

BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 10th, 2015
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

In attendance: Chair Wilkins, Commissioner Ward, Clerk Prisco, Assessor Juczczak, Sheriff Roeber, Mike Bottoms, Chief Administrator Woodstrom, Prosecutor Gee

Chair Wilkins called the meeting to order and the pledge of allegiance was recited.

AMENDMENTS TO THE AGENDA: None

CONSTITUENT INPUT: Anthony Montage, Boise, spoke about a legal notice for snowgroomer to not groom the portion of Elk Creek Road that is privately owned by Mr. Montage and a letter from 1998. Chair Wilkins requested a copy of the letter that he originally sent to the Board. Mr. Montage's other issue was the general maintenance of the Middle Fork Road.

MINUTES: Commissioner Ward MOTIONED to approve the minutes for February 3, 2015. Chair Wilkins SECONDED, motion passed.

DEPARTMENTAL ISSUES: Permission to exceed \$1,000 purchase-FTR – Clerk Prisco spoke of the quote to upgrade the recording software and that it (the quote) has been updated by the Emergency Management Services Coordinator, Mr. Roberts. Chair Wilkins MOTIONED to approve the Digital Voice Technologies amount, for the upgrade of the FTR for the PSB, in the amount of \$3,135. Commissioner Ward SECONDED, motion passed.

Court payroll addition – Clerk Prisco presented the payroll addition request on S. Gorbet for the part-time position at the Horseshoe Bend Courthouse. Chair Wilkins MOTIONED to approve the payroll addition change form for the Horseshoe Bend Courthouse Annex Clerk for the permanent, part-time position, with the salary and fund as presented. Commissioner Ward SECONDED, motion passed.

Assessor Juszczak asked how the Board would like to proceed with exemptions. Chair Wilkins spoke of the process of the past Assessor. Assessor Juszczak stated that the Horseshoe Bend property exemption that he discussed is not wanted by the owner.

Assessor Juszczak gave a handout to the Board that concerned the old racetrack in Horseshoe Bend on the highway and Mr. Juszczak stated that it is an incomplete document. The Board will discuss this next week.

Prosecutor Gee asked what the timing is for this exemption. Mr. Juszczak stated that an exemption deadline is March 15th and forest exemptions are December 31st.

Sheriff Roeber stated that one of his new hires in Dispatch has resigned.

Solid Waste/Noxious Weeds Supervisor, Mike Bottoms, stated that his departments are looking for summer help and that he will put an ad in the paper.

CONTRACTS/AGREEMENTS/GRANTS: Sheriff's Dept. – Cooperative Law Enforcement Plan 2015 – Sheriff Roeber gave a briefing on what this plan entails. Chair Wilkins MOTIONED to approve the Cooperative Law Enforcement Operating Plan and Financial Plan between the Boise County Sheriff's Department and the USDA, Forest Service, Boise Nation Forest for agreement #12-LE-11040205-007, in the amount \$14,853. Commissioner Ward SECONDED, motion passed.

LHTAC Middle Fork Payette River Bridge Project – Chair Wilkins stated that the amount they are requesting is incorrect. The Board tabled this for further review and corrections.

DEMAND WARRANTS: FBI Command College – For Sheriff Roeber to attend. Chair Wilkins MOTIONED to approve the demand warrant to the FBI Command College, in the amount of \$600, for training for Sheriff Roeber, out of the fund as designated on the demand. Commissioner Ward SECONDED, motion passed. Sheriff Roeber also asked for approval for the out-of-state travel.

INDIGENT: Chair Wilkins MOTIONED to go into executive session per I.C. 67-2345(1)(d) to discuss cases 15-02-A and 15-02-B. Commissioner Ward SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Ward - aye, motion passed. Chair Wilkins MOTIONED to sign liens on case #15-02-A and case #15-02-B. Commissioner Ward SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Ward - aye, motion passed.

PA ISSUES: IWS insurance letter – Nationwide Insurance Company document (release form) – Chair Wilkins stated the first letter sent to them (IWS) was June 2013, not 2014 (as shown in the document from Nationwide Insurance). Mr. Bottoms stated that February 7th, 2013 was the original damage date. The Board is getting verification of the total amount billed and what is due for the damage.

Chair Wilkins brought up the email Mr. Bottoms received from Republic Waste Systems wanting to pick up garbage in a subdivision in Horseshoe Bend. Prosecutor Gee stated he misunderstood the request and that it is ok, we have no jurisdiction.

The Board discussed the release agreement with Nationwide Insurance concerning the damage to the Solid Waste Transfer Station in Horseshoe Bend, the amount as stated on the property damage release of \$16,706.32 and has been confirmed by the department. Prosecutor Gee stated he would go back and review the actual dates of the damage and give his recommendations.

Pitney Bowes lease agreement – Prosecutor Gee spoke about the handwriting that he placed on the original agreement. Chair Wilkins MOTIONED to sign the Pitney Bowes Agreement per the discussion with the Prosecutor, excluding the statement from this discussion. Commissioner Ward SECONDED, motion passed. Clarification from Chair: this is for the postage machine used by all County offices.

Prosecutor Gee spoke about the current legislative issues.

Prosecutor Gee met with Commissioner Ward and prior Commissioner, Jamie Anderson, concerning the Banks/Lowman Road. Prosecutor Gee will be preparing the deed to sign over our portion of the road.

There was discussion concerning an old issue; the history of the Crouch Middle Fork Road, the right-of-way and the lumber yard fence. Prosecutor Gee stated the County needs to write up an agreement concerning the right-of-way.

Weilmunster MOU discussion – Prosecutor Gee gave the Board binders with all the information concerning the Weilmunster issue.

Prosecutor Gee stated that the list of gaming commission questions will be available for the Board this afternoon.

Commissioner Ward spoke about section 2 of the Banks/Lowman Highway Limited Rock Fall Mitigation Project.

Commissioner Ward stated that the Board needs to have a discussion, in the near future, concerning a possible Highway District.

Chair Wilkins, on recommendation of legal counsel, MOTIONED to sign the claims detail for the insured, Nationwide Insurance Company, with the policy holder being Idaho Waste Systems, the property damage release to ensure that the County receives the \$16,706.32 that is owed to them. Commissioner Ward SECONDED, motion passed.

DJC REPORT: Jason Stone with IDJC gave a handout to the Board and spoke about the stats. Community Justice Administrator, Valarie Delyea, was in attendance to answer questions.

MISCELLANEOUS & CORRESPONDENCE:

- Committee Reports: Commissioner Ward attended the Boise Forest Coalition meeting.

Commissioner Ward spoke about attending the next Woody Biomass meeting. He will attend a meeting and report back.

Commissioner Ward attended a meeting at the Road Department in Gardena, with Prosecutor Gee, past Commissioner Jamie Anderson and Road Superintendent Bill Jones, concerning the first portion of the Banks/Lowman Road.

Commissioner Ward and Clerk Prisco met with Representative Merrill Beyeler, District 8 Seat B, Representative Terry Gestrin District 8 Seat A and Ken Roberts from the State Tax Commission concerning the Alamar judgment repayment. Clerk Prisco spoke about the meeting and that there are "to-do's" for the County.

Chair Wilkins attended a portion of the Boise Forest Coalition.

Chair Wilkins attended the Tech meeting where they formed a sub-committee concerning education of employees.

Chair Wilkins attended the Idaho Weed Control Association meeting and also the LEPC meeting in Idaho City.

- Commissioner Discussion – There was none.
- Bills - Chair Wilkins MOTIONED to approve the Claims Approval Report, in the amount of \$67,228.56, as presented. Commissioner Ward SECONDED, motion passed.

General Fund	\$	16,617.39	Health Preventive	\$	17,407.00
Road & Bridge	\$	3,654.24	Solid Waste	\$	148.34
Justice Fund	\$	13,259.57	E911	\$	4,960.39
EBCA	\$	1,088.71	Snowmobile IC8-A	\$	466.87
District Court	\$	8,414.54	Sheriff's Vessel	\$	65.14
Indigent	\$	200.00	Revaluation	\$	90.00

- Adult Probation Monthly Report (Dishion Enterprises) - The Board reviewed.
- IDL Annual Report – The Board reviewed.
- ITD NBIS Bridges letter – this is information on their changing inspection years of review. Boise County has four bridges that have moved to the four year review.
- ID Public Utilities Commission letter – they are requesting a central email to send information to. The Clerk and Board stated that it needs to be sent to one email address, Chief Administrator Woodstrom's.
- During last week's meeting, Resolution 2015-19 was inadvertently given the wrong number so it needs to be changed, for the record. Chair Wilkins MOTIONED that we pass Resolution 2015-20, because last weeks' motion was incorrect with the resolution number to surplus the Ricoh copier that was in the Treasurer's office. Commissioner Ward SECONDED, motion passed.
- Commissioner Ward MOTIONED to approve Resolution 2015-21 to donate the ice chest/refrigerator box to the Idaho City Historical Society Museum. Chair Wilkins SECONDED, motion passed.
- Certificates of Residency - Chair Wilkins MOTIONED to approve the four Certificates of Residency/Affidavits, as presented by the Clerk's office. Commissioner Ward SECONDED, motion passed.
- Future Agenda Topics Review – The Board discussed topics for future agendas.

Chair Wilkins MOTIONED to recess the regular meeting of February 10th and will reconvene on February 17th. Commissioner Ward SECONDED.

Approved this 17th day of February, 2015.

VICKI L. WILKINS, Chair
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board