

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, JANUARY 7th, 2013
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

Chairman Fry called the meeting to order at 9:00 A.M. The Pledge of Allegiance was recited.

PRESENT: Chairman Fry, Commissioner Day, Commissioner Anderson and Clerk Prisco.

OTHERS PRESENT: Commissioner-elect Balding and Commissioner-elect Wilkins.

COMMISSIONER DISCUSSION:

Commissioner Anderson discussed the fact that some departments took a half day off on Christmas Eve.

Commissioner Anderson stated that she attended the wake of Byron Johnson.

Commissioner Anderson asked if the Clerk's department could pull the names of individuals that completed the ICRMP Discount Program. Clerk Prisco will ask Chief Deputy Woodstrom if she would be able to provide that list (as the Administrator of the program).

Chairman Fry and Commissioner Day did not have anything for discussion.

AMENDMENTS TO THE AGENDA: Commissioner Anderson asked if the Board should amend the agenda for an EBCAD matter. It was determined that the agenda did not need to be amended for this item.

MINUTES: Commissioner Anderson discussed whether the minutes of public hearings should include detail information of the content of public testimony given at the hearing. The Board agreed to obtain direction from Interim Prosecutor Gee on the matter.

Chairman Fry made a MOTION to approve the minutes of the February 28th, 2012 meeting.

Commissioner Anderson SECONDED. All ayes; motion passed.

Commissioner Day made a MOTION to approve the minutes of the March 7th, 2012 meeting.

Chairman Fry SECONDED. All ayes; motion passed.

Chairman Fry made a MOTION to approve the minutes of the June 6th, 2012 meeting.

Commissioner Day SECONDED. All ayes; motion passed.

Commissioner Day made a MOTION to approve the minutes of the November 19th, 2012 meeting.

Chairman Fry SECONDED. All ayes; motion passed.

Chairman Fry made a MOTION to approve the minutes of the special meeting of the Board held on November 27th, 2012. Commissioner Anderson SECONDED. All ayes; motion passed.

Chairman Fry made a MOTION to approve the minutes of the December 3rd, 2012 meeting.

Commissioner Day SECONDED. All ayes; motion passed.

Chairman Fry made a MOTION to approve the minutes of the December 17th, 2012 meeting.

Commissioner Day SECONDED. All ayes; motion passed. Chairman Fry stated, for the record, that Commissioner Anderson was not present at this time.

Commissioner Day made a MOTION to approve the minutes of the December 28th, 2012 meeting.

Chairman Fry SECONDED. All ayes; motion passed.

The meetings referred to in the following motions are joint meetings of the P&Z Commission and the BOCC. The meeting of November 20th, 2012, did not have a quorum of the County Commissioners and are not included at the BOCC level.

Chairman Fry made a MOTION to approve the joint BOCC and P&Z Commission meeting of January 2nd, 2013 minutes. Commissioner Anderson SECONDED. All ayes; motion passed.

Chairman Fry made a MOTION to approve the minutes of the December 12th, 2012 meeting.

Commissioner Day SECONDED. All ayes; motion passed.

Commissioner Anderson entered the meeting at this time.

Chairman Fry made a MOTION to approve the minutes of the December 5th, 2012 meeting. Commissioner Anderson SECONDED. All ayes; motion passed.

Chairman Fry made a MOTION to approve the November 15th, 2012 meeting. Commissioner Anderson SECONDED. All ayes; motion passed.

Chairman Fry made a MOTION to approve the minutes of the November 8th, 2012 meeting. Commissioner Anderson SECONDED. All ayes; motion passed.

Commissioner Anderson made a MOTION to approve the minutes of the October 25th, 2012 meeting. Chairman Fry SECONDED. All ayes; motion passed.

DEPARTMENTAL ISSUES:

Chairman Fry, on behalf of the County and the citizens of the County, presented plaques of appreciation to Sheriff Roeber, Chief Deputy Rogers and to the Sheriff's Department, all for their work on the Avalene and Karney fires.

Sheriff Roeber presented a "Modification of Grant or Agreement" on USFS Grant #11-DG-11040203-033, associated with the Sheriff's Vessel Fund and the building of a marine equipment storage building. The purpose of the modification is to extend the deadline of the grant.

Commissioner Day made a MOTION to have the Chairman sign the Modification Agreement for the Sheriff's marine storage building. Chairman Fry SECONDED. All ayes; motion passed.

Rora Canody, Interim P&Z Administrator, discussed the CUP fees associated with a business that relocated and did not obtain a CUP for the new location. Ms. Canody presented a draft payment agreement, for the CUP application fee, to the Board. Commissioner Day made a MOTION to allow the Interim P&Z Administrator to enter into a CUP fee payment agreement such that the full fee will be paid prior to being heard by the P&Z Commission. Chairman Fry SECONDED. Chairman Fry clarified that this was being done due to financial hardship demonstrated by the applicants and is not in the regular course of business. All ayes; motion passed.

Ms. Canody discussed two invoices from the Idaho World and which entity (BOCC or P&Z Commission) should pay the invoices. Commissioner Anderson suggested that the Board charge the expenses to the County, as the P&Z Commission paid for the October/November meeting notices.

John Roberts, EMS Coordinator, reported that he will be attending an Emergency Management conference which will focus specifically on fire emergencies. Mr. Roberts then discussed approximately \$18,000 of radios purchased through a grant.

Chairman Fry inquired if Commissioners-Elect Wilkins and Balding had any issues that they would like to bring up. They did not have any issues to discuss but they were appreciative of the inquiry.

COMMITTEE REPORTS: Commissioner Anderson attended a meeting with Bill Jones (Road Superintendent for the County), ITD, LHTAC and the USFS in Boise on December 21st, 2012. The ITD representatives stated that they were not sure if they would have reason to turn the Banks/Lowman road into a state highway. Several ideas were brought up by ITD, though they did not appear to be beneficial options for the county. Commissioner Anderson brought up the possibility of turning the Banks/Lowman road into a toll road and asking for financial assistance from ITD for the electronics needed on a toll road.

Commissioner Anderson attended a mediation for a pending litigation which will be discussed further during PA Issues.

Commissioner Anderson reported on the last Technology Committee meeting. The Committee is working on obtaining an inventory, by department, of computer equipment and software contained on the equipment. The Committee is also looking into backup options for the county, however, the issue is cost.

Commissioner Day did not have any committee meetings to report.

Chairman Fry reported that an offer of employment for the director position of the RC&D is still out.

ISSUE TRACKING: There were no items for issue tracking.

CONTRACTS/AGREEMENTS/GRANTS: Without objection, Chairman Fry closed the Boise County Board of Commissioners meeting and opened a meeting of the East Boise County Ambulance District. Commissioner Anderson discussed the Certificate of Substantial Completion, for the Placerville Ambulance building, that requires Board approval and signing. Commissioner Anderson attended the final building walk-through that occurred on December 18th, 2012 and reported on that event. Commissioner Anderson made a MOTION to authorize the signature of Chairman Fry to execute the Certificate of Substantial Completion on the EBCAD Placerville Ambulance facility and construction performed by Alta Construction, Inc. Chairman Fry SECONDED. All ayes; motion passed. The EBCAD meeting was closed and the regular meeting was reopened.

DEMAND WARRANTS: Commissioner Day made a MOTION to pay a demand warrant to Global Travel, \$1,200.00, for airfare deposits under the Community Justice, Restorative Justice Grant, for training that will occur in April. Chairman Fry SECONDED. All ayes; motion passed. Chairman Fry made a MOTION to approve a demand warrant to Boise County Noxious Weeds Department, \$832.16, for ARRA reimbursement of salary/benefits for Mike Bottoms. Commissioner Day SECONDED. All ayes; motion passed. Chairman Fry made a MOTION to pay a demand warrant to Boise County Noxious Weed Department, \$402.80, for ARRA reimbursement of salary/benefits for Kari Allred. Commissioner Day SECONDED. All ayes; motion passed. Commissioner Anderson made a MOTION to pay a demand warrant to IAC-Unemployment Reserve, \$1,871.64, on the 4th quarter of 2012 wages (at a rate of .35%). Commissioner Day SECONDED. All ayes; motion passed. Chairman Fry made a MOTION to pay a demand warrant to J-U-B Engineering, Inc., \$697.62, for engineering work on the EBCAD Placerville facility design. Commissioner Anderson SECONDED. All ayes; motion passed. Chairman Fry made a MOTION to pay a demand warrant to J-U-B Engineering, Inc., \$1,855.00, for grant administration professional services associated with the EBCAD Placerville Ambulance building. Commissioner Anderson SECONDED. All ayes; motion passed. Chairman Fry made a MOTION to pay a demand warrant to Terry Day, \$135.50, for reimbursement of Medicare premiums for January 2013. Commissioner Anderson SECONDED. Commissioner Day recused himself from the vote. Chairman Fry-aye; Commissioner Anderson-aye, motion passed.

INDIGENT: Chairman Fry made a MOTION to go into executive session, under I.C. 67-2345(1)(d) to review indigent cases 12-12-E and 12-12-F for liens and discuss cases 12-9-B, 12-11-D, 12-12-E and 12-12-F. Commissioner Day SECONDED. Roll call vote: Commissioner Day-aye; Chairman Fry-aye; Commissioner Anderson-aye. Motion passed unanimously. Coming out of executive session, Chairman Fry stated that the following indigent cases were discussed; 12-12-E, 12-12-F, 12-9-B and 12-11-D. Chairman Fry made a MOTION to file liens on indigent cases 12-12-E and 12-12-F. Commissioner Anderson SECONDED. All ayes; motion passed. Chairman Fry made a MOTION to approve indigent case 12-9-B. Commissioner Day SECONDED. All ayes; motion passed. Chairman Fry made a MOTION to deny indigent case 12-11-D, as there is no provision in Idaho Code for this type of coverage. Commissioner Day SECONDED. All ayes; motion passed. Chairman Fry made a MOTION to approve indigent case 12-12-E. Commissioner Anderson SECONDED. All ayes; motion passed. Chairman Fry made a MOTION to approve indigent case 12-12-F for nonmedical assistance (one month of rent). Commissioner Anderson SECONDED. All ayes; motion passed.

PROSECUTING ATTORNEY ISSUES: Interim P.A. Gee reported that he is in the process of preparing a Memorandum of Understanding between the County, EBCAD and the ambulance units. Mr. Gee asked the Board to place the ordinance, associated with by-laws for the County Commission, on the agenda under the new Board.

Mr. Gee acknowledged receipt of an email from Commissioner Anderson regarding corporate issues and that he will be looking into the issue.

Mr. Gee discussed a letter from Sentry Dynamics, to the Board, whereby Sentry is asking the County to do business with them.

Chairman Fry made a MOTION to go into executive session under I.C. 67-2345(1)(b) personnel and (f) pending litigation. Chairman Fry amended his motion to include Commissioner-elect Wilkins and Commissioner-elect Balding in the executive session. Commissioner Day SECONDED. Roll call vote: Commissioner Day-aye; Chairman Fry-aye; Commissioner Anderson-aye. The motion was carried unanimously.

Coming out of executive session, Chairman Fry made a MOTION to approve and sign a settlement agreement for the Tincher-Armfield case. Commissioner Anderson SECONDED. Roll call vote: Commissioner Day-aye; Chairman Fry-aye; Commissioner Anderson-aye. The motion was carried unanimously.

P.A. Gee was asked about public hearings and what should be reflected in the minutes regarding public testimony. Mr. Gee stated that the names of those providing testimony should be disclosed and, if possible, note what the position of the testimonial (opposed, supportive or neutral). Mr. Gee suggested that all minutes of BOCC meetings contain standard language regarding the digital recordings of meeting and retention of such files.

CONSTITUENT INPUT: There was no constituent input.

PLANNING & ZONING/RIVERFRONT ESTATES FCO'S: The Commission reviewed the draft Findings of Fact, Conclusion and Order, prepared by Rora Canody, Interim P&Z Administrator, for the Riverfront Estates full subdivision. It was agreed that Fact #7 would be eliminated and an addition would be made regarding the U.S. Army Corps of Engineer's permit. Interim P.A. Gee will work with Ms. Canody to make the changes and the document will be signed later in the afternoon. Chairman Fry made a MOTION to approve the FCO's, as corrected by Interim P.A. Gee, for the Riverfront Estates full subdivision, case #2011-01. Commissioner Anderson SECONDED. All ayes; motion passed.

FUND BALANCE DISCUSSION: There was no discussion due to time constraints and as the Commission felt it should be a topic for the incoming Commissioners to consider.

MISCELLANEOUS & CORRESPONDENCE:

- Two comment letters, both to the Mountain Home Ranger District from the Board of Commissioners, regarding the salvage logging projects for the Avalene and Trinity Ridge fires, were reviewed. Chairman Fry made a MOTION to authorize signature on the two letters of comment for the salvage logging projects for the Avalene and Trinity Ridge fires. Commissioner Anderson SECONDED. All ayes; motion passed.
- Commissioner Anderson made a MOTION to approve the letter of support for the IDPR Grant funds to purchase a new bridge for the Area 8B Garden Valley, snowmobile trail system on Scriver Creek. Commissioner Day SECONDED. All ayes; motion passed.
- Chairman Fry made a MOTION to approve a compensation time payout for Noxious Weeds employee, Steve Wilkins. Commissioner Anderson SECONDED. All ayes; motion passed.

- The ordinance for Commission by-laws was tabled until the January 14th, 2012 meeting.
- Commissioner Anderson made a MOTION to adopt Resolution 2013-26, a resolution for the purpose and composition of the Boise County Technology Committee. Chairman Fry SECONDED. Roll call vote: Commissioner Day-aye; Chairman Fry-aye; Commissioner Anderson-aye. Motion passed unanimously.
- Chairman Fry made a MOTION to approve Resolution 2013-27, a resolution adjusting the FY 2013 EBCAD budget, in the amount of \$13,460.00 for new revenue (and expense) for the purchase of satellite radios. Commissioner Anderson SECONDED. Roll call vote: Commissioner Day-aye; Chairman Fry-aye; Commissioner Anderson-aye. Motion passed unanimously.
- Commissioner Anderson made a MOTION to adopt Resolution 2013-28, a resolution adjusting the FY 2013 EBCAD fund budget, in the amount of \$258,038.00. Chairman Fry SECONDED. Roll call vote: Commissioner Day-aye; Chairman Fry-aye; Commissioner Anderson-aye. Motion passed unanimously.
- Chairman Fry asked Assessor Adamson for his input on the letter from Sentry Dynamics. Assessor Adamson has had a number of discussions with the owner of Sentry Dynamics and, in summary, the owner would like the county to revisit the fee structure for GIS products/service. Assessor Adamson stated that he would draft changes to the GIS fee schedule and present to the Board at a later date.
- Assessor Adamson discussed the potential for a vehicle license exemption for the Basin Senior Center and the associated liabilities with doing so. Commissioner Day made a MOTION to deny the Senior Center's request for license exemption on their van. Chairman Fry SECONDED. All ayes; motion passed.

FUTURE AGENDA TOPICS REVIEW:

- Ordinance to change the meeting dates of the Board – January 14th, 2013.
- Fund balance discussion (relating to financial reporting under GASB Statement 54) – agenda date to be determined by the incoming Board.
- Change in GIS fees - agenda date to be determined by the incoming Board.
- Some of the agenda items for the January 14th meeting were changed for time placement.

Having no further business, Chairman Fry adjourned the meeting until 9:00 a.m. on Monday, January 14th, 2013.

Approved this 14th day of January, 2013.

ROBERT A. FRY, Chairman
 Boise County Board of Commissioners

Attest:

 MARY T. PRISCO, Clerk to the Board