

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, JUNE 20TH, 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, Commissioner Robert A Fry and Clerk Mary T Prisco

ABSENT: Commissioners Terry C Day

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

COMMISSIONER DISCUSSION: Commissioner Robert A Fry spoke about a letter he received from LHTAC concerning the stoppage of the Crouch Bridge project. Chairperson Jamie A Anderson gave letters to the Clerk for the file.

Chairperson Jamie A Anderson spoke about the continuing grant funding through BLM for fuels treatment and gave Clerk Prisco copies of the paperwork.

Chairperson Anderson spoke about ESRI and that the database layers are maintained by the county and ESRI updates the information. The Assessor's Department has ARC editor and ARC view and the ARC pad is used by the Noxious Weed Department.

AMENDMENTS TO THE AGENDA: Commissioner Robert A Fry made a MOTION to amend the agenda to discuss being able to resign the Woody Biomass Memorandum Of Understanding with Commerce because of the short timeframe. Chairperson Jamie A Anderson SECONDED. Motion carried.

MINUTES: Clerk Prisco presented the meeting minutes for March 7th, 14th and 21st. Commissioner Robert A Fry made a MOTION to approve the March 7th minutes. Chairperson Jamie A Anderson SECONDED. Motion carried. Commissioner Robert A Fry made a MOTION to table approval of the March 14th and 21st minutes until next week. Chairperson Jamie A Anderson SECONDED. Motion carried.

TREASURER/ASSESSOR ISSUES: Treasurer April Hutchings stated she had received the money for all taxes owed from Barnes Venture LLC and they also pre-paid for the lots that will become the subdivision.

Assessor Brent Adamson presented a payroll change request for Ms. Wade. Commissioner Robert A Fry made a MOTION to approve the payroll change request ... and that it is reasonably necessary for the ongoing operations of Boise County. Chairperson Jamie A Anderson SECONDED. Motioned carried.

COMMITTEE REPORTS: Commissioner Robert A Fry spoke about the RC&D report. Commissioner Robert A Fry spoke about the Emergency Management Services coordinator job description.

Chairperson Jamie A Anderson stated she attended a mass fatality plan meeting.

ISSUE TRACKING: Need to add to the Energy Efficiency Grant issue that they have received 50% and gave the shop drawings for approval. We can expect shipment as soon as the approval is received by them.

CONTRACTS/AGREEMENTS/GRANTS: Chairperson Jamie A Anderson made a MOTION to have Boise County continue the partnership with Woody Biomass partnership. Commissioner Robert A Fry SECONDED. Motion carried.

DEMAND WARRANTS: A demand warrant was presented to pay United Oil (\$19.12). Chairperson Jamie A Anderson made a MOTION to approve the demand warrant to United Oil and that it is reasonably necessary for the ongoing operations of Boise County. Commissioner Robert A Fry SECONDED. Motion carried.

INDIGENT: Deputy Clerk Thurman was not available, Chief Deputy Dee Woodstrom presented an amended determination. Chairperson Jamie A Anderson MOTIONED to amend the determination for county assistant for case 2010-25 due to a provider coding error. Commissioner Robert A Fry SECONDED. Motion carried.

MISCELLANEOUS & CORRESPONDENCE:

- Planning & Zoning – nothing was presented.
- Liquor License Application – G & G Mercantile – Commissioner Robert A Fry made a MOTION to approve the license issued to G & G Merc. Inc. Chairperson Jamie A Anderson SECONDED. Motion carried.
- Road Department compensation time payout request for Mr. Hugon – Chairperson Jamie A Anderson made a MOTION to approve the comp time payout. Commissioner Robert A Fry SECONDED. Motion carried.
- City of Horseshoe Bend newsletter was reviewed.
- Emergency Management Services coordinator job description – The Board made changes to the original document. Chairperson Jamie A Anderson stated she will make the changes and present a final draft.

MASS GATHERING ORDINANCE APPROVAL: A final draft was not presented today by Deputy Prosecutor McLain.

CONSTITUENT INPUT: Jayne Reed spoke about her concerns with the subdivision ordinance draft taking so long to finalize. Ms. Reed asked the Board to set a deadline for the Planning & Zoning Commission to get the information to the County Commissioners.

PA ISSUES: Deputy Prosecutor Cheresse McLain did not attend the meeting today. Clerk Prisco gave the Board a copy of an email from attorney Blair Clark and also spoke about the audit report for the bankruptcy.

FUTURE AGENDA TOPICS REVIEW: The Board stated to have the Crouch Bridge project discussion on the July 11th meeting agenda. The Board also stated to have the Engineering contracts and Emergency Management Services Coordinator job description and position on the June 27th meeting agenda.

Having no further business, Chairperson Jamie A Anderson adjourned the meeting until 9:00 AM on Monday, June 27TH, 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