Roll call vote: Chair Wilkins – aye; Commissioner Balding – aye; Commissioner Anderson – aye; motion passed.

DEMAND WARRANTS: Chair Wilkins MOTIONED to approve the demand warrant to Jamie Anderson, for Commissioners' travel and expense for meetings, in the amount of \$320.55 and medical reimbursement, in the amount of \$885. Commissioner Balding SECONDED. Commissioner Anderson recused herself. Chair Wilkins – aye; Commissioner Balding – aye, motion passed. Chair Wilkins MOTIONED to approve the demand warrants, in the amount of \$500, to the Boise Basin Senior Center, the Garden Valley Senior Center and the Horseshoe Bend Senior Center, in accordance with the resolution passed previously. Commissioner Balding SECONDED. All ayes, motion passed. Chair Wilkins MOTIONED to approve the demand warrant to Keller & Associates, in the amount \$6,285.00, pending clarification that the account number is for the Transportation Plan, per the resolution. Commissioner Anderson SECONDED. All ayes, motion passed. Chair Wilkins MOTIONED to approve the demand warrant to Les Schwab, in the amount of \$979.09, for vehicle maintenance, repairs and late fees. Commissioner Anderson SECONDED. Discussion: that departments need to be reminded that late fee charges are unacceptable. All ayes, motion passed. Commissioner Anderson MOTIONED to approve the demand warrant to Chair Wilkins, in the amount of \$506.06, reimbursement for training mileage and expenses. Commissioner Balding SECONDED. Chair Wilkins - abstained; Commissioner Balding – aye; Commissioner Anderson – aye, motion carried by majority.

INDIGENT: The Board requested that Alan Ward be allowed to sit in on the executive session. Chair Wilkins MOTIONED to go into executive session per I.C. 67-2345 (1)(d) to discuss case #11-01-C and case #14-12-A. Commissioner Balding SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Balding – aye; Commissioner Anderson - aye, motion passed. Coming out of executive session per Idaho Code 67-2345(1)(d), case #11-01-C: Chair Wilkins MOTIONED to allow Indigent Clerk, Ms. Loya, to negotiate with the bank and CAT, on behalf of the Board, and that the Board allow her (Chair Wilkins) signature on any documents that need to take place, to facilitate the bank moving of the refinancing. Commissioner Balding SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Balding – aye; Commissioner Anderson - aye, motion passed. Regarding case #14-12-A, there was no decision made as we did not receive the medical review that was necessary to finish processing the paperwork. The case is tabled for a later date.

PA ISSUES: Procurement Card/Prepaid Card: Prosecutor Gee updated the Board and stated that Clerk Prisco had responded and met with Mr. Rosenthal and would follow through and provide some type of credit or prepaid card for the Prosecutor's office transactions. Prosecutor Gee provided a handout (email) on the Garden Valley Recreation issue. The public hearing will be held on January 6th, 2015 at 2 p.m. The Board discussed the EMS Joint Powers Agreement status with Prosecutor Gee. Chair Wilkins MOTIONED to go into executive session per Idaho Code 67-2345(1)(f), under pending litigation, and Idaho Code 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 per Idaho Code 67-2345(1)(f), under pending litigation, Chair Wilkins stated that the Board received an update from Prosecutor Gee and Prosecutor Maloney on the Dauber case and under 67-2345(1)(b), under personnel, the Board received an update on possible pending litigation on personnel issues.

INTERNAL CONTROL POLICY REVIEW: The Board reviewed the policy and discussed several portions of the policy. Since the Board has not heard from ICRMP, Commissioner Balding will contact them for their input.

MISCELLANEOUS & CORRESPONDENCE:

- Boise Foothills MOU discussion (Commissioner Anderson) – Prosecutor Gee stated that he would need to review the updated draft document.
- Commissioner Discussion/Committee Reports: Commissioner Anderson attended a meeting with Transportation and the Forest Service, regarding right of way documents to make the transfer (Banks/Lowman Highway). Commissioner Balding was not able to attend the EBCAD meeting due to illness. Commissioner Balding attended her last meeting with the Central District Health Department Board. Commissioner Balding MOTIONED that Commissioner Wilkins replace her on the Region IV, Central District Health Department, to complete her term until 2017 and send an email to the CDHD Director about that. Commissioner Anderson SECONDED. Chair Wilkins recused herself; Commissioner Balding aye; Commissioner Anderson – aye, motion passed. Chair Wilkins attended the Regional Behavioral Health Board meeting/workshop.
- Chair Wilkins MOTIONED that we acknowledge the receipt of the Treasurer/Auditors Joint Quarterly Report, pointing out that the Board is in very much disagreement with the negative balances and do not condone the management practices in the negative balances and that we are not certifying that we agree with the Treasurer/Auditor Joint Quarterly Report, that we are simply signing that we have received and we are acknowledging receipt of the report. Friendly amendment: Commissioner Balding added that this is very late. Friendly amendment: Commissioner Anderson added that she strongly agrees that we disagree with the negative balances and that she strongly disagrees with the accounting practice of backdating entries to create the negative balances. Commissioner Balding SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Balding – aye; Commissioner Anderson – aye; motion passed.
- Future Agenda Topics Review: The Board discussed a number of future agenda topics.

PLANNING & ZONING: Subdivision Fee Refund – Planning & Zoning Administrator, Rora Canody, presented information on the matter to the Board. Chair Wilkins MOTIONED to approve the reimbursement, the cancellation, of the minor subdivision plat of Roger and Lynn Gramko, at 196 Porter Creek Road, for Adams Subdivision, and authorize demand warrant reimbursement for the minor subdivision fees to Ilene Johnson, on behalf of Roger & Lynn Gramko, in the amount of \$4,520.00. MOTION AMENDED to include: that per the request of Gramkos, they have agreed in a verbal conversation with the Planning & Zoning Administrator, Ms. Canody, that the refund would be paid to Ilene Johnson on their behalf and noted such on the demand warrant. Commissioner Balding SECONDED. All ayes, motion passed.

EBCAD UPDATE: Chair Wilkins MOTIONED to recess the regular Boise County Board of County Commissioners and reconvene as the governing board for the East Boise County Ambulance District. Commissioner Balding SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Balding – aye; Commissioner Anderson - aye, motion passed. Jerry Newland, EBCAD Director of Operations, provided an update to the Board on EBCAD operations.

Chair Wilkins MOTIONED to recess the governing board for East Boise County Ambulance and reconvene as the regular Boise County Board of County Commissioners. Commissioner Balding SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Balding – aye; Commissioner Anderson - aye, motion passed.

RESOLUTION FOR COURT FACILITY FUND: Clerk Prisco presented and discussed documents associated with a proposed transfer of funds from the District Court Fund to the Court Facilities Fund and described how she arrived at the figures. The topic was tabled until the December 30th, 2014 meeting.

Chair Wilkins recessed the regular meeting of the Board of County Commissioners, by unanimous consent, and stated that they will reconvene on Monday, December 22nd.

Approved this 6th day of January, 2015.

VICKI L. WILKINS, Chair
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board