

BOISE COUNTY BOARD OF COMMISSIONERS  
MONDAY, MARCH 21<sup>st</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.

**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 Terry C Day spoke about dues for Idaho Economic Development Association membership.

The Board discussed budget monies. Clerk Prisco spoke about WUI funds and her discussion on that subject with Planning & Zoning Administrator, Patti Burke and Assistant, Rora Canody. Chairperson Jamie A Anderson stated we need to obligate the Title II funds this August for the September 2011 deadline. Chairperson Anderson stated the Title III funds deadline FY2011-2012 is September 30<sup>th</sup>.

Commissioner Robert A Fry spoke about the discussion on the Garden Valley hearing concerning the Crouch Bridge. Chairperson Jamie A Anderson stated that Adam Rush was the hearing officer for that hearing. Chairperson Anderson stated that Boise County has already paid \$280,000 towards the project and may lose it all if we back out.

Chairperson Jamie A Anderson spoke about requesting additional funding to continue the study on the wildlife corridor.

Chairperson Anderson spoke about a request from Blair Clark's office concerning a press release and an email from Gordon Cruickshank on SRS.

Clerk Prisco gave the Board the Community Projects committed funds handout and stated a \$4,000 invoice was received from the Gem County Fair Board. Clerk Prisco stated the request does not match what was budgeted nor what is listed on the handout. Clerk Prisco asked, shall we pay only the budgeted portion of the \$4,000 that was requested? Clerk Prisco asked if we will make any further commitments on this. The Board stated that if \$1,500 was budgeted, then that is all we should pay.

Clerk Prisco spoke about computer problems and our technology committee. Assessor Brent Adamson stated that a tech from Computer Arts was here working on the server.

Clerk Prisco spoke about documents that need to be pulled for the bankruptcy.

**AMENDMENTS TO THE AGENDA:** Chairperson Jamie A Anderson made a MOTION to amend the agenda to add an executive session 67-2345(1)(f), to accommodate the discussion of bankruptcy with Blair Clark, at 3:30 pm. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

**MINUTES:** Minutes for January 24<sup>th</sup> were presented. The Board stated the Clerk needs to review and present next week.

**TREASURER/ASSESSOR ISSUES:** Assessor Brent Adamson spoke about the CAMP meeting where they discussed the aquafir and dam.

**COMMITTEE REPORTS:** Commissioner Terry C Day spoke about the meeting in Idaho City with Brian from Senator Crapo's office. Commissioner Day stated an Idaho Corporation person spoke about the dam.

Chairperson Jamie A Anderson stated the Sheriff's Department got approved for RAC funding for their expansion at the Public Safety Building for storage.

Chairperson Anderson stated the Noxious Weed Department received RAC funding for a chemical spraying project. Noxious Weeds Supervisor, Mike Bottoms, stated the money he had budgeted originally for chemicals can now be spent on a UTV that was originally requested from RAC. Mr. Bottoms stated they can't haul more than 15 gallons of chemicals with an ATV but with a UTV, they can haul much more.

Chairperson Jamie Anderson stated the Lowman biomass and Trout Unlimited projects were funded.

Chairperson Anderson stated she attended the Crouch Bridge public hearing in Garden Valley. Chairperson Anderson stated she has been working with Clerk Prisco on the bankruptcy information.

**ISSUE TRACKING:** The Board had no additions or changes.

**CONTRACTS/AGREEMENTS/GRANTS:** Nothing was presented.

**DEMAND WARRANTS:** Clerk Prisco presented demand warrants to pay Webb Oil (\$3,910.95), Youren (\$27,300) and Westlaw (\$318). Commissioner Terry C Day made a MOTION to approve the Webb Oil demand warrant as reasonably necessary for the ongoing operations of Boise County. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

Commissioner Robert A Fry made a MOTION to approve the demand warrant for Westlaw as reasonably necessary for the ongoing operations of Boise County. Commissioner Terry C Day SECONDED. All ayes, motion carried.

**INDIGENT:** Nothing was presented.

**DISCUSSION WITH BRIAN FROM SENATOR CRAPO'S OFFICE:** Layne Bangerter and Bryan Ricker were in attendance. Mr. Ricker spoke about the meeting they had with the public last week in Idaho City.

Mr. Bangerter spoke about the sheep grazing allotments along the Payette River and the cost of rehabilitation by the Forest Service after the Boise Ridge Rider event.

Mr. Bangerter gave an update on the Secure Rural Schools Program. Mr. Bangerter stated the Senator fully supports this program but it will probably be scaled back.

Mr. Ricker spoke about the M3 project and stated it is at a standstill.

**MISCELLANEOUS & CORRESPONDENCE:**

- Planning & Zoning – Signatures of FCO's, etc. – nothing was presented. Chairperson Jamie Anderson stated she would like to get a joint meeting scheduled with the Planning & Zoning Commission on April 21<sup>st</sup> at 7:30 pm in Centerville.  
Idaho Economic Development Registration form – Patti Burke gave a status update on the voting member.  
The Board asked Planning & Zoning Administrator, Patti Burke, if the budget for the Title III money was ready. Ms. Burke asked for direction on firewise and assessments. Ms. Burke stated they could do the firewise and assessments every 4 – 5 years but asked if that would be worth it as the information can get outdated quickly. Commissioner Robert A Fry stated that there are also other means of educating the public; ie: media coverage.

- Auditor Department compensation time payout request for Ms. Thurman – Chairperson Jamie A Anderson made a MOTION to approve the 20 hours of requested comp. time payout. Commissioner Robert A Fry SECONDED. All ayes, motion carried.
- Informational letter from Ada County was reviewed.

**CONSTITUENT INPUT:** Jayne Reed, Garden Valley, spoke about the Crouch Bridge public hearing and stated we were getting conflicting information. Ms. Reed spoke about the federal government stepping in to stop this project without having to pay back federal dollars spent. Ms. Reed stated she would like the Board to have a meeting in Garden Valley to discuss this and get local input.

**WOODY BIOMASS FEASIBILITY STUDY:** Trevor Howard handed out the final report for the study.

Mr. Howard spoke about the REEZ (Renewable Energy Enterprise Zone) Grant and the USDA RBEG (Rural Business Enterprise Grant).

Mr. Howard spoke about the \$1,300 invoice for matching funds that several entities had committed to but cannot give funds at this time. Mr. Howard stated he could add his billing onto the McKinstry bill and get the payment through them. Mr. Howard presented a check for \$1,300 and gave the Board a cd and letter to send to Mr. Crockett at the Office of Energy Resources. Chairperson Jamie A Anderson stated she would send off the letter and cd when the revised invoice is received. Mr. Howard stated he would follow-up on today's discussion.

**MASS GATHERING APPLICATION REVIEW:** The Board reviewed the Boise Ridge Riders application. Chairperson Jamie A Anderson made a MOTION to approve the application for a special mass gathering permit for Boise Ridge Riders for the event occurring June 4<sup>th</sup> and 5<sup>th</sup>, 2011 with the following conditions; that we receive the Certificate of Insurance with Boise County named as additional insured, any excessive damage identified by the Boise County Road Superintendent that was attributed to the event would be paid by the Boise Ridge Rider's for repair and we reserve the right to add additional conditions if new information comes forth. Commissioner Terry C Day SECONDED. All ayes, motion carried.

**PA ISSUES:** The Board asked about an indemnity agreement for the Community Justice trailer in Horseshoe Bend.

The Board asked questions about ordinances at the Planning & Zoning level and can the Board sit in on a Planning & Zoning Commission public hearing for the Subdivision Ordinance.

The Board discussed paying a landowner (Youren) concerning the Crouch Bridge Project.

Chairperson Jamie A Anderson made a MOTION to go into executive session per I.C. 67-2345(1)(f), to discuss pending litigation; bankruptcy, Alamar Ranch and the Lawson suit, (1)(b) Boise County personnel and EBCA personnel and (1)(c) deliberations concerning real property acquisition. Commissioner Robert A Fry SECONDED. Roll call vote: Chairperson Jamie A Anderson – Aye, Commissioner Terry C Day – Aye and 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.

No action was taken from the executive sessions.

**CUMO MINE EXPLORATION MINE UPDATE:** John Moehler was in attendance, representing Cumo Mine. Mr. Moehler introduced Deb Nelson and Scott Parrin; who is helping with Community Education. Mr. Moehler stated there haven't been any significant changes but he hopes to be exploring by June 9<sup>th</sup>.

**MISCELLANEOUS:** Chairperson Jamie A Anderson made a MOTION to go into executive session per I.C. 67-2345(1)(f) to discuss the bankruptcy with Blair Clark. Commissioner Robert A Fry SECONDED. Roll call vote: Chairperson Jamie A Anderson – Aye, Commissioner Terry C Day – Aye and Commissioner Robert A Fry – Aye. Motion carried. Chairperson Jamie A Anderson made a MOTION to come out of executive session and stated that depositions are due on March 29<sup>th</sup> and 30<sup>th</sup>. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

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

Having no further business, Chairperson Jamie A Anderson adjourned the meeting until 9:00 AM on Monday, March 28<sup>th</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