

BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 29th, 2013
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

Present: Chair Balding, Commissioner's Wilkins and Anderson and Clerk Prisco.

Chair Balding called the meeting to order at 10:00 a.m. and the Pledge of Allegiance was recited.

AMENDMENTS TO THE AGENDA: Commissioner Wilkins made a MOTION to add the Title III funds discussion and certification to the Miscellaneous & Correspondence time slot for the meeting of January 29th, 2013, meeting. Chair Balding SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously.

DEPARTMENTAL ISSUES:

Assessor Adamson reviewed a Memorandum Of Understanding from Idaho Transportation Department, which included signatures from the Commission Chair, County Sheriff and County Assessor. Assessor Adamson stated that the Assessors are not in approval of the document and Assessor Adamson, as well as other county Assessors, do not intend to sign this particular draft. Assessor Adamson provided background on the subject. It was agreed that Assessor Adamson and Sheriff Roeber would work on the document and ultimately bring the issue back before the Commission. The subject will also be discussed at the IAC Mid-Winter Conference.

Sheriff Roeber stated that Sheriff's Deputy Scott West will be retiring at the end of the month and the position will not be filled until the second or third week of March. The position will be posted in the next two weeks.

Sheriff Roeber asked for clarification on a Dispatch grant that provides for a third dispatch station. This will require the software on the existing dispatch stations to be updated as well. The funds are available in the E911 Fund and Sheriff Roeber asked for approval for the expenditure. Commissioner Wilkins made a MOTION to allow Sheriff Roeber to pursue a third dispatch station. Commissioner Anderson SECONDED. Discussion: Commissioner Wilkins ask Sheriff Roeber to please inform the Commission if the expense will be different than what had been discussed. All ayes; motion passed.

Sheriff Roeber stated that calls to the Commissioners, regarding the Sheriff's stance on the enforcement of constitutional law questions, should be forwarded to him. Additionally, Sheriff Roeber will be preparing an article for the paper addressing the subject. The Commission requested that the letter, from Sheriff Roeber, be posted to the county website as well. Commissioner Anderson stated that she and Sheriff Roeber attended, by teleconference, a discussion with the BLM on the closure of the Skinny Dipper Hot Springs from February 1st through May 31st, 2013. The BLM closure is due to issues related to the Springs Fire and the potential for rock fall and slides. Sheriff Roeber stated his position on the closure. Currently there is not enough information available for the County to take an opposed or supportive position. The trail to the hot springs is very bad and presents difficulties to law enforcement officers and first responders.

Treasurer Hutchings discussed the present investment policy and changes that will be required to be made including: the LGIP (State managed investment pool) will no longer be rated and the policy will need to be reviewed.

Treasurer Hutchings reported that there are still 305 parcels on the unpaid 2009 property taxes. Commissioner Anderson discussed the E911 fund, interest earnings on that fund and the question of whether the interest earnings on those monies should be reflected in the E911 fund. Treasurer

Hutchings and Clerk Prisco will work together to address the question and use Prosecutor Gee's expertise for assistance as needed.

John Roberts, Emergency Services Coordinator, stated that he and Commissioner Wilkins attended a Fire Chiefs' Association meeting yesterday where Mr. Roberts discussed the topic of narrow banding. Chair Balding thanked Mr. Roberts for obtaining the new conference calling equipment in the Commissioners' Room.

Mr. Roberts discussed the status of EOC training at the end of February. Mr. Roberts stated that there is a flood workshop on Thursday, January 31st from 10:00 a.m. until noon. The Commissioners can attend in person or by teleconference.

Commissioner Anderson asked for a NIMS status report from Mr. Roberts. The Commission asked Mr. Roberts to work with Clerk Prisco in scheduling representatives from Bureau of Homeland Security to make a presentation to the Commission on a future agenda, that the presentation be tailored to the different departments of the county, and for all elected officials and department heads to attend the presentation.

Chair Balding addressed the issue of increased use of the Public Safety Building for meetings and the need to obtain adequate recording equipment for the meeting room. Commissioner Wilkins will look into using the P&Z Department's recording equipment for an interim solution.

Clerk Prisco provided an update to the Commission on the publication of condensed minutes including progress made over the weekend and communications/information obtained from the Idaho World on what they can accommodate. The Commission asked Clerk Prisco to look into the cost associated with publishing an insert (with a large quantity of condensed minutes), publishing condensed minutes as a display ad and publishing them as legal notices. Chair Balding also brought up the subject of whether to publish the agendas in the Idaho World and Clerk Prisco will research the cost for agenda publication.

CONTRACTS/AGREEMENTS/GRANTS: Nothing was presented.

DEMAND WARRANTS: Chair Balding made a MOTION to pay the demand warrant to Steve Semels (\$250), for a refund of CUP fees. Commissioner Wilkins SECONDED. All ayes; motion passed.

INDIGENT: Chair Balding made a MOTION to go into executive session, under I.C. 67-2345(1)(d) and (1)(f), (to discuss indigent matters). 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 made a MOTION to sign a release of lien on case 12-5-H, to table case 12-7-A (for further investigation), to deny case 12-10-C for non-compliance and to deny case 12-12-A for non-compliance. Commissioner Anderson SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye; Commissioner Anderson-aye. Motion passed unanimously.

PA ISSUES: Prosecutor Gee was not available for "PA ISSUES" due to his involvement in a jury trial.

CONSTITUENT INPUT: There was no constituent input.

COMMISSIONER DISCUSSION: Commissioner Anderson reported that upon follow up with the BLM District Manager, the Skinny Dipper Hot Springs will not be closing on February 1st due to publication notice deadlines not being met. Commissioner Anderson also provided an update on a timber sale project that has been ongoing for several years in the Garden Valley area. Commissioner Anderson reported on a potential enhanced GIS project that would use Title III monies. The project would enhance the Assessor's address map to provide an improved geographic database for use in responses to wild fires and other emergency response needs.

Commissioner Wilkins thanked Commissioner Anderson for her diligence on the grant application for the Middle Fork Road Overlay project.

Commissioner Anderson discussed the right-of-way situation on the Middle Fork Payette (Crouch) Bridge and provided a confidential document from LHTAC regarding such.

Commissioner Wilkins expressed her concern over the unresolved easements associated with the proposed Sheriff's Vessel building and Clerk Prisco notified the Board that Prosecutor Gee is aware of the situation and will be working on it.

MINUTES: Chair Balding made a MOTION to approve the minutes of the January 22nd, 2013 meeting with added language on the Holladay Engineering section. Commissioner Anderson SECONDED. All ayes; motion passed.

COMMITTEE REPORTS: Commissioner Anderson attended, along with Emergency Services Coordinator John Roberts, a collaborative meeting for the Idaho Forest Restoration Project, which also included representation from the Boise Forest Coalition and National Forest Foundation. The group discussed changing the way the forests are managed and enhancing communications between the different stake holders.

Chair Balding was to attend the Idaho City Council meeting which was cancelled due to lack of a quorum.

Commissioner Wilkins reported that she attended a meeting of the West Central Highlands Resource Conservation & Development (RC&D). Six counties were represented: Boise, Gem, Washington, Payette, Adams and Valley. Former Boise County Commissioner Fry is interested in being a member-at-large and former Commissioner Zimmer is a member-at-large. Their budget is sufficient to carry them through the year and there are a few open, ongoing projects at this time. Paul Rekow, Solid Waste/Noxious Weeds Department, added that RC&D administers the funds for the CWMA Weed Control projects.

MISCELLANEOUS & CORRESPONDENCE:

- Solid Waste payroll requests – Commissioner Wilkins provided background information to the Commission regarding the payroll change requests for Gary Yardley and Tom Cervoski. Commissioner Anderson made a MOTION that the payroll changes for Tom Cervoski and Gary Yardley be approved at a new hourly rate of \$9.77 per hour, effective February 14th, 2013. Chair Balding SECONDED. Commissioner Wilkins abstained from voting. Chair Balding-aye; Commissioner Anderson-aye. Motion passed.
- EBCA Stats: Chair Balding closed the regular session and opened the EBCAD session. The EBCAD monthly statistics were reviewed. The "over 90 days" accounts receivable amount is \$117,004.17 as of October 31st, 2012. The Commission discussed the collection process and the significance of the amount outstanding. The next meeting of the EBCA Advisory Board is February 14th, 2013 and the subject will be discussed at that meeting, including the collection process and providing more timely reports. Commissioner Anderson stated that the Sheriff has provided space within the Public Safety Building for the EBCAD Medical Director (Dr. Nelson) and Director of Operations (Jerry Newland). The EBCAD/Idaho City Ambulance Unit grant application, which was denied at the last BOCC meeting due to lack of information and information associated with it was clarified by Commissioner Wilkins. Chair Balding closed the EBCAD session and opened the regular session.

- Commissioner Anderson made a MOTION to approve the replacement of Mr. Ray Moore with Mr. Frank Eld, for Valley County, for the Central District Health Department Board. Chair Balding SECONDED. All ayes; motion passed.
- The USDA Environmental Impact Statement letter was reviewed but no action was required.
- Chair Balding made a MOTION to approve the Certificates of Residency for the following: Tyler Wilson, Amber Wright, Rena Gilbertson, Marcie Pyorre, Charles McKorkle, Larissa Brumlow, Mike Skowrow, Maya Davis and Onika Potts. Commissioner Anderson SECONDED. All ayes; motion passed.
- Commissioner Anderson made a MOTION to approve the polling places for March 12th, 2013 election at the Horseshoe Bend Courthouse for the HSB School levy and the absentee polling place in the Boise County Miner's Exchange Building. Chair Balding SECONDED. All ayes; motion passed.
- Commissioner Anderson made a MOTION that we certify the calendar year expenses to carry out the activities under the Firewise Community Programs, in the amount of \$180,377.43, for the calendar year 2012 and authorize the signature of the Board Chair on Form OMB 0596-0220. Commissioner Wilkins SECONDED. All ayes; motion passed.
- Commissioner Anderson MOTION that the Boise County Commissioners cast their ballots for the approval of Elmore County's appointment of Commissioner Al Hofer to the Central District Health District Board. Commissioner Wilkins SECONDED. All ayes; motion passed.
- Commissioner Anderson made a MOTION to appoint (Boise County) Commissioner Barbara Balding to serve on the Central District Health Department Board, to replace former Commissioner Terry Day. Commissioner Wilkins SECONDED. All ayes; motion passed.

BILLS: Commissioner Anderson asked that the invoice to the Idaho World Publishing, for the Road & Street Report publishing, be held as she thought there would be a revised invoice. A wrong account number for the 03-07 ILETS fees was used and will be corrected. Commissioner Wilkins made a MOTION to approve the bills, as presented, except for the IW Publishing bill, in the amount of \$552.96, holding it in order to obtain further information and a correction on the coding of a claim for the Sheriff's office. Commissioner Anderson SECONDED. All ayes; motion passed.

General Fund	\$	7,136.61	Solid Waste	\$	22,710.57
Road & Bridge	\$	41,474.04	Tort	\$	8,710.00
Justice Fund	\$	30,848.72	Weeds	\$	250.51
EBCA	\$	6,479.62	E911	\$	1,938.37
District Court	\$	1,905.75	Snowmobile IC8-A	\$	1,043.73
Indigent	\$	2,656.91	Snowmobile GV8-B	\$	4,555.13
Jr. College Tuition	\$	950.00	Sheriff's Vessel	\$	81.33
Revaluation	\$	252.00			

COMMITTEE ASSIGNMENTS: Commissioner Wilkins MOTIONED to place the committee assignments discussion to the afternoon of the Friday, February 1st, 2013 agenda. Commissioner Anderson. All ayes; motion passed.

FUTURE AGENDA TOPICS REVIEW:

- Review of revised investment policy – February 26th, 2013, agenda.
- Joint Quarterly Auditor/Treasurer Report – February 12th, 2013, agenda.

- P&Z Department, during departmental issues, to provide date to the Commission for Title III Firewise Communities cut-off date - February 12th, 2013, agenda.
- Crouch Bridge right-of-way resolution – February 12th, 2013, agenda.
- USFS has been rescheduled to the February 12th, 2013, agenda.
- Sheriff’s Vessel building easements – February 12th, 2013, agenda.
- Payroll back pay issue – Commissioner Wilkins will have information gathered by the February 12th, 2013, agenda.
- GIS discussion – Commissioners – February 1st, 2013.
- Ordinance 2004-1: prohibiting vehicles from traveling on the snowmobile trails with the exception of ATVs. Will need to be addressed due to the ATVs causing damage to the snowmobile trails. Placement on the February 12th, 2013, agenda.
- BHS representatives to speak to the Commission at a date to be determined.

Without objection, the meeting was adjourned until 9:00 a.m., Friday, February 1st, 2013 at the Public Safety Building.

Approved this 15th day of February, 2013.

BARBARA M. BALDING, Chair
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board