

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, JANUARY 14th, 2013
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

Chairman Fry called the meeting to order at 9:00 A.M. The Pledge of Allegiance was led, at the request of Chairman Fry, by Sheriff Roeber.

PRESENT: Chairman Fry, Commissioner Day, Commissioner Anderson, Interim Prosecuting Attorney Gee, Sheriff Roeber, Assessor Adamson, Treasurer Hutchings, Coroner Garlock, and Clerk Prisco. Others present: Family members and friends of the newly elected officials.

MINUTES: Commissioner Day made a MOTION to approve the minutes of the January 7th, 2012 meeting. Chairman Fry SECONDED. All ayes; motion passed.

CLOSING REMARKS: Chairman Fry expressed his gratitude to the employees of Boise County for all that they have done, noting that the county would not exist without them. Chairman Fry expressed his appreciation to the citizens of the county for allowing him the opportunity to serve. Chairman Fry also thanked the Department Heads of the county and fellow Elected Officials of the county that have served with the Commission over the past two years. In closing, Chairman Fry thanked his fellow Commissioners for the service they provided to the county. He reflected on the legal matters that were in existence when the Commission took office two years ago and, though not all issues are behind the county, Chairman Fry stated that the county has made tremendous progress.

Commissioner Day congratulated the newly elected officials, who would soon be taking their oaths of office, and thanked his fellow Commissioners that he has served with. Commissioner Day stated how fortunate our county is for our dedicated employees and wished that he could thank each one personally.

Commissioner Anderson stated that she felt it was a privilege and an honor to serve with the seated Board and thanked them for all that she has learned from both of them.

SWEARING-IN OF NEWLY ELECTED OFFICIALS/PHOTOS:

The Honorable Roger Cockerille administered the oath of office to Barbara Balding as Boise County Commissioner, District I and then administered the oath of office to Vicki Wilkins as the District III Commissioner.

Clerk Prisco administered the oath of office to Ian Gee for the office of Boise County Prosecutor. Clerk Prisco then administered the oath of office to Sheriff Roeber for the office of Boise County Sheriff.

OPENING REMARKS: Commissioner Anderson noted the historical landmark of the day – the first time in Boise County history that the Board is filled entirely by women. Commissioner Anderson then presented nametags and note books, prepared by the Department Heads and Elected Officials with information about their departments, for the new Commissioners. Commissioner Wilkins thanked everyone for coming and for everyone's support. Commissioner Wilkins also thanked former-Chairman Fry for his help, guidance and assistance in her transition. Commissioner Balding deemed it an honor and a privilege to be a Boise County Commissioner and to serve all of Boise County: the citizens, the elected officials and all of the employees and their hard work. Commissioner Balding stated that she is excited about moving forward with her three "C"s: communication, collaboration and cooperation.

NOMINATE/ELECT BOARD CHAIR: Commissioner Anderson reminded everyone of the overall duties of the Board chair position and the history of the Boise County Board changing the chair

person each year to provide opportunities for all board members. Commissioner Anderson stated that typically the chair would carry forward experience and institutional knowledge of Boise County. Commissioner Balding NOMINATED herself to the Boise County Chair position. Commissioner Wilkins SECONDED the nomination. Discussion: Commissioner Anderson added that she was willing and prepared to be the chair, but if the other Commissioners thought that it (the nomination) was in the best interest of the County, she would support the decision and defer to the majority. All ayes; motion passed. Chair Balding thanked Commissioner Anderson for all that she has done in preparing Commissioner Wilkins and Commissioner Balding for their office.

AMENDMENTS TO THE AGENDA: Chair Balding made a MOTION to amend the agenda to move the oaths of office for the Prosecutor and Sheriff's Chief Deputies, due to their unavailability at the scheduled time, to sometime in the afternoon. Commissioner Anderson SECONDED. Roll call vote: Commissioner Anderson-aye; Chair Balding-aye; Commissioner Wilkins-aye, motion passed.

COMMITTEE REPORTS: Commissioner Anderson presented a newsletter from the Idaho Commission on the Arts, containing an article about a grant project that the Boise County Commission supported the previous spring to bring James Castle into the Garden Valley school system.

Commissioner Anderson reported that she attended a Boise Foothills meeting to address the Boise Foothills Plan that was initially completed in 2007. The meeting was held to update the goals for the organization. There will be an MOU presented to the Boise County Commission, at a future date, that will address the expansion of the foothill area further into Boise County. Commissioner Anderson stated that she and Commissioner Wilkins both attended the EBCAD Advisory Board meeting last week. That meeting included further discussions of the proposed structural changes to that organization, primarily working toward autonomy of the organization.

CONTRACTS/AGREEMENTS/GRANTS: There were none.

BILLS: The Commissioners reviewed the Claims Report. Commissioner Anderson made a MOTION to pay the claims of the county, with the exception of the Mores Creek (Ambulance) claim discussed (in the amount of \$494.46). Commissioner Wilkins SECONDED. All ayes; motion passed.

General Fund	\$	26,634.27	Solid Waste	\$	2,139.89
Road & Bridge	\$	23,144.85	E911	\$	533.64
Justice Fund	\$	41,603.43	Weeds	\$	120.55
EBCA	\$	3,735.66	Snowmobile IC8-A	\$	1,013.71
District Court	\$	9,305.18	Snowmobile GV8-B	\$	6.46
Indigent	\$	133.19	Sheriff's Reserves	\$	275.71
Revaluation	\$	56.50	Sheriff's Vessel	\$	397.97

DEMAND WARRANTS: Commissioner Wilkins made a MOTION to pay a demand warrant to Dee Woodstrom, in the amount of \$147.05, for reimbursement for panic alarm batteries and two plaques. Commissioner Anderson SECONDED. All ayes; motion passed.

INDIGENT: There were no indigent matters.

ORDINANCE 2013-01 ESTABLISHING TUESDAY COMMISSIONER MEETINGS:

Commissioner Anderson made a MOTION to approve Ordinance #2013-01, an ordinance repealing Boise County Ordinance 2007-01 and establishing meetings of the Board of Commissioners; establishing the number, place, time and purpose of the meetings, providing guidelines for special,

emergency and executive sessions of the Board of Commissioners; providing severability; and providing for an effective date. Chair Balding SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously. Commissioner Anderson made a MOTION to recess the regular meeting until Tuesday, January 22nd, due to Monday being a county holiday. Commissioner Wilkins SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously.

PROSECUTING ATTORNEY ISSUES: Chair Balding made a MOTION to go into executive session, under I.C. 67-2345(1)(f), for pending litigation. Commissioner Wilkins SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously. Coming out of executive session, Chair Balding stated that they discussed pending litigation with an attorney and no action was taken.

Chair Balding made a MOTION to recess for lunch until 1:15 p.m. Commissioner Anderson SECONDED. All ayes; motion passed.

CONSTITUENT INPUT: Anthony Montague, Idaho City, had two items to discuss with the Commission: 1) Concern over the county no longer publishing the agenda in the Idaho World newspaper, recognizing that the law does not require it and there may be budgetary reasons for the change, but there is an inconvenience to some constituents in not having it published in the paper. He then expressed concern over recently approved minutes that included the approval of minutes from earlier in 2012 and one from 2011. He expressed concern over the timeliness of the (condensed) minutes being published in the newspaper. Additionally, Mr. Montague, is concerned that the resolution regarding the change in regularly scheduled Commissioner meeting days and the 10 day requirement for information to the Board. Commissioner Anderson responded to the constituent, explaining what the history of the ordinance was and that the Commission was in legal compliance. 2) Mr. Montague inquired as to why so much time has passed since the former P&Z Administrator left and how long the Interim P&Z Administrator has been in place.

OATH OF OFFICE: CHIEF DEPUTY PROSECUTOR: Commissioner Wilkins made a MOTION for the Oath of Office to be administered to the Chief Deputy Prosecutor. Chair Balding SECONDED. All ayes; motion passed. Madame Chair administered the Oath of Office to Jay Rosenthal as the Chief Deputy Prosecutor.

MISCELLANEOUS & CORRESPONDENCE:

- A "Schedule of Proposed Actions" from the Boise National Forest was discussed by the Commission. Commissioner Anderson discussed the topic and provided background information to Chair Balding and Commissioner Wilkins. Commissioner Wilkins stated that she attended a meeting several months ago regarding the Sage Grouse and publicly held lands in Idaho.
- Chair Balding made a MOTION to adopt the Boise County 2013 Polling Places as presented by Clerk Prisco for: Garden Valley, Horseshoe Bend, Idaho City, Mores Creek, Lowman, Placerville and absentee in Idaho City. Commissioner Wilkins SECONDED. All ayes; motion passed.
- Commissioner Anderson made a MOTION to approve the retail alcohol license #32 for Patricia Graham, doing business as White Horse Grocery & Mercantile in Horseshoe Bend, for the purpose of selling retail beer and wine, not consumed on the premises. Commissioner Wilkins SECONDED. All ayes; motion passed.

DEPARTMENTAL ISSUES: Assessor Adamson presented a tax cancellation requests for several property parcels. Commissioner Anderson made a MOTION to approve the tax cancellation request

for parcels #RP09N04E169300 and #RP09N04E169101, due to a fee being applied by IDL (Idaho Department of Lands) as being non-qualified. Commissioner Wilkins SECONDED. All ayes; motion passed. Commissioner Wilkins made a MOTION to approve a request tax cancellation for parcel #MHI00000770060, for the removal of characteristics that were put on (the property roll) by mistake. Commissioner Anderson SECONDED. All ayes; motion passed. Commissioner Wilkins made a MOTION to approve tax cancellation of parcel numbers: RP08N02E319221, RP08N02E326221, RP07N02E060051, for the reasons stated by Assessor Adamson. Chair Balding SECONDED. All ayes; motion passed.

April Hutchings, Treasurer, reported on delinquent 2009 property taxes. The owners have until the end of January to pay, at which time the properties will go into title search (if not paid). Treasurer Hutchings also reported that 57% of the 2012 property tax assessment has been paid as of the end of December, 2012.

John Roberts, Emergency Management Services Coordinator, provided a summary of grant funding over the past few years and for what the money has been used. Mr. Roberts also discussed the Mass Gathering Committee status and some issues discovered by the Committee, in 2012, with the Mass Gathering Ordinance. Commissioner Wilkins asked that Mr. Roberts follow up with Mike Bottoms, Solid Waste Department Supervisor, regarding certain events of non-compliance with the waste disposal part of the county Mass Gathering Permit.

Bill Jones, Road Department Superintendent, reported that the Rock Fall Mitigation Project on the Banks-Lowman highway was previously fully funded by the Federal government. There is now a matching component to the funding and the State is not willing to make that match. Mr. Jones stated that he spoke with a representative from Forsgren & Associates and they would charge between \$1,500 - \$2,000 to prepare a grant application for the match. Commissioner Anderson discussed the background on the matter and expressed concern over all of the entities involved not participating in the grant application. The Commission directed Mr. Jones to move forward in working with Forsgren on the grant application.

FUTURE AGENDA TOPICS REVIEW:

- The discussion and potential adoption of the by-laws during the Prosecutor's time frame - January 22nd, 2013 meeting agenda.
- Move "Committee Assignments" discussion to 2:00 p.m. - January 22nd, 2013 meeting agenda.
- Review of the transfer fee charged for liquor licenses – agenda date to be determined.
- Review the interim status of the P&Z Administrator position – agenda date to be determined.
- Review options for projecting information onto a screen in the Commissioner's room. Clerk Prisco to follow up with Computer Arts on options. Agenda date to be determined.
- Determine a date for a public workshop meeting with department heads.

Having no further business, Chair Balding adjourned the meeting until 9:00 a.m. on Tuesday, January 22nd, 2013.

Approved this 22nd day of January, 2013.

Attest:

BARBARA M. BALDING, Chair
Boise County Board of Commissioners

MARY T. PRISCO, Clerk to the Board