

BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 22ND, 2014
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

In attendance: Chair Wilkins, Commissioners Anderson and Balding, Clerk Prisco, Administrator Woodstrom.

COMMISSIONER DISCUSSION/COMMITTEE REPORTS: Commissioner Balding attended the CDHD Board meeting.

Commissioner Anderson attended the (West Central Highlands) RAC meeting for Title II funds, from the SRS reauthorization.

Commissioner Anderson attended a training presented by the Office of the State Controller – 2014 Internal Control training.

Commissioner Balding handed out Regional Mental Health flyers for disposal of old medications. Chair Wilkins attended the Horseshoe Bend City Council meeting and provided copies of the agenda.

Chair Wilkins discussed the press release for Crouch Ambulance and Garden Valley Fire District.

Chair Wilkins attended the field training for employees yesterday.

Chair Wilkins spoke about "Experience Works" program which pays for the hiring of seniors and having their wages are paid by the entity.

Commissioner Anderson discussed property tax exemptions.

CONSTITUENT INPUT: Jayne Reed, Garden Valley, spoke about the FY 2015 budget planning discussion and fund balances.

AMENDMENTS TO THE AGENDA: Chair Wilkins MOTIONED to amend the agenda to remove the Assessors ag exemption discussion and exemptions, in general, from the agenda. Commissioner Balding SECONDED. Chair Wilkins AMENDED her MOTION to include discussion that Assessor Adamson is not available and is not prepared to discuss the item. Commissioner Balding SECONDED the AMENDMENT. Roll call vote: Chair Wilkins – aye; Commissioner Balding – aye; Commissioner Anderson – aye, motion passed.

MINUTES: Chair Wilkins MOTIONED to approve the Boise County Board of Commissioners official meeting minutes for March 31st, 2014 as presented. Commissioner Balding SECONDED. All ayes; motion passed unanimously. Chair Wilkins MOTIONED to approve the Boise County Board of Commissioners official meeting minutes, for Tuesday, March 25, 2013 as amended. Commissioner Balding SECONDED. All ayes; motion passed.

DEPARTMENTAL ISSUES: Clerk Prisco reported on the annual IAC Social Services Conference that she and Deputy Loya attended.

Clerk Prisco reported that in-person absentee voting opened on April 21st.

Clerk Prisco reported, for the record, that the fund balance dollars were provided to the Commission in March of 2014.

CONTRACTS/AGREEMENTS/GRANTS: None.

DEMAND WARRANTS: Chair Wilkins MOTIONED to approve the Youth dynamics demand warrant, in the amount of \$105, for Idaho Strengthening Families challenge course session, for Ms. Delyea. Commissioner Balding SECONDED. All ayes; motion passed.

MISCELLANEOUS & CORRESPONDENCE:

- DEQ letter on Warm Springs Solid Waste Financial Assurance: Clerk Prisco discussed the document.
- Isaiah Ranch Foundation has asked the Board to allow visitors into the building on Saturday, September 13th for a tour benefiting the Mountain Kids Day Camp.
- Commissioner Balding MOTIONED to approve the letter to Sherrer & Wycoop, attorneys on the annexation of the Boise County portion of the Arrow Rock Road, FS 268, with all three Commissioners signing. Chair Wilkins SECONDED. All ayes; motion passed unanimously.
- Chair Wilkins presented two certificates of appreciation for the Commissioners to sign: John Pattee for 20 years of service to Boise County and William Rekow, for 15 years of service to Boise County.

INDIGENT: Chair Wilkins MOTIONED to go into executive session for Indigent, per Idaho Code 67-2345(1)(d), to discuss indigent cases #04-05-D, #11-09-A, #12-11-I, #13-03-D and #12-12-B. Commissioner Anderson SECONDED. All ayes; motion passed unanimously. Coming out of executive session for Idaho Code 67-2345(1)(d), Chair Wilkins MOTIONED to table case #04-05-D, for legal review. Commissioner Balding SECONDED. All ayes; motion passed unanimously. Chair Wilkins MOTIONED to deny case #11-09-A, as it is being taken care of by Social Security. Commissioner Balding SECONDED. All ayes; motion passed unanimously. Chair Wilkins MOTIONED to deny #12-11-I, as it is being paid by Social Security. Commissioner Balding SECONDED. All ayes; motion passed unanimously. Chair Wilkins MOTIONED to amend the approval of case #12-12-D, for CAT (Catastrophic Healthcare Fund) participation. Commissioner Balding SECONDED. All ayes; motion passed unanimously. Chair Wilkins MOTIONED to table, at staff's request, case #13-03-D. Commissioner Balding SECONDED. All ayes; motion passed unanimously.

PA ISSUES: Prosecutor Gee addressed the Unified Land Use Ordinance (formerly referred to as UDO).

Prosecutor Gee reported on the sale of the property, owned by Boise County, located at 355 Rimview Drive. Prosecutor made the following of public record: Approximately 2 months ago, the County contracted with ERA, Jacque Moore, to represent the property. An offer was made by Matthew White. It was noted that he is the husband of Judge's In-Court Clerk, Kelly White. The auction was noticed, held, transacted and the minimum bid was not met. Last week, Ms. Moore was contacted by another interested party – Jay and June Rosenthal. I.C. provides that once a property has been noticed and presented for auction, closing requested on or before June 5th, 2014. By code, all fees must be paid by the purchasing party. Because Mr. Rosenthal works in Prosecutor's office, Ian wanted to make a public record of the activity. Chair Wilkins MOTIONED to go into executive session under I.C. 67-2345(1)(f), I.C. 67-2345(1)(b), under personnel, and I.C. 67-2345(1)(c), under contract negotiations for the purchase of real property. Commissioner Anderson SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Balding – aye; Commissioner Anderson – aye, motion passed. Coming out of executive session, per I.C. 67-2345(1)(f), pending litigation, Chair Wilkins stated that they received an update from the Prosecutor. Chair Wilkins MOTIONED to approve the purchase of the property that Boise County is currently in the possession of, at 355 Rimview Drive, in the amount of \$10,000, with no warrantees, in an as is/where is condition, with simply a Warranty Deed from the purchaser, with all fees covered under I.C. 31-816, and no guarantees. Commissioner Anderson SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Balding – aye; Commissioner Anderson – aye, motion passed.

Under personnel discussion, the Board had the discussion and will continue to have discussion, with the Prosecutor and Sheriff on a personnel issue. Chair Wilkins MOTIONED for the Board to meet with all department heads reporting to them, to discuss evaluations with them.

Commissioner Anderson SECONDED. All ayes; motion passed. Chair Wilkins MOTIONED to sign all

employee evaluation forms. Commissioner Anderson SECONDED. All ayes; motion passed. Chair Wilkins MOTIONED to approve the execution and make a deed for the property transferred, at 355 Rimview Drive, that Prosecutor Gee provided. Commissioner Balding SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Balding – aye; Commissioner Anderson – aye, motion passed.

Chair Wilkins MOTIONED to recess for lunch. Commissioner Balding SECONDED. All ayes, motion passed.

BILLS: Chair Wilkins MOTIONED to approve the claims, in the amount of \$55,223.30. Commissioner Balding SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Balding – aye; Commissioner Anderson – aye, motion passed unanimously.

General Fund	\$	30,792.80	E911	\$	1,500.00
Road & Bridge	\$	5,779.41	Snowmobile GV8-B	\$	1.95
Justice Fund	\$	939.49	Sheriff's Vessel	\$	100.31
EBCA	\$	2,858.53	Revaluation	\$	637.52
District Court	\$	1,538.07	Indigent	\$	11,007.29

SOLID WASTE: Transfer Station Addition bid opening – Paul Rekow & Mike Bottoms, Solid Waste Department, were in attendance. There was only one bid given - RC Hayes/GT Secor Construction. Commissioner Balding MOTIONED to accept the bid, from RC Hayes/Secor Construction of Idaho City, in the amount of \$45,011.66. Chair Wilkins SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Balding – aye; Commissioner Anderson – aye, motion passed unanimously.

CENTRAL DISTRICT HEALTH DISTRICT UPDATE: Russ Duke, Central District Health Department, was in attendance and presented the 2015 CDHD budget.

FY 2015 BUDGET PLANNING DISCUSSION: Commissioner Anderson provided an interoffice memorandum on items that she would like to be considered for the FY 2015 budget.

TITLE III DISCUSSION: John Kidd, Lowman Ranger District, was in attendance and discussed a number of projects, including Lowman WUI, which is for all private land mitigation, from Lowman to Grandjean.

CITY OF CROUCH: Joint Powers Agreement – Rora Canody, Mindy Dorau, Lauren McConnell and Prosecutor Gee were in attendance. Commissioner Anderson asked if Prosecutor Gee would draft a memo providing notice of termination of the JPA. Chair Wilkins MOTIONED that Prosecutor Gee draft a letter to the City of Crouch of this Board's intent to move forward in dissolving the relationship with the City of Crouch, regarding the issuance of building permits and give them 30 days to respond, if they have any issues and/or concerns, and if we don't hear from them, then that will be followed with a official letter. Commissioner Anderson SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Balding – aye; Commissioner Anderson – aye, motion passed unanimously.

FUTURE AGENDA TOPICS REVIEW: The Board discussed future agenda items.

Chair Wilkins MOTIONED to recess the Boise County Board of County Commissioners meeting of Tuesday, April 22, 2014 and reconvene on Monday, April 28, 2014 at the Public Safety Building. Commissioner Anderson SECONDED. All ayes, motion passed.

Approved this 13th day of May, 2014.

VICKI L. WILKINS, Chair
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board