

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, AUGUST 29TH, 2011
BOISE COUNTY COMMISSIONERS' ROOM
OFFICIAL MEETING MINUTES

Chairperson 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 Robert A Fry and Terry C Day and Clerk Mary T Prisco

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

COMMISSIONER DISCUSSION:

- The Idaho Power letter in support of the lines in the Alder Creek Area. Commissioner Fry is to draft a support letter.
- The Boise Basin Health Clinic Grant Application in Idaho City. Chairperson Jamie A Anderson made a MOTION to provide a letter of support for the Boise Health Clinic in the amount of \$35,000 for the Rural State Healthcare Grant. Commissioner Terry C Day SECONDED. All ayes; motion carried.
- Jim White would like to be the county veteran's advocate.
- Planning & Zoning Administrator Patti Burke's going away get-together is September 26th.
- Warning signs need to be posted on Grimes Pass for people running cattle.
- Commissioner Fry drove the old highway 55 in Horseshoe Bend, took pictures and spoke about the slide activity. Chairperson Anderson directed Clerk Prisco to send Mr. Loomis a letter stating the county's intent.
- Chairperson Anderson stated M3 put the Harris Ranch listing on the market. It is 9,600 acres for \$12 million.
- Chairperson Anderson will present the EMS Grant Application for review today.
- Chairperson Anderson gave an update on Terrace Lakes.

AMENDMENTS TO THE AGENDA: None.

MINUTES: Commissioner Robert A Fry made a MOTION to approve the April 25th, 2012 minutes. Commissioner Terry C Day SECONDED. All ayes; motion carried.

TREASURER/ASSESSOR ISSUES: Assessor Brent Adamson spoke about the budget on mapping. Mr. Adamson asked if the ESRI invoices can be paid before September 30th. Chairperson Jamie A Anderson asked Clerk Prisco to check into having all on one account. Chair Anderson asked to review the invoice to make sure we have correct billing on the ESRI.

COMMITTEE REPORTS: Commissioner Robert A Fry stated he and Commissioner Terry C Day attended the RC&D field trip. Commissioner Fry spoke about the WICAP fence and gate issue at the Horseshoe Bend Courthouse parking lot.

Chairperson Jamie A Anderson stated she attended the Payette River Scenic Advisory meeting in McCall where they discussed a new corridor plan.

ISSUE TRACKING: No changes or additions.

LIQUOR LICENSE APPLICATIONS: Today is the deadline for the applications and there are still four outstanding.

Chairperson Jamie A Anderson made a MOTION to approve the Liquor License applications for Kalac Grocery, Kit's Riverside Restaurant, Ray's Corner Market, Sourdough Lodge, Bank's Store, Corner Café Bar & Grill and Cascade Raft & Kayak. Commissioner Robert A Fry SECONDED. All ayes; motion carried.

Later today the last four were presented. Chairperson Jamie A Anderson made a MOTION to approve the Outdoor Adventures, Harley's Pub and Haven Hot Spring. Commissioner Robert A Fry SECONDED. All ayes; motion carried. Commissioner Robert A Fry made a MOTION to approve the Dirty Shame Saloon. Commissioner Terry C Day SECONDED. All ayes; motion carried.

CONTRACTS/AGREEMENTS/GRANTS: Valarie Delyea and Kevin Burke from Community Justice presented a video equipment grant letter of intent for the ID Department of Juvenile Corrections. Ms. Delyea stated there is a 10% match; which will be \$1,000 for a \$10,000 grant. Ms. Delyea stated the money needs to be spent by September 30th and the equipment will be utilized by both courthouses. Chairperson Jamie A Anderson made a MOTION to sign the ID Department of Juvenile Corrections mini grant application for the video arraignment and that it be compatible with local detention centers that BC will be using equipment with and will not increase our Data Processing expenditures. Commissioner Terry C Day SECONDED. All ayes; motion carried.

Chairperson Jamie A Anderson made a MOTION to amend the FY 2011 budget, as adopted per I.C. 31-1605 and instruct Clerk Prisco to publish, in the Idaho World, the budget hearing for September 19th to receive unanticipated revenues from the ID State Lottery and expenditure on video arraignment equipment, for receipt of surplus property sales for the Road Department, for expenditures of snow plow blades, for receipt of unanticipated funding from the Office of Energy Resources and the USDA Rural Development for Biomass Feasibility and expenditures to McKinstry and Howard, for the unanticipated receipt of resource advisory committee funding for the Weed Department for chemical purchase, for the unanticipated revenue from the Waterways Improvement Program and the resource advisory committee for Sheriff addition and any other unanticipated revenues I don't have at this time, to be published for a hearing on September 19th. Clerk Prisco objected to the motion, Commissioner Fry spoke of changing the motion, which did not happen so there was no second...motion died.

Chairperson Jamie A Anderson made a MOTION to have Boise County enter into a pathology agreement with Ada County for pathology service between Boise County and Ada County. Commissioner Robert A Fry SECONDED. All ayes; motion carried.

Commissioner Terry C Day made a MOTION to sign the reimbursement for the Davey's Bridge in reference to utility relocation issues. Chairperson Jamie A Anderson SECONDED. All ayes; motion carried.

Clerk Prisco gave an update on the Alarmco Contract. The panic buttons still need to be installed in all the Idaho City county buildings and in the Horseshoe Bend Courthouse. Commissioner Terry C Day made a MOTION to approve the Alarmco Contract for the project at the Horseshoe Bend Courthouse and county buildings in Idaho City and the funds are to be taken out of the 01-39 capital line to make up the difference from the money already allotted last year for this project and that it is reasonably necessary for the ongoing operations of the county. Commissioner Robert A Fry SECONDED. All ayes; motion carried.

Commissioner Terry C Day made a MOTION to sign the 90 day estimate for Alarmco for the courtroom security equipment and we are authorizing 50% payment up-front upon acceptance and that it is reasonable necessary for the ongoing operations of the county.

Chairperson Jamie A Anderson presented the EMPG Grant Application that is due September 1st, 2011 and must be spent by September 30th, 2012. Chair Anderson stated that it is a 50% match; which can be in-kind, meeting rooms, copies, etc. Commissioner Terry C Day made a MOTION that the chair signs the 2012 Emergency Management Performance Grant in the amount of \$21,227.58. Commissioner Robert A Fry SECONDED. All ayes; motion carried.

DEMAND WARRANTS: Chairperson Jamie A Anderson made a MOTION to approve demand warrants for Joat Mechanical (\$455.95) and the Law Office of DB Clark (\$815.58) and that this is reasonably necessary for the ongoing operations of the county. Commissioner Robert A Fry SECONDED. All ayes; motion carried.

INDIGENT: Nothing was presented.

MISCELLANEOUS & CORRESPONDENCE:

- Letter from Mr. Brassey concerning ICRMP – November 4th, 2011 at the Twin Falls Courthouse.
- Squaw Creek Soil Conservation District letter of intent – Commissioner Robert A Fry stated they need the letter as soon as possible for FY 2013. Chairperson Jamie A Anderson made a MOTION to do a letter of intent for the county to contribute \$2,600 for their FY 2013, county FY 2012 and that it is reasonably necessary for the ongoing operations of the county. Commissioner Robert A Fry SECONDED. All ayes; motion carried.

PUBLIC HEARING CONTINUATION: Chairperson Jamie A Anderson opened the public hearing continuation for Timber Creek Meadow Minor Subdivision. The Board reviewed and Commissioner Robert A Fry stated the applications were properly presented in 2007, there are no significant slopes, drain field issue has been solved, considerable amount of the land could be classified as wetlands, road issue has been resolved by building a new road and Permit 404 has been complied with. Chairperson Anderson spoke about the plat, retention pond should be located on the upper plain and the configuration of lot 3 is very busy. Surveyor, Doug Bergey, stated that instead of a retention pond, the owner is doing option one of the 404 Permit and will enhance the existing wetlands.

Chairperson Jamie A Anderson closed the public hearing and reopened the regular meeting. Chairperson Jamie A Anderson made a MOTION that the Board of County Commissioners approve the application for Timber Creek Meadow Minor Subdivision with the following conditions: 1 - applicant should include the Army Corp of Engineers approved nationwide permit and any and all mitigation plans, conditions or requirements and monitor requirements in the CC&R's for the minor subdivision prior to recording of the same; 2 - applicant should comply with all issues for plat compliance with title 50, Chapter 13 prior to the final plat approval including submitting the plat on a mylar; 3 - submitting a closure report that indicates that the lot is closed with specified tolerances and set acceptance of monuments and bond for 120% of the estimated cost for setting the pins, 4 - applicant shall complete a road development agreement, with the Boise County Commissioners, prior to signing the final plat; 5 - applicant shall pay the County Treasurer all taxes due prior to signing of the final plat; 6 - applicant shall obtain Assessor certifications prior to signing the final plat; 7 - applicant shall comply with all conditions and terms of the US Army Corp of Engineers nationwide permit and any and all mitigation plan, conditions or requirements; 8 - applicant shall show, on the final plat, a building envelope on each parcel and put setback requirements from the boundaries; 9 - applicants shall add a additional plat note stating there is a community septic system and it shall be maintained between the three lots not just the one; 10 -

any further applicant shall add, as an additional plat note, that any further division of Timber Creek Meadows will require a full subdivision process to be followed as described in the Boise County Subdivision Ordinance or as amended; 11 - that a bond for construction of all components; including but not limited to, a pressure drain field on lot 3 of Timber Creek Meadow Subdivision and all transport piping be required, subject to inspection by the design engineer with a report from Central District Health, forwarded to the P & Z Administrator; 12 - that a tank permit be required as a condition to receiving a building permit; 13 - applicant shall comply with all local, federal and state permits as required. Commissioner Terry C Day **SECONDED**. All ayes; motion carried.

EBCA 2011-2012 BUDGET HEARING: Chairperson Jamie A Anderson opened the public hearing and discussion began. Commissioner Robert A Fry asked if the EBCA Advisory Board was in concurrence of the budget.

Chairperson Jamie A Anderson closed the public hearing and re-opened the regular meeting. Commissioner Robert A Fry made a **MOTION** to adopt this budget, as published, for EBCA. Commissioner Terry C Day **SECONDED**. All ayes; motion carried.

CONSTITUENT INPUT: Jayne Reed, Garden Valley, spoke about Commissioner Day's meeting with Central District Health. Ms. Reed stated that Terrace Lakes will be hauling affluent (sewage) to Southfork Landing. Is Southfork Landing in violation of their CUP permit by doing commercial sewage reception?

Ms. Reed also stated that apparently Southfork Landing has not paid the county's portion of the South Fork Bridge replacement all year. Ms. Reed stated that \$18,269 is now delinquent.

BOISE COUNTY BUDGET AND LEVY HEARING: Chairperson Jamie A Anderson opened the public hearing. Clerk Prisco gave a budget presentation of the general process and highlights. Commissioner Terry C Day asked that the tentative budget be detailed for the public. Victim's Right's Advocate, Fleta Wright, asked which direction the Board is going concerning her employment.

Prosecuting attorney, Dave Smethers, asked to increase his contract by \$450, for expenses. Jayne Reed, Garden Valley, gave copies of press releases to the Board. Ms. Reed asked what established what the budget would be, lowering taxes, increasing budget, if department heads were instructed to lower their budget and did employees get 3% increase across the board? Commissioner Terry C Day spoke about previous cut-backs.

Commissioner Robert A Fry spoke about property tax revenue and that only makes up a small amount of our funding. Assessor Brent Adamson spoke further about this.

Chairperson Anderson closed the public hearing and re-opened the regular meeting. The Board stated that adjustments need to be made.

PA ISSUES: Deputy Prosecutor, Chereese McLain, spoke about potential Southfork Landing violations and that she will talk to the Road Department and possibly send a letter to Mr. Mahafee concerning this.

Ms. McLain stated she spoke with J-U-B Engineering, Tim Blair and Rincover Negotiation Services.

The Board had a general discussion on redistricting, resolution for fees and hearings in Ada County to cut expenses.

FUTURE AGENDA TOPICS: Veteran's advocate.

Having no further business, Chairman Fry adjourned the meeting until special meeting on Tuesday, August 30th, 2011 to review the engineering requests for qualifications and then the regular meeting at 9:00 AM on Monday, September 12th, 2011.

Approved this 16TH day of April, 2012.

ROBERT A. FRY, Chairman
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board