

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, MARCH 7TH, 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: Chairperson Jamie A Anderson spoke about having a communication plan for the recent decisions by the Board on the Alamar Ranch litigation, judgment and filing of Chapter 9 bankruptcy.

AMENDMENTS TO THE AGENDA: Commissioner Robert A Fry made a MOTION to amend the agenda to allow, at 10:00 am, an executive session regarding personnel matters per I.C. 67-2345(1)(b), which is a matter of urgency. Commissioner Terry C Day SECONDED. All ayes, motion carried.

MINUTES: No minutes were presented.

TREASURER/ASSESSOR ISSUES: Assessor Brent Adamson spoke about a tax issue on a travel trailer and stated that a tax cancellation may be in order. Chairperson Jamie A Anderson made a MOTION to approve the request for tax cancellation for Lowery MH015000200400 for a taxpayer who has a license plate on the trailer and didn't inform the Assessor's office for a tax cancellation of \$177.19 to avoid double taxation. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

COMMITTEE REPORTS: Commissioner Terry C Day stated he has been involved in the Economic Development meetings. The Board stated they would represent the county as a whole.

Chairperson Jamie A Anderson spoke about the RAC Projects and their status.

Chairperson Anderson stated she attended a mass fatality planning team conference call. Ms. Anderson said the state is adopting the Santa Clara Plan.

Chairperson Anderson stated she met with the Garden Valley Snowgroomers to discuss their plan. Ms. Anderson stated the Garden Valley Snowmobile Club will donate \$800 towards future snowgroomer operations this spring.

ISSUE TRACKING: Commissioner Terry C Day spoke about the personnel policy, subdivision ordinance (P & Z is reviewing and making changes) and the mass gathering ordinance.

Chairperson Jamie A Anderson stated to add information to the Zoning Ordinance category stating we have documents from EPA.

Chairperson Anderson spoke about the Energy Efficiency Grant and stated we will have to wait on the balance of funding until we know more on the Chapter 9 bankruptcy.

CONTRACTS/AGREEMENTS/GRANTS: Clerk Prisco presented a contract with Northwest Leasing for the purchase of a vehicle for Emergency Management Services. Clerk Prisco stated a demand warrant needs to be approved for \$2,637.93 for the final payment of the lease.

Commissioner Robert A Fry made a MOTION to approve the contract, finalize it and authorize the Chair to sign and complete the paperwork. Commissioner Terry C Day SECONDED. All ayes, motion carried.

INDIGENT: Deputy Clerk Thurman presented three indigent cases. Chairperson Jamie A Anderson made a MOTION to go into executive session per I.C. 67.2345(1)(d) and (1)(f) pending litigation, to sign a lien on case 11-2-C and to discuss cases 11-1-A and 11-3-A. 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 Robert A Fry SECONDED. All ayes, motion carried.

Chairperson Jamie A Anderson made a MOTION to sign the lien on indigent case 11-2-C, deny case 11-1-A and approve case 11-3-A. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

EXECUTIVE SESSION FROM AMENDMENT: Chairperson Jamie A Anderson made a MOTION to go into executive session per I.C. 67-2345(1)(b), personnel, at the request of counsel for this afternoon's executive session. Commissioner Robert A Fry 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 Robert A Fry SECONDED. All ayes, motion carried.

Chairperson Jamie A Anderson made a MOTION as a summary of executive session to approve the extension of the personnel hearing until 3:00 pm on March 14th. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Chairperson Jamie A Anderson made a MOTION that starting immediately, the Boise County Sheriff serve as the acting Dispatch coordinator and as the EMS coordinator. Commissioner Terry C Day SECONDED. All ayes, motion carried.

MISCELLANEOUS & CORRESPONDENCE:

- Planning & Zoning – Signatures of FCO's, etc. – nothing was presented.
- Solid Waste Collection and Transportation Licenses Review – Commissioner Robert A Fry made a MOTION to approve the collection & transportation license applications for the four applicants; Miller Enterprises, Robert Quarles Enterprises, Allied Waste Services and Boise County Sanitation. Chairperson Jamie A Anderson SECONDED. All ayes, motion carried.
- Certificates of Residency – Commissioner Robert A Fry made a MOTION to accept the Certificates of Residency for Wilde, Westrich, Wade, McReynolds, Gorbet, McCorkle and Barriatua. Commissioner Terry C Day SECONDED. All ayes, motion carried.
- Resolution 2011-10 Surplus of Road Department vehicles – Chairperson Jamie A Anderson made a MOTION to approve Resolution 2011-10 to surplus unneeded Road and Bridge vehicles. Commissioner Robert A Fry SECONDED. All ayes, motion carried.
- Negotiation Services paperwork from Larry Rincover was reviewed.
- Clerk Prisco spoke about hiring a payroll clerk for the Auditor Department. Commissioner Terry C Day made a MOTION to approve the Clerk's request for hiring a position in her office to fill the current vacancy as reasonably necessary for the ongoing operations of the county. Commissioner Robert A Fry SECONDED. All ayes, motion carried.
- Constituent letter discussed concerning non-profit status for mass gathering application waiver of fees.
- Chairperson Jamie A Anderson spoke about drafting a letter of support to help with Forest Service legacy roads and trails remediation initiative.

ECONOMIC DEVELOPMENT DISCUSSION: John Cottingham gave an introduction on the economic development project.

John Jauregul spoke about the meetings that have taken place in Boise County. Mr. Jauregul spoke about the goals for each city area. Doug Bergey from Horseshoe Bend spoke about the goals of that area.

Mr. Cottingham spoke about the purpose of the project and stated that assets need to be identified in the communities and then apply that to their goals.

Randy Schrolls from the Department of Commerce was in attendance and spoke about grants. There was a discussion of bonds and grants and what the county's involvement is. Chairperson Jamie A Anderson stated she would like to take this under advisement and she also stated that more work needs to be done on the lower levels.

Mr. Cottingham stated that he didn't have any info for Lowman as only a few people were committed in that area but he is still working on them.

Mr. Cottingham stated the group will continue to move forward on this discussion.

CONSTITUENT INPUT: John Jauregul, Garden Valley, asked what kind of information is needed for making decisions. Chairperson Jamie Anderson stated that this is the time for constituent's to speak but not for the Board to discuss or make decisions.

Doug Bergey, Horseshoe Bend, spoke about the support of the Economic Development and thanked the commission for their hard work.

RAC PROJECT PRESENTATION: Michael Feiger from the Idaho City Ranger District spoke about Boise River Wildlife Linkage Project.

Marshall Hayes from Idaho Fish & Game was also in attendance. Mr. Hayes gave a powerpoint presentation and discussed the four phases of the project. Mr. Hayes stated they have completed phase one and are looking for funding for phase three. Commissioner Robert A Fry made a MOTION to approve the RAC Application. Commissioner Terry C Day SECONDED. All ayes, motion carried.

INDIGENT HEARINGS: The hearings were postponed per Deputy Thurman.

PA ISSUES: The Board discussed with Deputy Prosecutor Cherese McLain, that expenditures made need to have the statement that they are reasonably necessary for the ongoing services of the county.

Deputy Prosecutor Cherese McLain stated that the domestic violence coordinator, Fleta Wright, is asking for a raise and that her wages are paid thru the STOP Grant.

Chairperson Jamie A Anderson made a MOTION to go into executive session per I.C. 67-2345(1)(b), personnel. 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 and continue to pursue personnel action. Commissioner Terry C Day SECONDED. All ayes, motion carried.

DEMAND WARRANTS: Clerk Prisco presented demand warrants to pay NorthWest Leasing, Idaho Federal Surplus, Cherese McLain and Idaho State Bar.

Chairperson Jamie A Anderson made a MOTION to pay the demand warrant to NorthWest Leasing (\$2,637.93) as reasonably necessary for ongoing operation of the county. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Commissioner Terry C Day made a MOTION to pay Idaho Federal Surplus (\$1,300) for a used vehicle purchased for the Road Department and this demand warrant is reasonably necessary for

the general continued operations of the county. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

Chairperson Jamie A Anderson made a MOTION to pay Idaho State Bar (\$50) as reasonably necessary for the ongoing operations of the county. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Chairperson Jamie A Anderson made a MOTION to pay Cherese McLain (\$150) for cell phone reimbursement from October to February as reasonably necessary for the ongoing operations of the county. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Commissioner Terry C Day made a MOTION to pay the demand warrant to Gem County Clerk in the amount of \$8,500 for the 2011 4-H contribution which is reasonable and necessary for the operation of the county. Chairperson Jamie A Anderson SECONDED. All ayes, motion carried.

FUTURE AGENDA TOPICS REVIEW: Wildland Urban Interface discussion on changes wanted.

Having no further business, Chairperson Jamie A Anderson adjourned the meeting until 9:00 AM on Monday, March 14th, 2011.

Approved this 20th day of June, 2011.

JAMIE A. ANDERSON, Chair
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board