

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, FEBRUARY 18th, 2011
BOISE COUNTY COMMISSIONERS' ROOM
OFFICIAL SPECIAL MEETING MINUTES

Chair Jamie A Anderson called the special meeting to order at 10:00 A.M.

PRESENT: Chairperson Jamie A Anderson, Commissioners Terry C Day and Commissioner Robert A Fry and Clerk Mary Prisco

OTHERS PRESENT: Chief Deputy Clerk Dee Woodstrom, Deputy Prosecutor Cherese McLain and attorney's Andy Brassey and Susan Buxton

Commissioner Terry C Day made a MOTION to go into executive session per I.C. 67-2345(1)(f) to discuss the Alamar Ranch litigation with our legal counsel. Commissioner Robert A Fry SECONDED. Roll Call Vote: Commissioner Terry C Day – Aye and Commissioner Robert A Fry – Aye. Chairperson Jamie A Anderson was not in attendance during the motion. Motion carried. Chairperson Jamie A Anderson made a MOTION to come out of executive session, after having a discussion with legal counsel regarding the Alamar Ranch litigation, no action was taken and the Board will reconvene the executive session at 4:00 p.m. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

SIGNING OF BALLOT COUNT FOR MARCH 8TH ELECTION – Commissioner Terry C Day made a MOTION to sign the ballot count paperwork for the March 8th election. Chairperson Jamie A Anderson SECONDED. All ayes, motion carried.

LETTER OF INTENT FOR TECHNICAL ASSISTANCE TO THE EPA – Chairperson Jamie A Anderson spoke about the EPA doing a one day workshop with leaders in the community and the focus is on zoning and subdivision ordinances and if those documents are advantageous to a sustainable policy, avoidance of lawsuits, etc. Chairperson Anderson stated she would send a letter of intent.

SHERIFF'S DEPT. PAYROLL CHANGE REQUESTS (3) – Commissioner Terry C Day made a MOTION to sign the payroll changes from the Sheriff's Department for the salary swap between J. Kasmarack and L. Lampson and for new hire, B. Glenn. Chairperson Jamie A Anderson SECONDED. All ayes, motion carried.

DEMAND WARRANTS – Clerk Prisco presented a demand warrant to pay Negotiations Services (\$10,500). Commissioner Terry C Day made a MOTION to pay the demand warrant to Negotiation Services LLC in the amount of \$10,500 for the Middle Fork Payette River Bridge Project. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

"ROADS OF CONCERN" COMMENTS FROM COMMISSIONERS – Chairperson Jamie A Anderson stated she would write a comment letter and present them as the Board's comments. Commissioner Terry C Day stated to include language that some roads of concern are RS2477 roads.

RECESSED THE MEETING UNTIL 4:00 P.M.

Commissioner Terry C Day made a MOTION to continue the executive session per I.C. 67-2345(1)(f), concerning the Alamar Ranch litigation. Commissioner Robert A Fry SECONDED. Motion passed.

The Board came out of executive session, no action was taken.

Having no further business, Chairperson Jamie A Anderson adjourned the meeting until 9:00 AM on Monday, February 28th, 2011 as there will not be a meeting on February 21st.

Approved this 2nd day of May, 2011.

JAMIE A. ANDERSON, Chair
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board