

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, APRIL 4TH, 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: Commissioners Terry C Day and Robert A Fry and Clerk Mary Prisco

ABSENT: Chairperson Jamie A Anderson

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

COMMISSIONER DISCUSSION: Commissioner Terry C Day stated would like an update from last week's deposition during the executive session time today. Commissioner Terry C Day spoke about the EBCAD secretary's resignation. Clerk Prisco stated the EBCA Advisory Board needs to discuss this issue during their meeting on April 14th.

AMENDMENTS TO THE AGENDA: Commissioner Terry C Day made a MOTION to amend the agenda to discuss invoicing for the Woody Biomass Feasibility Study right after PA issues and to discuss the liquor license application for Donna's Place. Commissioner Robert A Fry SECONDED. Motion carried.

MINUTES: No minutes were presented.

TREASURER/ASSESSOR ISSUES: Treasurer April Hutchings presented information on six tax deeds on Donald Campbell (2), Mountain Side LLC (2), Ronald Ralls and Grant Yearsley (parking lot in front of business) FY2006. Commissioner Terry C Day made a MOTION to do the tax deeds on the following parcels; RPI000100K003B, RPI000100K013B, RP027020050060, RP027020050070, RP09N03E207250, RPC6801000001E. Commissioner Robert A Fry SECONDED. Motion carried.

The Board reviewed the hardship application for Ms. Taylor of Idaho City. Ms. Taylor spoke about her application. Ms. Taylor stated the Prospector Hotel and the lot behind it are owned by Don Campbell and she became the manager in 2009. Ms. Taylor is asking for the 2006 taxes to be cancelled as she is unable to pay them. Commissioner Robert A Fry stated that Ms. Taylor may not have the authority to request this. The Board stated that Ms. Taylor needs to get a letter from Mr. Campbell stating she can act on his behalf. The taxes are \$2,561.16 for the hotel and \$736.62 for the vacant lot. Commissioner Robert A Fry made a MOTION to deny this request in light of the fact that it wasn't signed by the property owner. Commissioner Terry C Day SECONDED. Motion carried.

COMMITTEE REPORTS: Commissioner Robert A Fry stated that the RC&D will not be funded at the federal level and is concerned if they will continue to exist.

Commissioner Terry C Day stated he attended the 40th anniversary of SAGE.

ISSUE TRACKING: The Board discussed the issues on the report and further stated that the personnel policy will be addressed on April 25th.

CONTRACTS/AGREEMENTS/GRANTS: The Bureau of Homeland Security Amendment was presented. The Board will review the amendment next week.

DEMAND WARRANTS: Clerk Prisco presented a demand warrant to pay Crop Production Services (\$207.80). Commissioner Terry C Day made a MOTION to approve the demand warrant as it is reasonably necessary for the ongoing operations of Boise County. Commissioner Robert A Fry SECONDED. Motion carried.

INDIGENT: Nothing was presented.

MISCELLANEOUS & CORRESPONDENCE:

- Planning & Zoning – Signatures of FCO’s, etc. – nothing was presented.
- Resolution 2011-11 April Fair Housing Month – Commissioner Robert A Fry made a MOTION to adopt Resolution 2011-11 April Fair Housing Month. Commissioner Terry C Day SECONDED. Motion carried.
- Resolution 2011-12 Garden Valley Snowmobile Fund Adjustment – Commissioner Terry C Day made a MOTION to approve Resolution 2011-12 for moving cash carryover. Commissioner Robert A Fry SECONDED. Motion carried.
- Auditor payroll change request – Clerk Prisco spoke about the request and stated the effective date was changes to 2/1/11. Commissioner Terry C Day made a MOTION to acknowledge the payroll change on the effective dates for Ms. Thurman for the indigent fund and I will initial both of Chairperson Anderson’s signatures indicating that we have accepted these changes. Commissioner Robert A Fry SECONDED. Motion carried.
- Notice of Application & Notice of Modified Procedure – Clerk Prisco spoke about the notices.
- Grizzly Sports repair order for Noxious Weeds – Clerk Prisco read an email from Mike Bottoms concerning the \$1,805 repair order. Commissioner Terry C Day made a MOTION to approve the repairs of the Polaris Sportsman ATV. Commissioner Robert A Fry SECONDED. Motion carried.
- Liquor License for Donna’s Place – Commissioner Robert A Fry made a MOTION to approve the application for an alcohol license for Donna’s Place. Commissioner Terry C Day SECONDED. Motion carried.

SOLID WASTE SURPLUS TRAILER BID OPENING & AWARD: Clerk Prisco presented two bids; Bruce Lund from Lowman (\$20) and Idaho City gold Dust Rodeo (\$53.88). Solid Waste Supervisor, Mike Bottoms, was in attendance. Commissioner Robert A Fry made a MOTION to accept the Idaho City Gold Dust Rodeo for \$53.88. Commissioner Terry C Day SECONDED. Motion carried.

On a side note – Commissioner Terry C Day asked Mr. Bottoms about the Idaho City Clean Up Day. Mr. Bottoms stated that Mr. Wilkens will be working that Friday. All tires, rims and other large items that will not be charged for will have to be paid by Boise County per Mr. Bottoms.

PULIC HEARING: Wildland Urban Interface Ordinance – Commissioner Terry C Day closed the regular meeting and opened the public hearing.

Jayne Reed, Garden Valley, spoke about the downsizing of the document and the diligence of the Board.

Tom Mackin, Idaho City, stated that the final decision should be up to each owner and this should only be for education purposes.

Dan Cano, Boise, spoke about Valley of the Pines and becoming “chief”. Dan stated nobody there has been contacted about this ordinance.

Commissioner Terry C Day stated that Emergency Management Services Coordinator, Gordon Ravenscroft, said this subject was brought up in the Fire Fighter’s Association meetings.

Jayne Reed, Garden Valley, spoke about the International Fire Code being adopted by the State. Tom Mackin, Idaho City, asked if the public hearing will be extended. Commissioner Terry C Day stated it would be reviewed again on April 25th at 2:00 pm.

CONSTITUENT INPUT: Jayne Reed, Garden Valley, commented on the Wildland Urban Interface Ordinance concerning proper authority backup for the fire departments. Ms. Reed spoke about Mike Hefner getting signatures of approximately 400 citizens concerning the Crouch Bridge. Ms. Reed read the petition into the record.

PLANNING & ZONING: Administrator, Patti Burke, spoke about a land use violation concerning Barnes Venture splitting property from SouthFork Landing and stated she would like to have a show cause hearing on May 2nd at 1:30 pm. Deputy Prosecutor, Cherese McLain, explained the hearing process to Ms. Burke and the Board.

Administrator Burke gave information to Chairperson Jamie A Anderson concerning the SouthFork Landing sewer for her review.

Ms. Burkes spoke about Firewise Education vs Red Zone Assessment and asked for direction on this from the Board. Commissioner's Terry C Day and Robert A Fry agreed to advertise for education only. Commissioner Terry C Day made a MOTION to direct Planning & Zoning Administrator to initiate the Firewise Program with Title III funds to put their emphasis on education. Commissioner Robert A Fry SECONDED. Motion carried.

PA ISSUES: Deputy Prosecutor Cherese McLain stated she spoke with Chairperson Jamie A Anderson concerning the invoicing for the Woody Biomass Feasibility Study. Commissioner Terry C Day spoke about the tax deeded property on Main Street (Prospector Hotel). Commissioner Terry C Day spoke about the resignation email from Teresa Brown, EBCAD secretary. Commissioner Day stated EBCA needs to get all files and paperwork back from her. Deputy Prosecutor McLain stated she would continue pursuing contact with her. Commissioner Day spoke about a deeded road issue in the Clear Creek area.

Commissioner Terry C Day made a MOTION to go into executive session per I.C. 67-2345(1)(f) pending litigation to discuss the likely imminent litigation of the Planning & Zoning CUP requirement for the Cumo Mine activities and the Alamar Ranch bankruptcy case and (1)(b) personnel issue for Planning & Zoning. Commissioner Robert A Fry SECONDED. Roll call vote: Commissioner Terry C Day – Aye and Commissioner Robert A Fry – Aye. Motion carried. Commissioner Terry C Day made a MOTION to come out of executive session. Commissioner Robert A Fry SECONDED. Motion carried. No action was taken.

FUTURE AGENDA TOPICS REVIEW: The Board discussed a solid waste fee waiver for the Idaho City clean up day and the mass gathering ordinance approval.

Having no further business, Commissioner Terry C Day adjourned the meeting until 9:00 AM on Monday, April 11th, 2011.

Approved this 18th day of July, 2011.

TERRY C DAY, Vice-Chair
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board