

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, JULY 25th, 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: Commissioner Robert A Fry stated he attended the City of Horseshoe Bend meeting where they discussed the Subdivision Ordinance.

Chairperson Jamie A Anderson spoke about the resolution for the Subdivision Ordinance.

The Board discussed the Emergency Management coordinator job opening and job description.

AMENDMENTS TO THE AGENDA: No amendments were made.

MINUTES: Nothing was presented.

TREASURER/ASSESSOR ISSUES: Treasurer April Hutchings presented the 3rd quarter Treasurer/Auditor Report. Chairperson Jamie A Anderson made a MOTION to accept the Treasurer/Auditor quarterly report for April through June 2011. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

Treasurer April Hutchings presented three tax cancellation requests for Groat, Hill and Sorentos. Commissioner Robert A Fry made a MOTION to cancel taxes for 2010 on Jeremy Groat, MHH00000450060 for \$184.49, taxes for 2008, 2009 and 2010 for Eric Hill, MHH0000045008C for \$514.97 and for taxes for 2010 for Marcos Sorento, MHC00040153050 for \$197.27 be cancelled and all mobile homes are destroyed or gone. Commissioner Terry C Day SECONDED. All ayes, motion carried.

COMMITTEE REPORTS: Commissioner Robert A Fry stated that the WICAP building in Horseshoe Bend will not open until the parking permit for overflow parking in the Horseshoe Bend Courthouse parking lot is acquired. Clerk Prisco asked the Board if Deputy Prosecutor Cherese McLain is to prepare an agreement or a parking permit. The Board stated to draft a letter approving the usage and then follow up with an agreement. Clerk Prisco stated she would prepare the letter. Commissioner Robert A Fry made a MOTION to have the Clerk draft a letter for the Chairperson's signature that indicates to Horseshoe Bend Planning & Zoning that the County intends to grant permission to WICAP to use the parking lot for overflow parking on days that they are active and that the County and WICAP will be drafting an agreement that depicts WICAP and the County's interest to be signed later. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Chairperson Jamie A Anderson stated she had spent time in the field with BLM concerning the firewise contracting and funding that the County has received thru the EMS dept for fuel hazard

reduction projects. Chair Anderson spoke of a map of what has been accomplished so far and a proposal to consider for moving forward with the remaining funds.

Chairperson Jamie A Anderson gave an update on the lighting fixtures for the Miner's Exchange building. Chair Anderson stated that we are still waiting for the fixtures to come in so the old fixtures can be replaced.

CONTRACTS/AGREEMENTS/GRANTS: Clerk Prisco presented the Challenge Cost Share Agreement with Idaho Parks and Recreation for the Snowgroomer Program. Commissioner Robert A Fry made a MOTION to authorize the Chair to sign on the County's behalf, this agreement #11-CS-11040206-021. Commissioner Terry C Day SECONDED. All ayes, motion carried.

DEMAND WARRANTS: Clerk Prisco presented a demand warrant to pay J-U-B Engineering (\$64,518.98). Commissioner Terry C Day made a MOTION to pay the demand warrant for J-U-B Engineering in the amount of \$64,518.98 for key #09986 SF Payette bridge 37th invoice and that this is reasonably necessary for the ongoing operations of the county. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

INDIGENT: Deputy Clerk Thurman presented one indigent case. Chairperson Jamie A Anderson made a MOTION to go into executive session per I.C. 67-2345(1)(d) to discuss case 11-07-B. Commissioner Terry C Day SECONDED. Roll call vote: Commissioner Terry C Day – Aye; Chairperson Jamie A Anderson – Aye; Commissioner Robert A Fry – Aye. Motion carried. Chairperson Jamie A Anderson stated to cure the motion going into executive session to note that the case discussed was 11-06-F. Commissioner Terry C Day SECONDED. All ayes, motion carried. Chairperson Jamie A Anderson made a MOTION to deny case 11-06-F as no indigency exists and the application has been denied because it was incomplete and the applicant did not present documentation nor attended the interview. Commissioner Terry C Day SECONDED. All ayes, motion carried.

MISCELLANEOUS & CORRESPONDENCE:

- Planning & Zoning – The Board discussed the RFQ; when to post, how long to run the ad, etc. The ad will run the first two weeks in August and will state that the RFQ needs to be received in the Clerk's office by August 19th and that they will be opened and reviewed during the meeting on August 22nd. Administrator Patti Burke stated that the Warm Springs Resort started a foundation permit to start the construction on the lodge. Commissioner Terry C Day spoke about the old library building and he stated that he would like to go over the plans for renovation with Ms. Burke.
- Road Department compensation time payout request for Mr. Huston and Auditor Department compensation time payout request for Ms. Thurman. Commissioner Terry C Day made a MOTION to approve all the compensation time payouts and that this is reasonably necessary for the ongoing operations of the county. Chairperson Jamie A Anderson SECONDED. All ayes, motion carried.
- Auditor/HSB Court payroll change request for Ms. Frost completing her 6 months probation period, effective June 7, 2011. Commissioner Robert A Fry made a MOTION to approve the payroll change request based on the six months probation, effective June 7, 2011 and that it is reasonably necessary for the ongoing operations of the county. Commissioner Terry C Day SECONDED. All ayes, motion carried.
- Auditor Department payroll change request for Ms. Vedros, retroactive to January 1, 2011. Commissioner Robert A Fry made a MOTION to approve the payroll change for Ms. Vedros with the effective date of January 1, 2011 on the basis that, in fact, the Board of Commissioners had signed payroll authorizations that were based on this expenditure level and furthermore, I find reasonably strong evidence, that the employee is entitled to this by

action of the previous Clerk and that it is necessary and reasonable for the continued operations of the county. Commissioner Terry C Day SECONDED. All ayes, motion carried. Chairperson Jamie A Anderson added that it was the discession of the department head to make that determination for the 3% increase and that is what the payroll sheet signed by the Commisisoner's reflected, not approval of payroll but just an expression and that if the employee is agreeable to this and no other claims against the county will be made, then I am comfortable with that.

BILLS: Clerk Prisco presented the bills as follows:

General Fund	\$	10,648.73	District Court	\$	7,497.64
Justice Fund	\$	4,363.01	Sheriff's Vessel	\$	907.72
Road & Bridge	\$	11,870.92	Reval	\$	577.79
Emergency Comm.	\$	841.08	Snowgroomers IC	\$	326.70
EBCA	\$	1,848.38	Sheriff's Reserves	\$	18.15
Indigent	\$	47.41	Tort	\$	50,549.59
Solid Waste	\$	25,050.68	Weeds	\$	2,056.52

Commissioner Robert A. Fry made a MOTION to authorize payment of the bills, with the corrections to the proper account for the Sheriff Department and find that these expenditures are reasonable and necessary for the ongoing operations of the county. Commissioner Terry C Day SECONDED. All ayes, motion carried.

MASS GATHERING FINAL REVIEW AND APPROVAL: The Board made their final review and Commissioner Robert A Fry made a MOTION for the Board to adopt the Mass Gathering Ordinance 2011-02 along with the two attachments as amended today. Commissioner Terry C Day SECONDED. All ayes, motion carried.

CONSTITUENT INPUT: Nothing was presented.

PA ISSUES: Deputy Prosecutor, Chereese McLain, updated the Board on the following: FCO's for Barnes Ventures, pending cases, Southfork Bridge project, redistricting, Horseshoe Bend Courthouse parking lot overflow agreement with WICAP and the fee schedule resolution. Commissioner Robert A Fry made a MOTION for the Board to authorize...execute... Commissioner Terry C Day SECONDED. All ayes, motion carried.

FUTURE AGENDA TOPICS REVIEW: Nothing was discussed.

Adjourned until 2:00 pm for the budget workshop at the Public Safety Building in Idaho City.

BUDGET WORKSHOP CONTINUATION: Clerk Prisco presented a payroll summary, for FY 2012, for all departments which fall under the Clerk's office (Auditor, Court, Indigent, Elections). Clerk Prisco presented the proposed the Court budget and proposed Indigent budget for FY 2012. Clerk Prisco presented and discussed remaining General Fund budgets for FY 2012 and presented the proposed Tort Fund budget for FY 2012.

Having no further business, Chairperson Jamie A Anderson adjourned the meeting until 9:00 AM on Monday, August 1st, 2011.

Approved this 13th day of February, 2012.

ROBERT A. FRY, Chair
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board