

BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 7TH, 2013
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

Present: Commissioner Wilkins, Commissioner Anderson, Prosecutor Gee, Assessor Adamson, Treasurer Hutchings and Chief Administrator Woodstrom. Chair Balding will be in attendance this afternoon.

Commissioner Wilkins made a MOTION to appoint Commissioner Anderson as Temporary Chair. Commissioner Anderson SECONDED. All ayes; motion passed.

COMMISSIONER DISCUSSION/COMMITTEE REPORTS: Commissioner Anderson was unable to attend the Boise County Forest Coalition meeting but provided information from LHTAC including the statement that Scott Ellsworth has taken over the position that Jerry Flatz has held for a number of years.

Commissioner Anderson discussed the advertisement of the P&Z Administrator position. Commissioner Anderson discussed the ordinance from the City of Crouch regarding building permits.

AMENDMENTS TO THE AGENDA: There were no amendments to the agenda.

MINUTES: Commissioner Anderson made a MOTION to approve the official minutes from the April 16th, 2013 Boise County Commissioner meeting. Chair Balding SECONDED. Roll call vote: Commissioner Anderson-aye; Chair Balding-aye; Commissioner Wilkins-aye. Motion passed unanimously.

DEPARTMENTAL ISSUES: Sheriff Roeber presented an addendum request for the Idaho Rally mass gathering event. Commissioner Anderson made a MOTION to approve an addendum to the 2013 Idaho Rally mass gathering event to allow a media/dignitary portion to be added on June 6th, 2013. Commissioner Wilkins SECONDED. All ayes; motion passed.

Sheriff Roeber presented information on the North Fork Championship mass gathering event. Commissioner Anderson made a MOTION to approve the mass gathering permit for the North Fork Championship, to be held June 6th-8th, 2013. Commissioner Wilkins SECONDED. All ayes; motion passed.

Sheriff Roeber presented information on the Big Guys Mountain Rendezvous mass gathering event application, which is not ready to be approved at this time.

Treasurer Hutchings stated that Erik Oaas had contacted her office and requested the dollar amount needed to become current on properties that will be going into the tax deed process. Treasurer Hutchings discussed the Treasurer/Auditor Joint Quarterly Report with the Commission. Commissioner Anderson made a MOTION to approve the Treasurer/Auditor Joint Quarterly Report for the second quarter, from January 1 through March 31, 2013. Commissioner Wilkins SECONDED. Roll call vote: Temp Chair Anderson-aye; Commissioner Wilkins-aye. Motion carried unanimously.

Sheriff Roeber spoke about the phone system being down yesterday for many hours and what was done to provide alternate emergency 911 call service. Sheriff Roeber will be working with John Roberts, Emergency Services Coordinator, to find a solution to the problem. Sheriff Roeber stated that an LEPC meeting will be held in Garden Valley this week.

Clerk Prisco stated that the Jury Commissioner position at the Court had been filled and that Stacey Aubrey would be starting on May 20th, 2013.

Clerk Prisco discussed the audit engagement letter, Commission affirmation of the Auditor's acceptance of the letter and how future audit engagement letters would be handled. The matter was tabled until a time that Chair Balding can participate in the discussion.

CONTRACTS/AGREEMENTS/GRANTS: Further revisions were made to the FCO document for the VOPVFD/C-M, LLC. illegal lot split matter. Dan Cano, Thorn Creek, inquired about receiving a discount on the CUP fees as their entity is a nonprofit corporation. Prosecutor Gee reviewed the fee resolution during the break and stated that the Board is allowed to waive fees but brought a number of items to the attention of the Board for their consideration in this matter.

Commissioner Anderson made a MOTION to instruct Planning & Zoning staff to proceed with accepting the CUP from the Valley of the Pines Volunteer Fire Department (VOPVFD), per their written request, and a subsequent policy will be established. The motion was AMENDED to include that the fee will be determined based on a policy. Commissioner Wilkins SECONDED. All ayes; motion passed.

Commissioner Wilkins made a MOTION to approve the corrected Findings of Facts & Conclusions for the VOPVFD hardship application. Commissioner Anderson SECONDED. Roll call vote: Temp Chair Anderson-aye; Commissioner Wilkins-aye. Motion carried unanimously.

Sheriff Roeber presented the CodeRed Services Agreement to the Commission. Commissioner Anderson made a MOTION that Boise County is to enter into a CodeRed Services Agreement, effective today, (May 7th, 2013) for a three year contract equaling \$16,500 total, with annual payments of \$5,500 each, and authorize the Temporary Chair to sign on behalf of Boise County. The motion was AMENDED with language that Sheriff Roeber return to the Commission if additional fees are to be incurred with the GIS layer. Commissioner Wilkins SECONDED. Roll call vote: Temp Chair Anderson-aye; Commissioner Wilkins-aye. Motion carried unanimously.

DEMAND WARRANTS: Commissioner Wilkins made a MOTION to approve a demand warrant to Active Office Furniture for chairs, for Dispatch, out of SISK funds, in the amount of \$938.00; to approve a demand warrant to Boise County Weed Control, for reimbursement of Superintendent salary/Administrative salary, ARRA Stimulus Funds, in the amount of \$716.84; a demand warrant to BiMart, in the amount of \$34.99, for a three-step ladder for Solid Waste/Noxious Weeds; to Norco in the amount of \$209.37, for safety gear including gloves and glasses; and Mountain West Bank for the L-23 fourth payment on a loader, in the amount of \$33,873.82, for the Road Department. Commissioner Anderson SECONDED. All ayes; motion passed.

INDIGENT: Commissioner Anderson made a MOTION to go into executive session per I.C. 67-2345(1)(d), to discuss the placement of liens on indigent cases 13-04-B, 13-04-C and 13-04-D; and to discuss the following cases: 12-11-C, 13-02-B, 13-03-A, 13-04-A and 13-04-B.

Commissioner Wilkins SECONDED. Roll call vote: Temp Chair Anderson-aye; Commissioner Wilkins-aye. Motion carried unanimously. Coming out of executive session, Commissioner Anderson made a MOTION to sign liens on the following cases: 13-04-B, 13-04-C and 13-04-D. Commissioner Wilkins SECONDED. Roll call vote: Temp Chair Anderson-aye; Commissioner Wilkins-aye. Motion carried unanimously.

Commissioner Anderson made a MOTION to approve cases 12-11-C and 13-2-B, as being medically indigent and they have been determined to be residents. Commissioner Wilkins SECONDED. All ayes; motion passed.

Commissioner Anderson made a MOTION to table case 13-03-A, pending additional information. Commissioner Wilkins SECONDED. All ayes; motion passed.

Commissioner Anderson made a MOTION to deny case 13-04-A, based on medical review, the care was not medically necessary. Commissioner Wilkins SECONDED. All ayes; motion passed.

Commissioner Anderson made a MOTION to deny case 13-04-B, for noncompliant application. Commissioner Wilkins SECONDED. All ayes; motion passed.

PA ISSUES: Prosecutor Gee provided updates on letters discussed previously including: letter to the Attorney General's Office regarding the ITD, the Crouch Joint Powers Agreement and an MOU for EBCAD.

The press release regarding EBCAD operations was discussed. Prosecutor Gee acknowledged Commissioner Anderson's memo of thoughts for the EBCAD transition.

Prosecutor Gee introduced the following issue which Clerk Prisco would discuss but that could result in a letter being prepared by the Prosecutor, at the Commission's direction. Clerk Prisco discussed the Loan Agreement with the Idaho Bond Bank Authority and a financial covenant for audited financial statements. Two options are offered, in the loan agreement, to facilitate compliance with the covenant – Exhibit D-1 (submitting audited financials) and Exhibit D-2 (audited financials not available, anticipated date of availability provided). In discussions with BNY Mellon (IBBA's financial agent), the County and the external audit firm were led to believe that the D-2 filing placed the County in compliance with the covenant. However, the County received a letter and invoice, for \$7,500, from the IBBA in the third week of April which stated the opposite. Based on all consultations, with staff representatives of the IBBA, Cameron Arial, County Financial Advisor, Zions' Bank, Jared Zwygert of Bailey & Co. (outside audit firm) and Prosecutor Gee, it was recommended that the County prepare a petition letter to the IBBA Board of Directors, pleading our case and including the fact that the County believed we were in compliance under the D-2 filing and asking for the invoice to be retracted. The Commission agreed to move forward with such a letter.

Prosecutor Gee stated that Deputy P.A. Rosenthal will be on vacation from May 13th through the 28th, 2013, which will require the Prosecutor to take on Mr. Rosenthal's cases along with what he is already doing.

CONSTITUENT INPUT: There was no constituent input.

TECHNICAL CONSULTANT – MINING EXPLORATION: Commissioner Anderson provided background information, to the Commissioners, on the subject. Steve West and Ryan Eldridge, Centra Consulting, discussed some of the items that are on the horizon for Boise County and looking for ways in which Centra Consulting can support the County with future mining operations. Centra Consulting has a strong mining industry client expertise, consultant's experience and background as well as experienced in the regulations surrounding the mining industry. Chair Balding directed Rora Canody to work with the Centra representatives on developing additional fees associated with upcoming CUP's in the mining industry.

FINANCIAL STATEMENTS - FY 2012 AUDIT: Jared Zwygert, Bailey & Co., clarified the opinion letters being the "audit" of the financial statements and the financial statements belonging to the County. The draft financial statements were reviewed with the Commission.

HD INSURANCE REVIEW: Doug Colwell, HD Insurance, described the relationships regarding insurance coverage. Doug Colwell is our agent and is not ICRMP. Operations are under a joint powers agreement. Rates are determined based on property (schedules), payroll and claims experience. Premiums for FY 2014 are going to be \$172,233, representing a decrease due to the discount program achievement. Reducing losses or transferring of risk (insurance coverage) are the two options for managing costs of loss.

CENTRAL DISTRICT HEALTH DISTRICT UPDATE: Russ Duke and Jerry Davis were present. Russ Duke, CDHD, stated that the District has Boise, Elmore, Valley and Ada County coverage. Approximately 40% of CDHD revenues come from Federal Health & Welfare funds. The district holds 28% of the state's population but does not see that level of state funding and they are

looking at changing this. Proposed FY 2014 budget includes a contribution from Boise County of \$34,850. Mr. Duke reviewed the proposed budget for FY 2014 (July 1 – June 30) for CDHD.

MISCELLANEOUS & CORRESPONDENCE:

- Sheriff Roeber presented a payroll addition request for B. Baker, effective 5/1/13, he has already been through the reserve academy and has been sworn in, FTO will start shortly. There are three different pay rates depending on the type of work being performed: Corp Patrol \$17.00; Mass Gatherings \$25.00; and Marine Patrol at \$13.34. Commissioner Wilkins made a MOTION to approve the payroll addition for Billy M. Baker, at the salary stated on the payroll additions form. Commissioner Anderson SECONDED. Roll call vote: Commissioner Anderson-aye; Commissioner Wilkins-aye. Motion carried unanimously.
- A USDA letter regarding the Belshazzar minerals project was discussed.
- Commissioner Anderson made a MOTION to authorize Chair Balding the ability to approve the Central District Health Department budget at their public hearing. Chair Balding SECONDED. Roll call vote: Commissioner Anderson-aye; Chair Balding-aye; Commissioner Wilkins-nay. Motion passed.
- Clerk Prisco was asked to contact Dr. Sturkie and follow up on a letter sent by the Commission regarding the Interim Medical Director position.

FUTURE AGENDA TOPICS:

- Bills will be added to the May 14th, 2013 agenda.
- Financial resolutions – May 21st, 2013 agenda.
- Discussion of P&Z Administrator applicants – May 21st, 2013 agenda.
- Commissioner budgets (01-05; 01-17) – May 14th, 2013 agenda.
- Centra Consulting update – May 28th, 2013, tentative.

RECONVENING AS THE EBCAD GOVERNING BOARD AT 6:00 P.M.: Chair Balding reconvened the meeting of County Commissioners sitting as the EBCAD governing board. Chair Balding stated the County will be sending out a press release regarding the passage of Resolution 2013-39, EBCAD Operations Plan and Commissioner Anderson handed out copies of the Operations Plan to the attendees of the meeting – all of whom were representatives of the EBCAD Advisory Board or Ambulance Units. Chair Balding thanked Dr. Nelson for assisting in the independence initiative of the East Boise County Ambulance District. Jerry Newland, EBCAD Advisory Board, thanked the Commission on their patience and thanked Dr. Nelson for all of his efforts. Dr. Nelson thanked the Commission and most especially thanked the group that was in attendance. Assistance from the Clerk’s office, on the preparation of the EBCAD budget, was discussed and encouraged.

The meeting was unanimously adjourned until Tuesday, May 14th, 2013.

Approved this 14th day of May, 2013.

BARBARA M. BALDING, Chair
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board