



BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, JANUARY 24th, 2017
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Deputy Clerk Coffelt, Clerk Prisco, Sheriff Kaczmarek.

Chairman Ward called the meeting to order.

PA ISSUES: Chairman Ward MOTIONED to move into executive session per I.C. 74-206(1)(f), pending litigation, and per I.C. 74-206(1)(b), personnel and per I.C. 74-206(1)(d), exempt records. Commissioner Jackson SECONDED. Roll call vote: Chairman Ward; Aye, Commissioner Jackson; Aye, Commissioner Baker; Aye. Motion passed unanimously. Chairman Ward brought the meeting out of executive session per I.C. 74-206(1)(f) pending litigation and per I.C. 74-206(1)(b) personnel and per I.C. 74-206(1)(d), exempt records, no action required.

AMENDMENTS TO THE AGENDA: None.

CONSTITUENT INPUT: None.

MINUTES: Commissioner Jackson MOTIONED to approve the meeting minutes for Tuesday January 17th, 2017, as presented. Commissioner Baker SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Planning & Zoning Administrator Canody has sent a fully amended Unified Land Ordinance to Mr. Mead for review. The changes were presented to the Board and discussed. Emergency Management Coordinator Roberts discussed with the Board a public notice for the Title III Certification. Sheriff Kaczmarek gave an update to the Board concerning the snow removal. Deputy Clerk Loya (Elections) gave an update to the Board on an upcoming election for a school levy. Prosecuting Attorney Blocksom discussed with the Board the possibility of an alternative for email due to the problems that have occurred as of late. Discussion ensued.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Sheriff Kaczmarek presented a grant for Emergency 911 equipment to the Board, discussion ensued. Chairman Ward MOTIONED to approve the Viper Upgrade Grant. Commissioner Jackson SECONDED; All Ayes. A change order from Burton Construction on the remodel of the Idaho City Court House was presented to the Board and tabled.

DEMAND WARRANTS: Four (4) demand warrants were presented to the Board. Commissioner Jackson MOTIONED to reimburse Brandon Bettys in the amount of \$131.48, out of fund number 20-0 and account number 561-2, for an appraisal class in Boise. Commissioner Baker SECONDED; further discussion ensued. Commissioner Jackson RESCINDED Motion.

Commissioner Jackson MOTIONED to reimburse Brandon Bettys for an appraisal class in Boise, in the amount of \$105.00, out of fund number 20-0 and account number 561-2. Commissioner Baker SECONDED; All Ayes. Commissioner Baker MOTIONED to reimburse Lisa Kirkland for an appraisal class in Boise for mileage and meals in the amount of \$297.78, out of fund number 20-0 and account number 561-2. Commissioner Jackson SECONDED; All Ayes. Commissioner Baker MOTIONED to reimburse Shawn Smith for an appraisal class in Boise for mileage and meals, in the amount of \$46.86 out of fund number 20-0 and account number 561-2. Commissioner Jackson SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay the IAC unemployment in the amount of \$3,201.99, vendor number 528. Chairman Ward SECONDED; All Ayes.

INDIGENT: Chairman Ward MOTIONED to move into executive session for indigent per I.C. 74-206(1)(d), exempt records. Commissioner Jackson SECONDED. Roll call vote: Chairman Ward; Aye, Commissioner Jackson; Aye, Commissioner Baker; Aye. Motion passed unanimously. Coming out of executive session per I.C. 74-206(1)(d), exempt records, Chairman Ward MOTIONED to sign the release of lien on case 09-08-B. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to sign the lien on case number 17-01-B. Commissioner Jackson SECONDED; All Ayes.

PA ISSUES: Chairman Ward MOTIONED to move into executive session per I.C. 74-206(1)(f), pending litigation, and per I.C. 74-206(1)(b), personnel. Commissioner Jackson SECONDED. Roll call vote: Chairman Ward; Aye, Commissioner Jackson; Aye, Commissioner Baker; Aye. Motion passed unanimously. Chairman Ward brought the meeting out of executive session per I.C. 74-206(1)(f) pending litigation and per I.C. 74-206(1)(b) personnel, no action required.

EBCAD-REVIEW OF BIDS FOR COMMAND VEHICLE: Chairman Ward recessed as the Boise County Board of Commissioners and convened as the East Boise County Ambulance Governing Board. Director Dill discussed with the Board a change that had occurred for the command vehicle. Documents were presented from the state contract on the vehicle itself. Chairman Ward MOTIONED to approve the purchase of a Ford F250 crew cab for EBCAD in the amount of \$31,572.79 through the state bid program. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to approve the upgrade on the command vehicle, on the purchase from the state bid from B&E, in the amount of \$22,162.43. Commissioner Jackson SECONDED; All Ayes. Chairman Ward recessed as the EBCAD Governing Board and reconvened as the BOCC.

EMERGENCY MANAGER COORDINATOR INTOERVIEW/ROBERT SHOWALTER: Mr. Robert Showalter introduced and gave some background information on himself to the Board. The Board asked questions and discussed the position with Mr. Showalter.

DISCUSSION-WAIVING SOLID WASTE FEES PER VARIOUS ORGANIZATIONS: Chairman Ward began the discussion. A representative from the Episcopal Church in Placerville gave some input to the discussion. Letters presented to the Assessors' within thirty (30) days will be considered for hardship waiving of fees on commercial buildings only; this is not for residential purposes.

SOLID WASTE FEE INCREASE PUBLIC HEARING: Chairman Ward opened the public hearing and a discussion with Solid Waste Superintendent Bottoms and Assistant

Superintendent Rekow concerning the fee increases. Chairman Ward read onto record an email he had received concerning the increase. Discussion ensued. Chairman Ward closed the public hearing and additional changes will be made and presented to the Board next week. PA Blocksom requested that a draft be attached to the minutes for public knowledge.

MISCELLANEOUS AND CORRESPONDENCE:

- Two liquor licenses were presented to the Board. Commissioner Baker MOTIONED to accept the Retail Alcoholic Beverage License Application Transfer to Debra L. Christiansen for the DBA Goldmine. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to approve the Retail Alcoholic Beverage License Application by Doug Pottenger for Donna’s Place. Commissioner Baker SECONDED; All Ayes.
- Two (2) support letters to Idaho Power & the USDA were reviewed by the Board for the Boise County Powerline Project. Chairman Ward MOTIONED to approve the letters of support for the Idaho Power Project to Cecillia Seesholtz the Forest Supervisor and Bryan Wewers. Commissioner Baker SECONDED; All Ayes.
- A certification of Title III Expenditures was presented to the Board. Chairman Ward MOTIONED to approve Boise County Certification of Title III Expenditures and unobligated funds. Commissioner Baker SECONDED; All Ayes.
- The bills/claims were presented to the Board for review and approval. Commissioner Jackson MOTIONED to approve the claims approval report as of January 20TH, 2017, in the amount of \$77,016.73. Commissioner Baker SECONDED; All Ayes.
- General Fund \$4,941.53 Solid Waste \$7,456.62
- Road & Bridge \$11,704.41 Tort \$0.00
- Justice Fund \$10,110.00 Weeds \$0.00
- EBCAD \$2,949.08 E911 \$3,040.15
- Court Facilities \$0.00 63-1305B/Bond Fund \$15,705.85
- District Court \$1,338.21 Snowmobile IC8-A \$1,116.76
- Indigent \$210.00 Snowmobile GV8-B \$114.19
- Junior College \$0.00 Sheriff’s Vessel \$24.43
- Revaluation \$0.00 Health Preventive \$18,305.50
- Commissioner Jackson discussed the relocation of snow within Idaho City. Commissioner Baker met with the new Mayor of Horseshoe Bend. She also stated that the new ammunition dealer is up and running. Chairman Ward discussed the snow groomer building in Garden Valley that had roof collapse due to snow pack. Idaho Fish & Game is in the process of feeding the wildlife in Boise County. A brief discussion concerning purchasing a forty (40) acre parcel near Lowman ensued. Chairman Ward will post a notice for an upcoming Planning & Zoning Commission meeting in the Garden Valley and Horseshoe Bend areas.
- Future Agenda Topics were reviewed and discussed.

Chairman Ward adjourned the meeting until January 31st, 2017.



Approved this 31st, day of January 2017

A handwritten signature in blue ink, appearing to read "Alan D. Ward".

ALAN D. WARD Chairman
Boise County Board of Commissioners

ATTEST:

A handwritten signature in blue ink, appearing to read "Mary T. Prisco".

MARY T. PRISCO, Clerk to the Board



BOISE COUNTY

RESOLUTION #2017-xx

A BOISE COUNTY RESOLUTION SETTING SOLID WASTE FEES FOR EXTRAORDINARY ITEMS AT COUNTY TRANSFER FACILITIES

WHEREAS, the Boise County Board of Commissioners has the authority to set fees in relationship to transportation and disposal of Solid Waste pursuant to Idaho Code 31-4404; and

WHEREAS, the Boise County Board of Commissioners has reviewed Resolution #2014-29 and current costs of operations.

NOW THEREFORE BE IT RESOLVED, that the Boise County Board of Commissioners rescinds Resolution #2014-29; and

FURTHER BE IT RESOLVED, that the Boise County Board of Commissioners adopts the following fee schedule for disposal of extraordinary items at the Boise County Transfer Facilities:

RED text indicates costs based on current Solid Waste Department manning and operations and includes costs set in operation and disposal contracts with Republic Services, Miller Enterprises and Idaho Waste Systems.
This text would not appear in resolution.

ITEM	FEES
PASSENGER CAR & LIGHT TRUCK TIRES	\$3.00 each without rim

The County's cost for disposing tires is \$50 per ton at Alternative Environmental Systems (AES) for radial passenger car and light truck tires only. The County's cost for disposing tires is \$125 per ton at Idaho Waste Systems (IWS) for all tires. The estimated cost to operate a one ton pickup and dump trailer is estimated at \$2 / mile and the distance from Horseshoe Bend to IWS is 61 miles for a mileage cost of \$244, a round trip (load and unload) requires a minimum of 6 man hours at \$23 / hr (state in-kind rate) with labor cost of \$138. An alternative rate for the truck and trailer is to use the Idaho Standard In-Kind Rates published by ISDA with a one-ton pick up at \$135 / day and trailer at \$115 / day for a total of \$250 / day (Use \$244 per trip). Average of 9 loads to AES was 5,364 pounds / load or 241 tires. The average passenger car tire weight is 90 tires per ton or 22 lbs, and therefore the approximate cost to the County for disposing each passenger tire is \$2.14 at AES and \$2.98 at IWS.

Alternative Environmental Systems	\$2.14 / tire	Passenger car and light truck radials only
Idaho Waste Systems	\$2.98 / tire	All tires

\$5.00 with rim

The average passenger car tire that includes a rim weighs approximately 40 lbs, and therefore costs \$4 – 6 depending on disposal site.

First 2 tires per trip (with or with / out rim) No Charge

TRUCK TIRES (20”-24”) \$10.00 each

The average truck tire weighs 88 lbs, (Using Passenger Tire Equivalent (PTE) 1 truck tire = 4 car tires) and therefore costs approximately \$11.92 at IWS.

With rims \$20.00 each

Rims approximately double the weight of the tire increasing disposal cost to approximately \$23.84 per tire.

HEAVY EQUIPMENT TIRES (depending on size) \$25.00 to \$30.00 each

(Charge is at the discretion of the Solid Waste facility employee)

IWS Tractor tires 100 – 300 pounds \$6.25 to \$18.75 disposal only

IWS Loader tires 750 – 1100 pounds \$46.87 to \$68.75 disposal only

With rims - add additional \$10.00 each

Rims add to the weight of the tire increasing disposal cost

VEHICLES / AUTOMOBILES No Charge

(includes Motorcycles, ATV's, Snowmobiles)

Title must accompany all vehicles, all fluids; oil, gas and antifreeze must be drained and batteries removed

Recycled as scrap metal: Titles turned over to metal recycler / DMV as required by IC 49-516 / 522

LARGE FURNITURE:

Hide-a-bed, couch, chair or mattress \$3.00 per item

Disassemble, crush or cut up and reload: labor and equipment time, disposed of as mixed waste

These items usually require no or minimal disassembly or cutting and are handled by heavy equipment.

LARGE ITEMS not cut up or disassembled \$25 to \$50 per item

Camper Shells, Hot Tubs and like items

(Charge is at the discretion of the Solid Waste facility employee)

Disassemble, crush or cut up and reload: labor and equipment time, disposed of as mixed waste.

These items usually require disassembly or cutting by hand and require additional time to prepare for disposal.

APPLIANCES, STOVE, WASHER, DRYER, WATER HEATER No Charge

Recycled / sold as scrap

REFRIGERATORS, FREEZERS, AIR CONDITIONERS

(Freon containing appliances)

\$20.00 each

Freon removal \$20.61 per unit: recycled as scrap metal. From 10-7-13 to 11-10-15 Freon was recovered from 404 refrigeration units using 37 man – days at a cost of \$8,328.80. Does not include service truck mileage or vacuum pump repair.

CONSTRUCTION and DEMOLITION (C&D) MATERIALS:

C & D WASTE \$10.00 per cubic yard

Charges in ½ cubic yard increments for loads ½ cubic yard or greater
(Except concrete, drywall, gypsum and asphalt / composite roofing)

Based on review of C&D articles and Miller Enterprises experience 30 cy = 5 tons, 1 cy = 333 lbs
1 ton = 6 cy

HSB **\$8.58 / cy \$51.50 / ton** : \$33.00 / ton Transfer Station Operations and hauling + \$18.50 / ton disposal at IWS

GV **\$24.37 / cy \$146 / ton**: Roll off rental \$121 / month, Round trip HSB – GV – HSB \$352.59, \$33 / ton Transfer Station Operations + \$18.50 / ton disposal at IWS. Clean wood waste buried on site in Non-Municipal Solid Waste Landfill (NMSWL)

IC **\$11.76 / cy \$70.58 / ton**: C&D co-mingled with household waste FY16 (Oct-Mar)

Hauling \$19,749.20, Dumpster Rent \$2,032.32, Disposal \$6,318.36, Fuel Surcharge - \$1,071.63 (Total 27,028.25) / 382.93 tons = **\$70.58 / ton / 6tons / cy = \$11.76 / cy**

Lowman **\$23.55 (low avg.) – \$31.06 / cy (high avg.) \$141.34 – \$186.04 / ton**: C&D co-mingled with household waste FY 16 (Oct-Mar)

\$54,354.91 (hauling HSB – Lowman - GV – HSB + dumpster rent) / 1211 tons (.5 low avg.) = \$89.84 / ton + \$33 / ton Transfer Station Ops + \$18.50 / ton disposal = \$141.34 / ton or **\$23.55 / cy (low avg.)**

\$54,354.91 (hauling HSB – Lowman - GV – HSB + dumpster rent) / 1211 tons (.33 high avg.) = \$134.87 / ton + \$33 / ton Transfer Station Ops + \$18.50 / ton disposal = \$186.37 / ton or **\$31.06 / cy (high avg.)**

CONCRETE:

Warm Springs Transfer Station (onsite disposal only) \$10.00 per cubic yard

Labor and equipment time

Garden Valley Transfer Station (onsite disposal only) \$10.00 per cubic yard

Labor and equipment time

Horseshoe Bend Transfer Station (offsite disposal only) \$40.00 per cubic yard

(No rebar; all items less than 16 inches any dimension)

\$36.05 to \$61.80 / cy

Concrete and Rubble weight 1400 to 2400 lbs / cy: Transfer station ops and disposal is \$51.50 per ton / 1400 lbs = **\$36.05 / cy** to \$51.50 per ton / 2400 lbs = **\$61.80 / cy**

Lowman Transfer Station

Not Accepted

No provision for disposal other than to load and haul from Lowman to another site for disposal

DRYWALL, GYPSUM, ASPHALT / COMPOSIT ROOFING \$15.00 per cubic yard
Drywall and roofing weight 300-500 lbs / cy which is approx. 50% heavier than mixed C&D

STUMPS AND LAND CLEARING DEBRIS \$2.00 per cubic yard
Equipment to push brush piles and handle debris burned on site

MASS GATHERING / SPECIAL EVENTS AND \$5.00 per cubic yard
TEMPORARY CAMPS (including USFS Fire Camps)

\$3.87 to \$7.73 / cy Un-compacted trash weighs 150-300 lbs / cy = 13.3-6.66 cy per ton: Transfer station operations \$33 / ton + disposal \$18.50 / ton. \$51.50 / 150 lbs / cy = **\$3.86 / cy** to \$51.50 / 300 lbs / cy = **\$7.73 / cy**

AFTER HOUR RATES:

To open, 2 hour minimum \$75.00
Each additional hour \$25.00 per hour
Personnel cost and possible comp time accrual

UNAUTHORIZED DUMPING CLEANUP Actual Cost
Equipment and man-hours, including contractor or additional disposal cost if required

~~UNSECURED / UNCOVERED LOADS \$5.00 per load~~
~~Unsecured load charge authorized by Boise County Ordinance 2008-2 to help fund Community Justice litter pick up~~

Un operated Equipment rates based on Road & Bridge rates:

Dozer \$94.50/hr
Loader \$108.00/hr
Backhoe \$38.88/hr

Personnel cost including benefits:

Attendant I \$ 11.90 / hr
Attendant II \$ 11.27 / hr
Operator \$ 20.37 / hr
Admin Assistant \$ 22.15 / hr
Asst Supervisor \$ 24.37 / hr
Supervisor \$ 30.98 / hr

The fees proposed do not account for routine operational overhead costs such as utilities, vehicle mileage, supervision and administration, employee training, payroll and building and site maintenance.

When considering a fee structure the cost to residents at the transfer stations is balanced with illegal dumping of items like tires, furniture, mattresses, refrigerators and C&D waste. As the cost of disposal increases so does illegal dumping.

APPROVED AND ADOPTED by the Boise County Board of Commissioners in open session on the _____ day of _____ 2017; with an effective date upon passage.

BOISE COUNTY BOARD OF COMMISSIONERS

Alan Ward, Chair

Roger Jackson, Commissioner

Laura Baker, Commissioner

Attest:

Mary T. Prisco, Clerk to the Board

DRAFT