

BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 3RD, 2015
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

In attendance: Chair Wilkins, Commissioners Jackson and Ward, Clerk Prisco, Assessor J, Sheriff Roeber, Chief Administrator Woodstrom.

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

AMENDMENTS TO THE AGENDA: Clerk Prisco stated that at 3:30, Mr. Chadwick would be available for an executive session for I.C. 67-2345(1)(d), records exempt from public. Mr. Chadwick is also asking that Mr. Chastain be in the meeting. Chair Wilkins MOTIONED to amend the agenda in light of new information that has been given to us, from the Clerk, that was not presented this morning during that timeslot, to include a 3:30 executive session under I.C. 67-2345(1)(d) exempt records and the good faith reason is that we did not have the information in a timely manner. Commissioner Jackson SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Jackson – aye; Commissioner Ward – aye, motion passed.

CONSTITUENT INPUT: Jayne Reed, Garden Valley, gave a handout to the Board and spoke about the SouthFork Landing MOU bridge match and also the conditions of approval (of which she had the only copy).

Anthony Montage, Boise, spoke about a letter to the editor, from Jayne Reed, on the information that the Idaho World prints. Mr. Montage stated he is thankful for the information that is in the paper each week. Mr. Montage spoke about past Commissioner meetings and that the issues he raised were not in the paper.

MINUTES: Chair Wilkins MOTIONED to approve the official meeting minutes for February 23rd, 2015, as presented. Commissioner Jackson SECONDED. All ayes, motion passed. Commissioner Jackson MOTIONED to approve the minutes for February 24th, as corrected. Commissioner Ward SECONDED. All ayes, motion passed.

DEPARTMENTAL ISSUES: Assessor/Emergency Management (update on GIS Project) - Assessor Juszczak stated that it is close to completion.

RedZone update – Chair Wilkins asked Sheriff Roeber if he has updates. Sheriff Roeber stated that he has none.

Sheriff's Dept. (SISK equipment purchase) – Sheriff Roeber stated that the purchases should not exceed \$1,000 and the money spent will be reimbursed through the contract.

Chair Wilkins spoke about a security issue at the Horseshoe Bend Annex and that it needs to be discussed during executive session.

CONTRACTS/AGREEMENTS/GRANTS: There were none.

DEMAND WARRANTS: Clerk Prisco spoke about trying to get in touch with Dan Chadwick from IAC concerning the demand warrant to Mr. Whitman. Commissioner Jackson MOTIONED to table the demand warrant. Commissioner Ward SECONDED. All ayes, motion passed.

INDIGENT: Chair Wilkins MOTIONED to go into executive session per I.C. 67-2345(1)(d) for indigent case 15-02-E and executive session for (1)(b) for personnel discussion with Sheriff Roeber. Commissioner Jackson SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Jackson – aye; Commissioner Ward – aye, motion passed.

Coming out of executive session per I.C. 67-2345(1)(d) under exempt records, no decision was made as the application was withdrawn and under 67-2345(1)(b) personnel, Sheriff Roeber has been directed to look into security issues in both Idaho City and the Horseshoe Bend Annex and report back to the Board.

PA ISSUES: Ordinance 2004-02 review – Prosecutor Gee stated he spoke with P&Z Administrator, Rora Canody and Chief Administrator, Dee Woodstrom, concerning the update to the ordinance. Prosecutor Gee spoke about making three total changes of this ordinance.

Concerning the Forest Service public records request from Prosecutor Gee – he stated that they will be sending it soon.

Traffic numbers from the Road Department were for discussion concerning toll roads.

Prosecutor Gee updated the Board on contacting the City of HSB's attorney and that he is still working on that.

Prosecutor Gee spoke about if the Board is approached to give a press release concerning Arrow Rock Road. Chair stated that her comment would be and has been "no comment due to pending litigation". There was discussion that all fatalities have had speed and alcohol involved. There was discussion about signage on the road.

P&Z Administrator, Rora Canody, spoke about the ULO schedule.

Prosecutor Gee spoke about the Weilmunster issue and that the deed process is moving forward. Chair Wilkins MOTIONED to go into executive session per I.C. 67-2345(1)(f), pending litigation and executive session per I.C. 67-2345(1)(b), personnel. Commissioner Jackson SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Jackson – aye; Commissioner Ward – aye, motion passed. Coming out of executive session for I.C. 67-2345(1)(f), pending litigation, no action was taken and for (1)(b), personnel, no action was taken. Only updates from legal counsel were given on both issues.

Prosecutor Gee spoke briefly about the IWS Contract. Per Chief Administrator Woodstrom, Nationwide Insurance has sent the check for the Solid Waste Transfer Station damage.

MISCELLANEOUS & CORRESPONDENCE:

- Commissioner Discussion/Committee Reports – Commissioner Ward stated that he spoke to Chairman Lee Ward of the Garden Valley Recreation District and that they also have projects in mind.
 - Commissioner Ward spoke of an opportunity to apply to have registration paid for the WIR in Hawaii.
 - Commissioner Jackson attended the Idaho City Council meeting.
- Future Agenda Topics Review – the Board discussed future topics.
- Resolutions – there were none to present at this time.
- Dishion Enterprises monthly stats – reviewed.
- Certificates of Residency (2) – Chair Wilkins MOTIONED to approve the Certificates of Residency for the two, in our packets, as presented. Commissioner Ward SECONDED. All ayes, motion passed.
- Nomination for Payette River Scenic Byway Council - Chair Wilkins MOTIONED that the Board of County Commissioners appoint Commissioner Alan Ward to the Payette River Scenic Byway Advisory Council. Commissioner Jackson SECONDED. All ayes, motion passed.

SOLID WASTE TRANSPORTATION LICENSE APPLICATIONS: Mike Bottoms, Solid Waste Department, stated that all criteria has been met on the four applications. Chair Wilkins MOTIONED to approve the Collection and Transportation Licenses for Boise County Sanitation, Miller Enterprises, Quarles Enterprises and Republic Services dba Allied Waste Services. Commissioner Jackson SECONDED. All ayes, motion passed.

Clean-up Day in Idaho City letter – Mr. Bottoms has a reply letter prepared to send to the Historical Society concerning when the Idaho City Collection Site will be open for this.
Annual Report – Solid Waste 2014: Mr. Bottoms presented the information to the Board.

IWS CONTRACT: Solid Waste Department Supervisor, Mike Bottoms and Assistant, Paul Rekow are in attendance. Mr. Bottoms stated that this contract expires May 22nd, 2015 and that this was brought up, last June, to IWS. The Board will continue the discussion as IWS would like changes made to the contract.

LIQUOR LICENSE APPLICATION: Chair Wilkins asked Prosecutor Gee about having a growler station. Prosecutor Gee stated that it should be fine as he has that portion of the application already.

HIGHWAY DISTRICT DISCUSSION & LHTAC: Commissioner Ward would like to discuss the SRS funding and what options are out there. Commissioner Jackson wants to see what happens with the SRS funding and mentioned that in 2004 we tried to pass a County tax. Constituent, Oscar Baumhoff, spoke about maximum levy rate. Chair Wilkins suggested separating by district (such as the Commissioner Districts) and to ask each district if they want to have a highway district. Commissioner Ward spoke about timber receipts. Constituent, Trevor Howard, spoke about the educational approach. Chair Wilkins stated that she would like to see the levy rates. LHTAC – Road Department Superintendent, Bill Jones, will need to pick three CE&I's from the list. Chair Wilkins spoke about the letter received. Mr. Jones will talk to LHTAC to let them know that the Board of County Commissioners wants to be involved in the process/selection. Trevor Howard spoke about the CE&I's and stated to ask for sample questions, references, coordination with LHTAC and County. The Board asked that this be put on next week's agenda.

Keller Transportation Plan information – Road Department Superintendent, Bill Jones, gave handouts to the Board. Mr. Jones spoke about the Banks/Lowman Road and ITD taking it over.

ALAMAR DEBT DISCUSSION: Clerk Prisco gave a handout to the Board and spoke about if there are any legal issues for FY 2015-2016 and FY2018-2019. Clerk Prisco stated that we cannot incur interest and that we cannot levy in FY 2018-2019. Constituent, Jamie Anderson, asked for clarification of using FY 16-17 to cover FY 18-19.

AMENDMENT TO THE AGENDA FOR EXECUTIVE SESSION: Chair Wilkins MOTIONED to go into executive session per I.C. 67-2345(1)(d), under public records exempt from disclosure. Commissioner Jackson SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Jackson – aye; Commissioner Ward – aye, motion passed. Coming out of executive session for I.C. 67-2345(1)(d) for records exempt from disclosure, Chair Wilkins MOTIONED to send a letter of request to Mr. Chastain, under Criminal Rule 12.2, for the request of a money judge for any future expenses incurred by the County with regards to the pending legal trials for the Dauber cases. Clarification from Chair Wilkins: to request that Mr. Chastain, under Criminal Rule 12.2, pursue a money judge to oversee the expenses in regard to the Dauber expense costs for Boise County. Commissioner Jackson SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Jackson – aye; Commissioner Ward – aye, motion passed. Commissioner Jackson MOTIONED (with the Chair's verbiage) to draft the document and give consent to have the Chair sign the document and get it sent to Mr. Chastain as soon as it is drafted. Chair reminded the Board that they will not see the document prior to her signing it. The motion was restated by the Chair. Chair Wilkins MOTIONED to be allowed, as Chair of the Boise County Board of County Commissioners, to sign the document after it has been emailed for Boards review 24 hours after the time of the email. Commissioner Ward SECONDED. All ayes, motion passed.

With unanimous consent, Chair Wilkins MOTIONED to adjourn the meeting of March 3rd, 2015 and to reconvene the Board of County Commissioners meeting on Tuesday, March 10th at 10 am.

Approved this 10th day of March, 2015.

VICKI L. WILKINS, Chair
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board