

BOISE COUNTY BOARD OF COMMISSIONERS  
MONDAY, JANUARY 10<sup>th</sup>, 2011  
BOISE COUNTY COMMISSIONERS' ROOM  
**OFFICIAL MEETING MINUTES**

Chairman Terry C Day called the meeting to order at 9:00 A.M. The Pledge of Allegiance was recited.

**PRESENT:** Chairman Terry C Day, Commissioners Jamie A Anderson and Commissioner Linda W Zimmer and Clerk Mary Prisco

**OTHERS PRESENT:** Assessor Brent Adamson, Coroner Pam Garlock, Treasurer April Hutchings and Chief Deputy Clerk Dee Woodstrom

**MINUTES:** Deputy Clerk Woodstrom presented the meeting minutes for December 13, 2010. Commissioner Jamie Anderson made a MOTION to approve the December 13<sup>th</sup> minutes. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

**SWEARING IN OF NEWLY ELECTED OFFICIALS:** Clerk Mary Prisco was sworn in by Judge Cockerille.

Chairman Terry C Day gave a thank you to out-going Commissioner, Linda W Zimmer.

Clerk Prisco swore in re-elected Commissioner, Jamie Anderson and in-coming Commissioner Robert Fry.

Chairman Terry C Day swore in elected Treasurer, April Hutchings, re-elected Assessor, Brent Adamson and re-elected Coroner, Pam Garlock.

The Board adjourned briefly for photos.

**ELECT NEW CHAIRPERSON:** Commissioner Robert A Fry nominated Chairman Terry C Day to continue as chair. Commissioner Jamie Anderson stated that they have always rotated chair positions so she feels the Chairman position should be hers. After a brief discussion, Commissioner Robert A Fry withdrew his nomination. Commissioner Robert A Fry made a MOTION to nominate Commissioner Jamie Anderson be appointed chairman of the Boise County Commission. Chairman Terry C Day SECONDED. All ayes, motion carried.

**COMMITTEE ASSIGNMENTS:** The Board discussed the committees and it was decided that Chairperson Jamie Anderson and Commissioner Terry C Day would keep their assignments and that Commissioner Robert Fry would accept all assignments that prior Commissioner Linda W Zimmer was attending.

**COMMISSIONER DISCUSSION:** Commissioner Terry C Day spoke about the Idaho City declaration of snow disaster and that the Bureau of Homeland Security Grant was not able to help out, they stated that they don't have the funds and they also stated that nothing had been done in Idaho City for clean up other than clearing the streets. Commissioner Day stated Idaho City had contacted him asking if they could use a county loader. Commissioner Day stated he spoke to the Road Department about using a Boise County loader for cleanup of the city snow. Commissioner Robert Fry stated he was concerned about helping Idaho City and not the other cities in the county and would like to have a nominal fee for using our services. Commissioner Fry also stated that he had come concern of the city's employees running the county equipment. Chairperson Jamie Anderson stated that she agreed with Commissioner Fry in the aspects of another entity using our equipment and that there should be some compensation for use of the equipment. Clerk Prisco stated she would contact ICRMP on the legalities of lending the county equipment to the city and to prepare a hold harmless contract.

Chairperson Jamie Anderson spoke about the mass gathering ordinance and asked Commissioner Robert A Fry to review it and give his input. The Board rescheduled the public hearing for the ordinance for February 14<sup>th</sup>, 2011.

Chairperson Anderson spoke about the Garden Valley Snow Groomer and stated that Mr. Withrow has health issues. Mr. Withrow is requesting that employee, Rick Watco, is to have authority to sign vouchers and payroll. Mr. Withrow is requesting the approval of Jeff Dunham to begin training for groomer operator as Mr. Withrow is no longer able to continue as a regular operator. Mr. Withrow understands there are no additional wage funds available but he will continue to work as groomer coordinator and will work within the approved program budget. The Board agreed to the hiring of Jeff Dunham and giving the signing authority to Rick Watco.

**AMENDMENTS TO THE AGENDA:** Chairperson Jamie Anderson made a MOTION to amend the Jan 10 2011 agenda to include a discussion on the Garden Valley Snow Groomers operations new hire and prepare a press release concerning the judgment with Alamar Ranch, due to the necessity to act quickly on those two topics. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Chairperson Jamie Anderson made a MOTION to amend the agenda to discuss the Boise County polling places under Miscellaneous and Correspondence as necessary that this issue can't wait until next week. Commissioner Day added to change the signature lines. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

**TREASURER/ASSESSOR ISSUES:** Treasurer April Hutchings presented the Treasurer/Auditor Quarterly Financial Report for July through September 2010. Chairperson Jamie Anderson stated there are discrepancies in the document. The Board tabled this until the Clerk and Treasurer are able to review.

**COMMITTEE REPORTS:** Chairperson Jamie Anderson stated she would like the Board to write out their committee reports before discussing them in future meetings. Chairperson Andersons stated that she attended the Boise River Wildlife Refuge meeting, the Army Corps of Engineering and Lowman Hydrologist meeting concerning the flooding in the Lowman area and the Treasure Valley CAMP meeting along with Assessor Brent Adamson. Assessor Adamson spoke briefly about the CAMP meeting.

**CONTRACTS/AGREEMENTS/GRANTS:** Clerk Prisco presented the Intermountain Hospital Agreement for 2011. Chairperson Jamie Anderson made a MOTION to sign the Intermountain Hospital Agreement. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Clerk Prisco presented the Gem Plan Amendment. The Board tabled this until next week so Deputy Prosecutor Chereese McLain can review the document.

Clerk Prisco presented the Secure Rural Schools Plan Title III. The Board tabled this until next week.

**DEMAND WARRANTS:** Clerk Prisco presented demand warrants to pay Molly Thurman (\$169.80) and Boise County Noxious Weeds (\$146.96). Commissioner Terry C Day made a MOTION to approve the demand warrants. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

Clerk Prisco presented a demand warrant to pay Linda Zimmer (\$292.49). Chairperson Jamie Anderson made a MOTION to approve the demand warrant to pay Linda Zimmer. Commissioner Terry C Day SECONDED. All ayes, motion carried.

**INDIGENT:** Deputy Clerk Thurman presented indigent cases 10-11-A, 10-10-D, 10-09-E and 10-09-B for discussion.

Chairperson Jamie Anderson made a MOTION to go into executive session per I.C. 67-2345(1)(d) to discuss cases 10-11-A, 10-10-D, 10-09-E and 10-09-B. 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 Anderson made a MOTION to come out of executive session and go back into the regular meeting. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

Chairperson Jamie Anderson made a MOTION to sign the liens for cases 10-11-A and 10-10-D, to deny case 10-09-E and to take no action on case 10-09-B. Commissioner Terry C Day SECONDED. All ayes, motion carried.

**BILLS:** Clerk Prisco presented the bills as follows:

General Fund	\$	3,969.65	District Court	\$	3,927.54
Justice Fund	\$	38,380.79	Weeds	\$	0.31
Road & Bridge	\$	11,218.01	Revaluation	\$	56.50
Emergency Comm.	\$	585.34	Solid Waste	\$	14,388.46
Snowmobile IC8-A	\$	91.86	Sheriff's Vessel	\$	36.93

Commissioner Robert A Fry made a MOTION to approve the claims. Commissioner Terry C Day SECONDED. All ayes, motion carried.

**CONSTITUENT INPUT:** Jayne Reed, Garden Valley, spoke about the Planning & Zoning moratorium request and would like to know when this topic will be on the agenda.

**MISCELLANEOUS & CORRESPONDENCE:**

- Planning & Zoning – Signatures of FCO's – no items were presented.
- Coordination Resolution 2011-03 – changes were made to the draft. Commissioner Robert A Fry made a MOTION to sign the Coordination Resolution with the changes in place. Commissioner Terry C Day SECONDED. All ayes, motion carried.
- RAC Proposals (3) and (1) letter of support for South Fork Payette Campground Recycling – Clerk Prisco presented proposals on Idaho City Backcountry and Motorized Trail and Dispersed Recreation Weeds Treatment, Boise Trail Maintenance – 3 District and YCC. Chairperson Jamie Anderson made a MOTION to support the four projects for the RAC Title II funding, first round of 2011. Commissioner Robert A Fry SECONDED. All ayes, motion carried.
- County Vessel Fund Report – tabled for Sheriff Roeber's review.
- State of Idaho Supreme Court meeting invitation was reviewed.
- Election Polling Places to approve – Clerk Prisco presented the paperwork for signatures. Commissioner Terry C Day made a MOTION to sign the 2011 designation for Boise County Polling Places. Chairperson Jamie Anderson SECONDED. All ayes, motion carried.
- Juvenile Justice Annual Report – postponed until January 24<sup>th</sup>.

**PUBLIC HEARING – MITTEN AMENDED SUBDIVISIONS 1 & 2:** The Board closed the regular meeting. Chairperson Jamie Anderson made a MOTION to go into the public hearing. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Planning & Zoning Administrative Assistant, Rora Canody, read the staff report into the record. Neither the applicant, Mr. Kline nor the surveyor, Doug Bergey, were in attendance.

Public testimony was given by Jayne Reed from Garden Valley. Ms. Reed spoke about changing outside boundaries of subdivisions.

Chairperson Jamie Anderson made a MOTION to close the public hearing. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Chairperson Jamie Anderson made a MOTION for Planning & Zoning to prepare the FCO's for approval to include that the applicant shall obtain Central District Health's approval prior to the signing of the final plat, that the applicant shall pay all taxes due and obtain County Treasurer and Assessor certifications prior to signing of the final plat, applicant shall comply with all local, state and federal permits, that the applicant shall prepare and record deeds for each newly created lot, that they submit a partial plat amendment for Mitten Subdivision #2, and we approve the lot line adjustment in Mitten Subdivision #1 for lot 2, block 1 and all documents be submitted to Planning & Zoning. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

**PA ISSUES:** Prosecutor RJ Twilegar was present for this portion of the meeting. Chairperson Jamie Anderson made a MOTION to go into executive session per I.C. 67-2345(1)(f), pending litigation on the Alamar Ranch issue and (1)(b), personnel. Commissioner Robert A Fry SECONDED. Roll Call Vote: Commissioner Terry C Day – Aye; Chairperson Jamie Anderson – Aye; Commissioner Robert A Fry. Motion carried. Chairperson Jamie Anderson made a MOTION to come out of executive session. Commissioner Terry C Day SECONDED. All ayes, motion carried. No action was taken.

A general discussion with Deputy Prosecutor Cherese McLain included Commissioner Terry C Day speaking about the EBCA meeting and personnel issue and options for a press release concerning the Alamar Ranch litigation.

**FUTURE AGENDA TOPICS REVIEW:** Chairperson Jamie Anderson stated Resolution 2006-01, Planning & Zoning Fees Resolution should be recinded as the fees are lower there than on the current fee schedule. Commissioner Terry C Day stated he would like to discuss the Planning & Zoning Moratorium issue and asked that the Wildland Urban Interface Ordinance be discussed on February 7<sup>th</sup>.

The Board determined that a special meeting was necessary for an executive session concerning the Alamar Ranch litigation. The special meeting was scheduled for January 13, 2011 at 8:00 am at the Miner's Exchange Building.

Having no further business, Chairman Terry Day adjourned the meeting until 9:00 AM on Monday, January 24<sup>TH</sup>, 2011.

Approved this 28<sup>th</sup> day of February, 2011.

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**JAMIE A. ANDERSON**, Chairperson  
Boise County Board of Commissioners

**Attest:**

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**MARY T. PRISCO**, Clerk to the Board