

BOISE COUNTY BOARD OF COMMISSIONERS  
MONDAY, AUGUST 22<sup>nd</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 and Clerk Mary Prisco

**OTHERS PRESENT:** Treasurer April Hutchings and Chief Administrator Dee Woodstrom

**COMMISSIONER DISCUSSION:** The Board discussed several issues including; statements from Larry Rincover in the Idaho World, trouble with the Terrace Lakes sewer system, mass gathering ordinance, notice of budget, the Emergency Management Services Coordinator job position, claims and unanticipated revenues.

**AMENDMENTS TO THE AGENDA:** No amendments were made.

**MINUTES:** Nothing was submitted.

**TREASURER/ASSESSOR ISSUES:** Treasurer April Hutchings asked when the Solid Waste fees would be changing. Clerk Mary Prisco stated not until next fiscal year.

**COMMITTEE REPORTS:** Commissioner Robert A Fry spoke about an RC&D field trip. Commissioner Day stated he attended the CDH (Central District Health) meeting.

**LIQUOR LICENSE APPLICATIONS:** Chairperson Jamie A Anderson made a MOTION to approve the license applications for Diamond Lil's, HD's Hideout, Saw Tooth Lodge, Tom's Service and Twin Springs Resort. Commissioner Robert A Fry SECONDED. All ayes; motion carried.

**CONTRACTS/AGREEMENTS/GRANTS:** Chairperson Jamie A Anderson stated that the lighting fixtures will be shipped in a week. Later today, Chairperson Jamie A Anderson made a MOTION to enter into a professional services contract between White Electric and Boise County to install lighting fixtures to be retrofit in the Miner's Exchange Building in Idaho City to begin upon receipt of fixtures by BC. Commissioner Terry C Day SECONDED. All ayes; motion carried.

Commissioner Terry C day made a MOTION for the Chair to sign the Road Department agreement for the Cottonwood Creek Culvert Project. Commissioner Robert A Fry SECONDED. All ayes; motion carried.

The agreement with Idaho Department of Lands on the Sheriff's Department shooting range was tabled until we receive a new contract.

**DEMAND WARRANTS:** Chairperson Jamie A Anderson made a MOTION to approve the demand warrant for United Oil (\$184.77) and that it is reasonably necessary for the ongoing operations of the county. Commissioner Robert A Fry SECONDED. All ayes; motion carried.

**INDIGENT:** Deputy Clerk Thurman presented case 11-1-C. Chairperson Jamie A Anderson made a MOTION to go into executive session per I.C. 67-2345(1)(d). Commissioner Robert A Fry SECONDED. Roll Call Vote: Commissioner Terry C Day – Aye; Chairperson Jamie Anderson – Aye;

Commissioner Robert A Fry – Aye. Motion carried. The Board came out of executive session. Commissioner Robert A Fry made a MOTION to reconsider case 11-1-C and now approve that indigent case. Commissioner Terry C Day SECONDED. All ayes; motion carried.

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

General Fund	\$	13,818.31	District Court	\$	2,011.13
Justice Fund	\$	7,194.95	Sheriff's Vessel	\$	958.84
Road & Bridge	\$	14,151.55	Reval	\$	60.84
Emergency Comm.	\$	251.00	Snowgroomers IC	\$	7.42
EBCA	\$	1,636.08	Snowgroomer GV	\$	493.31
Indigent	\$	835.10	Tort	\$	16,325.67
Solid Waste	\$	18,083.38	Weeds	\$	666.16

Commissioner Terry C Day made a MOTION to pay the bills as presented and that these are reasonably necessary for the ongoing operations of the county. Commissioner Robert A Fry SECONDED. All ayes; motion carried.

**MISCELLANEOUS & CORRESPONDENCE:**

- Republican Central Committee letter – reviewed. Chairperson Jamie A Anderson stated she has sent John Blattler information concerning redistricting.
- Auditor compensation time payout request, Woodstrom – Commissioner Terry C Day made a MOTION to approve the payout request. Commissioner Robert A Fry SECONDED. All ayes; motion carried.
- Prosecutor RJ Twilegar out-of-state reimbursement approval request – Commissioner Robert A Fry made a MOTION to approve this request for travel from the Prosecutor. Commissioner Terry C Day SECONDED. All ayes; motion carried.
- Payroll change for Planning & Zoning Administrator, Patti Burke, was requested to be discussed during executive session.
- Old Highway 55 road issue was discussed.
- Payroll issues – Clerk Prisco stated clarification was needed due to the new personnel policy. Commissioner Robert A Fry made a MOTION for an interpretation of the personnel policy; that a holiday day consists of eight (8) hours for purposes of holiday pay. Commissioner Terry C Day SECONDED. All ayes; motion carried. Commissioner Robert A Fry made a MOTION for county employees that work on holidays be paid for hours worked on the holiday at the rate of time and one half and also be paid 8 hours of holiday pay. Commissioner Terry C Day SECONDED. All ayes; motion carried.

**MASS GATHERING APPLICATION:** The Garden Valley Fire Auxiliary application was reviewed. Chairperson Jamie A Anderson made a MOTION to approve the application for a mass gathering permit for the Garden Valley Fire Department Auxiliary upon receipt of liability insurance listing Boise County as additional insured and that we waive their application fees for this event to be held on September 10<sup>th</sup>, 2011. Commissioner Robert A Fry SECONDED. All ayes; motion carried.

**CONSTITUENT INPUT:** Nothing was presented.

**PA ISSUES:** Deputy Prosecutor, Cherese McLain, stated the Board will need to go into executive session concerning imminent litigation.

The Road Agreement on the Cottonwood Culvert project and the Arrowrock Road abandonment issues were discussed. Deputy Prosecutor McLain stated she will move forward on these issues.

Chairperson Jamie A Anderson made a MOTION to go into executive session per I.C. 67-2345(1)(f), pending litigation and (1)(a) to consider hiring an employee. Commissioner Terry C Day SECONDED. Roll call vote: Chairperson Jamie A Anders – Aye; Commissioner Terry C Day – Aye and Commissioner Robert A Fry – Aye. The Board came out of executive session. Commissioner Terry C Day made a MOTION to approve the payroll change for Patti Burke putting her from full-time status to part-time status without benefits to expire on a date to be determined. Commissioner Robert A Fry SECONDED. All ayes; motion carried.

**PUBLIC HEARING:** Chairperson Jamie A Anderson closed the regular meeting and opened the public hearing for Timber Creek Meadows Minor Subdivision. Commissioner Robert Fry SECONDED. All ayes; motion carried. Planning & Zoning Administrative Assistant, Rora Canody, spoke about the subdivision. Doug Bergey spoke on behalf of the applicant and stated that the applicant is working on the issues. Commissioner Robert A Fry spoke about a neighbor objecting about the road and Chairperson Jamie A Anderson questioned the easements on specific lots. Planning & Zoning Administrator, Patti Burke, spoke about the requirements on the subdivision. Constituent, Jayne Reed, stated this is an application for a subdivision of a subdivision and she would like to have an ordinance in place to stop this type of action. Mr. Bergey spoke about the large lot sizes. The public hearing was tabled until August 29<sup>th</sup>. Chairperson Jamie A Anderson opened the regular meeting.

**PLANNING & ZONING:** Engineering RFQ opening – The Board opened requests for qualifications for Civil Survey Consultants, Forsgren & Associates and Horrocks Engineers/Centra Consulting Inc. The Board discussed having a panel consisting of the Commissioners, Planning & Zoning, Road Department, Solid Waste and Prosecutor to review the RFQ's.

Administrator, Patti Burke, gave an email to the Board concerning the Silverado Pines-Bond. Commissioner Terry C Day made a MOTION to grant a one year extension for the improvements dictated... and direct Planning & Zoning to send a letter... Commissioner Robert A Fry SECONDED. All ayes; motion carried.

**REVIEW OF RESOLUTION FOR HEARING TIMELINES:** Commissioner Terry C Day made a MOTION to adopt Resolution 2011-17, establishing a timeline for the Planning & Zoning Commission recommendations or decision be rendered. Commissioner Robert A Fry SECONDED. All ayes; motion carried.

**FUTURE AGENDA TOPICS REVIEW:** The Board discussed the SRS Designation resolution.

Having no further business, Chairperson Jamie A Anderson adjourned the meeting until 9:00 AM on Monday, August 29<sup>TH</sup>, 2011.

Approved this 9<sup>th</sup> day of April, 2012.

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**ROBERT A. FRY**, Chair  
Boise County Board of Commissioners

**Attest:**

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MARY T. PRISCO, Clerk to the Board