

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, JULY 18th, 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 Robert A Fry and Clerk Mary Prisco

OTHERS PRESENT: Assessor Brent Adamson, Treasurer April Hutchings and Chief Administrator Dee Woodstrom

COMMISSIONER DISCUSSION: The Board discussed the funding request from 4-H, the status of the mass gathering ordinance and application, subdivision ordinance, budget workshop, hardship application, lighting retrofit update, citizen radio station in Garden Valley is possibly causing transmission problems and discussed the hvac at the Public Safety Building.

AMENDMENTS TO THE AGENDA: No amendments were made.

MINUTES: Clerk Prisco presented meeting minutes for March 14th, 21st, 28th and April 4th. Commissioner Terry C Day made a MOTION to accept the meeting minutes for March 14th, 21st and 28th. Commissioner Robert A Fry SECONDED. All ayes, motion carried. Commissioner Terry C Day made a MOTION to approve the April 4th minutes. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

TREASURER/ASSESSOR ISSUES: Treasurer April Hutchings presented the 3rd quarter Treasurer/Auditor Financial report. Clerk Prisco stated she would review the report.

Assessor Brent Adamson presented a tax cancellation request for Mr. Fries. Commissioner Robert A Fry made a MOTION to approve the cancellation of tax and fees on MH0150002165A for \$223.43 which was an error resulting from the MH was not taken from the roll. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Chairperson Jamie A Anderson spoke about four previous tax cancellations and curing the vote. Commissioner Terry C Day made a MOTION that the following be requested for tax cancellation and ratified as previously approved on June 13, 2011, at which time Chairperson Anderson recused herself from any action on these tax cancellations; RP08N04E111851, RP08N04E111852, RP08N04E111853 and RP08N04E111854. Commissioner Robert A Fry SECONDED. Motion passed.

COMMITTEE REPORTS: Chairperson Jamie A Anderson stated she attended the Forest Coalition meeting where they spoke about the Title III funds for WUI at the Garden Valley Summer Home Sites in the Lowman area. Commissioner Robert A Fry asked if this could be tied in with the Woody Biomass for the Garden Valley School.

Chairperson Jamie A Anderson stated she attended the City of Crouch meeting where they discussed the Crouch Bridge redesign.

Commissioner Terry C Day stated he attended the EBCA Advisory Board meeting where they talked about Elmore County needing to step up for calls to Atlanta. Commissioner Day stated that if

Boise County has a Memorandum of Understanding with Elmore County, then it needs to be reviewed.

Commissioner Terry C Day spoke about a car wash reimbursement to an EBCA employee without a receipt. The Board stated not to pay the request and that we should follow procedure.

Commissioner Robert A Fry gave an update on the Woody Biomass.

ISSUE TRACKING: Need to update the Energy Efficiency Grant information.

CONTRACTS/AGREEMENTS/GRANTS: Clerk Prisco presented the ITD Agreement with Noxious Weeds. Commissioner Terry C Day made a MOTION to sign the agreement for noxious weed control with the Idaho Transportation Dept. for fiscal year 2012 and is reasonably necessary for the ongoing operations of the county. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

DEMAND WARRANTS: Clerk Prisco presented demand warrants to pay IJJA (\$20), Paragon Consulting (\$400), McKinstry (\$26,500) and Trevor Howard (\$11,000 & \$500). Commissioner Robert A Fry made a MOTION to approve the demand warrants to pay IJJA (\$20) and Paragon Consulting (\$400) and that they are reasonably necessary for the ongoing operations of the county. Chairperson Jamie A Anderson SECONDED. All ayes, motion carried. Commissioner Robert A Fry made a MOTION to approve the demand warrants to McKinstry (\$26,500) and to Trevor Howard (\$11,000) and they are reasonably necessary for the ongoing operations of the county. Chairperson Jamie A Anderson SECONDED. All ayes, motion carried. Commissioner Robert A Fry made a MOTION to approve the demand warrant for \$500 to Trevor Howard and that it is reasonably necessary for the ongoing operations of the county. Commissioner Terry C Day SECONDED. All ayes, motion carried.

INDIGENT: Nothing was presented.

MISCELLANEOUS & CORRESPONDENCE:

- Planning & Zoning – Commissioner Robert A Fry asked the status on the Subdivision Ordinance. Administrator, Patti Burke, gave an update and stated the P & Z Commission will be reviewing the ordinance this week. The Board asked about the Barnes Show Cause FCO's. Administrator Burke stated she has given the information to the Deputy Prosecutor for review. Administrator Burke spoke to the Board about their vehicle breaking down and that it was possibly the alternator. Administrator Burke discussed the RFQ advertisement and stated that it has not gone to the Idaho World for publication as the Deputy Prosecutor is to change some of the information. The Board needs to review the list of vendors and send requests to a group of them.
- Department Head evaluations were discussed.
- Election Ballot Order – Chairperson Jamie A Anderson made a MOTION to authorize the ballots for the August 30th Garden Valley School District bond election. Commissioner Robert A Fry SECONDED. All ayes, motion carried. The motion was withdrawn until more information is received as to if this is a bond or a levy. Chairperson Jamie A Anderson made a MOTION to authorize the ballots for the August 30th Garden Valley School District Supplemental Maintenance and Operation Levy. Commissioner Terry C Day SECONDED. All ayes, motion carried.
- Squaw Creek Soil Conservation District request for funds letter was discussed.

- Liquor catering Permit – Spring Shores Marina. Chairperson Jamie A Anderson made a MOTION to approve the liquor catering permit for RACKS, LLC for July 19th, 2011. Commissioner Robert A Fry SECONDED. All ayes, motion carried.
- Clerk Prisco spoke about District Court inquiring about a grant or contract between Ada County, City of Boise and Boise County for writing citations in Boise County.
- Clerk Prisco stated Ride Idaho has provided a certificate of liability for their mass gathering application and she received an email from them stating they don't have a specific map for the campsite. The Board will sign the application and waive the fee.

GEM/BOISE COUNTY EXTENSION/4-H PROGRAM: Rikki Wilson spoke about the programs through the county extension. Several 4-H participants spoke about the programs and their experiences.

Ms. Wilson spoke about their budget. The Board requested a breakdown of their budget.

CONSTITUENT INPUT: Nothing was presented.

HARDSHIP REVIEW: The applicant, Ms. Fulton, was present. Treasurer April Hutchings spoke about payments that Ms. Fulton has made towards her overdue taxes. Treasurer Hutchings stated that the applicant is now getting the circuit breaker deduction. Chairperson Jamie A Anderson asked if these could be covered under the "non-medical" indigent funds. Commissioner Robert A Fry suggested cancelling 2007 and 2008 taxes. Commissioner Robert A Fry made a MOTION to have the Boise County Board cancel the 2007 and 2008 taxes on this property with the understanding that payments will continue to be made until the other years taxes are brought up-to-date. Commissioner Terry C Day SECONDED. All ayes, motion carried.

MISCELLANEOUS: Ruth Esperance, Idaho City Forest Service District Ranger, is here to correct a few inaccuracies from the Idaho World article concerning mining and section dredging. Ms. Esperance clarified Forest Service procedures and policies with respect to dredge mining.

PA ISSUES: The Board discussed needing a resolution to take the overseeing of Dispatch from the Prosecutor's office and give it to the Sheriff's office.

The Board talked about the Barnes Show Cause FCO's. Deputy Prosecutor Cherese McLain stated she would have the information ready for next weeks' meeting.

Chairperson Jamie A Anderson stated we received a bill through LHTAC on the right-of-way for the Southfork Bridge and the plans are now done. Deputy Prosecutor McLain stated she will contact them and give an update tomorrow.

Chairperson Jamie A Anderson made a MOTION to go into executive session per I.C. 67-2345(1)(b) for personnel. Commissioner Robert A Fry SECONDED. Roll call vote: Chairperson Jamie A Anders – Aye; Commissioner Terry C Day – Aye and Commissioner Robert A Fry – Aye. Chairperson Jamie A Anderson made a motion to come out of executive session. Commissioner Terry C Day SECONDED. All ayes, motion carried. No action was taken from this executive session.

Commissioner Terry C Day spoke about fire season coming up and that he has concerns about a closed road in the Boise Holcomb Subdivision.

Deputy Prosecutor McLain stated she has given a draft of a resolution to Susan Buxton and is awaiting a reply.

INDIGENT HEARING: Chairperson Jamie A Anderson made a MOTION to go into executive session per I.C. 67-2345(1)(d) to consider case 11-02-A for an appeal hearing. Commissioner Robert A Fry SECONDED. Roll call vote: Chairperson Jamie A Anders – Aye; Commissioner Terry C Day – Aye and Commissioner Robert A Fry – Aye.

Chairperson Jamie A Anderson made a MOTION to come out of executive session. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Commissioner Robert A Fry made a MOTION that in reference to case 11-02-A, the Boise County Commissioners, after the hearing, find that all reasonable efforts have been taken to contact the patient; repeated phone messages, a subpoena that was undeliverable, secured a stipulation of extension of time to allow us to make contact and have been unsuccessful at all those attempts, therefore, uphold the denial. Chairperson Jamie A Anderson SECONDED. All ayes, motion carried.

FUTURE AGENDA TOPICS REVIEW: Clerk Prisco spoke about the Emergency Management Services coordinator applications that she has received. The Board stated they would like copies of all.

Commissioner Terry C Day spoke about the Planning & Zoning job descriptions and stated they will be reviewed during their regular time on July 25th.

Having no further business, Chairperson Jamie A Anderson adjourned the meeting until 9:00 AM on Monday, July 25th, 2011.

Approved this 23rd day of January, 2011.

ROBERT A. FRY, Chair
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board