

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, DECEMBER 12th, 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, Treasurer April Hutchings and Chief Administrator Dee Woodstrom

COMMISSIONER DISCUSSION: Commissioner Day asked for an update on the red zone. Chairperson Anderson stated it would be coordinated by the Emergency Management Coordinator, John Roberts. Commissioner Day asked about the upcoming holidays and when the Board would be meeting. Chairperson Anderson stated there would be a meeting on December 27th to pay bills only and that the Board would meet on January 4th for the next regular meeting. Commissioner Day spoke about redistricting.

Chairperson Anderson spoke about the census information. Chairperson Anderson asked for clarification on the limit for purchasing without approval from the Board. The Board discussed that the resolution (2008-02) stated the purchasing limit is \$1,000 but that it was verbally changed on December 20th, 2010 to \$200.

AMENDMENTS TO THE AGENDA: Chairperson Anderson spoke about doing a roll call vote for amending the agenda. Chair Anderson stated that she did not find any information stating that you HAVE TO do a roll call vote for amending, only when you go into executive sessions. Chairperson Anderson spoke about the water leak at the courthouse and stated that we may be able to borrow INL equipment to locate the leak. Commissioner Terry C Day made a MOTION to amend to reconsider a previous motion made December 20, 2010 regarding the spending limits for Department Heads and County Officials to get prior approval from the Commissioners because of the confusion with county managers as to how much they can spend without approval. There are numerous figures out there and this would clear up this confusion until we can adjust the 2008 resolution, concerning spending limits, at the first of next year. Commissioner Robert A Fry SECONDED. All ayes, motion passed. Commissioner Terry C Day made a MOTION to withdraw the previous motion from December 20th 2010 setting spending limits for Department Heads and Elected Officials, at \$200, to the previous stated amount outlined in Resolution 2008-02 dated October 22, 2007. Chairperson Jamie A Anderson SECONDED. All ayes, motion passed.

MINUTES: Commissioner Robert A Fry made a MOTION to approve the minutes for June 13, 2011. Chairperson Jamie A Anderson SECONDED. All ayes, motion passed. Commissioner Robert A Fry made a MOTION to approve the minutes for June 20, 2011. Chairperson Jamie A Anderson SECONDED. All ayes, motion passed.

TREASURER/ASSESSOR ISSUES: Chairperson Anderson stated that Tony Poinelli from IAC is asking Boise County to give up more liquor tax monies to go towards the Jr. College Tuition fund. Clerk Prisco stated that the county receives \$40,000; 50% goes to the college fund and 50% is allocated by Boise County. Chairperson Anderson stated she did not want any more funding, from

the liquor tax, to go towards the college fund. Commissioner Fry stated he didn't want to appropriate more of the liquor tax monies towards the college tuition either. Clerk Prisco stated she would draft a letter to IAC.

COMMITTEE REPORTS: Commissioner Fry stated he attended the RC&D meeting. Chairperson Anderson stated that the Board attended the Squaw Creek Soil Conservation annual meeting.

CONTRACTS/AGREEMENTS/GRANTS: Nothing was presented.

DEMAND WARRANTS: Commissioner Terry C Day made a MOTION to approve the following demand warrants; Boise County Noxious Weeds \$237.76, Electronic Data Solutions \$295 and United Oil \$113.33. Chairperson Jamie A Anderson SECONDED. All ayes, motion passed.

INDIGENT: Deputy Clerk Loya presented one indigent case. Chairperson Jamie A Anderson made a MOTION to go into executive session per I.C. 67-2345(1)(d) to discuss case11-8-B. Commissioner Terry C Day SECONDED. Roll call vote: Chair Anderson – Aye; Commissioner Fry – Aye; Commissioner Day – Aye. Motion passed. The Board came out of executive session and Chairperson Jamie A Anderson made a MOTION to approve case 11-8-B as it was determined as indigent. Commissioner Terry C Day SECONDED. All ayes, motion passed.

BILLS: Commissioner Robert A Fry made a MOTION to approve the bills except the Minert & Associates bills and an Idaho Power bill. Chairperson Jamie A Anderson SECONDED. All ayes, motion passed.

Clerk Prisco re-presented the bills that were held. Chairperson Jamie A Anderson made a MOTION to pay the earlier excepted bills for Minert & Associates and Idaho Power. Commissioner Robert A Fry SECONDED. All ayes, motion passed.

General Fund	\$	17,210.87	District Court	\$	4,352.55
Justice Fund	\$	21,107.62	EBCA	\$	3,557.18
Road & Bridge	\$	17,361.29	Revaluation	\$	328.48
Solid Waste	\$	8,308.93	Snowgroomer GV	\$	5.18
E911	\$	788.60	Snowgroomer IC	\$	503.19
Jr. College	\$	5,700.00	Sheriff's Reserves	\$	469.92
			Sheriff's Vessel	\$	98.69

PA ISSUES: Deputy Prosecutor, Cherese McLain, stated that she is working on the letter to the State Tax Commission.

Deputy Prosecutor McLain spoke about a quote for a printer/copier for the Prosecutor's office. Chairperson Jamie A Anderson made a MOTION to approve the Valley Office Systems bid contingent on the budget including a laptop computer. Commissioner Robert A Fry SECONDED. All ayes, motion passed.

BOARD OF EQUALIZATION APPEAL HEARING: Chairperson Anderson closed the regular meeting, opened the hearing and read the appeal hearing instructions into the record. Clerk Mary Prisco swore in Appraiser Brandee Kline, Assessor Brent Adamson and James Raftery, appellant. James Raftery, Meridian, read his information into the record. Mr. Raftery stated that the home is only 70% complete and that he has been living in a mobile trailer during the summer. Appraiser Brandee Kline spoke about the property and asked about occupancy. Assessor Adamson and Deputy Prosecutor McLain spoke about what "occupancy" is. Assessor Adamson stated he is willing to make changes to the occupancy if it can be verified. Chairperson Anderson closed the hearing. The Board deliberated and Commissioner Robert A Fry stated the house is not being lived in and his opinion is that the appellant should be granted an appeal and set the value as it was on Dec. 12, 2011 Reg Min

June 11th. Chairperson Jamie A Anderson made a MOTION to accept the appellants appeal with the conclusion stated. Commissioner Terry C Day SECONDED. All ayes, motion passed. The hearing was closed and the regular meeting opened.

CONSTITUENT INPUT: Nothing was discussed.

MISCELLANEOUS & CORRESPONDENCE:

- Planning & Zoning – Interim Administrator, Rora Canody, asked when the Board would be meeting with the P&Z Commission.
Ms. Canody stated the vehicle they purchased from the Sheriff's office was checked over by AAMCO and is in need of repairs. Chairperson Anderson stated that Ms. Canody should get quotes.
Ms. Canody presented information on the new fee resolution and stated she had spoke with Deputy Prosecutor McLain about including her legal fees on the resolution.
- Community Justice Juvenile Annual Report – Valarie Delyea presented the report.
Commissioner Robert A Fry made a MOTION to approve the annual report. Chairperson Jamie A Anderson SECONDED. All ayes, motion passed.
Mr. Burke spoke about the audio/visual video equipment for conferencing in the courtroom. Commissioner Robert A Fry made a MOTION to authorize the use, subject to the judges' discession, use the video equipment in the courtroom. Chairperson Jamie A Anderson SECONDED. All ayes, motion passed.
- Certificate of Residency – Commissioner Terry C Day made a MOTION to approve the Certificate of Residency for C. Claus. Commissioner Robert A Fry SECONDED. All ayes, motion passed.
- Application for Scenic Byway Designation – Commissioner Robert A Fry made a MOTION to have the chair draft a letter of support for the Scenic Byway application for Highway 52. Commissioner Terry C Day SECONDED. All ayes, motion passed.
- 2011 Snowgroomer Annual Operation Plan for Garden Valley – Commissioner Terry C Day made a MOTION to approve the 2012 Annual operation plan for the Garden Valley Snowgroomer Program. Commissioner Robert A Fry SECONDED. All ayes, motion passed.

UPDATE AND DISCUSSION WITH SENATOR CRAPO'S OFFICE: Bryan Ricker from Senator Crapo's office spoke with the Board and stated there will be an open discussion meeting tomorrow at the Boise Basin Library.

OPENING OF RFP'S FOR NEGOTIATOR FOR SOUTHFORK BRIDGE PROJECT: Chairperson Jamie A Anderson spoke about the property. Robert Anders, Independent Broker with Anders Co., was in attendance. Johnston S. Hill, MAI Appraiser from Boise, stated that he has done eminent domain appraisals before. Jody Graham and AJ Allen from Integrity Appraisal were in attendance. Commissioner Robert A Fry made a MOTION to approve the Allen Land proposal and negotiations. Commissioner Terry C Day SECONDED. All ayes, motion passed.

FUTURE AGENDA TOPICS REVIEW: Board reorganization, redistricting, South Fork Payette Right-of-Way decision, all for January 4th, 2012. Letter to LHTA for continuation of the Crouch Bridge Project. Show cause hearing for Eagle Springs.

Having no further business, Chairperson Jamie A Anderson adjourned the meeting until 9:00 AM on Monday, December 19TH, 2011.

Approved this 1st day of October, 2012.

ROBERT A. FRY, Chair
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board