

BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, FEBRUARY 19<sup>th</sup>, 2013  
BOISE COUNTY COMMISSIONER'S ROOM  
**OFFICIAL MEETING MINUTES**

**Present:** Chair Balding, Commissioner's Wilkins and Anderson and Clerk Prisco.

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

**COMMISSIONER DISCUSSION:** The Commission discussed: 1) A one year extension has been supported by a bi-partisan committee for the SRS funding; 2) Drafting an article/letter to the newspaper regarding the status of the Skinny Dipper Hot Springs; 3) possibility of instituting a "Safety Committee" that would address all accidents or near misses, that occur with Boise County employees; 4) restructuring of the Cumo Mine Company; 5) the need for Mary Faurot, USFS, to update the Commission prior to a change in her job location in early March.

**AMENDMENTS TO THE AGENDA:** There were no amendments to the agenda.

**MINUTES:** Chair Balding made a MOTION to approve the minutes of February 12<sup>th</sup>, 2013 with the clarification on the Forest Service update and all other changes noted earlier. Commissioner Anderson SECONDED. All ayes; motion passed.

**DEPARTMENTAL ISSUES:** Sheriff Roeber discussed the Race to Robie Creek mass gathering permit. Commissioner Anderson made a MOTION to table to the mass gathering permit for the Race to Robie Creek until contracts and insurance are in place. Commissioner Wilkins SECONDED. All ayes; motion passed.

Sheriff Roeber presented a quote, from Computer Arts, for the expense of enhancing the server memory capacity of his department. Commissioner Wilkins made a MOTION to approve the Computer Arts bid, as presented by Sheriff Roeber for \$1,505.99. Chair Balding SECONDED. All ayes; motion passed.

Sheriff Roeber discussed the vacation clause of the County Personnel Policy and asked the Commission for clarification on it. Commissioner Wilkins made a MOTION to table the issue until the February 20<sup>th</sup> meeting, in the afternoon, for further information from Clerk Prisco. Commissioner Anderson SECONDED. All ayes; motion passed.

Clerk Prisco discussed achievement of the ICRMP Discount Program, that County employees had been notified and the Commission could consider an article/letter to the newspaper on the subject. Clerk Prisco reported that her office is currently in the process of updating the fixed asset schedules and that the office is beginning to have quite a bit of mass gathering permit activity.

**COMMITTEE REPORTS:** Commissioner Anderson attended a Supreme Court hearing for the Boise County personnel termination case where the applicability of I.C. 31-1506 is at issue. Commissioner Anderson stated that the Technology Committee met.

Commissioner Anderson attended the IAC Legislative Committee meeting last week. Commissioner Anderson participated in a meeting with Bureau of Homeland Security regarding costs associated with the Karney Fire.

Commissioner Anderson and Commissioner Wilkins both attended the open house for the Crouch Bridge redesign and the Crouch City Council meeting that followed.

Commissioner Anderson attended an EBCAD Advisory Board meeting last week.

Commissioner Wilkins stated that she has been working with Commissioner Anderson on setting up schedules with the various units and 501(c)(3) organizations (under EBCAD).

Chair Balding reported that all Commissioners attended the UDO meetings with the P&Z Commission.

Chair Balding attended the Idaho City Council meeting last week.

Chair Balding has been notified by Russell Duke, Central District Health Department, that she has been officially appointed to represent Boise County for the District. Chair Balding stated that she has also been notified of meetings for the Mental Health Board and ICOG Board in March.

Chair Balding attended the Idaho City Community Club Tea Luncheon on Valentine's Day and attended the (Idaho City) Chili Cook-Off over the weekend.

**ISSUE TRACKING:** Issues discussed: 1) status of the outstanding insurance information for the EBCAD Placerville ambulance building; 2) EBCAD Advisory Board minutes being provided to the Clerk's office; 3) Arrowrock Road and complications involved with the jurisdictional authority.

**CONTRACTS/AGREEMENTS/GRANTS:** Valerie Delyea, Community Justice Director, presented the JABG Intent to Use Grant. Commissioner Wilkins made a MOTION to accept and approve the Idaho Intent to Use JABG allocation (\$3,200) for the FY 2012 Accountability Grant Program. Chair Balding SECONDED. All ayes; motion passed.

Commissioner Anderson made a MOTION to enter into an agreement between EBCAD and CDHD for equipment for interoperable communications and a mobile medical asset, in the total amount of \$48,500. Commissioner Wilkins SECONDED. All ayes; motion passed.

**DEMAND WARRANTS:** There were no demand warrants presented.

**INDIGENT:** Chair Balding made a MOTION to go into executive session under I.C. 67-2345(1)(d) and (1)(f) (for indigent matters). Commissioner Wilkins SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed. Coming out of executive session, Chair Balding made a MOTION to approve indigent case 12-11-G. Commissioner Wilkins SECONDED. All ayes; motion passed.

For the record, Commissioner Wilkins stated that the Indigent Hearing at 1:30 p.m. has been cancelled.

**PA ISSUES:** Commissioner Wilkins made a MOTION to contact the Road Department and ask that some sand be thrown over certain areas of the main road in Idaho City, at no charge.

Commissioner Anderson SECONDED. All ayes; motion passed.

Commissioner Anderson made a MOTION to instruct Prosecutor Gee to amend the Riverfront Estates Subdivision FCO's to correct a clerical error and to include correspondence to the applicant. Chair Balding SECONDED. All ayes; motion passed.

Prosecutor Gee reported on the status of the Sheriff's Vessel building easements.

Prosecutor Gee stated that a formal request has been made, by one of the residents, regarding the public right-of-way law on the road abandonment of Pines Subdivision #1.

Prosecutor Gee updated the Commission on the EBCAD MOU draft document.

Chair Balding made a MOTION to go into executive session under I.C. 67-2345(1)(b), personnel.

Commissioner Wilkins SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed. Coming out of executive session, Chair Balding stated that no action was taken.

**CONSTITUENT INPUT:** There was no constituent input.

**INDIGENT HEARING:** The Indigent Hearing was cancelled.

**ROAD DEPARTMENT:** Bill Jones, Road Department Superintendent, reported to the Commission regarding a (Western States) grader that the department is using for a one year period. The only cost related to the agreement is that the county will need to insure the equipment. Commissioner Wilkins made a MOTION to table the Western States lease agreement until Mr. Jones and Prosecutor Gee can work out the details. Commissioner Anderson SECONDED. All ayes; motion passed.

Mr. Jones presented a report, prepared by ITD, on the underwater inspection of the "M. Fk. Payette R; Crouch Br" but is commonly referred to as the Davies Bridge.

**SOLID WASTE HAULING LICENSE APPLICATIONS:** Commissioner Wilkins made a MOTION to accept license applications from John McCarthy, DBA Boise County Sanitation, LLC; Roger Miller, DBA Miller Enterprises, Inc.; Republic Services, DBA Allied Waste; and Robert Quarles, DBA Bob Quarles Enterprises. Chair Balding SECONDED. All ayes; motion passed.

**COMMISSIONER BY-LAWS:** Commissioner Wilkins made a MOTION to direct Clerk Prisco to redraft the document with suggested changes and submit for consideration at a later date. Chair Balding SECONDED. All ayes; motion passed.

**MISCELLANEOUS & CORRESPONDENCE:** There were no Miscellaneous & Correspondence items.

**FUTURE AGENDA TOPICS:**

- Development of a safety committee and adjustment of existing safety resolution – date to be determined.
- Revised By-Laws – February 26<sup>th</sup>, 2013, agenda.
- Fair Housing Resolution – March 12<sup>th</sup>, 2013, agenda.

Without objection, the meeting was adjourned until a special meeting at 9:00 a.m., Wednesday, February 20<sup>th</sup>, 2013 at the Public Safety Building training room.

Approved this 5<sup>th</sup> day of March, 2013.

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**BARBARA M. BALDING**, Chair  
Boise County Board of Commissioners

**Attest:**

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MARY T. PRISCO, Clerk to the Board