

BOISE COUNTY BOARD OF COMMISSIONERS  
MONDAY, JANUARY 31<sup>st</sup>, 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:** Assessor Brent Adamson, Treasurer April Hutchings and Chief Deputy Clerk Dee Woodstrom

**COMMISSIONER DISCUSSION:** Commissioner Terry C Day spoke about the Wildland Urban Interface review. Mr. Day stated the Board needs to review and make changes before the moratorium expires.

Chairperson Jamie A Anderson spoke about the incorrect figures on the Road Department's Annual Road Report. Chairperson Anderson stated a reconciliation of expenditures of operations and funds was done as far back as 2008 to reconcile to the current date.

Chairperson Jamie A Anderson asked that the Department Heads receive and review the claims report before approval to catch any discrepancies. Clerk Prisco spoke about the accounts receivable voucher process and changing the date that vouchers are due.

**AMENDMENTS TO THE AGENDA:** There were no amendments.

**MINUTES:** Clerk Prisco presented the meeting minutes for December 27<sup>th</sup>, 2010 and January 3<sup>rd</sup>, 2011. Commissioner Terry C Day made a MOTION to approve the December 27<sup>th</sup> minutes. Chairperson Jamie A Anderson SECONDED. All ayes, motion carried. The minutes for January 3<sup>rd</sup>, 2011 were tabled.

**TREASURER/ASSESSOR ISSUES:** Treasurer April Hutchings presented two Notices of Pending Issue of Tax Deed. Treasurer Hutchings stated this is just part of the notification process.

The Board had a general discussion concerning the Treasurer/Auditor quarterly reports. Chairperson Jamie Anderson stated that the corrections for the Road Department need to be made.

Chairperson Jamie A Anderson asked Assessor Brent Adamson about the split on the Haile property. Assessor Adamson stated nothing has been finalized.

**COMMITTEE REPORTS:** Chairperson Jamie A Anderson stated she attended the Scenic Byway meeting.

**ISSUE TRACKING:** The Board stated to remove the tracking for economic development as Planning and Zoning is doing the final review in January or February 2011 and should have it to the Commissioners by late February 2011.

The Board stated to update the EEBG to include that the lighting needs to be done yet and that the OER contract has been amended.

The Board stated to remove YMC Heating & Cooling issue and to change the year on the Arrowrock Road information to 2010. The Board continued the discussion on Arrowrock Road and what maintenance is being done by the Road Department.

**CONTRACTS/AGREEMENTS/GRANTS:** Clerk Prisco presented the Gem Plan Amendment. Clerk Prisco stated she has not received clarification from Gem Plan.

Clerk Prisco presented the County Vessel Fund Report that was prepared prior to her taking office as the clerk. The Board had questions and stated that the Clerk should review further for clarification.

**DEMAND WARRANTS:** Clerk Prisco presented demand warrants to pay Atlanta Highway District, Boise County Noxious Weeds, Mike Johnson, Hooper Cornell and Webb Oil. Chairperson Jamie A Anderson made a MOTION to recind approval of the Hooper Cornell demand warrant for \$15,822.80. Commissioner Robert A Fry SECONDED. All ayes, motion carried. Commissioner Terry C Day made a MOTION to approve the demand warrants for Atlanta Highway District (\$12,375.26), Boise County Noxious Weeds (\$995.62), Mike Johnson (\$363.68), Webb Oil (\$6,048.69) and corrected demand warrant to Hooper Cornell (\$13,466.25). Commissioner Robert A Fry SECONDED. All ayes, motion carried.

Chairperson Jamie A Anderson made a MOTION to approve the demand warrant to pay Idaho State Bar (\$40). Commissioner Robert A Fry SECONDED. All ayes, motion carried.

**INDIGENT:** Deputy Clerk Thurman presented an indigent case. Chairperson Jamie A Anderson made a MOTION to go into executive session per I.C. 67.2345(1)(d) to discuss and I.C. 67-2345(1)(f) for pending litigation on case 10-10-A. 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. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Chairperson Jamie A Anderson made a MOTION to sign the lien on case 10-10-A and no action was taken on the probable litigation. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

**ECONOMIC DEVELOPMENT DISCUSSION:** John Cottingham was not available today so this will be rescheduled per the Commissioners. Commissioner Robert A Fry stated he attended the economic development discussion in Horseshoe Bend and gave the Board a briefing from the meeting. Doug Bergey, Horseshoe Bend, also gave a briefing to the Board on that particular meeting. Jayne Reed, Garden Valley, stated she attended the economic development meeting in Garden Valley.

Commissioner Terry C Day gave the Board an update on the Steamboat Gulch tubing and sledding area near Idaho City.

**LOWMAN RANGER DISTRICT:** John Kidd spoke to the Board on a RAC Proposal and handed out a map on the Lowman Biomass – 2011 RAC Proposal for Garden Valley School heating. Mr. Kidd stated a letter of support would be needed to get rid of the timber waste. The Board discussed the proposal and asked Clerk Prisco to draft a letter of support.

**Commissioner Terry C Day has left the meeting and gone home ill.**

**CONSTITUENT INPUT:** Jayne Reed, Garden Valley, gave a handout concerning the moratorium. Idaho Code 67-6524 was read into the record by Ms. Reed. Ms. Reed suggested an interim moratorium until our legal department can review the ordinances that are being addressed now.

Jerry Kush, 41 Ridgetop Drive in Clear Creek, asked the Board why the Sheriff's Department won't enforce trespassing laws. Allegedly, a neighbor stole Mr. Kush's gate from his property. The Board stated they would follow up on the complaints.

Eileen Capson, Boise, spoke about Alamar Ranch and asked when Boise County would be going to court for the appeal. Chairperson Jamie Anderson stated this is just a "notice" of appeal and no date has been set.

**PERSONNEL POLICY DISCUSSION:** Treasurer April Hutchings, Assessor Brent Adamson, Planning & Zoning Administrator Patti Burke, Road Department Supervisor Bill Jones and Emergency Services Coordinator Gordon Ravenscroft were in attendance. Deputy Prosecutor Cherese McLain spoke about the changes requested by the Board and other administration. The group continued to discuss changes and stated they would review this again after changes were made.

**ROAD DEPT.:** Supervisor, Bill Jones, stated he would like to purchase three vehicles. Mr. Jones stated they would be using the ICRMP claim money for the burned vehicle and the profit from the guardrails and posts sales; totaling approximately \$28,000. Commissioner Robert A Fry made a MOTION to authorize this expenditure and to draft and sign a resolution for the purchase of two vehicles. Chairperson Jamie A Anderson SECONDED. Motion carried.

Bill Jones presented the Annual Road Report. Chairperson Jamie A Anderson made a MOTION to sign the amended Annual FY2010 Road Report. Commissioner Robert A Fry SECONDED. Motion carried.

Bill Jones presented the LHTAC application and stated there is \$100,000.00 left to ask for funding. Mr. Jones stated he would like to apply for some of those funds. Commissioner Robert A Fry made a MOTION to authorize the Chairperson to sign the document when it is completed. Chairperson Jamie A Anderson SECONDED. Motion carried.

**PLANNING & ZONING:** The Board discussed the Wildland Urban Interface Moratorium. Chairperson Jamie Anderson stated more research needed to be done and legal input was also needed. This discussion was tabled until a later date.

Resolution 2006-01 PUD Fees was discussed. Chairperson Jamie A Anderson stated that Boise County doesn't need individual resolutions for each developer as our current resolution covers all fees. Commissioner Robert A Fry made a MOTION to recind Resolution 2006-01 Schedule for Eagle Springs Planned Unit Development application. Chairperson Jamie A Anderson SECONDED. Motion carried.

Planning & Zoning Administrative Assistant, Rora Canody, presented the FCO's for Mitten Subdivision. Chairperson Jamie A Anderson made a MOTION to approve the FCO's in the matter of the partial plat amendment of Mitten Subdivision and Mitten 2<sup>nd</sup>, RP00169001002A and RP001970020010A. The Board finds the following criteria and findings to approve the application for the partial plat amendment to include that the partial plat amendment of Mitten Subdivision and Mitten 2, pursuant to Boise County Subdivision Ordinance 2007-02, Chapter 4 complies with the Boise County Comprehensive Plan. That the area is a residential area and the amendment to

the plat does not change that use. That the application contains all required information as set out in Boise County Subdivision Ordinance 2006-02, Chapter 4, Section 2E. That the application meets the requirements of the Boise County Subdivision Ordinance 2006-02, Chapter 4, Section 2. That the application complies with and conforms with the Boise County Road Standard Ordinance 2005-04. The purpose of the partial plat amendment is to provide placing the two existing homes on their own separate parcels. Each resident is currently served by separate wells and septs. No political subdivision of the state, as a result of public notification, responded with evidence of degradation of service or substantial cost increases that would result in a partial plat amendment being approved. Based on the FCO's, the Boise County Board of Commissioners approves the request for the amended plat for Mitten Subdivision and 2<sup>nd</sup> Subdivision contingent upon the applicant satisfying all conditions as set forth. The applicant must provide documentation to the Boise County Planning & Zoning office that these conditions have been met. The Board of County Commissioners reserves the right to withdraw it's approval if the applicant fails to adequately satisfy these conditions. Conditions are: 1 – applicant shall obtain CDH approval prior to signing of the final plat. 2 – applicant shall pay all taxes due and obtain County Treasurer and Assessor certification prior to signing the final plat. 3 – applicant shall comply with all local, state and federal requirements and permits. 4 – applicant shall prepare and have recorded, deeds for each of the two new lots. 5 – applicant shall prepare and have recorded a partial plat amendment mylar for Mitten 2<sup>nd</sup> and Mitten Subdivision with exterior boundaries clearly depicted including the lot line adjustments for lot 2, block 1 of Mitten Subdivision and lot 1, block 1 of the Mitten Subdivision. 6 – applicant shall provide all documents to the Planning & Zoning office prior to recording. Commissioner Robert A Fry SECONDED. Motion carried.

Chairperson Jamie A Anderson signed the Legacy Springs Subdivision Plat.

#### **MISCELLANEOUS & CORRESPONDENCE:**

- Garden Valley Snow Groomers Annual Operations Plan – Chairperson Jamie A Anderson made a MOTION to approve the annual operations plan. Commissioner Robert A Fry SECONDED. Motion carried.
- An email from Roger Miller concerning the dumping in the Idaho City landfill was discussed. Solid Waste Supervisor, Mike Bottoms, prepared a draft reply letter for the Board to sign.
- Middle Fork Bridge Record of Survey – Deputy Prosecutor Cherese McLain stated she would pursue this issue.
- Letter from Ken Thornberg requesting dismissal of tax fees. Assessor Brent Adamson spoke to the Board on this matter. Commissioner Robert A Fry stated he would draft a letter to Mr. Thornberg.
- Computer Arts quotes for computer server memory upgrade equipment – the Board stated they would review these at a later date.
- EBCA Inspection Review was discussed.
- Region 4 Mental Health Board appointment letter – Chairperson Jamie A Anderson stated that she would send a letter of introduction stating Commissioner Robert A Fry's nomination.
- Letter from Marlo Glauser concerning the possibility of an appeal of the Alamar Ranch lawsuit.
- Boise National Forest Schedule of Proposed Actions was reviewed.
- ID Parks & Recreation Annual Operating Plan was discussed.

**PA ISSUES:** Chairperson Jamie A Anderson made a MOTION to go into executive session per I.C. 67-2345(1)(b) for personnel evaluation and (f) for litigation concerning Alamar Ranch.

Commissioner Robert A Fry SECONDED. Roll call vote: 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. Motion carried.

Sheriff Ben Roeber spoke to the Board about hiring a new person for Deputy Otter's position. Commissioner Robert A Fry made a MOTION to authorize the Sheriff to hire a new deputy. Chairperson Jamie A Anderson SECONDED. Motion carried.

Chairperson Jamie A Anderson spoke about the Haile property and that it needs to be addressed and finalized in the Assessor's office. Deputy Prosecutor Cherese McLain stated she would follow up with the Assessor.

The Board discussed the McKinstry Engineer extension request. Deputy Prosecutor McLain stated she would contact Trevor Howard on this issue.

**FUTURE AGENDA TOPICS REVIEW:** The Board discussed the RAC letter of support for the Public Safety Building addition and the Wildland Urban Interface Ordinance.

Having no further business, Chairperson Jamie A Anderson adjourned the meeting until 9:00 AM on Monday, February 7<sup>th</sup>, 2011.

Approved this 18<sup>th</sup> day of April, 2011.

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

**Attest:**

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MARY T. PRISCO, Clerk to the Board