

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, MAY 16TH, 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 Terry C Day and Clerk Mary Prisco

ABSENT: Commissioner Robert A Fry (for part of the morning only)

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

COMMISSIONER DISCUSSION: Commissioner Robert A Fry will join the meeting later today.

Commissioner Terry C Day spoke about discussing an issue concerning a gated community at Pine Heights in the Clear Creek area.

Chairperson Jamie A Anderson spoke about the only bid for the lighting project in the Miner's Exchange Building; which was White Electric. Chairperson Anderson spoke about the fixture costs and rebates.

AMENDMENTS TO THE AGENDA: Commissioner Terry C Day made a MOTION to add the discussion of the Pine Heights Road in Clear Creek issue during the Prosecuting Attorneys time. Chairperson Jamie A Anderson SECONDED. All ayes, motion carried.

MINUTES: Nothing was presented.

TREASURER/ASSESSOR ISSUES: Assessor Brent Adamson presented a letter from Key Equipment concerning the tax cancellation request and denial from the February 28th, 2011 Board meeting. The Board affirmed their previous decision for denial.

Assessor Adamson stated today is the last day for circuit breaker appeals. There were a total of 175 applications; of those, six were denied.

COMMITTEE REPORTS: Commissioner Terry C Day stated he attended the EBCAD Advisory Board meeting. Commissioner Day stated the Placerville Ambulance building grant may possibly be denied.

Chairperson Jamie A Anderson stated she worked on grants and attended an E911 meeting and that she also met with the snowmobile people.

Commissioner Robert A Fry is in attendance at 11:00 am and spoke about the Woody Biomass coordinator position.

ISSUE TRACKING: No changes or additions were made.

CONTRACTS/AGREEMENTS/GRANTS: Sheriff Ben Roeber presented the Army Corp Contract. Commissioner Terry C Day made a MOTION to sign the US Army Corps of Engineers Contract for

the Sheriff's Department beginning May 20th and ending September 5th 2011. Chairperson Jamie A Anderson SECONDED. Motion carried.

Sheriff Roeber presented the agreement with ID Parks & Recreation. Commissioner Terry C Day made a MOTION to sign the agreement between ID Parks & Recreation and Boise County for the annual monies for the Boat Safety Program for 2011, October 1st to September 30th. Chairperson Jamie A Anderson SECONDED. Motion carried.

Sheriff Roeber gave information on sand bags and that it would be a 50/50 match. Chairperson Jamie A Anderson asked for estimates from three vendors. Sheriff Roeber stated he would get the information to the Chair.

DEMAND WARRANTS: Clerk Prisco presented demand warrants to pay B & W Fuel (\$4,227.88), Mike Johnson (\$425), Arkansas Valley Seed (\$9,528.84), McKinstry (\$100,000) and BW Youth Services (\$1,013). Commissioner Robert A Fry made a MOTION to authorize to pay the following demand warrants; B & W Fuel, Mike Johnson, Arkansas, McKinstry and BW Youth Services and that they are reasonably necessary for the ongoing operations of Boise County. Commissioner Terry C Day SECONDED. All ayes, motion carried.

INDIGENT: Chairperson Jamie A Anderson made a MOTION to go into executive session per I.C. 67-2345(1)(d) records exempt from disclosure and (f) pending litigation, to discuss liens on cases 11-01-B, 11-04-C, 11-05-A, 11-05-B, 11-05-D and to discuss cases 11-05-B and 10-09-E. Commissioner Terry C Day SECONDED. Roll call vote: Commissioner Terry C Day – Aye; Chairperson Jamie Anderson – Aye. Motion carried.

Chairperson Jamie A Anderson made a MOTION to come out of executive session. Commissioner Terry C Day SECONDED. Motion carried.

Chairperson Jamie A Anderson made a MOTION to sign the release of lien on instrument #230519. Commissioner Terry C Day SECONDED. Motion carried.

Chairperson Jamie A Anderson made a MOTION to sign liens on cases 11-04-C, 11-05-A, 11-05-B and 11-05-D. Commissioner Terry C Day SECONDED. Motion carried.

Chairperson Jamie A Anderson made a MOTION to deny case 11-05-B. Commissioner Terry C Day SECONDED. Motion carried.

Chairperson Jamie A Anderson made a MOTION to sign the stipulation and order to continue on case 10-09-E. Commissioner Terry C Day SECONDED. Motion carried.

JOB DESCRIPTIONS/EVALUATIONS: Chairperson Jamie A Anderson stated a standard evaluation needs to be devised and to start with an evaluation form from ICRMP. Chairperson Anderson stated the supervisor and administrative positions need to be reviewed also.

MISCELLANEOUS & CORRESPONDENCE:

- Planning & Zoning – nothing was presented.
- City of Horseshoe Bend request for a collection site fee waiver for clean-up day. Chairperson Jamie A Anderson made a MOTION to allow a free day of trash dumping in Horseshoe Bend for the community clean up committee and limit that to being for trash that day, no fee for up to 10 tires per person and no fee for appliances or furniture. Commissioner Terry C Day SECONDED. All ayes, motion carried.

COMMUNITY JUSTICE: This was cancelled as Kevin Burke was not available for discussion.

CONSTITUENT INPUT: Nothing was presented.

SHOW CAUSE HEARING CONTINUATION: This show cause hearing is for Barnes Venture, LLC. Planning & Zoning Administrator Patti Burke, Administrative Assistant Rora Canody, Jon Barnes, owner of the properties and Deputy Prosecutor Cherese McLain were in attendance. Chairperson Jamie A Anderson reopened the continuation hearing and gave a background of the issue. Chairperson Anderson stated the hearing was tabled because it was a very confusing meeting and that she needed more information to complete the picture. Chairperson Anderson stated that deed #225067, dated Sept. 28, 2009, was when property was sold to Eagle Springs Ranch. The Chair also stated there were actually 5 instruments recorded simultaneously with the same time and date stamp. Previously to that, instrument #222719 was a deed of trust conveying up to 80 acres. It appears the first split of unplatted land in the Southfork Landing Planned unit development occurred 3-19-09. Subsequent to that, five new parcels were recorded and identified as being created thru mortgages and easements. Chairperson Anderson stated there are possibly more issues to address as far as parcels that were sold were in violation of the Boise County Subdivision Ordinance and Idaho Code 50-1316 and others in the Recording statutes. Deputy Prosecutor, Cherese McLain, spoke about the findings and any tax issues involved. Jon Barnes, owner, spoke about the issue and stated he had no intention of doing anything wrong or illegal. Mr. Barnes stated he is sending a \$25,000 check for taxes owed and will pay the balance when the Treasurer has an exact figure for him. Chairperson Jamie A Anderson made a MOTION to table the hearing until June 6th at 1:30 pm. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

BUREAU OF HOMELAND SECURITY: Coleen Rice presented handouts to the Board and spoke about the grants Boise County has applied for and the stipulations of the grants. Autumn Roberts, training coordinator, was in attendance. They spoke about LEPC (Local Emergency Planning Committee) handbook, emergency preparedness for elected officials' handbook, field guide, Thunder Mountain and Arrowrock after action reports, ICS training requirements, seminars, workshops. General Bill Shawver was in attendance and spoke about BHS.

PA ISSUES: Commissioner Terry C Day spoke about the Pine Heights in the Boise Holcomb #3 Subdivision in the Clear Creek area and stated that the road has been gated and a ditch has been dug across it.

The Board asked Deputy Prosecutor McLain about the facility use and rent contract between Boise County Sheriff's Department and Garden Valley Fire Department. Deputy Prosecutor McLain stated she would get a copy to the Clerk.

Chairperson Jamie A Anderson made a MOTION to go into executive session per I.C. 67-2345(1)(f) to consider advice from legal representatives in pending litigation for Alamar Ranch, former employee G. Ravenscroft, and statutory non-compliance; and (1)(e) to consider evaluation of employee benefits. 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. The Board discussed bankruptcy, pending litigation, non compliance with campaign disclosure requirements and unemployment benefits.

Chairperson Jamie A Anderson made a MOTION to authorize Deputy Prosecutor, Cherese McLain, to bring in outside counsel should ICRMP not provide legal representation on the Ravenscroft vs Boise County filing. Commissioner Terry C Day SECONDED. All ayes, motion carried.

FUTURE AGENDA TOPICS REVIEW: The Board spoke of the Emergency Manager Coordinator job description, EECGB award and purchase, evaluation/job descriptions for employees reporting to the Board and engineering contracts.

Having no further business, Chairperson Jamie A Anderson adjourned the meeting until 9:00 AM on Monday, May 23rd, 2011.

Approved this 24th day of October, 2011.

JAMIE A. ANDERSON, Chair
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board