

BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 13TH, 2013
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

Present: Commissioner Wilkins, Chair Balding (via telephone), Sheriff Roeber, Clerk Prisco and Assessor Adamson. Chief Deputy Woodstrom clerked the afternoon meeting. Commissioner Anderson was absent.

Chair Balding was teleconferenced into the meeting and called the meeting to order. The Pledge of Allegiance was recited.

COMMISSIONER DISCUSSION/COMMITTEE REPORTS: Chair Balding stated that the budget meetings were held last week and that there was also a settlement hearing.

AMENDMENTS TO THE AGENDA: Chair Balding MOTIONED to have Commissioner Wilkins chair the meeting (due to her voice). Commissioner Wilkins SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye. Motion passed.

CONTRACTS/AGREEMENTS/GRANTS: The Request for Proposal, for the GIS Project, were presented by Emergency Management Services Coordinator, John Roberts. Chair Balding asked that this discussion be postponed until Commissioner Anderson returns. Mr. Roberts stated that he is concerned about the timing on the RFP. Commissioner Wilkins MOTIONED to allow Mr. Roberts and Assessor Adamson to move forward with the Request for Proposal (RFP) process for the proposed GIS project. Chair Balding SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye. Motion passed.

Commissioner Wilkins MOTIONED to rescind the emergency declaration for the Pine Creek Fire. Chair Balding SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye. Motion passed.

The Solid Waste Department Recycling Services Agreement was presented. Commissioner Wilkins asked that the matter be tabled until next week for further information.

Sheriff Roeber stated that the County has been requested to establish road blocks at Granite Creek and Hwy 21, and just past Spring Shores on Middlefork Road for road blocks associated with the current Little Queens fire. There is great concern regarding the opportunity and likelihood of the fire coming into Boise County (currently in Elmore County).

Sheriff Roeber asked for authorization, from the Board, for him to work the road block so that the County can be reimbursed via the existing PO number, issued by the Forest Service.

Commissioner Wilkins MOTIONED to have Ben proceed with this. Chair Balding SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye. Motion passed.

Sheriff Roeber apprised the Board regarding an officer pursuit on Highway 55; Valley County was asked to become involved, ultimately the individual was taken into custody. There was a road block at Arrowrock Road: incident with someone that ran the road block. Sheriff Roeber stated that there was some damage done to the bumper of the Deputies vehicle.

Sheriff Roeber reported on the status of an incident team being assigned to Idaho City.

INDIGENT: Commissioner Wilkins MOTIONED to go into executive session under I.C. 67-2345(1)(d) for indigent to discuss cases 13-06-D and 13-08-B. Chair Balding SECONDED. Roll call

vote: Commissioner Wilkins-aye; Chair Balding-aye. Motion passed. Commissioner Wilkins MOTIONED to suspend approval, pending other resources, for case 13-06-D. Chair Balding SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye. Motion passed. Commissioner Wilkins MOTIONED to approve, pending an investigation of other resources available, for case 13-06-D. Chair Balding SECONDED the motion. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye. Motion passed.

Commissioner Wilkins MOTIONED to recess the meeting until 11:30 a.m. to address any Prosecuting Attorney items. Chair Balding SECONDED. Motion passed. Commissioner Wilkins reconvened the meeting and moved into P.A. issues. Commissioner Wilkins stated that, for the record, Prosecutor Gee and Commissioner Balding were present via teleconference.

PA ISSUES: Prosecutor Gee addressed the recycling contract status.

Chair Balding stated that she would like to discuss the EBCAD direction with Prosecutor Gee when he returns and that it would be addressed next week.

Commissioner Wilkins MOTIONED to go into executive session under I.C. 67-2345(1)(f), pending litigation and (1)(b), personnel. Chair Balding SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye. Motion passed. Commissioner Wilkins stated that, coming out of executive session, regarding the pending litigation letter, presented by Prosecutor Gee was discussed, reviewed and approved. Regarding the personnel matter, Commissioner Wilkins stated that the Board did not change their original decision.

Commissioner Wilkins MOTIONED to recess until 1:15. Chair Balding SECONDED. Motion passed.

CONSTITUENT INPUT: Nothing was presented.

Commissioner Wilkins MOTIONED to recess until 1:30 pm. Chair Balding SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye. Motion passed.

ID STATE DEPARTMENT OF AGRICULTURE: Todd Grimm from the USDA Animal Damage Control Board was in attendance and gave an update to the Board. Mr. Grimm presented statistical information to the Board, for Boise County.

PLANNING & ZONING: The five Orders to Show Cause were canceled per Rora Canody.

MISCELLANEOUS & CORRESPONDENCE: Commissioner Wilkins MOTIONED to approve the official meeting minutes of July 29th, 2013. Chair Balding SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye. Motion passed. Commissioner Wilkins MOTIONED to approve the official meeting minutes of July 31st, 2013. Chair Balding SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye. Motion passed.

Liquor License Applications - Commissioner Wilkins MOTIONED to approve the Retail Alcoholic Beverage Licenses for License #6 - Banks Store & Café, #5 - Cascade Raft & Kayak, #7 Longbranch Saloon & Café, #8 Sawtooth Lodge, #9 Diamond Lil's, #10 Donna's Place - Placerville, #11 Donna's Place - Idaho City, #14 Harley's Pub, #15 HD's Hideout LLC. Chair Balding SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye. Motion passed.

Notice of Field Manager's Proposed Decision - tabled until August 20th.

Big Guys Mountain Man Rendezvous Mass Gathering - John Roberts and event coordinator, Lonnie Willis, were in attendance. Mr. Roberts stated that a medical plan still needs to be put in place but recommended approval of the application. The Sheriff's Department is not requiring additional law

enforcement for their event on August 23rd – 25th. Commissioner Wilkins MOTIONED to approve the Big Guys Mass Gathering contingent upon an approved medical plan. Chair Balding SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye. Motion passed. Two Liquor Catering Permits were presented for the Big Guys Mountain Man Rendezvous event. Commissioner Wilkins read information, from Mr. Willis' phone, an email for the medical plan coverage. Commissioner Wilkins MOTIONED to approve and sign the two Liquor Catering Permits for VSW LLC and Temple Holdings LLC for the Big Guys Mountain Man Rendezvous event. Chair Balding SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye. Motion passed.

John Roberts stated that he would get the mass gathering ordinance draft to the Clerk's office.

TAX CANCELLATION REQUEST - Dan LaBare: Assessor Adamson, Treasurer Hutchings, Appraisers Shaunna Roeber and Brandee Kline were in attendance. Dan & Lisa LaBare were also in attendance. Mr. LaBare spoke about the issues he has been having and gave a letter to the Board on the circumstances and request for forgiveness. Mr. LaBare stated that parcel PP0PP0240124024, which is a backhoe, has a high appraisal by the Boise County Assessor's office. Parcel #PP0PP004011006 is for the Garden Valley Motors property. Commissioner Wilkins spoke about the backhoe and stated that \$2,300 is an accurate figure. Assessor Adamson recommended to go back to the value of the Garden Valley Motors business and he would pay the tax on that. Assessor Adamson spoke about the backhoe and stated that Mr. LaBare had other equipment so the Assessor's office thought he had a construction company. If the equipment is for personal use, then the construction equipment will be taken off. Commissioner Wilkins MOTIONED to cancel the taxes on backhoe for Dan LaBare on parcel PP0PP0240124024 but will have to pay the Treasurer's fees and Sheriff's fees which is \$72.79 total. Commissioner Wilkins MOTIONED to cancel the taxes for Dan LaBare in the amount of \$473.39 and the \$9.46 late fee for parcel PP0PP0240124024. Mr. LaBare will have to pay the Treasurer's fees and Sheriff's fees. Chair Balding SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye. Motion passed. Mr. LaBare asked if the office property value be dropped down to \$2,300. Commissioner Wilkins asked that they bring the information before the Board next week. Mr. LaBare will have to pay taxes to the Treasurer and pay the Sheriff's fees. Commissioner Wilkins MOTIONED to allow the Assessor and Treasurer to work with Mr. LaBare on parcel #PP0PP004011006 drop the value down to \$2,300, as discussed, and Mr. LaBare will pay on the value of his taxes, to include the treasurer and sheriff fees. Chair Balding SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye. Motion passed.

BILLS: Commissioner Wilkins MOTIONED to approve the bills as presented today, August 13, 2013. Chair Balding SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye. Motion passed. Chief Deputy Woodstrom will sign the document for Chair Balding.

General Fund	\$	20,916.65	Solid Waste	\$	26,834.35
Road & Bridge	\$	23,754.61	Weeds	\$	5,472.78
Justice Fund	\$	26,760.66	E911	\$	952.03
EBCA	\$	649.15	Snowmobile IC8-A	\$	8.21
District Court	\$	6,449.36	Snowmobile GV8-B	\$	5.20
Revaluation	\$	907.26	Sheriff's Reserves	\$	6,960.43
			Sheriff's Vessel	\$	1,756.03

DEMAND WARRANTS: Commissioner Wilkins MOTIONED to approve the ARRA demand warrant to Campbell Tractor, in the amount of \$159.51, Idaho Bond Bank Authority, in the amount of \$7,500, Rockhurst University, in the amount of \$299 and Vemeer Rocky Mountain Inc., in the amount of \$2,700. Chair Balding SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye. Motion passed.

CERTIFICATES OF RESIDENCY: Two Certificates of Residency were presented. The certificate for M. Ledbetter was held for Deputy Clerk Klingner to research further as Commissioner Wilkins feels the person no longer lives in Boise County. Commissioner Wilkins MOTIONED to approve the Certificate of Residency for L. Ronquillo. Chair Balding SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye. Motion passed.

EBCAD UPDATE: This was table until a later date.

PARKING ORDINANCE DISCUSSION AND REVIEW: This is tabled until August 20th, 2013.

FUTURE AGENDA TOPICS REVIEW:

- August 20th - EBCAD at 3:45, Clear River Recycling.
- Aug. 26th – Elected Officials/Department Heads meeting, 1 – 4.
- Aug. 27th – split meeting day as there is a public hearing on the budget.

Commissioner Wilkins MOTIONED to recess until August 20th, 2013. Chair Balding SECONDED. Motion passed.

Approved this 15th day of October, 2013.

BARBARA M. BALDING, Chair
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board