



BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, APRIL 20TH, 2015
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

In Attendance: Chair Wilkins, Commissioner Jackson, Commissioner Ward, Assessor Juzscak, Road Superintendent Jones, Deputy PA Maloney, Deputy Clerk Loya, Clerk Prisco, Treasurer Hutchings, P&Z Administrator Canody.

Chair Wilkins called the meeting to order and the pledge of allegiance was recited.

AMENDMENTS TO THE AGENDA: None.

CONSTITUENT INPUT: None.

MINUTES: Chair Wilkins MOTIONED to approve the Minutes of April 14, 2015 with suggested omission of notes typed in by Deputy Clerk Loya. Commissioner Ward SECONDED. All ayes, motion passed.

DEPARTMENTAL ISSUES: Treasurer Hutchings discussed a proposal from Umpqua Bank regarding banking services. Commissioner Jackson MOTIONED to support the Treasurer in removing Wells Fargo Bank and replacing with Umpqua Bank. Commissioner Ward SECONDED. All ayes, motion carried. Treasurer Hutchings & Clerk Prisco presented the Joint Quarterly Report that was MOTIONED by Commissioner Ward and SECONDED by Commissioner Jackson. Roll call vote: Chair Wilkins nay, Commissioner Jackson & Commissioner Ward ayes; Motion carried with majority vote. The Road Department submitted a payroll addition request and an excess purchase request over \$1,000.00. Chair Wilkins MOTIONED that the Board acknowledge the approval of the \$1,000.00 excess purchase request. Commissioner Jackson SECONDED. All Ayes, motion carried. Chair Wilkins MOTIONED to approve the payroll addition changes for the Road & Bridge Department as presented. Commissioner Jackson SECONDED. All ayes, motion carried. Assessor Juszcak updated the Board on his recent payroll addition request from the previous meeting, on a potential new employee that has been put-off to date. Sheriff Roeber reported on his meeting with a proposed canine vendor and passive alert canines were observed. May 11th is the next opportunity for Coporal to attend training. A new vehicle will be ready by June 1st. The Race to Robie Creek event was a success with no issues. It was acknowledged that the BC Sheriff's Department was recognized for assisting the Idaho Mountain Search & Rescue and the National Guard for coordinated efforts on UTV usage with a successful rescue detailed in the recent Search & Rescue Newsletter/Magazine. Planning & Zoning Administrator Canody presented a certificate for board signatures. Road Superintendent Jones addressed the Board and was advised that the payroll additions and emergency repair request was approved by the Board. Discussion ensued regarding a potential trailer purchase for his department, direction provided and updates to come. Commissioner Ward MOTIONED for the Road & Bridge Department to spend up to \$3,500.00 on needed trailers. Commissioner Jackson SECONDED. All ayes, motion carried.

CONTRACTS/AGREEMENTS/GRANTS: None.

DEMAND WARRANTS: Commissioner Jackson MOTIONED to pay the Western Plumbing Demand Warrant in the amount of \$1,602.47. Commissioner Ward SECONDED. All ayes, motion carried. Commissioner Ward MOTIONED to approve the Demand Warrant for Community Justice's

reimbursement request in the amount of \$151.93 to Ms. Delyea that was added to this meeting. Commissioner Jackson SECONDED. Commissioners Jackson & Ward ayes, Chair Wilkins nay; motion carried by majority.

INDIGENT: Chair Wilkins MOTIONED to go into executive session, per I.C. 67-2345(1)(d) for Indigent. Roll call vote; Chair Wilkins aye, Commissioner Jackson aye, Commissioner Ward aye; motion passed unanimously. Coming out of executive session per I.C. 67-2345(1)(d), Chair Wilkins MOTIONED to sign the subpoena provided by Moffatt Thomas for the financial records needed on case number 14-11-A. Commissioner Jackson SECONDED. Roll call vote; Chair Wilkins aye, Commissioner Jackson aye, Commissioner Ward aye; motion carried.

PA ISSUES: Prosecutor Gee addressed the Board regarding the Mores Creek/EBCAD Lease Agreement. Language/verbiage reviewed and clarified within the Lease Agreement and portions were read aloud. Board relayed their intent to sign the paperwork and send out accordingly. Prosecutor Gee addressed the request for reconsideration on the Middle Fork Terrace decision, recommending a date be set for public hearing for a brief statement from the Middle Fork Terrace representatives with no public testimony. A notice will be posted for a May 26th/1:15 p.m. reconsideration hearing/appeal statement only presentation and will present copies and appropriate paperwork to the Clerk. Prosecutor Gee addressed the Morton Property interest that will be presented by Mr. Morton later in the meeting. Discussion ensued. Chair Wilkins MOTIONED to go into executive session per I.C. 67-2345(1)(b) under personnel; Roll call vote; Chair Wilkins aye, Commissioner Jackson aye, Commissioner Ward aye; all ayes, motion carried. Following executive session, Prosecutor Gee stated he will draft a brief statement for his office realignment, to be heard later in the meeting. Chair MOTIONED to go into executive session per I.C. 67-2345(1)(f) under pending litigation. Commissioner Jackson SECONDED. Roll call vote; Chair Wilkins aye, Commissioner Jackson aye, Commissioner Ward aye; all ayes, motion carried. Coming out of executive session per I.C. 67-2345(1)(f) under pending litigation, updates were provided to the Board with no decisions made.

MISCELLANEOUS & CORRESPONDENCE:

- Chair Wilkins MOTIONED to approve Resolution 2015-27 Adjusting The Justice Fund, Prosecuting Attorney Dept. as explained in a previous meeting. Commissioner Jackson SECONDED. Roll call vote; Chair Wilkins aye, Commissioner Jackson aye, Commissioner Ward aye; all ayes, motion passed.
- A notice from Central District Health was reviewed advising of the reappointment of Mr. Scanlin and the ballot was presented, voted on and signed. Chair Wilkins MOTIONED for the Board to check the appropriate box on which they agree for Mr. Scanlin. Commissioner Ward SECONDED. All ayes, motion carried.
- A letter from Timothy Hanson, 4th District Admin. Judge was reviewed notifying the Board that the magistrate judges completed the 18 month meeting period. No future magistrate meetings will be required for participation. No action required.
- A Catering Permit for Good Wood BBQ was presented for an upcoming wedding in the Osprey Subdivision. Commissioner Jackson MOTIONED to sign and approve the liquor catering permit. Commissioner Ward SECONDED. All ayes, motion carried.
- Issue Tracking; Updates needed on LTAC status, Arrow Rock Road/Mr. Jones, Gaming Committee dates, EBCAD Medical Director, Highway 17 issue, Cumo Mine books available for review and discussion for next meetings.
- Chair Wilkins met with Clerk Prisco, Assessor Juszczak and Brandon Bettys regarding janitorial/maintenance being moved over to the Assessor's Department.
- Chair Wilkins addressed the mass audience stating that based on discussion with legal counsel, a slight change in the Prosecuting Attorney's office will be taking place. Based upon the recommendations of Prosecuting Attorney Ian Gee, and the full support of Chief Deputy Prosecutor Jay Rosenthal, the Board of County Commissioners have appointed Jolene Maloney as the Appointed Prosecutor for Boise County, effective April 20, 2015. Ms. Maloney has been serving as a Deputy Prosecutor for the past 8 months and during this time, Ms. Maloney's

criminal law expertise has been a tremendous asset to the County in light of the increase in significant criminal cases. The County appreciates the service of Mr. Gee both as an appointed and elected Prosecutor, which began in August of 2012. Mr. Gee will continue to serve as a Deputy Prosecuting Attorney for civil matters. Chair Wilkins MOTIONED to replace Ian Gee as the appointed prosecuting attorney and appoint Joleen Maloney as the appointed prosecuting attorney. Commissioner Jackson SECONDED. Ms. Maloney accepted. Prosecutor Gee was accepting. Roll call vote; Chair Wilkins aye, Commissioner Jackson aye, Commissioner Ward aye, all ayes, motion carried. Deputy Maloney was sworn in and provided her signature to the oath of office form and thanked the commissioners for the opportunity to serve.

SCHAFFER BUTTE BUILDING ACQUISITION: Mr. Lowell Morton discussed his acquisition of the building, its intent, his investment into the building and his offer of the building to the County. Mr. Morton gave an overview of his options at this point and the Board thanked him for his time, reflecting the fact that the Board has no interest in acquiring said building at this time.

COMMISSIONER DISCUSSION/COMMITTEE REPORTS: Commissioner Ward provided general information regarding a BioChar company and SRS Funds were discussed. Commissioner Ward advised he will be unable to attend a portion of the May 19th Commissioner Meeting. Chair Wilkins referenced a copy of the Central District Health Budget report, noting the \$294.00 increase for our county. The Idaho Transportation Board issue is to be added to the 4/28/15 meeting during Miscellaneous & Correspondence. Chair Wilkins discussed recent issues relating to the Clerk's office and a discussion ensued. A forensic audit endeavor will be explained and options presented to the Board at a future meeting. Commissioner Jackson MOTIONED that the lease for Mores Creek Ambulance be signed. Commissioner Ward SECONDED. All ayes, motion carried. Prosecutor Gee addressed the parking/stairway entryway area in front of the Miners' Exchange Building and the Courthouse; the public continues to park directly in front of the stairs of each building, not allowing access to the stairs and creating a possible issue for the County. Chair Wilkins stated she make attempts to work with the City on this issue and update the Board on her progress for either painting a no-parking zone on the street or coning off the area so that no vehicles can park directly in front of the steps. Commissioner Ward updated the Board on the toll road discussion. Commissioner Ward provided a helmet cam video and maps to an experienced toll road vendor/operator and discussed his input on the subject. Commissioner Ward wishes to convey to the public that this is only a discussion at this time for a possible revenue source to the county; also, this is a discussion on a number of roads in Boise County, not just one. It was also noted that options are being looked at to generate revenue without raising taxes in a number of ways. A draft statement will be presented at the next meeting for publication in the Idaho World to clarify this issue publicly. Chair Wilkins addressed the Clerk regarding the upcoming March Presidential Primary that the Governor has approved. This will affect the Elections staff and budget significantly. The additional election is a ridiculous burden that our county and the taxpayers must unfortunately bear; and we have no reproach. Future Agenda topics were discussed.

Chair Wilkins MOTIONED to recess the regular meeting and reconvene on April 28th, 2015. Commissioner Jackson SECONDED. All ayes, motion carried.

Approved this 28TH day of April, 2015.



VICKI L. WILKINS, Chair
Boise County Board of Commissioners

Attest:



MARY T. PRISCO, Clerk to the Board

