

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

In attendance: Chair Wilkins, Commissioners Balding and Anderson, Prosecutor Gee, Assessor Adamson, Chief Administrator Woodstrom. Also: P&Z Administrator, Rora Canody, Alan Ward, John Cottingham, Oscar Baumhoff (afternoon) and Jayne Reed.

Chair Wilkins called the meeting to order at 10:00 am and the Pledge of Allegiance was recited.

The Board spoke of their meeting with Centra Engineer at 2:00 pm today.

Commissioner Anderson MOTIONED to amend today's agenda to include a meeting with Centra Engineering which was postponed from yesterday's agenda and is a matter of scheduling. Chair Wilkins SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Balding – aye; Commissioner Anderson - aye, motion passed.

Commissioner Balding MOTIONED to amend to include, on an ongoing internal investigation under executive session (1)(b). Commissioner Anderson SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Balding – aye; Commissioner Anderson - aye, motion passed.

WEILMUNSTER MOU WORKSHOP: Prosecutor Gee spoke about what has been proposed as a resolution. There was discussion on P&Z violations, the owners of the property (Eagle Springs LLC, etc.), proposal/draft MOU which included conditions of the SouthFork Landing project. Assessor Adamson gave an overview of the property issues. Assessor Adamson spoke about Eagle Springs/Barnes and where we are now; a variety of the pieces of land. Barnes and Haile Subdivisions were part of SouthFork Landing before. Assessor Adamson stated there has been an illegal split for the sewer plant. There are still a few questions unanswered but as soon as they get answered, Mr. Adamson stated that he could then be confident that the land would be legal and transferrable. The Board reviewed the map presented by the Assessor showing current ownership of the area (Eagle Springs, Barnes Ventures, Eagle-Barnes and DLJ). The Board would like the property issues cleaned up and approved by our Assessor and Prosecutor. Commissioner Anderson asked how these pieces transferred and who owns them? Prosecutor Gee spoke about the exemption issue. Prosecutor Gee stated he has a list of issues with the MOU. Assessor Adamson spoke about the exemption. Prosecutor Gee spoke about legalities. Commissioner Balding suggested to correct what the Assessor needs corrected first and then phase two can be the next step. Prosecutor Gees stated to look at the fundamental issue, the public may ask "can't we MAKE them pay what they owe".

Bridge match discussion: the Board of County Commissioners wants the full amount paid, half now (\$114,000) and the rest in payments of \$5,000 per lot. There was a counter offer discussed which would be the full \$228,000, (½ down (\$114,000) with rest of payments \$2,500, over 5 year period). Prosecutor Gee asked for direction for the counter MOU. Mr. Gee asked if there is a number for an upfront payment with a discount? \$180,000 was agreed upon by the Board for an inclusive one-time payment.

Tax exemption and illegal split – (sewer plant): P&Z has a CUP application but it is on hold. Commissioner Anderson asked if this was clean up that was excluded from the court hearing.

Mr. Cottingham spoke about the road expectations and dust abatement.

Prosecutor Gee will do a "final" draft and present to the Board.

EXECUTIVE SESSION: Chair Wilkins MOTIONED to go into executive session per I.C. 67-2345(1)(f) for pending litigation and (1)(b) for personnel. Commissioner Balding SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Balding – aye; Commissioner Anderson - aye, motion passed. Coming out of executive session, concerning the Ravenscroft case, Commissioners will be doing a retraction in the newspaper.

COURTHOUSE REMODEL: – Sandra Miller from Centra Consulting is in attendance. Ms. Miller has a list of what is wanted for the remodel. She spoke about the “must haves” first and “wants” after that. Ms. Miller stated that she is working with another entity for more consulting and may be able to use students to help with the work. Safety is the first phase and energy efficiency is the next phase.

Chair Wilkins adjourned the meeting to tour the courthouse.

Approved this 16th day of December, 2014.

VICKI L. WILKINS, Chair
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board