

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, AUGUST 15th, 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 and Chief Administrator Dee Woodstrom

COMMISSIONER DISCUSSION: Commissioner Terry C Day spoke about placing a notice for the Planning & Zoning Administrator open position and that it should be run internally first, for two weeks. Chairperson Jamie A Anderson spoke about possibly doing a contractual agreement and that the job description needs to be reviewed first.

Commissioner Robert A Fry spoke about the agreement with WICAP for them to use the Horseshoe Bend Courthouse parking lot for overflow parking. Commissioner Fry stated there is a fence between the properties and spoke about putting a gate up for access.

Chairperson Jamie A Anderson spoke about Commissioner Robert A Fry's email to Mr. Gasiorowski concerning the Boise Basin Clinic in Idaho City. Clerk Prisco also spoke about her knowledge on this issue. Chairperson Jamie A Anderson spoke about the timing of the petition; do they have enough time to secure the petition for the November election.

Chairperson Anderson stated she received a call from a constituent concerning a locked cable across Jerusalem Road. Commissioner Robert A Fry spoke about that road being blocked for many years until the zip-line business came in. Commissioner Anderson stated that all property owners, in that area, need to know that the road is closed.

Chairperson Jamie A Anderson spoke about the Loomis property on old Highway 55 and that the Board needs to send a letter to Mr. Loomis stating that Boise County will not take on the portion of the road that he was asking to be maintained. Commissioner Terry C Day stated that the Road Department Supervisor, Bill Jones, and Mr. Loomis need to come to a meeting to discuss this issue before sending the letter.

Chairperson Jamie A Anderson spoke about a letter she received from the Republican Central Committee concerning redistricting.

Commissioner Terry C Day stated he discussed renovations of the old library building with a builder.

AMENDMENTS TO THE AGENDA: Chairperson Jamie A Anderson made a MOTION to amend the agenda to include, at noon, to include approval of the tentative budget with a presentation from Clerk Prisco, discuss the concept papers from IAC for the SRS Community Forest as both are timely. The IAC Committee will be in front of the Land Board this week and timely publication of the budget necessitates this amendment. Commissioner Robert A Fry SECONDED. All ayes; motion carried.

MINUTES: Nothing was presented.

TREASURER/ASSESSOR ISSUES: Nothing was discussed.

COMMITTEE REPORTS: Commissioner Terry C Day stated he attended the EBCA Advisory Board meeting and that the next meeting is in Lowman.

Commissioner Robert A Fry spoke about Woody Biomass; fossil fuels, dust problems, how to get regular supplies that are in closer proximity to where the "fuel" is being used. Chairperson Anderson stated more storage is needed where they are using the product.

Chairperson Jamie A Anderson stated she attended the Crouch City Council meeting. Chairperson Anderson stated that they discussed the Crouch Bridge project and would like to have another public meeting whenever it is decided to move forward with the project again. Chairperson Anderson stated she attended a redistricting meeting at IAC (Idaho Association of Counties).

LIQUOR LICENSE APPLICATIONS: Clerk Prisco presented liquor license applications for Crouch Longhorn, Garden Valley Chevron, Gold Mine Eatery, Idaho City Grocery, Longbranch Saloon & Café, Terrace Lakes Resort and Trudy's Kitchen. Commissioner Terry C Day made a MOTION to approve the liquor license applications. Chairperson Jamie A Anderson SECONDED. All ayes; motion carried.

ISSUE TRACKING: Nothing was changed.

CONTRACTS/AGREEMENTS/GRANTS: Valarie Delyea from Community Justice presented the JABG 2010 Grant. Ms. Delyea stated the grant is the same as last year with a match of \$633. Commissioner Robert A Fry made a MOTION to authorize the Chair to execute the JABG FY2010 application when the corrections are completed. Commissioner Terry C Day SECONDED. All ayes; motion carried.

DEMAND WARRANTS: Clerk Prisco presented demand warrants to pay Treasure Valley Pipe and Michael Harkins. Commissioner Terry C Day made a MOTION to pay the Treasure Valley Pipe (\$1,081.80) demand and that it is reasonably necessary for the ongoing operations of the county. Chairperson Jamie A Anderson made a MOTION to approve the demand warrant for Michael Harkins (\$1,478.96) for reimbursement of repairs and that it is reasonably necessary for the ongoing operations of the county.

INDIGENT: Nothing was presented.

MISCELLANEOUS & CORRESPONDENCE:

- Planning & Zoning – The Board discussed the job description for the Administrator. The Board discussed the resolution for the P & Z Commission. Deputy Prosecutor, Cherese McLain, is working on the final draft of the Subdivision Ordinance.
- Resolution 2011-16 Surplus Snowgroomer equipment – Commissioner Robert A Fry made a MOTION to adopt Resolution 2011-16 for the Idaho City Snowgroomer surplus equipment. Chairperson Jamie A Anderson SECONDED. All ayes; motion carried.
- Public Hearing Notice, Horseshoe Bend – reviewed.
- WICAP/Horseshoe Bend Courthouse fence discussion. Chairperson Jamie A Anderson made a MOTION for Commissioner Robert A Fry communicate with WICAP and Horseshoe Bend City Council that we would require WICAP to install a gate as access to parking. Commissioner Robert A Fry SECONDED. All ayes; motion carried.
- SRS funding discussion – Commissioner Robert A Fry spoke about the funding. Commissioner Robert A Fry made a MOTION for the Chairperson to sign a letter of support for the Community Forest Trust Concept. Chairperson Jamie A Anderson SECONDED. All ayes; motion carried.

- Tentative budget review – Clerk Prisco presented and stated minor changes need to be made to the wording on the layout for the newspaper. Commissioner Jamie A Anderson discussed the need to use the categories stated in the statute. Commissioner Robert A Fry made a MOTION to adopt the tentative budget as proposed to be published. Commissioner Terry C Day SECONDED. All ayes; motion carried.

CONSTITUENT INPUT: Nothing was presented.

PA ISSUES: The Board discussed the JABG from Community Justice.

Deputy Prosecutor, Cheresse McLain, stated the White Electric Contract looked fine. The fixtures will be stored in the old library building until they are installed.

The Sheriff's lease with Idaho Department of Lands for use of the shooting range needs minor revisions.

The Board discussed the Road Project Agreement for a culvert on Arrowrock Road. The Board further discussed pursuing abandoning the road. Deputy Prosecutor McLain stated she will consult with the Road Department Supervisor, Bill Jones.

Chairperson Jamie A Anderson spoke about redistricting. Deputy Prosecutor McLain stated she would get the paperwork for that issue before next week.

Deputy Prosecutor McLain presented a letter from Mr. Smethers concerning his upcoming contract renewal.

FUTURE AGENDA TOPICS REVIEW: The Board discussed the Horseshoe Bend Courthouse alarm system and when that will be installed, adding time to the public hearing on August 22nd and to add the Emergency Management Coordinator application review on August 23rd and also the engineering RFQ evaluations.

Having no further business, Chairperson Jamie A Anderson adjourned the meeting until 9:00 AM on Monday, August 22nd, 2011.

Approved this 2nd day of April, 2012.

ROBERT A. FRY, Chair
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board

Aug. 15th, 2011 Reg Min