

BOISE COUNTY BOARD OF COMMISSIONERS  
FRIDAY, NOVEMBER 22<sup>nd</sup>, 2013  
STATE CAPITAL BUILDING, BOISE, IDAHO  
AND  
BOISE COUNTY COMMISSIONER'S ROOM, IDAHO CITY, IDAHO  
**OFFICIAL MEETING MINUTES**

In attendance: Chair Balding, Commissioner Anderson, and Clerk Prisco. Prosecutor Gee and Commissioner Wilkins were present via telephone.

The Board met with the Elmore County Commissioners to discuss the Arrow Rock Road issue.

The Board reconvened at 2:00 pm for their regular meeting in the Boise County Commissioner Room, Idaho City.

In attendance: Chair Balding, Commissioners Wilkins and Anderson, Clerk Prisco, Chief Administrator Woodstrom.

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

**AMENDMENTS TO THE AGENDA:** Chair Balding MOTIONED to amend the agenda to discuss the Bureau of Homeland Security Sub-Grant and Multi-jurisdictional group and resolution. Commissioner Wilkins SECONDED. Roll call vote: Chair Balding – aye; Commissioner Anderson – aye; Commissioner Wilkins – aye, motion passed unanimously.

**BHS Sub-Grant:** Chair Balding MOTIONED that we approve the Bureau of Homeland Security Sub-grant award for the 2012 Emergency Management Performance Grant in the amount of \$1,187.61. Commissioner Wilkins SECONDED. Roll call vote: Chair Balding – aye; Commissioner Anderson – aye; Commissioner Wilkins – aye, motion passed unanimously.

**Multi-Jurisdictional Transportation Planning Group/Resolution:** Chair Balding MOTIONED to adopt Resolution 2014-10 for the purpose of establishing and supporting multi-jjurisdictional transportation group, as presented. Commissioner Wilkins SECONDED. Roll call vote: Chair Balding – aye; Commissioner Anderson – aye; Commissioner Wilkins – aye, motion passed unanimously. Commissioner Wilkins MOTIONED to sign the letter of support for the Local Rural Highway Investment Program for the City of Horseshoe Bend. Chair Balding SECONDED. Roll call vote: Chair Balding – aye; Commissioner Anderson – aye; Commissioner Wilkins – aye, motion passed unanimously.

Commissioner Anderson asked to amend the agenda to present a Cooperative Agreement Closeout with the Bureau of Land Management. Commissioner Anderson stated that this was from fuel mitigation project initiated in 2007. Chair Balding MOTIONED to deny this amendment. Commissioner Wilkins SECONDED. Roll call vote: Chair Balding – aye; Commissioner Anderson – aye; Commissioner Wilkins – aye, motion passed unanimously.

**BILLS:** Clerk Prisco presented the bills. Commissioner Anderson MOTIONED to approve the claims as presented noting the change of account numbers and the budget appropriations through the entire expense line, meeting the overages for the uniforms, in today's bills. Chair Balding SECONDED. Roll call vote: Chair Balding – aye; Commissioner Anderson – aye; Commissioner Wilkins – aye, motion passed unanimously.

General Fund	\$	3,440.61	Solid Waste	\$	6,998.85
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Road & Bridge	\$	6,307.11	Sheriff's Vessel	\$	113.31
Justice Fund	\$	13,506.89	Revaluation	\$	394.98
EBCA	\$	2,883.07	Weeds	\$	294.89
District Court	\$	6,904.64	E911	\$	3,388.87

**PERSI RETIREE'S POLICY:** Prosecutor Gee was patched in by telephone.

Chair Balding stated that the last item was draft language for the classification of PERSI Retirees in the Boise County Personnel Policy. Commissioner Wilkins MOTIONED to amend the Personnel Policy with the amended verbiage at A.1.b. iii). Chair Balding SECONDED. Roll call vote: Chair Balding – aye; Commissioner Anderson – aye; Commissioner Wilkins – aye, motion passed unanimously.

Commissioner Wilkins MOTIONED to have the letter of rehire drafted to Mr. John Roberts, with an acknowledgement of the letter of rehire and the new classification definition. Chair Balding SECONDED. Roll call vote: Chair Balding – aye; Commissioner Anderson – aye; Commissioner Wilkins – aye, motion passed unanimously.

Commissioner Wilkins MOTIONED to have the Board sign the letter to Mr. John Roberts, as the Emergency Management Coordinator for Boise County, with the rehire effective date of November 22, 2013, or upon signing. Commissioner Anderson SECONDED. Roll call vote: Chair Balding – aye; Commissioner Anderson – aye; Commissioner Wilkins – aye, motion passed unanimously.

Commissioner Wilkins MOTIONED to recess until December 3<sup>rd</sup>, 2013. Chair Balding SECONDED. All ayes; motion passed.

Approved this 14<sup>th</sup> day of January, 2014.

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**VICKI L. WILKINS**, Chair  
Boise County Board of Commissioners

**Attest:**

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MARY T. PRISCO, Clerk to the Board