

BOISE COUNTY BOARD OF COMMISSIONERS  
MONDAY, MARCH 14<sup>TH</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 and a moment of silence was observed for those who were affected by the earthquake tragedy in Japan.

**PRESENT:** Chairperson Jamie A Anderson, Commissioners Terry C Day and Commissioner Robert A Fry and Clerk Mary Prisco

**OTHERS PRESENT:** Assessor Brent Adamson and Chief Deputy Clerk Dee Woodstrom

**COMMISSIONER DISCUSSION:** Commissioner Robert A Fry spoke about all the ordinances that we are working on right now. Commissioner Fry spoke about repealing an ordinance and referencing that on the new document.

Commissioner Terry C Day stated he received an email concerning the Idaho City Clean-up day on May 6th. Commissioner Day stated the event coordinator is requesting to have access to the Idaho City landfill on that day. Commissioner Day stated he would talk to Mike Bottoms, Solid Waste Supervisor.

Commissioner Terry C Day stated personnel from Senator Crapo's office would be in Idaho City this Wednesday from 1:00 pm to 6:00 pm.

Chairperson Jamie A Anderson spoke about the recent CAMP meeting and not being able to attend one of the upcoming meetings and has asked Assessor Brent Adamson to get the information from the meeting for her.

Commissioner Robert A Fry spoke about the clean-up day in Idaho City and stated that Horseshoe Bend is interested in having their own clean-up day.

The Board had a general discussion on the Alamar Ranch litigation and the Chapter 9 Bankruptcy. Chairperson Jamie A Anderson spoke about job retention and creation.

**AMENDMENTS TO THE AGENDA:** Nothing was presented.

**MINUTES:** No minutes were presented.

**TREASURER/ASSESSOR ISSUES:** Assessor Brent Adamson presented two requests for tax cancellations. Chairperson Jamie A Anderson made a MOTION to approve the request for tax cancellation for Pharos Foundation MH054110000020 in the amount of \$146.20 as an irregular manufactured home fee that appeared to be in error and this is reasonably necessary for the ongoing services of the county. Commissioner Robert A Fry SECONDED. All ayes, motion carried. Commissioner Robert A Fry made a MOTION to approve the tax cancellation on Rendevous Point RP10N04E140050 on the basis that we need to comply with the Board of Tax Appeals decision and this is reasonable and customary for the continued operation of the county. The value cancellation is \$972.48. Commissioner Terry C Day SECONDED. All ayes, motion carried.

A hardship application for Ms. Fulton was reviewed by the Board concerning her 2007 delinquent taxes. Commissioner Terry C Day stated to wait until summer to see what she has been able to pay off. Treasurer April Hutchings suggested the fees and interest be waived on the delinquent

taxes. Treasurer Hutchings stated that the applicant needs to pay the 2007/2008 taxes and then could make payments on the more current years. The Board stated they would review the law concerning the tax payments and revisit this situation in July as to what has been paid and what is still owed.

**COMMITTEE REPORTS:** Commissioner Robert A Fry stated he attended a Woody Biomass meeting where they are working on the process of getting a new person for Morris Huffman's position. Chairperson Jamie A Anderson stated the Woody Biomass group applied for a RAC Proposal to fund the new persons wages.

Commissioner Terry C Day stated he attended the EBCA Advisory meeting where they talked about the EBCA bills not getting processed in a timely manner. The Advisory Board decided to have the independent contractor, Teresa Brown, do the bills.

Commissioner Day stated that a unit board decision to suspend a volunteer within the EBCA was overturned.

Chairperson Jamie A Anderson the Boise River Wildlife Linkage Partnership is developing an action plan and Idaho Transportation Department is submitting a grant for the research project.

Chairperson Anderson stated she attended a meeting with the Boise National Forest Coalition on the Lowman project and vegetation treatments.

Chairperson Anderson stated she had lunch with the Boise County Alamar Ranch litigation lawyers Susan Buxton and Andy Brassey and received documents from them.

**CONTRACTS/AGREEMENTS/GRANTS:** Clerk Prisco presented the Youren parcel contract and demand warrant to pay the property owners. Chairperson Jamie A Anderson spoke about talking with the landowners and she stated that she believes the assessed value on the Youren property was in error and asked for clarification.

Clerk Prisco spoke about the other two parcels involved in this project. Commissioner Terry C Day stated to check with Mr. Rincover from Negotiation Services on the status of the other two landowners before doing anything with this owner.

Chairperson Jamie A Anderson spoke about the hearing coming up in Crouch.

The Board will review this issue again next week.

**DEMAND WARRANTS:** Clerk Prisco presented a demand warrant to pay J-U-B Engineering. Chairperson Jamie A Anderson made a MOTION to approve the demand warrant for \$36,236.49 to J-U-B Engineering as it is reasonably necessary for the ongoing operations of Boise County. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

**MISCELLANEOUS & CORRESPONDENCE:**

- Planning & Zoning – Signatures of FCO's, etc. – nothing was presented.
- Canvass of Votes – Garden Valley School Levy Election – The canvass showed 181 yes and 402 no votes. Commissioner Terry C Day made a MOTION to approve the canvass. Commissioner Robert A Fry SECONDED. Motion carried.
- Noxious Weeds revised RAC Proposal & letter of support – Commissioner Robert A Fry made a MOTION to sign the letter of support. Commissioner Terry C Day SECONDED. Motion carried.
- RAC Proposal – Wolverine Study – Lisa Nutt from Boise National Forest spoke about the study and stated that this study will bring employment to Valley County and possibly to Boise County.
- Road Department compensation time payout – Commissioner Terry C Day made a MOTION to pay Mr. Elliott as requested as being reasonably necessary for the ongoing operations of the county. Commissioner Robert A Fry SECONDED. Motion carried.

- SouthFork Payette River Bridge email – this will be discussed during the Road Department time on the agenda today.
- Names of Groups Signing On – The Board discussed sending a letter to Congressman Mike Simpson to support the legacy roads program. Chair Anderson stated the request is that we support maintaining existing funding levels of the program to continue to provide jobs in rural communities while improving fish and wildlife habitat in Idaho’s magnificent back and front country. Commissioner Terry C Day stated he did not want to sign a letter.
- Clerk payroll change requests (2) – Clerk Prisco stated that Ms. Zaspel and Ms. White have completed their 6 month probation and are entitled to the increase in pay. Ms. Zaspel’s increase is retroactive as the 6 month date has passed. Commissioner Robert A Fry made a MOTION to authorize both payroll changes as they are reasonably necessary for the ongoing operations of the county. Commissioner Terry C Day SECONDED. Motion carried.

**WILDLAND URBAN INTERFACE ORDINANCE FINAL REVIEW:** Chairperson Jamie A Anderson stated she wanted to make sure the county has addressed the needs of all involved entities.

Commissioner Robert A Fry stated that some of the wording needs to be changed in the ordinance. Commissioner Robert A Fry stated the reason for a more simplified ordinance is to provide the minimum requirements in order to help people protect themselves.

Commissioner Terry C Day stated there are duplications, grammar errors and asked about the fire apparatus road wording.

Chairperson Jamie A Anderson stated the Volunteer Fire Departments have no legal jurisdiction. The public hearing for this ordinance is April 4<sup>th</sup>.

**CONSTITUENT INPUT:** Nothing was discussed.

**MASS GATHERING APPLICATION:** This application is being submitted by the Athletic Association for a flea market in Idaho City on June 24<sup>th</sup>, 25<sup>th</sup>, August 12<sup>th</sup> and 14<sup>th</sup>. Sheriff Ben Roeber stated he has no problem with this event. The Athletic Association is also asking for a fee waiver. After reviewing the application, Chairperson Jamie A Anderson stated that this event does not constitute the need for an application.

**ROAD DEPT.:** Supervisor, Bill Jones, gave the Board an update on the Gardena Bridge.

Supervisor Jones spoke about five RAC projects that he would like to apply for and would like letters of support for all projects. Mr. Jones spoke about projects on Alder Creek Road, Grimes Pass Road, Granite Creek Road, Grimes Creek Road and Harris Creek Road. Mr. Jones stated that Mosquito Gold Mine would fund \$12,000 towards road improvements.

**IDAHO RALLY DISCUSSION:** Coordinator, Rob Blout, stated that the Placerville Ambulance can’t attend the event but that Crouch Ambulance will be there for both days.

Another coordinator, Dick Rockrohr, spoke about still needing an extraction unit dedicated to the event and a letter of agreement with the county. Mr. Rockrohr stated that Centerville Fire Department will be working the event. Sheriff Ben Roeber stated he has all the information he needs concerning the event.

The Board stated the following conditions need to be met; certificate of liability insurance, pre-pay for the law enforcement and dispatch.

Commissioner Terry C Day made a MOTION to approve the mass gathering application for Idaho Rally Group with the following conditions; that they provide the proof of insurance naming Boise County as additionally insured, that they provide an agreement with the extracation unit, that they enter into a road agreement with the road supervisor for any damages caused by the rally prior to

the rally taking place and expand on the communication plan as we get closer to the event date. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

**MASS GATHERING ORDINANCE:** This is a continuation of the public hearing. Sheriff Ben Roeber spoke about having a mass gathering committee for reviewing the applications. Chairperson Jamie A Anderson made a MOTION to close the regular meeting and reopen the public hearing. Commissioner Terry C Day SECONDED. All ayes, motion carried. The Board stated to continue the public hearing on March 28<sup>th</sup>.

**PA ISSUES:** Chairperson Jamie A Anderson made a MOTION to go into executive session per I.C. 67-2345(1)(b) to convene the personnel hearing. Commissioner Terry C Day 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. The personnel hearing will be continued on March 23<sup>rd</sup>, 2011 at 10:00 am.

\*Chairperson Jamie A Anderson left the meeting at this point to attend to matters with Deputy Prosecutor, Cherese McLain.

**BILLS:** Clerk Prisco presented the bills as follows:

General Fund	\$	7,465.18	District Court	\$	5,210.29
Justice Fund	\$	23,234.99	Weeds	\$	303.18
Road & Bridge	\$	9,476.45	Tort	\$	8,403.50
Emergency Comm.	\$	711.43	Solid Waste	\$	13,076.22
Snowmobile IC8-A	\$	540.02	Snowmobile GV8-B	\$	7.63
EBCA	\$	7,927.54	Indigent	\$	950.00
Sheriff's Vessel	\$	12.48	Reval	\$	379.50

Commissioner Robert A Fry made a MOTION to pay the bills as being reasonably necessary for the ongoing operations of the county. Commissioner Terry C Day SECONDED. Motion carried.

**INDIGENT:** Deputy Clerk Thurman presented four indigent cases. Commissioner Terry C Day made a MOTION to go into executive session per I.C. 67.2345(1)(d) and (1)(f) pending litigation, to discuss a lien on case 11-2-B and to discuss cases 10-9-F, 11-1-B and 11-2-A. Commissioner Robert A Fry SECONDED. Roll call vote: Commissioner Terry C Day – Aye and Commissioner Robert A Fry – Aye. Motion carried.

Commissioner Terry C Day made a MOTION to come out of executive session. Commissioner Robert A Fry SECONDED. Motion carried.

Commissioner Robert A Fry made a MOTION to deny case 11-2-A based on the finding that the patient was not in fact indigent and gave an incomplete application. Commissioner Terry C Day SECONDED. Motion carried.

Commissioner Robert A Fry made a MOTION to deny case 11-1-B based on the fact that this person has received Medicaid after they signed up for medical indigency. Commissioner Terry C Day SECONDED. Motion carried.

Commissioner Robert A Fry made a MOTION to sign the lien on case 11-2-B. Commissioner Terry C Day SECONDED. Motion carried.

Commissioner Robert A Fry made a MOTION to approve case 10-9-F. Our findings are that the treatment is medically necessary, this is a resident of BC and we are the last resort for this person. Commissioner Terry C Day SECONDED. Motion carried.

**FUTURE AGENDA TOPICS REVIEW:** Nothing was discussed.

Having no further business, Commissioner Terry C Day adjourned the meeting until 9:00 AM on Monday, March 21<sup>st</sup>, 2011.

Approved this 18<sup>th</sup> day of July, 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