

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, APRIL 25TH, 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 and Clerk Mary Prisco

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

COMMISSIONER DISCUSSION: Commissioner Robert A Fry spoke about a piece of fence that was "hooked" and brought down by a Road Department plow. Road Department Supervisor, Bill Jones, had offered to pay for the material to make the repairs. Commissioner Robert A Fry stated Bill Jones talked with the owner and that he doesn't feel he could do a good enough job fixing the fence. Chairperson Jamie A Anderson asked if the county insurance would cover this. There is a \$1,000 deductible. Chairperson Jamie A Anderson and Commissioner Terry C Day stated that Commissioner Robert A Fry should further investigate.

Chairperson Jamie A Anderson spoke about the E911 meeting she attended on Wednesday. Chairperson Anderson spoke about the Planning & Zoning strategic plan and the Crouch Bridge. Chairperson Anderson spoke about an email she received concerning the magistrate judge retiring from Valley County.

Chairperson Anderson spoke about the Forest Coalition meeting where they discussed opportunities for the Forest Service to receive RC&D funds. Commissioner Robert A Fry spoke further about the RC&D.

AMENDMENTS TO THE AGENDA: Nothing was amended.

MINUTES: Nothing was presented.

TREASURER/ASSESSOR ISSUES: Treasurer April Hutchings gave Chairperson Jamie A Anderson a property list.

Treasurer April Hutchings presented the Auditor/Treasurer's quarterly financial report for January through March 2011. Clerk Prisco spoke about the report and stated she would review and present at a later meeting.

Assessor Brent Adamson spoke about computer replacements and stated he has a bid from Computer Arts. Assessor Adamson stated that his office and the Treasurer's office need to purchase one computer each. The Board approved their purchasing two computers. Commissioner Robert A Fry made a MOTION to waive the \$500 spending limit, that is in place, for these two machines. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Chairperson Jamie A Anderson asked Assessor Brent Adamson to give his input on the Barnes Show Cause hearing coming up.

COMMITTEE REPORTS: Commissioner Robert A Fry stated he would be attending the RC&D meeting on April 27th to discuss the entity's future as an organization but unsure to what point.

Chairperson Jamie A Anderson stated she attended a RAC meeting where they discussed that Boise County had five projects; one of which was approved and the other four were asked to come back for more discussion.

CONTRACTS/AGREEMENTS/GRANTS: Nothing was presented.

DEMAND WARRANTS: Clerk Prisco presented demand warrants to pay California Contractors, Cate Equipment, Crop Production, HSBC, Interstate All Battery, Simplot Partners, Sterling Battery and Vicki Wilkens. Commissioner Terry C Day stated the HSBC should not be paid as there isn't a receipt and we are not sure what HSBC is. Clerk Prisco state she would follow up on this issue. Commissioner Terry C Day made a MOTION to pay the following demand warrants; California Contractors (\$124.56), Crop Production (\$1,590.97), Interstate All Battery (\$21.70), Simplot Partners (\$345), Sterling Battery (\$79.95) and Vicki Wilkens (\$343.16) and that this is reasonably necessary for the ongoing operations of Boise County. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

Chairperson Jamie A Anderson made a MOTION to approve Cate Equipment (\$512.40) and that this is reasonably necessary for the ongoing operations of Boise County. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

INDIGENT: Nothing was presented.

BILLS: Clerk Prisco presented the bills as follows:

General Fund	\$	11,422.08	District Court	\$	11,148.15
Justice Fund	\$	8,325.14	Weeds	\$	489.09
Road & Bridge	\$	10,191.44	Reval	\$	219.57
Emergency Comm.	\$	2,793.56	Solid Waste	\$	4,858.65
Snowmobile IC8-A	\$	395.74	Snowmobile GV8-B	\$	6.54
EBCA	\$	4,268.85	Sheriff's Vessel	\$	187.97
Indigent	\$	842.00			

Commissioner Robert A Fry made a MOTION to approve the bills as being reasonably necessary for the ongoing operations of the County; with the exception of the one for Fry Ranch. Commissioner Fry wishes to recuse himself from approving the bill for Fry Ranch as he has family relationship with the entity. Chairperson Jamie A Anderson SECONDED. All ayes. Motion carried.

Chairperson Jamie A Anderson made a MOTION to pay the Fry Ranch bill in the amount of \$230 as being reasonably necessary for the ongoing operations of the County. Commissioner Terry C. Day SECONDED. Commissioner Robert A Fry gave a neutral vote. Motion carried.

MISCELLANEOUS & CORRESPONDENCE:

- Planning & Zoning – nothing was presented.
- Central District Health ballot to re-appoint Ted Epperly to a 5 year term – all three Board members signed the ballot.
- Boise County Election Polling Place approval – Chairperson Jamie A Anderson made a MOTION to approve the Crouch Community Hall for the May 17th, 2011 election. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

DEPARTMENT HEAD MEETING: Brent Adamson, April Hutchings, Rora Canody, Paul Rekow, Kevin Burke, Ben Roeber, Chuck Elliott, Bill Jones and Pam Garlock were in attendance.

Chairperson Jamie A Anderson spoke about the Chapter 9 bankruptcy and that Emergency Services Coordinator, Gordon Ravenscroft, had been terminated.

Road Department Supervisor, Bill Jones, asked about vendors not extending credit anymore. Clerk Prisco stated she has contacted our attorney concerning this issue and is waiting for a reply.

Deputy Prosecutor Cherese McLain spoke about the changes she had made to the personnel policy.

The updated travel policy was reviewed and there was a discussion concerning a waiver for an employees' spouse to ride along in a county vehicle.

CONSTITUENT INPUT: Lynn Kuwahara, Idaho City, spoke regarding abandoned property on land that she owns. Ms. Kuwahara stated Boise County took a tax lien on the property in June 2010 and the Sheriff's office tried to sell the building but it is falling apart and needs to be removed from the property. Ms. Kuwahara stated the property should be deemed condemned by the Sheriff's Department but it has been four weeks and still nothing is done. Chairperson Jamie A Anderson stated it would be removed within 30 days.

Jayne Reed, Garden Valley, spoke about the show cause hearing for Barnes Ventures.

IDAHO POWER: Brian Wewers was in attendance and asked for a letter of support concerning the Porter Creek/Alder Creek line above ground. The Board stated they would send a letter of support.

PUBLIC HEARING: This is a continuation of the hearing for the Wildland Urban Interface Ordinance. Chairperson Jamie A Anderson made a MOTION to close the regular meeting and open the continuation of the WUI hearing and only accept written comment. Commissioner Terry C Day SECONDED. All ayes, motion carried.

There were no additional comments received for the public hearing.

Chairperson Jamie A Anderson made a MOTION to close the public hearing and deliberate.

Commissioner Terry C Day SECONDED. All ayes, motion carried.

Chairperson Jamie A Anderson made a MOTION open the regular public meeting. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Commissioner Robert A Fry made a MOTION to approve the Wildland Urban Interface Ordinance #2011-03 on April 25th, 2011. Commissioner Terry C Day SECONDED. All ayes, motion carried.

MASS GATHERING ORDINANCE FINAL REVIEW AND APPROVAL: Sheriff Ben Roeber and Deputy Prosecutor Cherese McLain were in attendance and gave their input. The ordinance was not approved on this day.

PA ISSUES: The Board spoke to Deputy Prosecutor Cherese McLain concerning drafting an agreement between the Boise County Sheriff's Department and the Garden Valley Fire Protection District for renting office space.

Chairperson Jamie A Anderson made a MOTION to go into executive session per I.C. 67-2345(1)(b) to discuss a personnel letter. 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 Robert A Fry SECONDED. All ayes, motion carried. No action was taken.

FUTURE AGENDA TOPICS REVIEW: Emergency Management Services coordinator job description and drafting a support letter for the Wildlife Partnership.

Having no further business, Chairperson Jamie A Anderson adjourned the meeting until 9:00 AM on Monday, May 2nd, 2011.

Approved this 29th day of August, 2011.

JAMIE A. ANDERSON, Chair
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board