

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, APRIL 18TH, 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: Treasurer April Hutchings and Chief Deputy Clerk Dee Woodstrom

COMMISSIONER DISCUSSION: Commissioner Robert A Fry updated Commissioner Day about the last special meeting the Board had with the bankruptcy attorneys.

The Board spoke about the agenda discussions for tonight's meeting.

Commissioner Terry C Day spoke about Idaho City clean-up day and asked if the County is to pay for repairs for the boardwalk (\$408) and Courthouse wall (\$701) for a total of \$1,239.09. Commissioner Day spoke about the EBCA secretarial position and how payroll will be affected.

Chairperson Jamie A Anderson talked about a fence on Jackass Road and is it in the easement right-of-way.

AMENDMENTS TO THE AGENDA: No amendments.

MINUTES: Clerk Prisco presented the meeting minutes for January 31st. Commissioner Terry C Day made a MOTION to approve the January 31st minutes after checking on a specific paragraph in the minutes. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

TREASURER/ASSESSOR ISSUES: Treasurer April Hutchings presented information on the properties going up for tax deed sale. Treasurer Hutchings stated there are 16 parcels involved; 15 of those parcels belong to one owner. Commissioner Robert A Fry made a MOTION to instruct the Treasurer to proceed with the Sheriff's sale of the 15 Longstreet properties, the parcel numbers are on the paperwork, and one for Ken Koulee. Commissioner Terry C Day SECONDED. All ayes, motion carried.

COMMITTEE REPORTS: Commissioner Robert A Fry stated he attended the Economic Development meeting in Horseshoe Bend. Commissioner Robert A Fry asked if the county has reciprocal agreements with the cities in Boise County concerning flooding.

Commissioner Terry C Day stated he attended the EBCA Advisory Board meeting.

ISSUE TRACKING: Chairperson Jamie A Anderson asked to update the Energy Efficiency Grant to state it has been extended to May 31st, 2011.

CONTRACTS/AGREEMENTS/GRANTS: Nothing was presented.

DEMAND WARRANTS: Clerk Prisco presented demand warrants to pay Animal Control (\$500), Garden Valley Senior Center (\$30), Norco (\$185.85) and Molly Thurman (\$112.85). Commissioner Robert A Fry made a MOTION to approve Molly Thurman's demand warrant as an advance and to pay Norco and the Garden Valley Senior Center. Chairperson Jamie A Anderson SECONDED. All ayes, motion carried. The demand warrant for Animal Control was put on hold.

INDIGENT: Nothing was presented.

MISCELLANEOUS & CORRESPONDENCE:

- Planning & Zoning – Administrator, Patti Burke, presented checklists for the Board's review. Ms. Burke spoke about putting rock in the floodplain and that it needs to go through a governmental agency. Chairperson Jamie A Anderson stated it is going through the proper agency.
- Idaho City Clean-up waste fee waiver request – The Board stated to waive any fees that may be incurred.
- Chairperson Jamie A Anderson made a MOTION for Boise County to make safety improvements to the boardwalk around the courthouse during the clean up the town event in Idaho City and to direct Brandon to purchase necessary supplies from the building upkeep fund. Commissioner Robert A Fry SECONDED. All ayes, motion carried.
- EBCA Secretarial position – Commissioner Terry C Day made a MOTION to do the necessary paperwork to open up the EBCAD budget to reflect part-time payroll line and associated lines for withholdings for the part-time billing clerk and that we approve the payroll changes for Jill Browning as a part-time EBCAD employee, effective today's date. Chairperson Jamie A Anderson SECONDED. All ayes, motion carried.
- Letters to Qwest and Idaho Bureau of Homeland Security – see PA Issue timeslot.
- IAC SRS letter – was reviewed.
- DEQ Solid Waste Landfill approval – was reviewed.
- City of Horseshoe Bend Quarterly Newsletter – was reviewed.

CENTRAL DISTRICT HEALTH: Russ Duke presented the 2012 Central District Health Department budget report. Mr. Duke spoke about the process and the involvement of Boise County. Mr. Duke stated their budget hearing is May 20th at 9 am.

CONSTITUENT INPUT: Nothing was presented.

MASS GATHERING ORDINANCE APPROVAL: The Board reviewed the ordinance and made changes to the document. Deputy Prosecutor Cherese McLain stated she will make the changes and the Board will review again on April 25th.

PA ISSUES: Deputy Prosecutor Cherese McLain stated she would not be available for the Subdivision Ordinance hearing. Commissioner Robert A Fry made a MOTION to cancel the hearing for the Subdivision Ordinance with the Planning & Zoning Commission. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Chairperson Jamie A Anderson spoke about the contract between the Garden Valley Fire Protection District and the Boise County Sheriff's office for space rental. Chairperson Anderson spoke about a letter concerning a transfer of authority for the E911 grant projects. Chairperson Jamie A Anderson made a MOTION to authorize Eddy Goldsmith to be our program coordinator and send that letter of instruction to Jody McKrosky, Account Manager for QWest Government Notification Solutions. Commissioner Robert Fry SECONDED. All ayes, motion carried.

Commissioner Terry C Day made a MOTION to have Chairperson Jamie A Anderson sign the other letter of formal request concerning Eddy Goldsmith functioning in this position on our behalf. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

Chairperson Jamie A Anderson made a MOTION to go into executive session per I.C. 67-2345(1)(f), awareness of probable litigation and (1)(b), to consider evaluation of personnel.

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 aye, motion carried. No action was taken.

FUTURE AGENDA TOPICS REVIEW: Nothing was discussed.

The meeting reconvened at 6:30 pm at the Garden Valley Senior Center.

COMMISSIONER DISCUSSION: Chairperson Jamie A Anderson spoke about the Commissioners convening around the county. Chair Anderson stated that April is National County Government month.

CROUCH BRIDGE DISCUSSION: The Board gave the audience the background on the project. They stated the project started in 2004 when Roger Jackson, Fred Lawson and Dale Hanson were the County Commissioners.

In 2005, the engineering contract was signed with Holladay Engineering by Commissioners Fred Lawson, Paul Stutzman and Roger Jackson.

In 2006 there was a meeting in Crouch to discuss the project and only a few constituents attended the meeting. Federal Aid Project is typically two lanes and concrete as this is the cheapest alternative that was chosen. Garden Valley Recreation District met with Holladay Engineering and discussed the 35 mph curve; which was changed to a 25 mph curve. There was also a meeting with landowners at that time.

In 2008, the design was presented to the Garden Valley public.

In the fall of 2010, negotiations started with the landowners as money had become available.

Aspects of the project were discussed, such as; height of bridge, approach, grade blending, etc.

This was a federal project as they rate and then rank bridges. The Crouch bridge was ranked high and that is why funding was offered.

The Board discussed that once agreed upon, 100% of the funding used would have to be paid back to the federal government if the bridge was not followed through on. Boise County is making a 20% match currently. The match goes to 7.34% once construction starts.

The Board discussed options; redesign will not be paid for plus delay, remove bridge but then there could be EMS issues, terminate project and pay back the costs over time and delay the bridge construction.

CONSTITUENT INPUT: At this point, several constituents stated their concerns about the project.

Having no further business, Chairperson Jamie A Anderson adjourned the meeting until 9:00 AM on Monday, April 25th, 2011.

Approved this 1st day of August, 2011.

JAMIE A. ANDERSON, Chair
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board