



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 12TH, 2015
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

In attendance: Chair Wilkins, Commissioner Jackson, Commissioner Ward, Clerk Prisco, Administrative Deputy Coffelt, Sheriff's Chief Deputy Rogers, Assessor Juszczak, CJ Administrator Delyea, Prosecutor Maloney.

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

AMENDMENTS TO THE AGENDA: None.

CONSTITUENT INPUT: None.

MINUTES: Commissioner Jackson MOTIONED to approve the minutes, as corrected. Commissioner Ward SECONDED. All ayes.

DEPARTMENTAL ISSUES: Ms. Delyea presented three grants to the Board. These are similar to the existing SRO grant for the Basin School District. There will be no increase to the Idaho City grant. Ms. Delyea can however write grants for the other two schools, Garden Valley and Horseshoe Bend. **Request:** \$23,798.00 for Garden Valley and Horseshoe Bend Schools (each), \$23,000 for Boise Basin School District. Ms. Delyea and Prosecutor Maloney discussed the benefits that have been derived from the current IC grant with the Board.

Commissioner Jackson MOTIONED to apply for the grants. Prosecuting Attorney Maloney pointed out that there is two affirmative duties of the grant administrator, 1) Perform and record data as required pursuant to the grant, outline in details in terms of number of services performed and the families that we provide services for to sustain and give the DOJ the information that they need. In the event that we don't we could be subject to repayment of the grant and in the past we have not had that issue. We have kept track of the funds from what Ms. Maloney has been told by Community Justice. 2) An affirmative duty that all three school districts will be trained and restorative circles (Ms. Delyea is trained to train others), so she will have that affirmative duty under the grant as well. Commissioner Ward SECONDED. All ayes. Motion carried.

Sheriff: Payroll addition for a new dispatcher. Chief Deputy Rogers introduced the new employee Felicia Martinez and presented the payroll inform.

Commissioner Ward MOTIONED to approve the payroll addition change for Felicia Martinez, as requested by the Sheriff's department. Commissioner Jackson SECONDED. All ayes. Motion carried.

Assessor Juszczak presented an agricultural exemption to the Board for Tina Marie Hoven. The applicant was unable to demonstrate minimum revenue of \$1,000 for 2014 BOE session. Applicant has not provided pictures of the growing area of catnip (using catnip for production of cat toys containing the catnip).

Commissioner Ward MOTIONED to deny the agricultural exemption for Tina Marie Hoven until further proof of the operations is provided to the Assessor's office. Commissioner Jackson SECONDED. All ayes. Motion carried. Assessor describes the follow up process for the denial, therefore the assessor's office will be sending out a letter of denial to Tina Marie Hoven.

Treasurer Hutchings presented a form that requires the signature of the Chair for Treasury management and a quit claim deed for parcel that was sold by the county. Chair signed document for UMPQUA Bank – no action of the Board required. Chair Wilkins MOTIONED to sign the county

quit claim deed for parcel located in township 5North range 4E Clear Creek states #12 block 1 lot 2 Section 20. Commissioner Jackson SECONDED. All ayes. Motion carried.
Chair Wilkins MOTIONED to direct Assessor Juszczak to call Mitch at CAI on our behalf and insist that this situation be rectified. Commissioner Jackson SECONDED. All ayes. Motion carried.

CONTRACTS/AGREEMENTS/GRANTS: None

DEMAND WARRANTS: Chair Wilkins MOTIONED to approve the demand warrant to Rising Sun Sober Living, explanation of expense in regards to Dauber case, in the amount of \$400; and the demand warrant to Ms. Loya for travel and meal reimbursement in the amount of \$57.21. Commissioner Jackson SECONDED. Motion carried.

INDIGENT: Chair Wilkins MOTIONED to go into executive session per I.C. 67-2345(1)(d) to discuss case number 15-03-A. Commissioner Jackson SECONDED. Roll call vote: Chair Wilkins-aye; Commissioner Jackson-aye; Commissioner Ward-aye. Motion passed unanimously.
Coming out of executive session per I.C. 67-2345(1)(d), Chair Wilkins MOTIONED to approve case 15-03-A. Commissioner Jackson SECONDED. All ayes.
Chair Wilkins MOTIONED to sign the lien on case #15-03-A, as presented. Commissioner Jackson SECONDED. All ayes. Motion carried.

PA ISSUES:

Prosecutor Maloney discussed an out of state training in Minneapolis for Homicide Trials that she is requesting to attend with possibly a second attorney, one week long course, specializing in trial litigation skills, establishing principles of death, liability in cases, advises the Board of tuition expense, hotel and airfare costs associated with the training. Total estimated costs of \$1,900. Chair Wilkins MOTIONED to approve prosecutor Maloney attending the training in Minneapolis along with one other member of the prosecuting attorney's office at her choice. Commissioner Jackson SECONDED All ayes. Motion carried.

Prosecuting Attorney Maloney discussed the courthouse remodel, thanked Chair Wilkins for forwarding several emails to her, floor plans have been drawn up, suggestions from clerk and Judge Cockerille for changes to Idaho City courthouse have been listed. Ms. Maloney would like to move forward with a committee. The goal is to finalize in the next year. Soliciting input as to who should be included in the committee. Chair Wilkins stated she would be happy to work with Ms. Maloney in getting it done. Discussion of some of the details of the changes ensued. Prosecuting Attorney Maloney would like to work with Judge Owen and his Clerk (Inga Johnson) and obtain their input on the remodel as well.

Commissioner Ward stated some of the reasons why we should move forward. Possibly would allow the homicide trial to take place in Idaho City rather than Ada County, as planned - it would be a cost savings!

Chair Wilkins MOTIONED to go into executive session under I.C. 67-2345(1)(f), for pending litigation, and 67-2345 (1)(b), personnel. Commissioner Jackson SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Jackson – aye; Commissioner Ward – aye. Motion passed unanimously.

Chair Wilkins stated, coming out of executive session under 67-2345 (1)(f), pending litigation, there was an update from legal, and under 67-2345 (1)(b) personnel, reserves the right to go back into session later in the day with legal, under both pending litigation and personnel.

Chair Wilkins stated that she hereby tenders her resignation as Chairman of the Board for the Boise County Board of County Commissioners effective immediately.

Commissioner Wilkins MOTIONED that Commissioner Ward be Chair for the Boise County Board of County Commissioners, effective immediately. Commissioner Jackson SECONDED. Discussion: Commissioner Ward suggests to amend the agenda for a realignment of the Board due to unforeseen circumstances. Chair Wilkins states that making her motion realigned the Board by stepping down and appointing Commissioner Ward as Chair. All ayes. Motion carries.

Chairman Ward MOTIONED to recess until 1:15 p.m. Commissioner Jackson SECONDED. All ayes.

Chairman Ward reconvened the afternoon session of the May 12th, 2015 Boise County Commissioners meeting scheduled by Idaho City Idaho. Chairman Ward MOTIONED to go into executive session under I.C. 67-2345(1)(b), personnel. Commissioner Jackson SECONDED. Roll call vote: Commissioner Wilkins – aye; Commissioner Jackson – aye; Chairman Ward – aye. Motion passed unanimously. Chairman Ward brought the Board out of executive session. Commissioner Wilkins requested that she be allowed to make a statement, as follows:

STATEMENT BY COMMISSIONER VICKI WILKINS:

"It has always been my intent to serve the residents of Boise County ethically, honestly and with integrity, faiths that I have taken a great deal of pride in. However, those qualities have come into question recently. These distractions do not serve the best interest of Boise County. Therefore, it is with deepest regret and a heavy heart that I step down as a commissioner of Boise County, effective immediately." Ms. Wilkins asked to be excused.

Chairman Ward MOTIONED to accept the resignation of Vicki Wilkins as Boise County Commissioner. Commissioner Jackson SECONDED. Roll call vote: Commissioner Jackson – aye; Chairman Ward – aye. Motion passed unanimously.

BUILDING INSPECTOR CONTRACT DISCUSSION & ULO: P&Z Administrator Rora Canody discussed the building inspection contracts with Jim Smith and Tony Young. The current contracts are outdated and require an update. They have agreed to be paid at a rate of half that being charged for the inspection. Deputy Prosecutor Gee has reviewed the draft contracts and is in agreement with the language.

Ms. Canody presented the Crouch Community Hall rental agreement for the ULO hearing in Garden Valley.

Chairman Ward MOTIONED to approve the Community Hall rental agreement, for Crouch, Idaho, for the public hearing for input on the draft unified development ordinance on the date of June 27th. Commissioner Jackson SECONDED. All ayes. Motion Carried. June 27th and June 30th are now the established dates for the public hearings of the Unified Land Ordinance.

The Board began the ULO workshop with Ms. Canody. New setbacks would only impact new subdivision development it is important for the Board to recognize that the adoption of the recommended setbacks would significantly impact the private property rights of Boise County residents living along rock water ways. The adoption of the Fish and Games recommendation could effectively render narrower lots along streams.

Chairman Ward MOTIONED we set the Unified Land Ordinance draft with the updated versions of the zoning office and prosecuting attorney's office, leaving in the verbiage suggested by Idaho Fish and Game. Commissioner Jackson SECONDED. Motion passed unanimously.

Ms. Canody has scheduled public hearings for June 27th in Horseshoe Bend (10:00 AM) and Garden Valley at 2:00 pm; June 30th in Idaho City at the Courthouse at 6 p.m. The Board will schedule a workshop with Ms. Canody and Mr. Gee after the public hearings have concluded.

Chairman Ward and Clerk Prisco spoke about the Sporting Clay Facility and the need to ask Mr. Jones for his input. No Action required.

Central Highlands-RCD is asking to be included in our county budget. Clerk Prisco believes that last year it was \$300 and she will check on the request for the upcoming budget year.

Chairman Ward discussed the Banks/Lowman Road update.

VARIETY OF TOPICS – SCOTT LESLIE, CASTLE MOUNTAIN HOMES:

Commissioner Ward addressed Mr. Leslie about his variety of issues. Mr. Leslie talked about the dump and what he can or cannot throw away. Needs to be very clear about what they take and what they don't as well as the hours they will take waste. Charges are various and should be clear. Chairman Ward suggested a credit to Mr. Leslie for his time, also informing Mr. Leslie that the Board would work toward the solutions needed for the dumpsite to work properly with the public.

Commissioner Jackson suggested making up some flyers maybe to be more clear on size of items that are taken at dumpsite. Mr. Bottoms said A credit Would be possible.

MISCELLANEOUS & CORRESPONDENCE:

Commissioner Jackson had nothing to report. Chairman Ward went to Boise Forest Coalition meeting here in Idaho City last Thursday. More information on the Core Fire Protection Project, a lot of information on how they proceed with burnable items, could be taken care of, forest land and private land. Work in process. May be completed next year, getting close.

Bills – Commissioner Jackson made a MOTION to pay the bills. Chairman Ward SECONDED.

There was nothing further from Clerk Prisco other than total on report. All ayes. Motion carried.

Future Agenda Topics: The May 19th meeting will need to adjourn by 12:30. Clerk Prisco adjusted the agenda to incorporate the afternoon items into the morning, as necessary.

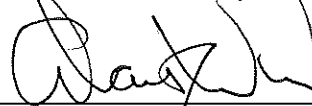
Resolution #2015-29. Clerk Prisco drafted in anticipation of replacement of the heat pump at the Sheriff's building. Quote was \$1,640, resolution is for \$1700. Monies will be taken from the reserve appropriation in the Justice Fund to pay for the expenditure.

Commissioner Jackson MOTIONED to approve Resolution 2015-29, a Boise County resolution adjusting the Boise County Justice Fund, General Operations budget. Chairman Ward SECONDED. All ayes. Motion carried.

Chairman Ward MOTIONED to go into executive session per I.C. 67-2345(1)(b). Commissioner Jackson SECONDED. Roll call vote: Chairman Ward – aye; Commissioner Jackson – aye. Motion carries. Chairman Ward stated, coming out of executive session I.C. 67-2345 (1)(b), looking at what else needs to be done today. Chairman Ward addressed Commissioner Jackson about consideration of rekeying the main facility - Clerk, Assessor, Commissioner, and Treasurer offices. Commissioner Jackson MOTIONED to rekey the commissioner, assessor, clerk and treasurers offices. Chairman Ward SECONDED. All ayes. Motion carries.


Chairman Ward stated adjournment of the meeting until May 19th, 9:00 a.m.

Approved this 19th day of May, 2015.



ALAN D. WARD, Chairman
Boise County Board of Commissioners

Attest:



MARY T. PRISCO, Clerk to the Board