

BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, SEPTEMBER 2<sup>ND</sup>, 2014  
BOISE COUNTY COMMISSIONER'S ROOM  
**OFFICIAL MEETING MINUTES**

In attendance: Chair Wilkins, Commissioner Balding, Commissioner Anderson, Sheriff Roeber, Chief Administrator Woodstrom and Clerk Prisco (afternoon).

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

**COMMISSIONER DISCUSSION/COMMITTEE REPORTS:** Chair Wilkins attended the Gaming committee meeting and the West Central Highlands RC&D meeting.

Commissioner Anderson attended the Foothills Open Space Plan meeting and stated that it is now being called the Interagency Plan. Commissioner Anderson gave copies of her paperwork to the Board and Clerk.

Commissioner Anderson spoke about the EMS Joint Powers Agreement.

Commissioner Anderson attended the ULO meeting and stated that they have gotten through all the revisions, to date.

Title III discussion/agreement – Tabled until later in the afternoon.

**CONSTITUENT INPUT:** There was none.

**AMENDMENTS TO THE AGENDA:** There were no amendments.

**MINUTES:** None were presented.

**DEPARTMENTAL ISSUES:** Emergency Management Services – John Roberts stated he received quotes on the Power Security Project bids. John Roberts is asking the Board to accept the lowest quote which is from Northwest Power Systems. Mr. Roberts stated there is a once a year maintenance check on the system. The Board asked Mr. Roberts to change particular wording to two (2) hours to get to Placerville, if there is an issue. Chair Wilkins asked that this be tabled for Mr. Roberts to add the information to the contract. Commissioner Anderson MOTIONED to accept the Northwest Power quote for the Boise County generator maintenance in the amount of \$75 for labor, \$.85 for mileage, \$70 for electrical and offer them the contract. Commissioner Balding SECONDED. All ayes, motion passed.

P&Z workload discussion – Administrator, Rora Canody, stated they need a permanent part-time person besides the full-time person they are advertising for. This was tabled until the Board reviews the information further.

P&Z vehicle – Ms. Canody stated that their 2006 Explorer went to the Road Department shop until it can be put in the surplus.

Ms. Canody stated the next ULO meeting is September 22<sup>nd</sup> at the Public Safety Building at 10 am.

Treasurer's Department – Payroll change request – this was tabled last week as there wasn't a job description attached and the funds were changed. Commissioner Anderson MOTIONED to approve the payroll addition change to reflect the probationary increase for the employee in the Treasurer's office, the amount being \$12.36, effective today September 2<sup>nd</sup>, 2014. Chair Wilkins SECONDED. All ayes, motion passed.

Sheriff's Dispatch – Dispatch restroom timeline – (per Commissioner Balding's request) Sheriff Roeber gave the Board a copy of three bids and stated that the Repair & Maintenance fund has money in it (Dept. 03-03). Verbiage was added to a bid for the dispatch bathroom; "will supply and install the on demand water heater". Chair Wilkins MOTIONED western plumbing Inc bid, the BC Sheriff's office dispatch restroom in the amount of \$4243 that includes supplying and installing a hot water tank on demand, fixtures, materials permitting and waiver and install a hose bib, with a toilet, tank and sink and faucets and all other things that go with it. Commissioner Balding SECONDED. Commissioner Anderson added; upon receipt of insurance and a signed agreement. All ayes, motion passed.

Chair Wilkins MOTIONED to accept the bid from White Electric to install a hot water heater and receptacles in the amount of \$411. Commissioner Balding SECONDED. All ayes, motion passed.

Road Department – Superintendent, Bill Jones, gave a handout to the Board of a quote for a serpentine belt and other damage done to a vehicle. Mr. Jones stated that \$1,695.21 is the total for the parts and that the \$1,000 invoice he presented is for a hood. The Board approved both. Mr. Jones stated he will have a list together for surplus and will haul everything to Pickard Auction. Mr. Jones spoke about Clear Creek Drive and the drainage (Gary Secor) on the area the Road Department is working on. Commissioner Balding spoke about an issue in her area. Commissioner Anderson stated there is still an issue with the fence encroachment in the Garden Valley area.

**LIQUOR LICENSE APPLICATIONS:** Chair Wilkins MOTIONED to approve the Retail Alcohol Beverage License #2015-31 for the Corner Café Bar and Grill LLC in Horseshoe Bend and Retail Alcohol Beverage License #2015-32 for Ray's Corner Market, Horseshoe Bend, as presented. Commissioner Balding SECONDED. All ayes, motion passed.

**CONTRACTS/AGREEMENTS/GRANTS:** ICRMP policy renewal - Chair Wilkins MOTIONED to sign the ICRMP policy renewal multi-line insurance policy as presented for policy year 2014-2015. Commissioner Balding SECONDED. All ayes, motion passed.

Ada County Pathology Agreement - Chair Wilkins MOTIONED to approve the Ada County Pathology Agreement with Ada County for fiscal year 2014-2015 as presented. Commissioner Balding SECONDED. All ayes, motion passed.

**DEMAND WARRANTS:** Commissioner Anderson MOTIONED to approve the demand warrant to Valarie Delyea for an advance of expenses for the IJJA conference in Moscow, September 7th through September 10<sup>th</sup> and that we approve the IJJA demand for conference registration for Val, Ben and Mr. Kasmarack in the amounts of \$271.09 for Ms. Delyea and \$615 for registration. Commissioner Balding SECONDED. Commissioners Balding and Anderson – aye; Wilkins – nay, motion passed.

**INDIGENT:** Chair Wilkins MOTIONED to go into executive session per I.C. 67-2345(1)(d) to discuss cases 14-08-C and 14-08-B and to discuss the Promissory Note draft review. Commissioner Balding SECONDED. Roll call vote: Chair Wilkins – aye, Commissioner Balding – aye, Commissioner Anderson – aye, motion passed unanimously. Coming out of executive session, Chair Wilkins MOTIONED to approve the lien on case 14-08-C and deny case 14-08-B due to lack of compliance and possible over income. Commissioner Balding SECONDED. All ayes, motion passed. Prosecutor Gee will review the Promissory Note draft and will discuss it next week.

**PA ISSUES:** EMS Joint Powers Agreement – he will discuss this again later in the month.

Arrow Rock Road Maintenance Contract & advertising verbiage – this is the updated version. Prosecutor Gee will make the changes requested by the Board. Road Department Superintendent, Bill Jones, will place the advertisement in the newspaper for two weeks. The bids will be opened and accepted by Sept. 30<sup>th</sup>.

The Board discussed the need to respond to the last letter from the Elmore County Commissioners. At Will Policy – this is on next week's agenda.

Tax deed disclaimer – Prosecutor Gee stated he has got this taken care of.

P&Z Moratorium – Prosecutor Gee handed out an opinion, to the Board.

Maloney bids – could not attend today, would like to reschedule. Prosecutor Gee presented a draft agreement. Chair Wilkins MOTIONED to approve the Independent Contractor Agreement as presented and revised by Prosecutor Gee for Jolene Maloney, as an Independent Contractor for the Prosecutor's office, with the rate as explained for 7 months to automatically terminate March 31st 2015, not to exceed the \$50,000 as budgeted. Commissioner Balding SECONDED. Roll call vote: Chair Wilkins – aye, Commissioner Balding – aye, Commissioner Anderson – aye, motion passed unanimously.

Chair Wilkins MOTIONED to go into EXECUTIVE SESSION per I.C. 67-2345(1)(b): Personnel. Commissioner Balding SECONDED. Coming out of executive session, Chair Wilkins stated there was an update on three items from the Prosecutor, no decisions were made.

There was discussion by Chair Wilkins on the IWS bills that have not been paid yet for the Transfer Station damage. Prosecutor Gee suggested waiting 30 days to send another request.

**IDAHO RALLY POST EVENT UPDATE:** Mr. Blout gave the Board another mining pan with event information on it as a thank you for the support and gave an update to the Board. Mr. Blout stated he would like a letter of support, from the Commissioners to Potlatch, to use their private ground for some of the event.

**P&Z - PUBLIC HEARING:** Corn Lot line vacation – Ms. Canody presented the Staff Report and read it into the record. Chair Wilkins closed the regular meeting and opened public hearing. Jayne Reed, Garden Valley, asked about the quitclaim deeds and why weren't they done back in the 80's? Were other lots combined or has this been combined before? Ms. Reed stated that there was a dispute and that they tried to close the property previously. Chair Wilkins closed the public hearing and opened the regular meeting for Board discussion. Chair Wilkins MOTIONED to approve Michael J Corn lot-line vacation #14-004 for parcel #RP0820200000240 for the property located in T10N, R4E, Section 33 in the SW quarter, Warm Springs Estates Amended Lot 24, 22 Deer Trail, condition upon the following: the applicant shall present, to the P&Z Department, for review prior to recording the following information: a) a record of survey mylar showing the new lot boundary, b) a reduced 8 1/2 copy of the Record of Survey, c) from applicant showing a new legal description for the one new lot. d) through the Boise County Treasurer that all property taxes have been paid in full, to date. 2) a lot line vacation does not become valid until such time as the forms and exhibits are provided and signed by the P&Z Administrator and recorded in the Boise County Recorder's office. The lot line vacation does not become complete until the deed granting the lot line vacation to the respective owners is also recorded with the Boise County Recorder's office. Order: based on the FCO's contained herein, we, the Board of County Commissioners, approves lot line vacation #14-004 Michael J Corn contingent upon the applicant satisfying all conditions as set forth in the proposed FCO's, Boise County Commissioners reserve the right to withdraw this approval if the applicant fails to adequately satisfy these conditions. Commissioner Anderson SECONDED. Roll call vote: Chair Wilkins – aye, Commissioner Balding – aye, Commissioner Anderson – aye, motion passed unanimously. The Board will sign the FCO's later today. FCO's for the Corn lot vacation were signed this afternoon.

**BOISE COUNTY FY 2015 BUDGET APPROVAL:** Commissioner Anderson spoke about the bond and property tax dollars. Commissioner Balding had no questions or comments. Chair Wilkins spoke about Commissioner Anderson's statement. \$9,256,711.60 is the total of the budget. Chair Wilkins MOTIONED to approve Resolution 2014-58, a Boise County resolution adopting the Boise County budget for FY 2015; whereas the Board of County Commissioners, pursuant to IC 31-1605, published the date, time and place of the public hearing on the Boise County 2015 budget and whereas the Board of County Commissioner's held a public hearing on the FY 2015 tentative budget in the Commissioner's chambers located in the Miner's Exchange Building, 420 Main Street, Idaho City, Idaho, on Tuesday, August 26, 2014 and whereas the Board of County Commissioners did not make changes to the FY 2015 tentative budget; therefore be it resolved that upon conclusion and said hearing and in open public session on September 2, 2014, the Board of County Commissioners determined and based the amount of the FY 2015 budget in the amount of \$8,806,711.69 and \$450,000 for the County Bond Fund respectively, both of which are not greater than the amount published in the FY 2015 budget as attached, see attached Exhibit A. I (Chair) make a MOTION to approve, as presented, for the 2015 budget. Commissioner Balding SECONDED. Commissioner Anderson added that all surplus funds were not used to their potential. Roll call vote: Chair Wilkins – aye; Commissioner Balding – aye; Commissioner Anderson – nay, motion passed.

**GAMING DISCUSSION:** Gaming Committee – The public meetings were held in Placerville, Crouch, Idaho City and Horseshoe Bend. The consensus, at public meetings, was: 60% for; 40% against and it was an overwhelming statement that the voters want the right to vote on the matter. There was discussion to seek an advisory ballot and by unanimous consent of the committee, to move forward with an advisory vote. Social impact concern was expressed. One of the Board's biggest concerns is their ability to further the issue; meaning largest percentage of revenue to stay with the county. Chair Wilkins MOTIONED that the Boise County Board of County Commissioners move forward with an advisory question, regarding limited gaming, and that it be on the November 4<sup>th</sup> ballot. Commissioner Balding SECONDED. Roll call vote: Chair Wilkins – aye, Commissioner Balding – aye, Commissioner Anderson – aye, motion passed unanimously. Prosecutor Gee advised the Board on how the advisory question might be worded. Prosecutor Gee stated that he has been looking at successful gaming communities such as Colorado and South Dakota municipalities and defining the issue further. Chair Wilkins MOTIONED that this Board move forward with an advisory vote to be submitted to the State for the November 4<sup>th</sup> ballot to read as follows: Should Boise County pursue an amendment to Article 3, Section 20 of the Idaho Constitution in order to allow the municipal voters in Idaho City, Horseshoe Bend, Crouch and Placerville to approve limited gaming, in city designated districts within their city limits, in licensed facilities that are taxed and regulated by Boise County and the State of Idaho. Commissioner Balding SECONDED. Roll call vote: Chair Wilkins – aye, Commissioner Balding – aye, Commissioner Anderson – aye, motion passed unanimously. There was discussion on press release wording, to include the finalized wording of the question, in the document.

#### **MISCELLANEOUS & CORRESPONDENCE:**

- Grayback Gulch property letter from USDA – informational only. A copy was given to Assessor Adamson and P&Z Administrator Canody.
- Payette River Scenic Byway letter – Commissioner Anderson gave a sample resolution to the rest of the Board and this subject is to be discussed during the Commissioner discussion on September 9<sup>th</sup> meeting.
- Becker Project letter – original comments stand, no action taken.
- Future agenda topics review – the Board reviewed and discussed future topics.
- Prosecutor building remodel bids: Castle Mountain Homes – \$7,728.81 carpeting, wall repair and painting, and u-haul for four days; second bid is a conglomeration of three

vendors for a total of \$10,888.02. Chair Wilkins MOTIONED to allow the Prosecutor to move forward with the bid from Castle Mountain Homes to fix the water damage, replacement of floor coverings, moving the contents in and out and resetting everything, in the amount of \$7,728.81. Commissioner Balding SECONDED. Discussion: mediation of the landscaping problem still to be done with Bill Jones. Funding is through the Justice Fund Reserve appropriation and a resolution to adjust FY 2014 budget needs to be drafted. All ayes; motion passed unanimously.

Chair Wilkins MOTIONED to recess regular meeting of the Board of County Commissioners and reconvene September 9<sup>th</sup> at 10:00 am. Commissioner Balding SECONDED. All ayes, motion passed.

Approved this 9<sup>th</sup> day of December, 2014.

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**VICKI L. WILKINS**, Chair

Boise County Board of Commissioners

**Attest:**

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MARY T. PRISCO, Clerk to the Board