

BOISE COUNTY BOARD OF COMMISSIONERS  
MONDAY, APRIL 11<sup>TH</sup>, 2011  
BOISE COUNTY COMMISSIONERS' ROOM  
**OFFICIAL MEETING MINUTES**

Chair Jamie A Anderson called the meeting to order at 9:00 A.M. The Pledge of Allegiance was recited.

**PRESENT:** Chairperson Jamie A Anderson, Commissioners Terry C Day and Robert A Fry

**ABSENT:** Clerk Mary Prisco

**OTHERS PRESENT:** Assessor Brent Adamson, Treasurer April Hutchings and Chief Deputy Clerk Dee Woodstrom

**COMMISSIONER DISCUSSION:** Commissioner Terry C Day spoke about the EBCA secretary position that is now open. Commissioner Day stated he has spoke with the previous secretary about taking the position back. The Board discussed the job and what it encompasses.

Chairperson Jamie A Anderson stated the Sheriff's Department substation has moved from the property owned by Les Bois Credit Union in Crouch to the fire station in Crouch the Board has not seen a lease for that move.

Chairperson Anderson stated Idaho Fish & Game is looking for volunteers for a restoration project. Chairperson Anderson spoke about a bridge project postponement email.

Chairperson Anderson she will have a briefing from the Bureau of Homeland Security soon.

Chairperson Anderson spoke about the flooding in the Lowman and Garden Valley areas.

**AMENDMENTS TO THE AGENDA:** Chairperson Jamie A Anderson made a MOTION to amend the agenda to include the Energy Efficiency Community Block Grant (EECBG) Extension because of the immediacy of returning the document within 7 days and to include a liquor license renewal, pending Central District Health's approval, as the business owner needs the permit as soon as possible and both to be discussed during the Miscellaneous & Correspondence timeslot. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

**MINUTES:** No minutes were presented.

**TREASURER/ASSESSOR ISSUES:** Treasurer April Hutchings presented information on properties that need to go for tax deed sale. Treasurer Hutchings stated the Treasurer's Department took sixteen (16) properties as tax deeds last year and now it is time to sell them. Treasurer Hutchings stated Bids-4-Assets vendor should be used for the sales. Treasurer Hutchings stated she would put together the list to present at the next Commissioner meeting so the Board can motion to approve moving forward with the sale process.

Assessor Brent Adamson and Treasurer April Hutchings spoke about budgets and stated that they each need one new computer in their offices. Chairperson Jamie A Anderson stated she would like them to get bids and the Commission would then approve the purchase of the computers.

Treasurer April Hutchings spoke about the properties for sale and Bids-4-Assets. The Board stated to allow Ms. Hutchings to process the paperwork and proceed with the sale in front of the Boise County Courthouse.

**COMMITTEE REPORTS:** Commissioner Terry C Day stated he attended the SAGE meeting on ADRC (Aging and Disability Resource Connections) combining of mental health, aging, etc into one location due to lack of funding.

**CONTRACTS/AGREEMENTS/GRANTS:** The Bureau of Homeland Security Sub-Grant #2010-SS-TO-0088 was presented. Commissioner Terry C Day made a MOTION to have the chairman sign the sub-grant award document for the Bureau of Homeland Security award #2010 SSTO 0088 and Bureau of Homeland Security Sub-grant award document 2007-GE-T7-0014. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

**DEMAND WARRANTS:** Clerk Prisco presented demand warrants to pay B & J Trading, Crop Production Services, ID State Department of Agriculture, Simplot Partners, Staples, Wilbur-Ellis and Wollery. Commissioner Robert A Fry made a MOTION to approve the demand warrants for B & J Trading (\$44.55), Crop Productions (\$727), ID State Department of Agriculture (\$150), Simplot Partners (\$2847), Staples (\$122.61) and Wilbur-Ellis (\$99.50). Commissioner Terry C Day SECONDED. All ayes, motion carried.

Chairperson Jamie A Anderson made a MOTION to approve the demand warrant for Wollery (53.10) for TND training mileage. Commissioner Terry C Day SECONDED. All ayes, motion carried.

**INDIGENT:** Deputy Clerk Thurman presented four indigent cases. Chairperson Jamie A Anderson made a MOTION to go into executive session per I.C. 6;7-2345(1)(d), indigent and (1)(f) pending litigation to discuss liens on cases 11-04-A, 11-04-B, 11-02-C and 11-04-C. Commissioner Terry C Day SECONDED. Roll call vote: Commissioner Terry C Day – Aye; Chairperson Jamie Anderson – Aye; Commissioner Robert A Fry – Aye. Motion carried.

Chairperson Jamie A Anderson made a MOTION to come out of executive session and to sign liens on indigent cases 11-04-A and 11-04-B. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Chairperson Jamie A Anderson made a MOTION to deny indigent case 11-02-C. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Chairperson Jamie A Anderson made a MOTION to approve indigent case 11-04-C. Commissioner Terry C Day SECONDED. All ayes, motion carried.

**BILLS:** Clerk Prisco presented the bills as follows:

General Fund	\$	3,784.38	District Court	\$	8,448.08
Justice Fund	\$	18,058.71	Weeds	\$	235.63
Road & Bridge	\$	23,733.40	Tort	\$	97,407.08
Emergency Comm.	\$	585.70	Solid Waste	\$	14,599.12
Snowmobile IC8-A	\$	159.93	Snowmobile GV8-B	\$	28.53
EBCA	\$	1,239.17	Sheriff's Vessel	\$	112.91
Indigent	\$	32.86	Reval	\$	340.06

Commissioner Robert A Fry made a MOTION to approve the bills with the exception of Key Equipment Finance bills. Commissioner Terry C Day SECONDED. All ayes, motion carried.

**MISCELLANEOUS & CORRESPONDENCE:**

- Planning & Zoning – Administrator Patti Burke stated that her employee, Dirk Teneyek, was resigning as of May 6<sup>th</sup>. Ms. Burke presented paperwork on possibly increasing payroll for the other employees as they will be sharing the job duties from Mr. Teneyek's position. Administrator Burke spoke about the joint Commissioner meeting on April 21<sup>st</sup> in Centerville.

- Road Department compensation payout request for Elliott – Commissioner Terry C Day made a MOTION to pay the comp time for Mr. Elliott. Commissioner Robert A Fry SECONDED. All ayes, motion carried.
- City of HSB Public Hearing Notice was reviewed.
- Boise National Forest Schedule of Proposed Actions – the Board stated to discuss at their leisure.
- 2011 Prescribed Fire information was reviewed.
- Liquor License Application – HD's Hideout LLC. Commissioner Terry C Day made a MOTION to approve the retail alcohol beverage license application for Mr. Harley Hillyard, business name of HD's Hideout, LLC at 309 Main Street, Idaho City. Commissioner Robert A Fry SECONDED. All ayes, motion carried.
- EECBG Contract Amendment – Commissioner Robert A Fry made a MOTION to authorize the Chair to sign the contract with the Office of Energy Resources to extend the time to May 31<sup>st</sup> 2011. Commissioner Terry C Day SECONDED. All ayes, motion carried.
- The Board discussed purchasing water for the county offices from West Properties LLC as the owner is an employee of Boise County. A memo needs to be done concerning West Properties LLC being the sole proprietor for water in our area.

**CONSTITUENT INPUT:** Marvin Tripp, Star Ranch, spoke about an incident on February 19<sup>th</sup> at the Placerville Ambulance meeting. Mr. Tripp gave handouts to the Board. Commissioner Terry C Day stated he will check on this through the EBCA Advisory Board.

Jayne Reed, Garden Valley, spoke about processes not being followed again. Ms. Reed gave examples of Barnes show cause hearing and Southfork Landing changing the outside boundary of the PUD (Planned Unit Development) without being addressed by this Board.

**NEGOTIATION SERVICES:** Larry Rincover from Negotiation Services, Jerry Flatz and Dan Shirillo from LHTAC were in attendance.

Chairperson Jamie A Anderson made a MOTION to go into executive session per I.C. 67-2345(1)(c) to acquire an interest in real property which is not owned by a public entity.

Commissioner Robert A Fry SECONDED. Roll call vote: Commissioner Terry C Day – Aye;

Chairperson Jamie Anderson – Aye; Commissioner Robert A Fry – Aye. Motion carried.

Chairperson Jamie A Anderson made a MOTION to come out of executive session. Commissioner Terry C Day SECONDED. All ayes, motion carried. No action was taken.

**PA ISSUES:** Commissioner Terry C Day made a MOTION to go into executive session per I.C. 67-2345(1)(f), pending litigation to reference the Chapter 9 bankruptcy and for the record, we will have Susan Buxton and Loren Anderson, attorneys at law, representing us. Chairperson Jamie A Anderson SECONDED. Roll call vote: Commissioner Terry C Day – Aye; Chairperson Jamie Anderson – Aye; Commissioner Robert A Fry – Aye. Motion carried.

Chairperson Jamie A Anderson made a MOTION to come out of executive session. Commissioner Robert A Fry SECONDED. All ayes, motion carried. No action was taken.

**FUTURE AGENDA TOPICS REVIEW:** The Board discussed the reclassification of Planning & Zoning and evaluations of employees.

Having no further business, Chairperson Jamie A Anderson adjourned the meeting until 9:00 AM on Monday, April 18<sup>th</sup>, 2011.

Approved this 1<sup>st</sup> day of August, 2011.

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**JAMIE A. ANDERSON**, Chair  
Boise County Board of Commissioners

**Attest:**

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MARY T. PRISCO, Clerk to the Board