

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, FEBRUARY 7TH, 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

ABSENT: Clerk Mary Prisco

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

COMMISSIONER DISCUSSION: Commissioner Robert A Fry spoke about the Wildland Urban Interface Ordinance. Commissioner Fry stated he spoke with Emergency Management Coordinator, Gordon Ravenscroft, to take the fire information out of the WUI Ordinance and possibly use it alone as a fire prevention ordinance. Chairperson Jamie A Anderson stated the need to discuss the key provisions of the fire prevention in the WUI.

Chairperson Jamie Anderson stated the Board needs to discuss the public service roads of concern. Chairperson Anderson and Commissioner Terry Day spoke about the concern for safety and underage drivers. Chairperson Anderson wondered if BLM would back off with the discussion of closing specific roads if the underage drivers weren't allowed on those roads. Commissioner Robert Fry asked if the county roads were open to atv's and underage drivers? Sheriff Ben Roeber stated that, no, they are not. Sheriff Roeber spoke about where you can drive with or without licensing.

Chairperson Jamie Anderson stated she spoke with Mike Bottoms from Boise County Solid Waste concerning water quality certification documents.

Chairperson Anderson spoke about the letter received last week from the Planning & Zoning Commission concerning lowering of speed limit on a portion of the highway in the Garden Valley area. Chairperson Anderson stated that a traffic survey would have to be done to change a posted speed limit. Chairperson Anderson stated a traffic study would be basic for some of the larger projects. The Board further discussed not lowering the speed limit at this time.

AMENDMENTS TO THE AGENDA: There were no amendments.

MINUTES: Chief Deputy Clerk Dee Woodstrom presented the January 3rd, 2011 meeting minutes. The Board requested changes and will review at a later date.

TREASURER/ASSESSOR ISSUES: Treasurer April Hutchings presented a request for tax cancellation. Treasurer Hutchings stated the Board had already cancelled 2010 taxes and they need to cancel 2009 taxes as they are still due. Treasurer Hutchings stated the mobile home was abandoned and left for Boise County to dispose of it. Chairperson Jamie A Anderson made a MOTION to approve the request for tax cancellation on MHH000000850040 for 2009 taxes in the amount of \$137.39. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

COMMITTEE REPORTS: Chairperson Jamie A Anderson stated she met with Attorney Susan Buxton and the Clerk to work on financial information.

Chairperson Anderson stated she attended a portion of the CAMP meeting.

ISSUE TRACKING: Need to update the personnel policy issue.

CONTRACTS/AGREEMENTS/GRANTS: Chief Deputy Clerk Dee Woodstrom presented the Gem Plan Amendment. Commissioner Terry C Day made a MOTION to sign the certificate of adoption of resolutions with the effective date of execution as December 31st, 2010 and that the Chairman of the Board be the one to sign that. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

Chief Deputy Clerk Dee Woodstrom presented the revised County Vessel Fund Report. Chairperson Jamie Anderson stated she was attaching an email from Clerk Prisco dated February 4th, 2011. Commissioner Robert A Fry made a MOTION to authorize the Chairman to sign the report. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Chief Deputy Clerk Dee Woodstrom presented the J-U-B Engineering South Fork Payette River Supplemental Agreement. Chairperson Jamie A Anderson made a MOTION to approve J-U-B's request for supplemental agreement #2 for the Southfork Payette River Bridge Project. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

Sheriff's Department Deputy Jim Kaczmarek spoke about the RAC Proposal for a Boise County storage facility for the Emergency Management Services equipment and the Sheriff's vessels and asked the Board for a letter of support. Chairperson Jamie A Anderson made a MOTION to sign a letter of support for the Boise County Sheriff's Office storage facility for Title II Project. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

Chief Deputy Clerk Dee Woodstrom presented a RAC Proposal for Noxious Weeds. Chairperson Jamie A Anderson made a MOTION to support the Boise County UTV Noxious Weed Treatment Project request to the RAC. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

Chief Deputy Clerk Dee Woodstrom presented the RAC Proposal for the Lowman Biomass Project. Commissioner Terry C Day made a MOTION to sign the letter of support for the Lowman Ranger District for RAC funds for support of the Garden Valley School burner with wood chip products out of waste from the Lowman Ranger District. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

DEMAND WARRANTS: Chief Deputy Clerk Dee Woodstrom presented demand warrants to pay Chevron Business Card (\$2,589.41), ID Federal Surplus (\$21,250), Mountain West Bank (\$18,811.14), United Oil (\$4,073.93) and Webb Oil (\$6,601.53). Commissioner Terry C Day made a MOTION to pay the following demand warrants to Chevron Business Card (\$2,589.41), ID Federal Surplus (\$21,250), Mountain West Bank (\$18,811.14), United Oil (\$4,073.93) and Webb Oil (\$6,601.53). Chairperson Jamie A Anderson SECONDED. All ayes, motion carried.

INDIGENT: Deputy Clerk Thurman presented an indigent case for the Board's review. Chairperson Jamie A Anderson made a MOTION to go into executive session per I.C. 67-2345(1)(d) and (1)(f) to discuss case CVHO-201017780 for indigent issues. 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 acknowledge a typographical error on the dates of service on case CVHO20117780 on the order and that Boise County is responsible to pay the bills as presented for service dates of September 9th and 10th. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

MISCELLANEOUS & CORRESPONDENCE:

- Filling Employee Vacancies discussion – this was done last week at the Sheriff’s Department. Sheriff Ben Roeber took a dispatch person to be a deputy sheriff and Emergency Management Services Coordinator, Gordon Ravenscroft, is hiring another dispatch person.
- Sheriff’s Department Vehicles discussion – Sheriff Ben Roeber stated that the payment, from the Assessor, Treasurer and Community Justice, of \$7,000 per used vehicle should help offset the first payment of the three new vehicles purchased by the Sheriff’s Department. Sheriff Roeber stated he wants to put new tazers in the vehicles that need them so he has the most current equipment available. Treasurer April Hutchings gave a remaining cash analysis update to the Board. Chairperson Jamie A Anderson made a MOTION to complete this request to Ford Motor Credit Company. Commissioner Terry C Day SECONDED. All ayes, motion carried.
- Lowman Ranger District letter of support was signed earlier today.
- Middle Fork Bridge Record of Survey – Chairperson Jamie A Anderson stated she is working on this, making sure that all neighboring land owners are ok with the change of the parcels. Deputy Prosecutor Chereese McLain spoke about the issue, gave the Board information and stated she would check to make sure all landowners are satisfied. Chairperson Anderson stated she wants to make sure that the landowners are in agreement with the Record of Survey.
- Road Department compensation payout request – Chairperson Jamie A Anderson made a MOTION to approve the 100 hours of accrued comp. time payout for C. Morgan as requested by his supervisor, Bill Jones. Commissioner Terry C Day SECONDED. All ayes, motion carried.
- Auditor Department payroll change requests (2) – The Board put these on hold until next week.
- Letter to Mr. Thornberg – Commissioner Robert A Fry stated he has drafted a letter to Mr. Thronberg concerning his tax/assessment issue.
- Computer Arts memory storage quotes – Commissioner Terry C Day made a MOTION to authorize the purchase of the computer equipment referenced in the Computer Arts quote of \$1,609.38 for quote #962462. Commissioner Robert A Fry SECONDED. All ayes, motion carried.
- Letter to Commissioner Terry C Day from ID Department of Commerce concerning the Placerville Ambulance Building Grant – the Board discussed.

MASS GATHERING PERMIT APPLICATION: The Board reviewed the application for Race to Robie Creek to be held on April 16th, 2011. Chairperson Jamie A Anderson made a MOTION to approve the Race to Robie Creek 2011 application and waive the filing fees. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

PLANNING & ZONING: Administrative Assistant, Rora Canody, presented a letter from Mr. Wardle requesting an extension on his building permit until Dec. 2012. Mr. Wardle stated a healthcare issue caused this burden. Commissioner Robert A Fry made a MOTION to approve the request for the extension to the December 2012 time based on both health and financial hardship of this individual. Commissioner Terry C Day SECONDED. All ayes, motion carried.

WILDLAND URBAN INTERFACE DISCUSSION: The Board discussed having a fire prevention ordinance instead of the WUI Ordinance. Commissioner Terry C Day gave a summary and stated he would like to repeal the current WUI.

CONSTITUENT INPUT: There was no input from the public.

PA ISSUES: Deputy Prosecutor Cheresse McLain gave a follow-up report on the Haille's property issue with the Assessor's office. Ms. McLain stated the paperwork has been cleaned up by the Assessor's office.

The Board discussed the contract with McKinstry for the Woody Biomass Project and the need for an amendment to the contract.

Chairperson Jamie A Anderson made a MOTION to go into executive session per I.C. 67-2345(1)(b) personnel, and (1)(f) litigation concerning personnel action. Commissioner Robert A Fry 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 and no action was taken. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

FUTURE AGENDA TOPICS REVIEW: The Board discussed the February 22nd meeting where they will be discussing the WUI Ordinance and the personnel policy.

Having no further business, Chairperson Jamie A Anderson adjourned the meeting until 9:00 AM on Monday, February 14th, 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