

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, FEBRUARY 14TH, 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 Commissioner Robert A Fry and Clerk Mary Prisco

OTHERS PRESENT: Treasurer April Hutchings and Chief Deputy Clerk Dee Woodstrom

COMMISSIONER DISCUSSION: Commissioner Robert A Fry stated he emailed the Board a copy of the Rules of Order and did some work on the WUI Ordinance. Chairperson Jamie A Anderson spoke about WUI and also spoke about Mason's Rules.

Chairperson Jamie A Anderson spoke about the BOE (Board of Equalization) rules.

Chairperson Anderson spoke about the upcoming joint meeting with Planning & Zoning and asked what topics the Board would like to discuss then.

Chairperson Anderson stated she received a note from Trevor Howard concerning the Woody Biomass. Concerning the RBEG, Ms. Anderson stated we need to bill the school, the chamber and Trevor Howard as soon as the job is finished.

Chairperson Anderson spoke about an amendment to our investment policy. Clerk Prisco spoke about the funds involved with the investment policy and suggested talking to other counties about their procedure and if the funds are tied specifically to non-operation funds.

AMENDMENTS TO THE AGENDA: There were no amendments.

MINUTES: Clerk Prisco presented the January 3rd and January 10th, 2011 meeting minutes. Commissioner Terry C Day made a MOTION to hold the January 10th minutes for final approval at the February 28th meeting. In the meantime, if there are any changes, they should be sent to Deputy Clerk Woodstrom. Chairperson Jamie A Anderson SECONDED. All ayes, motion carried. Commissioner Terry C Day made a MOTION to approve the January 3rd minutes. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

TREASURER/ASSESSOR ISSUES: Treasurer April Hutchings asked about the Treasurer/Auditor Quarterly Reports. Clerk Prisco stated that she spoke with another county about their quarterly reports and stated she would talk with the Treasurer about this.

Treasurer April Hutchings asked about destruction of old records list that she had previously given to Clerk Prisco. Clerk Prisco stated she will send out an email to all department heads and elected officials to get all lists together to draft a resolution for the Board's approval.

COMMITTEE REPORTS: Commissioner Terry C Day gave an update on the Placerville Ambulance Building. Commissioner Day stated the grant funding was cut back so Placerville Ambulance needs to contact Lisa at J-U-B Engineering to have the building downsized. Chairperson Jamie A Anderson stated she received a note from Lisa at J-U-B Engineering concerning what needs to be done yet.

Chairperson Jamie A Anderson attended two days of the IAC Conference. Chairperson Anderson stated she brought up the "roads of concern" issue and stated that no action was taken on the issue.

Chairperson Anderson gave information on the Economic Impact Study results and EMS.

Chairperson Anderson stated that this will go into effect July 1st if it passes for EMS. If it does pass and if we do not have a joint agreement with the ambulances from Horseshoe Bend and Crouch, then they will have to join EBCA.

Chairperson Anderson spoke about the BNF Coalition.

CONTRACTS/AGREEMENTS/GRANTS: Clerk Prisco presented the Holladay Engineering Middle Fork Payette Bridge Supplement. Clerk Prisco stated she received a call from Adam Rush at ITD asking for us to publish information on a hearing they are having on March 15th in Garden Valley for the Middle Fork Payette Bridge. Chairperson Jamie A Anderson made a MOTION to sign Supplemental #4 for the Middle Fork Payette Bridge Crouch as submitted by Holladay Engineers. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

Clerk Prisco presented the Sheriff's Department Ford Motor Credit application. Deputy Prosecutor Cherese McLain reviewed the application. Commissioner Robert A Fry made a MOTION to have the chair be authorized to sign the financing documents to the Ford Motor Credit Corporation for the vehicles in the Sheriff's Department upon receipt of the expected information from several sources. Commissioner Terry C Day SECONDED. All ayes, motion carried.

DEMAND WARRANTS: Clerk Prisco presented a demand warrant to pay Amerigas (\$3,126.03). Commissioner Robert A Fry made a MOTION to approve the Amerigas demand warrant. Chairperson Jamie A Anderson SECONDED. All ayes, motion carried.

INDIGENT: Nothing was presented.

MISCELLANEOUS & CORRESPONDENCE:

- Planning & Zoning – Signatures of FCO's – nothing was presented.
- RAC Proposal for Trout Unlimited – Pam Elcovich and Oscar Baumhoff were present. Ms. Elcovich spoke about the restoration plan on Grimes Creek and Mores Creek. The RAC Proposal request is for \$61,700 and is for restoration of .4 miles below Granite Creek to filter before it gets into Grimes Creek. Ms. Elcovich stated the school kids have been a great help on the restoration efforts. Commissioner Robert A Fry made a MOTION to approve this letter of recommendation for the RAC. Commissioner Terry C Day SECONDED. All ayes, motion carried.
- Road Department compensation payout request for D. Hugon – Commissioner Terry C Day made a MOTION to pay the comp time payout for Mr. Hugon. Commissioner Robert A Fry SECONDED. All ayes, motion carried.
- Emergency from legal counsel – Chairperson Jamie A Anderson made a MOTION to amend the agenda to go into executive session, after the Community Justice presentation, per I.C. 67-2345(1)(f) pending litigation, due to a legal counsel emergency to require doing it earlier in the day. Commissioner Robert A Fry SECONDED. All ayes, motion carried.
- Auditor Department payroll change requests for M. Thurman and K. Vedros – The request for M. Thurman needs to be retroactive to January 1st, 2011 moving her payroll from the Election budget to the Indigent budget as that is where most of her work lies. Commissioner Robert A Fry made a MOTION to approve the move from account 01-10-401-00 to account 16-00-401-00 and make that retro to January 1st, 2011 to align with the pay period. Commissioner Terry C Day SECONDED. Align with pay period per Chairperson Jamie A Anderson. All ayes, motion carried.

The payroll increase for K. Vedros was tabled as Clerk Prisco stated she has no paperwork on this other than what the previous clerk had left. Clerk Prisco stated she would review this further and present again.

The compensation time payout for M. Thurman was presented by Clerk Prisco. Chairperson Jamie A Anderson made a MOTION to honor the comp time payout of 19 hours at the request of the clerk. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

BILLS:

Clerk Prisco presented the bills as follows:

General Fund	\$	18,353.14	District Court	\$	2,614.68
Justice Fund	\$	12,597.98	Weeds	\$	147.15
Road & Bridge	\$	114,531.86	Revaluation	\$	989.99
Emergency Comm.	\$	1,943.66	Solid Waste	\$	22,261.69
Snowmobile IC8-A	\$	2,028.04	Sheriff's Vessel	\$	105.14
Snowmobile GV8-B	\$	97.94	Indigent	\$	936.00
			EBCA	\$	5,922.97

Commissioner Terry C Day made a MOTION to pay the bills as corrected. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

COMMUNITY JUSTICE: Juvenile Probation Officer, Kevin Burke, gave a presentation on the Monthly Juvenile Probation Report.

Department of Juvenile Corrections Annual Report was presented by Jason Stone. Kevin Burke gave a brief history of the Department of Juvenile Corrections. Mr. Stone gave the Board charts of annual probation reports versus other counties and/or states.

CONSTITUENT INPUT: Jayne Reed, Garden Valley, stated that the next time the Board meets with the Planning & Zoning Commission to tell them that the taxpayers would prefer developers pay for turning lanes, etc.

DEPARTMENT HEAD MEETING: Valarie Delyea, Rora Canody, April Hutchings, Pam Garlock, Paul Rekow, Mike Bottoms, Chuck Morgan, Bill Jones, Gordon Ravenscroft, Patti Burke and Ben Roeber were in attendance. The personnel policy and travel policy were discussed. Deputy Prosecutor, Cheresse McLain, spoke about the changes that were made to the policy.

PA ISSUES: Commissioner Terry C Day spoke about an EBCA issue and stated he needs to post a letter for all units outlining the procedures for filing grievances and matters for executive session.

Chairperson Jamie A Anderson made a MOTION to go into executive session per I.C. 67-2345(1)(f), pending litigation, executive session per I.C. 67-2345(1)(b), personnel and executive session per I.C. 67-2345(1)(d) & (1)(f) pending litigation for Alamar Ranch and Indigent matters. Commissioner Robert A Fry SECONDED. Roll Call Vote: Commissioner Terry C Day – Aye; Chairperson Jamie Anderson – Aye; Commissioner Robert A Fry – Aye. Motion carried.

Upon coming out of executive session, Chairperson Jamie A Anderson made a MOTION to cure the motion going into executive session per I.C. 67-2345(1)(D) indigent liens on cases 11-1-A, 11-1-B, 11-1-C and to discuss cases 10-09-D and 10-10-D and discuss personnel matter for discipline or evaluation of an employee. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Chairperson Jamie A Anderson made a MOTION to sign lines on cases 11-1-A, 11-1-B and 11-1-C and approve cases 10-09-D and 10-10-D. Commissioner Terry C Day SECONDED. All ayes, motion carried.

No action was taken on the personnel and Alamar Ranch litigation.

FUTURE AGENDA TOPICS REVIEW: Nothing was discussed.

Having no further business, Chairperson Jamie A Anderson adjourned the meeting until 10:00 AM on Friday, February 18th, 2011.

Approved this 2nd day of May, 2011.

JAMIE A. ANDERSON, Chair
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board