

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, DECEMBER 19th, 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

ABSENT: Clerk Mary Prisco

OTHERS PRESENT: Assessor Brent Adamson and Chief Administrator Dee Woodstrom

COMMISSIONER DISCUSSION: Commissioner Day asked about an email concerning Planning & Zoning SouthFork Landing Alder Creek Bridge issue. Commissioner Day spoke about an email concerning Central District Health outreach coordinator for education.

Chairperson Anderson stated she received a request from BLM asking the county's input on the Comprehensive Plan efforts concerning sage grouse.

Chairperson Anderson prepared letters to those involved in the bridge right-of-way negotiator proposals and also prepared rejection letters for other bidders.

Chairperson Anderson spoke about an email From Deputy Prosecutor McLain concerning the Lowman fire truck. Ms. McLain stated this truck was a disposal, not a surplus.

Chairperson Anderson stated that the lease on the Lowman fire truck is up. Ms. Anderson stated she would like to do the lease as an ongoing with provisions of renewal included in the document. The Board will have the Deputy Prosecutor draft a new lease.

Chairperson Anderson spoke of drafting a resolution on the principles of civility.

Commissioner Robert A Fry stated the Board should do a roll call vote when amending the agenda.

AMENDMENTS TO THE AGENDA: Chairperson Jamie A Anderson made a MOTION to amend the agenda at 11:30 am to include a resolution to order the transfer of vehicle title to dispose of a 1986 Pierce Ford F800 Pumper truck to the Lowman Volunteer Fire District because the lease will expire soon. Commissioner Terry C Day SECONDED. Roll call vote: Chairperson Anderson – Aye; Commissioner Day – Aye and Commissioner Fry – Aye, motion passed.

MINUTES: Commissioner Robert A Fry made a MOTION to accept the minutes from June 27th, 2011. Commissioner Terry C Day SECONDED. All ayes, motion passed.

TREASURER/ASSESSOR ISSUES: Nothing was discussed.

COMMITTEE REPORTS: Commissioner Fry stated he attended the Woody Biomass meeting and stated that the SAGE issues are calming down.

Chairperson Anderson stated she attended an ID Fish & Game meeting where they discussed concerns of a certain subdivision and use of high-power rifles in the area.

Chairperson Anderson stated she attended the City of Crouch meeting where they discussed a pavilion going up in Crouch. Ms. Anderson stated that the Sheriff's office and the library in Idaho City have external defibrillators.

Chairperson Anderson spoke about the Tech Committee and the county purchasing policy which states that no technology is to be purchased unless it is approved by the committee. Ms. Anderson stated that the committee will meet in January.

ISSUE TRACKING: No additions or changes were made.

CONTRACTS/AGREEMENTS/GRANTS: Commissioner Robert A Fry made a MOTION to approve the Chair to execute this grant administration contract with J-U-B Engineering to administer and plan the emergency medical facilities that we received the grant for. Commissioner Terry C Day SECONDED. All ayes, motion passed.

DEMAND WARRANTS: Commissioner Terry C Day made a MOTION to approve the following demand warrants: Fred Pryor Seminars \$99, ID Weed Control \$420, National Finance indigent case 11-10-F \$610, Realty Inspection \$7,800 and Dee Woodstrom \$122.61 and Nola Yonker \$60.75. Chairperson Jamie A Anderson SECONDED. All ayes, motion passed.

INDIGENT: Deputy Clerk Loya presented three indigent cases. Chairperson Jamie A Anderson made a MOTION to go into executive session per I.C. 67-2345(1)(d) to discuss cases 11-9-A, 11-10-E and 11-9-C. Commissioner Robert A Fry 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 suspend 11-9-A pending the determination of disability and eligibility. Commissioner Terry C Day SECONDED. All ayes, motion passed.

Chairperson Jamie A Anderson made a MOTION to deny case 11-10-E upon determining eligibility and non-compliance by the applicant. Commissioner Robert A Fry SECONDED. All ayes, motion passed.

Chairperson Jamie A Anderson made a MOTION to approve case 11-9-C that was previously disapproved but upon further consideration of information received by the applicant, I make the motion to approve. Commissioner Terry C Day SECONDED. All ayes, motion passed.

TAX CANCELLATION HEARING: Chairperson Jamie A Anderson closed the regular meeting and opened the hearing. Deputy Prosecutor McLain gave information to the Board and spoke about the hearing. Ms. McLain stated, on December 5th, that she met with the Board in executive session. Ms. McLain spoke with attorney John Seller. Darcy Van Stellant had lost her homeowner's exemption and claims that an error was made in the Assessor's office. The exemption deadline is April 15th, not January 1st.

Darcy Van Stellant gave information to the Board and spoke about the issue. Ms. Van Stellant stated that she has lived at the resident since January 1st, 2010.

Ms. McLain spoke about Idaho Code statutes.

Chief Administrator Woodstrom swore in all involved parties in the room, which included; Assessor Adamson, Deputy Prosecutor McLain, Appellant Van Stellant and Mr. Featherstone.

The Board asked questions of the appellant concerning the exemption. Commissioner Day stated that it is obvious that she is a resident. Chairperson Anderson stated that the information shows that the property is Ms. Van Stellant's primary residence.

Chairperson Anderson closed the hearing, the Board deliberated and Chairperson Anderson gave a summary of the hearing information.

Commissioner Robert A Fry made a MOTION finding in favor of the appellant in this case of the homeowners appeal but take it in the form of a tax cancellation. Commissioner Terry C Day SECONDED. Deputy Prosecutor McLain stated that it would be appropriate to credit the amount for the next tax season. Chairperson Anderson – Aye; Commissioner Fry – Aye and Commissioner Day – Aye, motion passed.

PA ISSUES: The Board discussed with Deputy Prosecutor McLain a resolution to dispose of a vehicle and the Mores Creek Ambulance lease.

CONSTITUENT INPUT: Dino Hugon, Garden Valley, wanted to speak with Clerk Prisco concerning the payroll payment date changes.

ROAD DEPT.: Supervisor, Bill Jones, handed out copies of letters from some of his employees concerning the payroll date changes.

Supervisor Jones and Assistant Newman presented the Annual Road & Street Finance Report. Chairperson Jamie A Anderson made a MOTION to approve the Annual Road & Street Financial Report for fiscal year 2011. Commissioner Robert A Fry SECONDED. All ayes, motion passed.

Commissioner Fry asked Supervisor Jones about the Pines Subdivision #1 road issue. Mr. Jones stated that he has no knowledge of an agreement suggested by the property owner.

PUBLIC HEARING: This is for the levy error concerning the Arrowrock Hydro Plant. Chairperson Anderson closed the regular meeting and opened the public hearing. Commissioner Day asked why the State Tax Commission people are not here today.

The notice of publication for the hearing was in the Idaho World December 7th and 14th. The adjusted billings need to be sent out to the property owners by the fourth week of May.

Chairperson Anderson spoke about the potential loss of funds and stated that \$199,483 will be collected through the special notice that will be sent out.

Oscar Baumhoff and Ann Heltsley spoke about the issue. Ms. Heltsley asked why the Boise County taxpayers have to pay for this error instead of the State Tax Commission.

Chairperson Anderson closed the public hearing. Commissioner Robert A Fry made a MOTION to adopt Resolution 2012-10 with respect to the correction of the levy rates due to the erroneous valuation of the operating property at the Arrowrock Hydro Plant. Chairperson Anderson SECONDED. All ayes, motion passed.

MISCELLANEOUS & CORRESPONDENCE:

- Planning & Zoning – Interim Administrator, Rora Canody, presented a building permit report, Firewise report, vehicle repair quotes, fee resolution, information on Southfork Landing and spoke about the need for a new P & Z Commission member. Ms. Canody stated there should be seven commission members; two for Garden Valley, two for Idaho City, one for Placerville/Centerville and one for Horseshoe Bend. Ms. Canody stated it would be good to have someone from either Horseshoe Bend or possibly Lowman. Ms. Canody stated she would send a news article to the Idaho World looking for a new member.
Ms. Canody stated that she has three quotes for repairs on the county vehicle. Chairperson Anderson asked that Ms. Canody check with Timberlane Repair also.
Ms. Canody asked when she could start charging for legal fees assessed in their department.
Ms. Canody spoke about a letter from Southfork Landing letter from Eric Oaas concerning the Alder Creek Bridge Memorandum of Understanding. Ms. Canody explained what the Latecomers Reimbursement Agreement was.
- Deputy Prosecutor McLain spoke about the Pines Subdivision #1 road issue and gave handouts to the Board concerning I.C. 50-1306A, 40-202 & 203 and 50-1309. The Board will table this until January 9th so they can review further.
- Mass Gathering Application – Garden Valley Snowmobile Race – This event may have been cancelled. The Clerk's office will check on this.

SUBDIVISION ORDINANCE REVIEW: Planning & Zoning Interim Administrator, Rora Canody, presented information and stated she will get a current draft copy to the Board.

NOXIOUS WEED DEPT.: Assistant, Paul Rekow, was in attendance and spoke about Resolution 2012-11, transfer of a vehicle to the Lowman Fire District. Chairperson Jamie A Anderson made a MOTION to adopt Resolution 2012-11 to order the transfer of the vehicle title to dispose of a 1986 Pierce Ford F800 Pumper truck to Lowman Volunteer Fire District Inc. Commissioner Robert A Fry SECONDED. Chairperson Anderson – Aye; Commissioner Fry – Aye and Commissioner Day – Aye; motion passed.

Mr. Rekow presented the CWMA 2011 reports and stated they are down from last year as some projects have been finished. Mr. Rekow stated the 2012 application includes part of Elmore County. Commissioner Terry C Day made a MOTION to participate in the Noxious Weeds cost share request for 2012 for the Upper Payette CWMA and the Boise Basin Cooperative CWMA. Commissioner Robert A Fry SECONDED. All ayes, motion passed.

Mr. Rekow spoke about the Central District Health Operating Plans and stated he would submit new plans for Lowman and Horseshoe Bend.

Mr. Rekow presented the ARRA Annual Report, stated that a letter had been sent to the Garden Valley Market concerning their trash compactor and spoke about a letter to the Commissioner's, from the Department of Agriculture, concerning the pesticide permit that the EPA will require. Chairperson Anderson spoke about this issue directly affecting aquatics requirements.

FUTURE AGENDA TOPICS REVIEW: The Board discussed items for the January 9th, 2012 meeting.

Having no further business, Chairperson Jamie A Anderson adjourned the meeting until 9:00 AM on Tuesday, December 27th, 2011.

Approved this 24th day of September, 2012.

ROBERT A. FRY, Chair
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board