

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, AUGUST 8th, 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

ABSENT: Clerk Mary Prisco absent for part of the day

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

COMMISSIONER DISCUSSION: Chairperson Jamie A Anderson stated that Noxious Weeds Supervisor, Mike Bottoms, called her and told her that the Idaho City pond has Eurasian milfoil in it and he will contact the City of Idaho City to give them the chemicals to get rid of this. Chairperson Anderson spoke about the budget. Clerk Mary Prisco stated that the employee medical insurance increased by 2% but the medical and vision did not increase.

The Board and Clerk discussed opening the budget, via the court, or going through the public hearing process.

Chairperson Jamie A Anderson stated she would be attending the IAC annual meeting the week of September 19th so she requested to not have a board meeting that week. Chairperson Anderson made a MOTION to cancel the regularly scheduled September 19th Commissioner meeting for the IAC Annual Conference in Moscow. Commissioner Robert A Fry SECONDED. All ayes; motion carried.

Chairperson Anderson stated Bureau of Homeland Security is inviting Boise County to look at the FY11 EMPG.

Chairperson Anderson stated Noxious Weeds Supervisor, Mike Bottoms, sent information to RAC for chemical funds.

Chairperson Anderson stated the Office of Energy Resources came to review the lighting in the Miner's Exchange building. Chairperson Anderson stated the contract with White Electric needs to be signed next week.

AMENDMENTS TO THE AGENDA: Chairperson Jamie A Anderson made a MOTION to amend the agenda at 2:30 pm to include a budget discussion with the Clerk and at 3:15 pm to discuss the Emergency Management Services job position as both items are necessary due to the short timing and necessity to fill the position ASAP. Commissioner Terry C Day SECONDED. All ayes; motion carried.

MINUTES: Nothing was presented.

TREASURER/ASSESSOR ISSUES: Nothing was discussed.

COMMITTEE REPORTS: Commissioner Robert A Fry stated that on August 24th, the RC&D will be touring Boise County.

Commissioner Terry C Day stated he attended the SAGE meeting. Commissioner Day stated that SAGE has changed all the key people and they are getting out of community development. Commissioner Robert A Fry spoke about SAGE and Chairperson Jamie A Anderson spoke about SAGE grant writing.

LIQUOR LICENSE APPLICATIONS: The Board reviewed applications for eight businesses. Chairperson Jamie A Anderson made a MOTION to approve the retail alcohol beverage licenses for Bogus Basin Recreational Association, Donna's Place in Idaho City and Placerville, Ellie's Store, G & G Merc, Idaho X-sports, Sonora Mexican Restaurant and Valley View Chevron. Commissioner Robert A Fry SECONDED. All ayes; motion carried.

CONTRACTS/AGREEMENTS/GRANTS: The Board reviewed the Noxious Weeds Grant Modification with Idaho Parks & Recreation. Commissioner Robert A Fry made a MOTION to approve the modification. Chairperson Jamie A Anderson SECONDED. All ayes; motion carried.

Sheriff Ben Roeber presented the State of Idaho lease. The Board discussed the costs and other items in the lease. Commissioner Robert A Fry made a MOTION to table this until Deputy Prosecutor, Cherese McLain, could review it. Commissioner Terry C Day SECONDED. All ayes; motion carried.

The Board received a road project amendment, adding \$25,000 to the funding, with the Forest Service on the Cottonwood Creek culvert replacement. The email was received this morning so the Board and the Clerk have not had time to review it. Commissioner Terry C Day made a MOTION to table this agreement with the FS until Cherese can review it and we can discuss it at a future meeting. Commissioner Robert A Fry SECONDED. All ayes; motion carried.

DEMAND WARRANTS: Nothing was presented.

INDIGENT: Deputy Clerk Thurman presented two cases. Chairperson Jamie A Anderson made a MOTION to go into executive session per I.C. 67-2345(1)(d) to review indigent cases 11-5-D and 11-6-H. Commissioner Terry C Day 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.

Chairperson Jamie A Anderson made a MOTION to issue a Notice of Intent for case 11-5-D and to approve, for county assistance, case 11-6-H. Commissioner Terry C Day SECONDED. All ayes; motion carried.

MISCELLANEOUS & CORRESPONDENCE:

- Planning & Zoning – Administrator, Patti Burke, stated that no late exhibits will be accepted by Planning & Zoning and that letters will be sent to late exhibitors. The Board discussed drafting a resolution for the Planning & Zoning Commission to not sign off on FCO's immediately.

Administrator, Patti Burke, handed the Board her letter of resignation and stated that her last day would be August 19th. Chairperson Jamie A Anderson made a MOTION to formally accept the resignation of Patti Burke, Boise County P & Z Administrator and we look to work with her possibly part-time while transitioning as we learn more and move forward. Commissioner Robert A Fry SECONDED. All aye; motion carried.

- Victor's LLC liquor catering permit – Commissioner Terry C Day made a MOTION to sign the catering permit for Victors LLC, out of Caldwell, to cater at the Riverpond Campground for the Mountain Rendezvous on August 26th. Commissioner Robert A Fry SECONDED. All ayes; motion carried.

BILLS: Clerk Prisco presented the bills as follows:

| | | | | | |
|---------------------|----|------------|--------------------|----|-----------|
| General Fund | \$ | 15,061.30 | District Court | \$ | 10,070.00 |
| Justice Fund | \$ | 9,153.54 | Sheriff's Vessel | \$ | 7,064.96 |
| Road & Bridge | \$ | 140,213.91 | Reval | \$ | 754.39 |
| Emergency Comm. | \$ | 585.70 | Snowgroomers IC | \$ | 1,260.00 |
| EBCA | \$ | 6,709.04 | Sheriff's Reserves | \$ | 466.00 |
| Jr. College Tuition | \$ | 2,027.00 | Tort | \$ | 6,959.00 |
| Solid Waste | \$ | 45,908.34 | Weeds | \$ | 15,345.88 |
| | | | Snowgroomer GV | \$ | 876.64 |

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

IDAHO RALLY EVENT RECAP: Event coordinator, Rob Blout, gave the Board a miner's panning dish painting as a thank you. Mr. Blout stated all fees have been paid and they have already started planning for next year's event on June 9th and 10th. A constituent asked that more signage be used on the road going to Garden Valley, especially the Southfork Road. Sheriff Ben Roeber stated that the only issue his department had with the event was the road closure times were changed.

CONSTITUENT INPUT: Nothing was presented.

DISHION ENTERPRISE: Wade Dishion presented the 3rd and 4th quarter 2010 adult probation reports for the Board's review and talked to them about the 1st and 2nd quarter 2011.

ROAD DEPT.: Supervisor, Bill Jones, spoke about purchasing three snow plow blades. Commissioner Terry C Day made a MOTION to allow the Road Superintendent to order the three snow plow blades from Henke. Commissioner Robert A Fry SECONDED and added that this is reasonably necessary for the ongoing operations of the county. All ayes; motion carried. Chairperson Jamie A Anderson asked that Mr. Jones get information to them prior to the meetings for their review.

SNOW GROOMER EQUIPMENT SURPLUS: The Board opened the only bid from Mr. Smerdley for \$1,845.42 for the snowmobile drag. Clerk Prisco will draft a resolution to surplus the equipment.

FUTURE AGENDA TOPICS REVIEW: Discussed snow groomers bid, Energy Efficiency Grant Contract with White Electric and the EBCA Contracts.

AMENDMENTS: Clerk Prisco spoke about the budget. Deputy Clerk Vedros from the financial department was in attendance to answer any questions.

The Board discussed the rating/ranking of the applicants for the Emergency Management Services coordinator position.

Having no further business, Chairperson Jamie A Anderson adjourned the meeting until 1:00 PM on Thursday, August 11TH, 2011.

Approved this 27th day of February, 2012.

ROBERT A. FRY, Chair
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board