

BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 20TH, 2013
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

Present: Chair Balding, Commissioner Wilkins and Chief Administrator Woodstrom.

Absent: Commissioner Anderson.

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

COMMISSIONER DISCUSSION/COMMITTEE REPORTS: Commissioner Wilkins stated she attended the Idaho City Council meeting.

Commissioner Wilkins presented Thank You Certificates from the fire group.

AMENDMENTS TO THE AGENDA: Commissioner Wilkins MOTIONED to add the BLM Grant to the contracts portion of the meeting. Chair Balding SECONDED. Roll call vote: Chair Balding-aye; Commissioner Wilkins-aye, motion passed.

Commissioner Wilkins MOTIONED to add the payroll requests for Rora Canody and Kevin LoPiccolo, both from the P&Z Department. Chair Balding SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye, motion passed.

MINUTES: Commissioner Wilkins MOTIONED to table the August 2nd and 5th minutes until clarification is given from an email from Commissioner Anderson. Commissioner Wilkins MOTIONED to approve the Boise County Board of Commissioners' July 23, 2013 official meeting minutes. Chair Balding SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye, motion passed.

DEPARTMENTAL ISSUES: Mr. LoPiccolo was welcomed as the new administrator to the P&Z Department. Payroll addition requests were presented for Kevin LoPiccolo and Rora Canody. Commissioner Wilkins MOTIONED to approve the payroll change for Rora Canody, adjusting her salary back to what it was before she was the interim administrator. Chair Balding SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye, motion passed. Commissioner Wilkins MOTIONED to approve the payroll addition for Kevin LoPiccolo as the new P&Z Administrator. Chair Balding SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye, motion passed.

LIQUOR LICENSE APPLICATIONS: Commissioner Wilkins MOTIONED to approve the retail liquor licenses for #12 Dirty Shame Saloon, #13 Kit's Riverside Restaurant, #16 Senora Restaurant, #17 Outdoor Adventures, #18 Ellie's Store, #19 Twin Springs Resort, #20 Idaho City Grocery and #21 Idaho Trudy's LLC. Chair Balding SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye, motion passed.

ISSUE TRACKING: The Board discussed and updated the issues they are tracking.

CONTRACTS/AGREEMENTS/GRANTS: The Solid Waste Recycling Services Agreement has been revised to be only for electronic equipment. Commissioner Wilkins stated that the owner has to have worker's compensation, according to ICRMP.

The Noxious Weeds Amended BLM Contract was discussed and is for transferring additional funds to this contract. Commissioner Wilkins stated that this will carry over into next year.

Commissioner Wilkins MOTIONED to approve the amended BLM Grant for the Noxious Weeds

Department for \$12,250. Chair Balding SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye, motion passed.

DEMAND WARRANTS: Commissioner Wilkins MOTIONED to approve the ARRA demand warrants as follows; A&I Distributor \$304.20, Boise County Noxious Weeds \$1,272.46, Boise County Road \$2,910.54, Commercial Tire \$160.14, Emmett Saws \$110.16, Norco \$44.34. Chair Balding SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye, motion passed. Commissioner Wilkins MOTIONED to approve the demand warrants to PERSI \$2,174.88, IAC Public Lands Trust \$1,612. and Bank of NY Mellon \$369,081.23. Chair Balding SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye, motion passed.

INDIGENT: Chair Balding MOTIONED to go into executive session per I.C. 67-2345(1)(d) to discuss cases 13-06-A and 13-08-C. Commissioner Wilkins SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye, motion passed. Chair Balding MOTIONED to sign a lien on case 13-08-C and approve case 13-08-C. Commissioner Wilkins SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye, motion passed.

PA ISSUES: There was an informal discussion with Commissioner Wilkins on the Clear River Recycling Agreement. Commissioner Wilkins will talk to Solid Waste Supervisor, Mike Bottoms, on this issue and try to have this resolved by next meeting. Prosecutor Gee spoke about the owner having current auto insurance but not general liability.

Prosecutor Gee stated he is formalizing a letter that states IWS (Idaho Waste Systems) is to pay for the damages to the transfer station, in full, and have a deadline of 30 days to complete the repairs. Prosecutor Gee presented the letter, later in the day. Commissioner Wilkins MOTIONED to sign the letter, drafted by Prosecutor Gee to IWS, in response to the Horseshoe Bend Solid Waste Transfer facility damage and the letter received from IWS. Chair Balding SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye, motion passed.

Prosecutor Gee spoke about 30 day priorities; the Southfork Bridge J-U-B Engineering Contract is still outstanding and that the two R-O-W issues are still pending. The EBCAD finalizing of agreements are being worked on with Commissioner Anderson. The Coroner would like to make her part-time staff, permanent part-time employees. Commissioner Wilkins spoke about the Bloom property through Westburg, McCabe & Collins, CTD law firm, for the property acquisition in Lowman. Commissioner Wilkins gave the background of the property in question. Commissioner Wilkins stated that the title is clouded going back to the 1950's when the property was subdivided. It was discussed that the owner has other options; could sell outright or they could let it go to tax deed and then the County could auction it off. Prosecutor Gee stated he would contact the law firm. The Board stated that the Prosecutor should take over this project.

Commissioner Wilkins MOTIONED to go into executive session per I.C. 67-2345(1)(b); personnel. Chair Balding SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye, motion passed. Chair Balding stated, after coming out of executive session, that no action was taken.

Commissioner Wilkins MOTIONED to recess for lunch. Chair Balding SECONDED. Motion passed.

CONSTITUENT INPUT: Oscar Baumhoff, Centerville, spoke about the tentative budget that was in the newspaper.

COMPUTER ARTS TECHNOLOGY DISCUSSION: Shane Harris, Compute Arts president, was in attendance. Sheriff Roeber spoke about his issues with the CAI equipment. Sheriff Roeber's main

discussion was that when the satellite offices and connections go down, it takes too much time for services to be fixed and things just not getting done in a timely manner. Assessor Adamson spoke about the conversation he has had with the technicians and commented on their change of philosophy and also about issues in his department. Treasurer Hutchings spoke about the distribution problem that her office is experiencing. The Indigent Clerk spoke about the yearly report that goes to CAT and also the entering of redundant information. Clerk Prisco spoke about follow up issues. Commissioner Wilkins spoke about issues that she has experiences or has been told about. Mr. Harris stated that he was not aware of all the issues that the County was having and said that he will have all these issues addressed when he returns to his office.

PUBLIC PARKING ORDINANCE: Prosecutor Gee provided the background on the reasoning for the Public Parking Ordinance which will supersede the 1981 Ordinances (81-6 and 81-7) via a combination and also updated the information for definitions and other items. Commissioner Wilkins MOTIONED to move forward with the public hearing for the Boise County ordinance, in making it a civil infraction for parking in a no parking - tow away zone, with the changes that Prosecutor Gee has mentioned and the penalties and clarification on vehicle licensure and registrations. Chair Balding SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye, motion passed.

CORPORATE TECHNOLOGIES: Don Bodewig of Corporate Technologies presented a hardware and technology program to the Commission and answered questions from the Board.

MISCELLANEOUS & CORRESPONDENCE:

- ITD 2013 Statewide Urban Classification Map information – the Board stated to send it to Road Department Superintendent, Bill Jones, and to put the subject on a future agenda when Commissioner Anderson is in attendance.
- BLM Notice of Field Manager Proposed Decision - no action was required or taken.
- CuMo Exploration Project information - no comments were given.
- Veterans Services Letter – was reviewed.
- Mtn. Man Rendezvous mass gathering fee waiver request - Commissioner Wilkins MOTIONED to waive the fee for the Big Guys Mountain Man Rendezvous event. Chair Balding SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye, motion passed.
- Certificates of Residency - Commissioner Wilkins MOTIONED to approve Certificates of Residency for M. Ledbetter and B. Miller. Chair Balding SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye, motion passed.

EBCAD UPDATES: Chair Balding MOTIONED to go out of the regular meeting of BOCC and into session as the EBCAD Governing Board. Commissioner Wilkins SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye, motion passed. Jerry Newland, Director of Operations, presented minutes from the last meeting of EBCAD. Mr. Newland stated the Member at Large position will now be opened up district-wide, via the Idaho World, that two new members were instated in the Idaho City and Mores Creek units and that a previous member was reinstated with restrictions, as a driver. Mr. Newland stated that the Rock the Mountain mass gathering event went well from EBCAD's perspective. Mr. Newland provided updates for each of the units. Run statistics were provided to the Board and the FY 2014 proposed budget items were discussed. Chair Balding MOTIONED to come out of the EBCAD Governing Board meeting and go back into the regular meeting of the Boise County Board of Commissioners. Commissioner Wilkins SECONDED. Roll call vote: Commissioner Wilkins-aye; Chair Balding-aye, motion passed.

PERSONNEL POLICY REVIEW: Commissioner Wilkins stated she worked with Clerk Prisco on the changes, as previously discussed, and the draft document has been sent out to the Elected

Officials and Department Heads for review. The Board, along with Prosecutor Gee and Clerk Prisco, discussed the draft document content.

FUTURE AGENDA TOPICS REVIEW: Nothing was discussed.

Chair Balding MOTIONED to adjourn until the Elected Officials/Department Heads meeting on August 26th, 2013. Commissioner Wilkins SECONDED. All ayes, motion passed.

Approved this 22nd day of October, 2013.

BARBARA M. BALDING, Chair
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board