



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 5TH, 2015
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

In attendance: Chair Wilkins, Commissioner Jackson, Commissioner Ward, Deputy Coffelt, Deputy K. White, Road Superintendent Jones, Assessor Chris Juszczak, Jason Rowe, P&Z Administrator Canody, SW/NW Superintendent Bottoms, Prosecuting Attorney Jolene Maloney,

Also in attendance: Jerry Davis, Russell Duke, and Loraine Fortunati, all representatives from Central District Health Department, Leroy Loomis, Partner, Bailey & Co., and Kristi Miller, Miller Enterprises.

The meeting was called to order by Chair Wilkins and the Pledge of Allegiance was recited.

AMENDMENTS TO THE AGENDA: Chair Wilkins MOTIONED to AMEND the agenda to include a discussion with Planning & Zoning on the ULO. Commissioner Jackson SECONDED. Roll call vote: Chair Wilkins-aye; Commissioner Jackson-aye; Commissioner Ward-aye.

CONSTITUENT INPUT: None.

MINUTES: Chair Wilkins MOTIONED to approve the minutes for April 28th, 2015 with suggested corrections presented by Commissioner Ward and incorporated. Commissioner Jackson SECONDED. All ayes, motion carried.

DEPARTMENTAL ISSUES: Assessor Juszczak presented information on a parcel of land that is being resurveyed due to uncertainty regarding whether it should be included in the Boise County or Ada County tax roll. Maps were presented and a lengthy discussion ensued. Legal will be advised to draft a letter on behalf of the board in regards to this issue, our surveyors will be consulted and the BC Planning & Zoning department will be consulted as well. Commissioner Ward advised Assessor Juszczak of the upcoming Boise Forest Coalition meeting 5/7/15 at the Sheriff's office at 10 a.m.; suggesting he attend.

P&Z Administrator Canody provided a handout to the Board, obtained from PRIMA training attended the day before, on changes to public records effective July 1st.

Sheriff's Resolution 2015-28, was presented, adjusting the BC Justice Fund Sheriff's Department budget to incorporate the K-9 Program funding, approved by the Board. Commissioner Ward MOTIONED to adopt Resolution 2015-28, a Boise County resolution adjusting the Boise County Justice Fund, Sheriff's Department, FY 2015 budget. Commissioner Jackson SECONDED. All ayes; motion passed unanimously.

Chair Wilkins discussed a proposal (quote) from YMC to replace compressor and heat pump at the Public Safety Building, discussed with the Board previously, in the amount of \$1,640.

Commissioner Jackson MOTIONED to okay the proposal to spend in excess of \$1,000.

Commissioner Ward SECONDED. Discussion: Commissioner Ward asked if it had already been done – no it had not. All ayes; motion carried unanimously.

Chair Wilkins MOTIONED to approve the letter, provided by the Prosecutor, to Rhonda Avery with Idaho Waste Systems. Commissioner Jackson SECONDED. All ayes, motion carried.

Chair Wilkins MOTIONED to sign the final draft of the letter to Placerville Fire, (approved on the 28th of April). Commissioner Ward SECONDED. All ayes, motion carried.

Commissioner Ward MOTIONED to enter into the modification of grant agreement with the Boise National Forest and BC Weeds in the amount of \$41,869.47. Commissioner Jackson SECONDED. All ayes, motion carried. The letter to Castle Mountain Homes was discussed and reported as sent. Updates were also provided by Superintendent Bottoms. Chair Wilkins addressed the Idaho City Clean-Up day and requests to open the dump on said day was accommodated for with barely any visitors; this is not cost effective and will be addressed next year.

Chair Wilkins discussed the Purchase Agreement presented for Solid Waste. \$39,204 is the amount, after reimbursement BC cost would be \$2,877. The full amount needs to be sent to receive the reimbursement amount. Discussion ensued regarding approval from legal and that was obtained.

Solid Waste: Chair Wilkins MOTIONED to sign the purchase agreement between Boise County and the Wetlands Group LLC, for the maintenance of the wetlands for the Crouch Bridge Project, in the amount of \$39,204. Commissioner Jackson SECONDED. All ayes, motion carried.

Superintendent Jones provided his copy of the Transportation Plan, from Keller & Associates, to the Board for their review.

DEMAND WARRANTS: Chair Wilkins MOTIONED to approve a Demand Warrant to Josh McIntosh, in the amount of \$780.00, an advance per diem for training out of state. Commissioner Ward SECONDED. All ayes, motion carried.

Commissioner Ward MOTIONED to approve the demand warrant to Pacific Coast K-9, in the amount of \$5,000, fund 03-01, for the purchase of a canine deputy. Commissioner Jackson SECONDED. All ayes, motion carried.

PA ISSUES: Planning & Zoning Administrator Canody reported that she met with Deputy Prosecutor Gee addressing the final five comments presented at the last hearing regarding the ULO discussion ensued and clarifications made. Ms. Canody also corrected dates she provided last week for meetings, publication, etc. and clarified with the board. Corrected dates for public hearings provided by Ms. Canody are set for Saturday, June 27th in Horseshoe Bend and Garden Valley and June 30th for Idaho City. Ms. Canody briefly addressed her response and reasoning on the issue Mr. Quarrells raised last week regarding the addresses on his residential road and this is not the only road that is incorrectly numbered, added Chair Wilkins. Ms. Canody will address the board in the near future on this subject.

Chair Wilkins MOTIONED to amend the agenda to include PA issues. Commissioner Ward SECONDED. Good faith motion as legal was not to be available today. Roll call vote: Chair Wilkins aye, Commissioner Jackson aye, Commissioner Ward aye. All ayes, motion carried.

Chair Wilkins MOTIONED to go into executive session for 67-2345(1)(f) pending litigation and 67-2345(1)(b) personnel. Roll call vote: Chair Wilkins aye, Commissioner Jackson aye, Commissioner Ward aye. All ayes, motion carried. Coming out of executive session, no action taken, updates from legal counsel. (b) no action taken. Prosecutor Maloney also discussed correspondence between the Secretary of State and the Deputy Clerk of Elections. Some confusion with this entire taxing district, their seats available, the terms of each seat and Deputy Clerk Loya corresponded with the Secretary of State for clarification. Four seats are open; however, the election process will ensue and allow the district to begin to stagger the terms to comply with Idaho Code as they move forward and correct the terms provided by the district. Legal counsel should be sought by said district and is encouraged strongly, in order to assist with their inconsistencies and avoid any liability.

INDIGENT: None.

CENTRAL DISTRICT HEALTH DEPARTMENT Director Russ Duke presented the Central District Health Department's budget to the commissioners. July 30th is the end of their fiscal year. This

proposed budget was approved at their April Board meeting and he informed the board that on May 15th, chairs from the four counties will decide to move forward with the proposed budget, focusing on county portions. Boise County is responsible for a \$35,108 contribution to the Central District Health Department, a 3% increase; however, small in comparison to the other counties. Mr. Duke discussed current and future programs.

FY2014 FINANCIAL STATEMENTS: Mr. Leroy Loomis, Bailey & Co., presented the audited financial statements for the year ended September 30, 2014, to the Board and also reviewed the annual letter to management (addressed to the Board and Clerk). Discussion ensued. Mr. Loomis reviewed the report for the commissioners in detail, expanding on certain issues on each page.

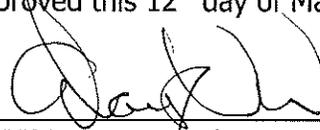
SOLID WASTE PROPOSALS/BID OPENING: The proposals and bids were opened for the Solid Waste bid request. The only response was from Miller Enterprises and Chair Wilkins read details of the bid to the audience. A bid discussion will be scheduled after Departmental Issues on May 19th.

MISCELLANEOUS & CORRESPONDENCE:

- A reinstatement letter was presented for Emergency Services Coordinator Roberts. Commissioner Ward MOTIONED to sign the reinstatement letter. Commissioner Jackson SECONDED. In favor: Commissioner Jackson; Commissioner Ward. Opposed: Chair Wilkins. Motion carried by majority vote.
- A letter to the commissioners from the USGS requests the board's signature to name the peak. Commissioner Jackson MOTIONED to change the name of the peak in accordance with the USGS recommendation. Commissioner Ward SECONDED. All ayes, motion carried.
- Committee Reports - None.
- Commissioner Discussion: Commissioner Ward discussed the Garden Valley drug screening location and that it is not DOT certified. Drug testing was discussed for employees within the county and expending monies for that purpose. Commissioner Ward attended a meeting to discuss manufactured homes on private properties and reported he was interviewed by the Idaho World regarding the toll road issue/discussion. Chair Wilkins discussed the Cumo Mine documents and Deputy Prosecutor Gee's and P&Z's input has been incorporated. Chair Wilkins reported that the Skinny Dipper Hot Springs will be closed by the end of May, 2015; biohazard issues, three deaths and other issues is what influenced this decision by BLM. Arrow Rock Road issue update was received from Mr. Lake and will be scheduled into a later May commissioner meeting. Chair Wilkins read from a thank you card received by Rocky Canyon representatives thanking the Board for allowing them to have the race in our county. Commissioner Ward addressed the Garden Valley Hospital Taxing District and deficiencies noted.
- A letter was presented from P&Z to the Carlin Minerals Exploration Project. Commissioner Jackson MOTIONED to sign the letter. Commissioner Ward SECONDED. All ayes, motion carried.
- Chair Wilkins discussed the amount to 4H that has been requested this year in the amount of \$9,500.00 for the 4H programs. Chair Wilkins MOTIONED to approve moving forward in drafting the demand warrant for an expenditure in the amount of \$9,500.00 to the University of Idaho college of Agriculture and Life Sciences for the 4H program. Commissioner Ward SECONDED. All ayes, motion carried.
- A letter from the Lowman Ranger District advising the board in regards to the renewal of the Table Mountain Outfitters Special Use Permit was discussed and clarified they are asking the board for comments and/or concerns.
- Certificates of Residency (Jr. College Tuition) were reviewed. Commissioner Jackson MOTIONED to accept the two certificates of residency and sign. Chair Wilkins SECONDED. All ayes, motion carried.
- Future agendas and topics were discussed.

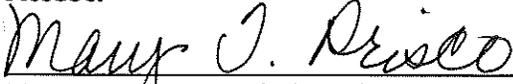
Chair Wilkins MOTIONED to recess the meeting and reconvene on May 12th, 2015, at 10:00 a.m.
Commissioner Ward SECONDED. All ayes.

Approved this 12th day of May, 2015.



ALAN D. WARD, Chairman
Boise County Board of Commissioners

Attest:



MARY T. PRISCO, Clerk to the Board

