

BOISE COUNTY BOARD OF COMMISSIONERS
FRIDAY, JANUARY 17th, 2014
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

In attendance: Chair Wilkins, Commissioner Anderson, Assessor Adamson, Coroner Garlock, Deputy Klingner and Administrator Woodstrom. Absent: Commissioner Balding, Clerk Prisco.

Chair Wilkins called the meeting to order at 9:00 a.m. and the Pledge of Allegiance was recited.

P & Z STAFF JOB DESIGNATIONS: Both staff personnel, Rora Canody and Mindy Dorau, were in attendance. Chair Wilkins spoke about the job descriptions covering the duties of the P&Z Department. Commissioner Anderson spoke about starting in the same place, no salary increases, timing for staff, after hours meetings (maybe flex their time) and closing daily for 1 hour for lunch. Commissioner Anderson spoke about bringing in dedicated legal counsel. Chair Wilkins spoke to Ms. Canody and Ms. Dorau about their job descriptions and asked if there were any changes they would like. Ms. Canody stated that she is in agreement with her job description. Ms. Dorau stated that she would need some training on a few new items but she is in agreement with the new job description. Further discussion was on specific areas of the job descriptions, for clarification. The Board stated that staff is to report to the Board, not to individual Commissioners. The P&Z staff's new duties start February 1st, 2014 and the Board will be in charge of the P&Z budget.

The Board reviewed the building permits report, open land development report and non-compliance report. Anderson asked where is the tracking of the show cause orders? She would like that added to the report.

PA ISSUES: There were no issues discussed, Prosecutor Gee was not in attendance.

CORONER BUDGET DISCUSSION: Commissioner Anderson spoke about unforeseen contingency and that it was not in their control. Need to make additional funds available for the Coroner's salary line. Commissioner Anderson is requesting a resolution to complete this transaction. Coroner Garlock stated she has not been able to discuss this with the Clerk but will email the Clerk to discuss this and get it taken care of. Deputy Financial Clerk, Rana Klingner, asked for clarification if this is about the "A" budget. Ms. Garlock spoke about the unexpected bills that are to be paid now that she has "employees" not independent contractors. The Board tabled this until the Coroner and the Clerk can discuss.

MISCELLANEOUS & CORRESPONDENCE:

- Resolution for Funding Support to Senior Centers - Chair Wilkins stated that she still has not been able to get the information from two of the senior centers. Chair Wilkins stated the Board would like demand warrants submitted for the January 22nd meeting (3 @ \$500 each) and that a copy of the signed resolution should be attached to the checks.
- Commissioner Anderson MOTIONED to approve Resolution 2014-20, a Boise County Resolution to provide funding support for services for Boise County Senior Centers and if approved, that Commissioner Balding have the opportunity to add her signature to today's document. Chair Wilkins SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Anderson – aye, motion carried.
- Commissioner Anderson spoke about a letter to the editor in the Idaho Statesman. This is the same letter that was on the IAC website. When Commissioner Anderson contacted them, they immediately took it off the website and apologized for their actions. IAC stated they would consider a response from Boise County to be put on their website. Commissioner Anderson would like to have the press release sent out, as a response for

the media, to clarify the Arrow Rock Road issue. Chair Wilkins agreed that a statement needs to go to the media but that she would like comments from Prosecutor Gee before putting this out to the public. Commissioner Anderson MOTIONED to have Commissioner Anderson send a revised press release to the Commissioners, Clerk's office and Prosecutor Gee, and with written approval from Prosecutor Gee notifying the Commission of such, that Commissioner Anderson can release the revised press release to the media. Chair Wilkins SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Anderson – aye, motion carried.

- Chair Wilkins spoke of the tabling of a bill from Idaho Waste Systems as there were Christmas bonuses on it and we were going to pay for them. Chair Wilkins looked back further and Thanksgiving bonuses were also paid for. This issue will be discussed further.

EBCAD UPDATE: Commissioner Wilkins MOTIONED to recess the Board of County Commissioner meeting and reconvene as the EBCAD Board. Commissioner Anderson SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Anderson – aye, motion carried.

Jerry Newland was in attendance and gave a report and handouts. The following items were discussed: service hours for the month, the roster of who will receive life flight membership, persons, who are not EBCAD related, are stating that they are representing EBCAD, discussion on a county-wide medical director. Chair Wilkins asked if the EBCAD Advisory Board is moving Mr. Newland and Ms. Browning under their jurisdiction. Mr. Newland stated that the Advisory Board treats them as their employees, but they are not. Chair Wilkins asked for a draft of his new job description to compare to the current one. Chair Wilkins MOTIONED to recess as the EBCAD Board and reconvene as Board of County Commissioners. Commissioner Anderson SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Anderson – aye, motion carried.

Chair Wilkins MOTIONED to recess the meeting until Wednesday, January 22nd, 2014. Commissioner Anderson SECONDED. All ayes, motion passed.

Approved this 25th day of March, 2014.

VICKI L. WILKINS, Chair
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board