

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, JUNE 13TH, 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.

ABSENT: Clerk Mary T Prisco

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

COMMISSIONER DISCUSSION: Commissioner Terry C Day stated he received a phone call from a miner in North Carolina concerning not being able to get his dredging license in Idaho because of EPA changes.

Commissioner Robert A Fry spoke about the success of the job training/retention program.

Chairperson Jamie A Anderson spoke about an email RFQ (Request for Qualifications) for an engineer. Chairperson Anderson stated that the county could use the ITD (Idaho Transportation Department) pre-approved engineer list. The Board discussed concerns of hiring of any professional service contract with design professional, construction manager and professional land surveyors.

Chairperson Jamie A Anderson spoke about the ESRI licenses for Emergency Management Services and E911. Chairperson Anderson stated we have six licenses but possibly only need to have one.

Chairperson Jamie A Anderson spoke about the road maintenance agreement with the Mosquito Mining Corp. (Cumio Mine) from Deputy Prosecutor Cheresse McLain. Commissioner Robert A Fry asked why we would need this agreement.

AMENDMENTS TO THE AGENDA: Chairperson Jamie A Anderson made a MOTION to amend the agenda at the 2:00 pm time to include the evaluation and approval for requesting additional funds from the BLM for a fuel hazard project in Terrace Lakes Castle Mountain due to the short notice given to accomplish this task and in the best interest of the citizens to amend the agenda to approve the project. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

MINUTES: Nothing was presented.

TREASURER/ASSESSOR ISSUES: Treasurer April Hutchings asked the Board about the Barnes Venture Show Cause Hearing.

Assessor Brent Adamson spoke about an assessment issue on Don Weilmunster's property and also spoke about changes on the BOE assessments.

COMMITTEE REPORTS: Commissioner Robert A Fry spoke about the progress on RC&D.

Commissioner Terry C Day stated he attended the EBCA Advisory Board meeting.

Chairperson Jamie A Anderson stated she attended the Boise Forest Coalition meeting.

CONTRACTS/AGREEMENTS/GRANTS: The Board reviewed the Noxious Weeds Modification in which they are increasing the funding. Commissioner Robert A Fry made a MOTION to approve the amendment to the agreement with BNF (Boise National Forest) with respect to the Noxious Weed Department. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Valerie Delyea, from Community Justice, presented the Juvenile Detention Agreement between Boise County and Valley County. Mr. Doug Miller was in attendance and spoke about the cost of detention in Ada County versus Valley County. Ms. Delyea stated that the Valley County facility is almost empty. The Board would like Deputy Prosecutor Cheresse McLain to review this later today.

DEMAND WARRANTS: Demand warrants were presented to pay Valerie Delyea (\$175), Moore, Smith, Buxton & Turcke (\$16,638.39) and Robert Lighting & Energy (\$3,944.50). Commissioner Terry C Day made a MOTION to pay the cash advance to Valerie Delyea and the attorney fees for Moore, Smith, Buxton & Turcke and that they are reasonably necessary for the ongoing operations of Boise County. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

Chairperson Jamie A Anderson made a MOTION to pay the demand warrant for Robert Lighting & Energy and that it is reasonably necessary for the ongoing operations of the county. Commissioner Terry C Day SECONDED. All ayes, motion carried.

INDIGENT: Deputy Clerk Thurman presented eight indigent cases. Chairperson Jamie A Anderson made a MOTION to go into executive session per I.C. 67-2345(1)(d) and (1)(f) for indigent claims and amended to include 11-06-B, 11-06-C, 11-06-D, 11-03-B, 11-04-C, 11-04-D and 11-04-A. 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 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 liens on cases 11-06-B, 11-06-C and 11-06-D. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Chairperson Jamie A Anderson made a MOTION to deny cases 11-03-B and 11-04-D. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

Chairperson Jamie A Anderson made a MOTION to approve cases 11-04-A, 11-04-C and 11-06-B. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

BILLS: The bills were presented as follows:

General Fund	\$	6,450.18	District Court	\$	2,220.03
Justice Fund	\$	7,949.83	Weeds	\$	553.29
Road & Bridge	\$	13,204.31	Reval	\$	243.86
Emergency Comm.	\$	37,321.11	Solid Waste	\$	25,388.38
Snowmobile IC8-A	\$	39.33	Sheriff's Vessel	\$	1,574.58
EBCA	\$	2,167.65	Indigent	\$	4,684.88
Tort	\$	11,598.46	Snowmobile GV8-B	\$	6.09

Commissioner Robert A Fry made a MOTION to approve the bills and that it is reasonably necessary that they be paid for the ongoing operations of the county. Chairperson Jamie A Anderson SECONDED. All ayes, motion carried.

Commissioner Robert A Fry made a MOTION to have Clerk Prisco send out a memo to all the department heads that are over budget and to indicate that they know they are over budget and how do they expect to cover that on their budget. Chairperson Jamie A Anderson SECONDED. All ayes, motion carried.

June 13TH, 2011 Reg Min

ASSESSMENT ISSUE: Don Weilmunster was in attendance and spoke about his property assessment. Mr. Weilmunster stated that he split up the property and gave it to his children to use as grazeland. Mr. Weilmunster stated that in 2009 the property was not assessed as agricultural. Treasurer April Hutchings spoke about the one parcel that has the low taxes and she gave information concerning the 2008 taxes of \$7,000+ that were paid on the property. Commissioner Robert A Fry made a MOTION to cancel the portion of the taxes for the difference between residential and agricultural for 2009. Commissioner Terry C Day SECONDED. All ayes, motion carried.

CONSTITUENT INPUT: Dennis Wellington, resident of the state of Florida, spoke about what happened when he was going to file a Notice of Intent for a mining claim here. Mr. Wellington gave the Board a copy of a letter from the EPA. Because of the NPDES, the permit may not be ready until 2013.

Craig Risch and Miles Lawrence spoke about the mining claim issue and Jayne Reed spoke about the subdivision ordinance draft.

ROAD DEPT.: Supervisor Bill Jones presented the LHTAC 2011 Asset Management Application for GIS mapping. Mr. Jones stated there is no cost to the county for this. Chairperson Jamie A Anderson made a MOTION to approve the 2011 Asset Management Application for GIS. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

MISCELLANEOUS & CORRESPONDENCE:

- Planning & Zoning – Chairperson Jamie A Anderson asked Administrative Assistant, Rora Canody, about the Red Zone. Chairperson Anderson stated she would like to know the cost and timeframe to get the whole county done. Commissioner Robert A Fry asked where Planning & Zoning is at on the subdivision ordinance. Administrative Assistant, Rora Canody, stated her thoughts that the P & Z Commission would do a final draft in July and finish in August.
- Evaluations/Job Descriptions – The Board will review information from other counties on their Emergency Management Services coordinator position to draft a new job description for Boise County EMS. The Board discussed the format for evaluations and will send to the department heads for their self-evaluation. Commissioner Robert A Fry asked for the Clerk to send out a memo to the department heads concerning evaluations. Commissioner Terry C Day stated that Planning & Zoning is still in a quandary about what to do with the enforcement officer job. The Board will review the Planning & Zoning job descriptions and the Red Zone on June 27th.
- Terrace Lakes fuel reduction – Commissioner Robert A Fry made a MOTION that Chairperson Anderson be authorized through BLM, additional funding... Commissioner Terry C Day SECONDED. All ayes, motion carried.
- Computer Arts quote – Chairperson Jamie A Anderson made a MOTION to approve ... reasonably... Commissioner Terry C Day SECONDED. All ayes, motion carried.
- Payroll requests (2) – Chairperson Jamie A Anderson made a MOTION to pay... for Vedros and Thurman... Commissioner Terry C Day SECONDED. All ayes, motion carried.

PA ISSUES: Deputy Prosecutor Cherese McLain presented the Cumo Mine Road Agreement. Deb Nelson, representing Cumo Mine, was in attendance. Road Department Supervisor, Bill Jones, stated that he was ok with the agreement. Commissioner Terry C Day made a MOTION to approve the Road Maintenance Agreement. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

The Juvenile Detention Agreement with Valley County was discussed earlier today. Deputy Prosecutor, Cherese McLain, presented the agreement after her review. Commissioner Terry C Day made a MOTION to sign the Juvenile Detention Agreement between Boise County and Valley County. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

The Board and Deputy Prosecutor McLain discussed the bankruptcy and the Barnes Venture's FCO's.

Treasurer April Hutchings stated that Mr. Weilmunster paid his 2009 and 2010 taxes and asked if she is to refund for 2009 because of the cancellation earlier today. The Board stated to credit his account.

FUTURE AGENDA TOPICS REVIEW: Nothing was discussed.

Having no further business, Chairperson Jamie A Anderson adjourned the meeting until 9:00 AM on Monday, June 20TH, 2011.

Approved this 12th day of December, 2011.

JAMIE A. ANDERSON, Chair
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board