

BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, DECEMBER 10th, 2013
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

In attendance: Chair Balding, Commissioner Wilkins, Commissioner Anderson, Chief Administrator Woodstrom.

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

COMMISSIONER DISCUSSION/COMMITTEE REPORTS: Barbara has nothing to report for committee reports.

Commissioner Wilkins stated she met with Bryan Ricker from Senator Crapo's office where there was general discussion (including PILT) and the subject of Arrow Rock Road was discussed. Commissioner Wilkins stated that she spoke for herself, not the group of Commissioners. Chair Balding stated she received a phone call from the Chair of Elmore County urging Boise County to sign a contract soon.

Commissioner Anderson stated she attended the Federal Lands Interim Committee meeting. Commissioner Anderson stated that Seth Griggs from IAC made a presentation there and she stated that you can go to www.legislature.idaho.gov for more information.

Commissioner Anderson stated she attended the UDO meeting on Thursday and that they will need another meeting before presented to the public for outreach before having public hearing with the P&Z Commission.

The P&Z Commission is short a Commissioner so they will need to advertise the open position countywide.

Commissioner Anderson spoke about the Road Department Annual Report that she is working on with Marilyn, Road Department Administrator.

Commissioner Anderson stated she has had a 4th opportunity on local radio for interviews. She stated that the discussions are general in nature and she would like topics of interest from the Board for discussion during the radio time.

SRS Election discussion – Commissioner Anderson spoke about the titles in the designations (Title I, II, III). We have our own template for the SRS fund designation and the resolution allocating funds needs to be done by Dec. 20th. Commissioner Anderson MOTIONED to designate Title I as follows: 85% and split the 15%; with 7% going to Title III. Commissioner Wilkins SECONDED. Roll call vote: Chair Balding-aye; Commissioner Anderson-aye; Commissioner Wilkins-aye, motion passed unanimously.

Administrative Procedures – Commissioner Wilkins had no comments to the corrections that Commissioner Anderson made and feels that it is ready to go to all Department Heads and Elected Officials. Chair Balding agreed that they need a clean copy of the document and then it will be ready to review by the Department Heads and Elected Officials.

CONSTITUENT INPUT: There was none.

AMENDMENTS TO THE AGENDA: Commissioner Anderson spoke about the ITD 1983 form and the ROW for the Middle Fork Payette River Bridge Certificate of Completion. Commissioner Wilkins MOTIONED to amend the agenda to include the local public entities involved in the completion of the ROW activities for the Middlefork Bridge in Crouch, Project #BROS-0800, Key #09521 and have it today under Misc and Correspondence. Chair Balding SECONDED. Roll

call vote: Chair Balding-aye; Commissioner Anderson-aye; Commissioner Wilkins-aye, motion passed unanimously.

MINUTES: Commissioner Anderson MOTIONED to remove the bolded Idaho Code 31-1611 reference and with that correction, we approve the minutes for November 4th, 2013. Chair Balding SECONDED. Roll call vote: Chair Balding-aye; Commissioner Anderson-aye; Commissioner Wilkins-abstained, motion passed.

DEPARTMENTAL ISSUES: Road Department – Payroll requests: Superintendent Bill Jones is in attendance and submitted three requests for: D. Root, G. Wolf and C. Dill. Mr. Root completed his 6 month probation period. Mr. Wolf and C. Dill are winter maintenance help. Chair Balding MOTIONED that we increase the 6 month probation period rate of pay for Mr. Root and the two additions, Mr. Wolf and Mr. Dill, as need for snow removal fill-in for the Road Department on the Idaho City side. Commissioner Anderson SECONDED. Roll call vote: Chair Balding-aye; Commissioner Anderson-aye; Commissioner Wilkins-aye, motion passed unanimously.

Parcel # assignment for Crouch R-O-W Parcels – Assessor Adamson is not in attendance to discuss this subject. Commissioner Anderson spoke on this topic. The Board will discuss this again next week.

Emergency Management Coordinator, John Roberts, asked to spend approximately \$1,200, out of Title III funds, for corner control for the GIS project. Mr. Roberts stated that Doug Bergey would be working on this. Commissioner Anderson MOTIONED to allow Mr. Roberts to move forward with an agreement with Mr. Bergey, through our Forsgren Contract, to obtain survey grade corner points for the GIS layer that is being prepared and use Title III funds to do so, it is part of the advertisement and part of the approval we made already. Chair Balding SECONDED. Roll call vote: Chair Balding-aye; Commissioner Anderson-aye; Commissioner Wilkins-nay, motion passed.

ISSUE TRACKING: The Board reviewed the information on the issue tracking report.

CONTRACTS/AGREEMENTS/GRANTS: There were none.

DEMAND WARRANTS: Commissioner Anderson MOTIONED to approve the Holladay Engineering Co., invoice 40077, invoice #69 for project Crouch Bridge replacement in the amount of \$7,555.23. Chair Balding SECONDED. Roll call vote: Chair Balding-aye; Commissioner Anderson-aye; Commissioner Wilkins-nay, motion passed.

INDIGENT: Chair Balding MOTIONED to go into executive session per Idaho Code 67-2345(1)(d) to review cases. Commissioner Anderson SECONDED. Roll call vote: Chair Balding-aye; Commissioner Anderson-aye; Commissioner Wilkins-aye, motion passed unanimously. Coming out of executive session, Chair Balding MOTIONED to sign a lien for indigent case 13-11-C and to approve, under suspension, case 13-09-B. Commissioner Anderson SECONDED. Roll call vote: Chair Balding-aye; Commissioner Anderson-aye; Commissioner Wilkins-aye, motion passed unanimously.

Prosecutor Gee was not available for the morning session.

DRIVERS SAFETY TAILGATE SESSION (ICRMP Incentive Program): Commissioner Anderson facilitated the session on “Winter Driving”, stating that auto claims are the most common claim through ICRMP. In attendance: April Hutchings, Gina Turner, Sarita Loya, Rana Klingner, Mary Prisco, Dee Woodstrom and all Commissioners. Commissioner Anderson’s information came from the Idaho Drivers manual.

BILLS: Commissioner Anderson MOTIONED to pay the claims presented today with the changes and exceptions on the coding and to hold the fuel mileage on EBCAD until the Board can direct and have a conversation with Mr. Newland. Commissioner Anderson SECONDED. Roll call vote: Chair Balding-aye; Commissioner Anderson-aye; Commissioner Wilkins-aye, motion passed unanimously.

General Fund	\$	26,038.02	Solid Waste	\$	7,307.52
Road & Bridge	\$	22,469.52	Weeds	\$	0.55
Justice Fund	\$	17,729.49	E911	\$	134.74
EBCA	\$	9,391.31	Snowmobile IC8-A	\$	7.61
District Court	\$	3,980.68	Snowmobile GV8-B	\$	146.31
Indigent	\$	78,422.90	Sheriff's Reserves	\$	136.35
Revaluation	\$	179.25	Sheriff's Vessel	\$	66.03

MISCELLANEOUS & CORRESPONDENCE:

- Resolution on EBCAD acquiring property from Boise County offices – Chair Balding MOTIONED to approve Resolution 2014-11, a Boise County resolution to transfer ownership of surplus property from the County to EBCAD. Commissioner Anderson SECONDED. Roll call vote: Chair Balding-aye; Commissioner Anderson-aye; Commissioner Wilkins-aye, motion passed unanimously.
- ITD 1983 - Commissioner Anderson MOTIONED that Boise County approves the local public agencies certificate of completion of ROW activities, ITD #283 for the Middlefork Payette Bridge Crouch Project #09521 and authorized the Chair's signature. Chair Balding SECONDED. Roll call vote: Chair Balding-aye; Commissioner Anderson-aye; Commissioner Wilkins-aye, motion passed unanimously. Original to go to Elwin at Holladay.
- Liquor license application – Commissioner Anderson MOTIONED that Boise County approve the Retail Alcohol Beverage License for Lynn McKibbin dba Wild Bills in Crouch, Idaho. Chair Balding SECONDED. Roll call vote: Chair Balding-aye; Commissioner Anderson-aye; Commissioner Wilkins-aye, motion passed unanimously.
- Belshazzar letter – a draft was created by Commissioner Anderson. Commissioner Anderson MOTIONED that we provide a letter to Brandt Peterson, Idaho City District Ranger on the Belshazzar Plan of Operations and that we approve this letter, as presented, requiring there be a Conditional Use Permit for the County and we also requested that we are allowed to review the transportation plan and road use permit, when they are in draft form, to help complete mitigation for Boise County. Chair Balding SECONDED. Roll call vote: Chair Balding-aye; Commissioner Anderson-aye; Commissioner Wilkins-aye, motion passed unanimously.
- Sheriff's office – payroll request for B. Baker: Commissioner Anderson MOTIONED to approve the payroll addition for B. Baker, effective 12-16-13, in a training capacity as a Boise County patrol deputy training, wages begin at \$12.00 per hour and then a salary of \$29,972.80 upon completion of POST and FTR training. Chair Balding SECONDED. Roll call vote: Chair Balding-aye; Commissioner Anderson-aye; Commissioner Wilkins-aye, motion passed unanimously.

ARROW ROCK ROAD DISCUSSION: Prosecutor Gee presented a draft agreement. Commissioner Wilkins spoke about changes she would like made to the document. There was discussion on the publication and sign removal.

Commissioner Wilkins stated she had driven the road again and that this is just a solution for this year only.

Chair Balding received a call from one of the Elmore County Commissioners and he stated that we need to sign this agreement sooner than later. Chair Balding stated that she told him how she felt about the way this has been handled and the "ambush" at the State Capital building meeting. The effective date is Dec. 18th per the agreement.

Prosecutor Gee presented an updated draft. Commissioner Anderson MOTIONED to enter into an agreement regarding Arrow Rock Road effective date 12-8-13 between Atlanta Hwy District, Boise County and Elmore County. Commissioner Balding SECONDED. Roll call vote: Chair Balding-aye; Commissioner Anderson-aye; Commissioner Wilkins-aye, motion passed unanimously.

Commissioner Wilkins authorized Prosecutor Gee to send the agreement to the Elmore County Prosecutor today as per the conversation with the Elmore County Prosecutor.

ROAD DEPARTMENT ROLLER LEASE – Commissioner Anderson MOTIONED to approve the governmental equipment lease purchase agreement with Caterpillar Financial Services Corporation to extend our lease for two years in the agreement amount of \$3,812.83. Chair Balding SECONDED. Roll call vote: Chair Balding-aye; Commissioner Anderson-aye; Commissioner Wilkins-aye, motion passed unanimously. The Board stated that a resolution and demand warrant should be presented next week.

INTERMOUNTAIN HOSPITAL AGREEMENT - Chair Balding MOTIONED to enter into an agreement with Intermountain Hospital Inc., a private facility equipped to hold, evaluate, rehabilitate and provide care and treatment for the mentally ill and disabled, effective 11-1-13 to 10-30-14. Commissioner Anderson SECONDED. Roll call vote: Chair Balding-aye; Commissioner Anderson-aye; Commissioner Wilkins-aye, motion passed unanimously.

FUTURE AGENDA TOPICS REVIEW: The Board discussed future topic to be agendized.

Chair Balding MOTIONED to adjourn, Commissioner Wilkins SECONDED. All ayes, motion carried.

Approved this 11th day of February, 2014.

VICKI L. WILKINS, Chair
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board