

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, MAY 23rd, 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 Robert A Fry and Clerk Mary Prisco

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

COMMISSIONER DISCUSSION: Commissioner Terry C Day spoke about upcoming meeting dates.

Chairperson Jamie A Anderson spoke about information from BHS (Bureau of Homeland Security) and also discussed the generator purchase through the BHS Grant.

Commissioner Terry C Day stated that the Lowman annual community meeting will be on June 10th.

AMENDMENTS TO THE AGENDA: No amendments were made.

MINUTES: Nothing was presented.

TREASURER/ASSESSOR ISSUES: Assessor Brent Adamson spoke about the county bankruptcy and payments to vendors.

Assessor Adamson spoke about public property information that is readily available to the public and that his office may start requesting that a fee be paid for being able to view this information. Commissioner Robert A Fry asked Assessor Adamson to check with other counties to see if and what they are charging.

Assessor Adamson presented two payroll change requests for Thomas and Kline. Commissioner Robert A Fry made a MOTION to approve the payroll changes for Ms. Kline and Ms. Thomas and stated that this is reasonably necessary for the ongoing operations of Boise County. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Assessor Adamson presented requests for tax cancellations. Chairperson Jamie A Anderson made a MOTION to accept the BTA (Board of Tax Appeals) decision on the Pharos Foundation properties RP10N04E279000, RP054110000010 and RP054110000020 and approve the associated tax cancellation as reasonably necessary for the ongoing operations of Boise County. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

Treasurer April Hutchings stated her department would be doing sales on Thursday at 1:00 pm on sixteen (16) properties that were taken for tax deed.

Assessor Adamson stated he had two more requests for tax cancellation. Chairperson Jamie A Anderson made a MOTION to do a tax cancellation on RP09N08E279050 for casualty loss of a

cabin that burned in July of 2010, removing 1/2 the value in February for 2010. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

Chairperson Jamie A Anderson made a MOTION to approve the tax cancellation on RP00101001014A for court stipulated reduced value from District Court. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

COMMITTEE REPORTS: Commissioner Robert A Fry spoke about Woody Biomass.

Commissioner Terry C Day stated he attended the Central District Health meeting in Mountain Home. Commissioner Day stated they approved their budget and that Boise County's contribution dropped \$2,850.

CONTRACTS/AGREEMENTS/GRANTS: Sheriff Ben Roeber presented the Army Corp of Engineers Grant Modification and stated that there is a 40 hour increase in the grant. Commissioner Terry C Day made a MOTION to accept the amended modification of the Army Corp of Engineers Grant with the Sheriff's Department for the Lucky Peak Project. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

DEMAND WARRANTS: Clerk Prisco presented demand warrants to pay Animal Control Board (\$500), B & W Fuel (\$5,513.87), Brassey, Wetherell & Crawford (\$3,122.50), Computer Arts (\$9,035.69), J-U-B Engineering (\$53,920.67), James Kaczmarek (\$210) and Molly Thurman (\$20). Commissioner Robert A Fry made a MOTION to approve the following demand warrants with knowing that they are reasonably necessary for the ongoing operation of Boise County; B & W Fuel, Brassey, Computer Arts, J-U-B Engineering, James Kasmarek, Molly Thurman but not the Animal Control demand warrant. Commissioner Terry C Day SECONDED. All ayes, motion carried.

INDIGENT: Nothing was presented.

BILLS: Clerk Prisco presented the bills as follows:

General Fund	\$	9,839.74	District Court	\$	5,658.00
Justice Fund	\$	11,033.06	Weeds	\$	5,768.37
Road & Bridge	\$	13,431.90	Reval	\$	981.37
Emergency Comm.	\$	4,443.28	Solid Waste	\$	5,844.97
Snowmobile IC8-A	\$	40.36	Sheriff's Vessel	\$	13.40
EBCA	\$	2,116.00			

Commissioner Robert A Fry made a MOTION that bills are reasonable and necessary for the ongoing operations of Boise County and therefore approved. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Commissioner Terry C Day stated, for the record, that our District Court paid out \$915.70 on juror fees. Not to mention use of police officer time and witness time with no regard for the citizens of this county with the way they spend money.

MISCELLANEOUS & CORRESPONDENCE:

- Planning & Zoning – nothing was presented.
- Free Tire Day discussion – Solid Waste supervisor, Mike Bottoms, spoke about Horseshoe Bend community doing a clean-up day to include tires. Mr. Bottoms stated the cost is \$65 per ton to dispose of the tires. Commissioner Robert A Fry made a MOTION to authorize mike bottoms to declare a free tire day of his choosing and that the only limitation is that

we will not take heavy equipment tires in that process. Commissioner Terry C Day SECONDED. All ayes, motion carried.

- Horseshoe Bend Area of City Impact Ordinance – The City of Horseshoe Bend adopted their ordinance on November 17th, 2010. Chairperson Jamie A Anderson made a MOTION that we approve Boise County Ordinance 2011-01 for the purpose of establishing a City of Horseshoe Bend Area of City Impact, after having public hearings cooperating with the city of Horseshoe Bend and adopting a mirror ordinance to Horseshoe Bend, that we approve this. Commissioner Terry C Day SECONDED. All ayes, motion carried.
Chairperson Jamie A Anderson made a MOTION to approve the record labeled "Attachment A" as the map defining the area as city impact defined in Ordinance 2011-01. Commissioner Robert A Fry SECONDED. All ayes, motion carried.
- Letter from Holladay Engineering on bridge project – This was notification that they have stopped all work on the Crouch Bridge Project.
- Sheriff's Department payroll change form request for M. Haste – Commissioner Terry C Day made a MOTION to approve the payroll addition for the Sheriff's Department Dispatcher. Commissioner Robert A Fry SECONDED. All ayes, motion carried.
- Lowell Morton, Boise, spoke to the Board about wind power generators, cell phone tower, food bank and a mobile hospital.

TRAVEL POLICY ADOPTION: Commissioner Robert A Fry made a MOTION to approve the adoption of Resolution 2011-15, as amended. Commissioner Terry C Day SECONDED. All ayes, motion carried.

COMMUNITY JUSTICE: Juvenile Probation Officer, Kevin Burke, presented the monthly Juvenile Probation Report.

Valarie Delyea presented the JABG Grant, which helps fund the ICAN Program, for the Board's review. Chairperson Jamie A Anderson made a MOTION to approve the Idaho JABG Intent to Use Allocations from the FY2010 Juvenile Accountability Block Grant Program. Commissioner Terry C Day SECONDED. All ayes, motion carried.

CONSTITUENT INPUT: Nothing was presented.

MASS GATHERING APPLICATION: The Board reviewed the application for the Bike-A-Thon on September 10th, 2011 in Crouch. Sheriff Ben Roeber spoke about having a law enforcement person floating around the area. The applicant asked for a fee waiver and to be able to close the Middlefork Road from 9 am to 11 am that day. Commissioner Terry C Day made a MOTION to approve the application for gathering for the Crouch Volunteer Ambulance Bike-A-Thon and waive any fees involved in this application. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

ROAD DEPARTMENT: Trevor Howard spoke about a grant application for 2012 and the discretionary funds for the grant. Trevor talked about possible use for the Middlefork Road by Terrace Lakes and using public lands highway money. Mr. Howard stated he will get updated plans and also stated that possible problems could be the age of the county transportation plan and capital improvements plan.

PA ISSUES: Chairperson Jamie A Anderson spoke about the grant applications with Trevor Howard.

Chairperson Jamie A Anderson made a MOTION to go into executive session per I.C. 67-2345(1)(f), pending litigation for Ravenscroft vs Boise County and Alamar Ranch versus Boise

County Bankruptcy Chapter 9. Commissioner Robert A Fry SECONDED. Roll call vote: Chairperson Jamie A Anderson – Aye; Commissioner Terry C Day – 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 Board’s summary of discussion was the pending litigation for Ravenscroft versus Boise County and the Alamar Ranch and bankruptcy discussion of preparations of financials.

FUTURE AGENDA TOPICS REVIEW: Nothing was discussed.

BID AWARD OF CDHD GRANT: The Board discussed the \$28,000 grant and the bids from Western States (\$32,699), Gem State (\$36,256.10), Cate Equipment (\$26,835), Energy Management Corporation (\$24,642), Cesco – no bid, Northern Tool – no bid and EC Power (\$38,773). Commissioner Terry C Day made a MOTION to accept the bid from Emergency Management Corporation for a 55kw mounted trailer and also that the price of \$24,642 include tandem axle electric brakes option and if that’s not true, that we be able to negotiate with them and get final approval on any alterations this Friday and this is reasonably necessary for the ongoing operations of Boise County in case of a disaster. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

LIGHTING FIXTURES QUOTE: The Board awarded the work bid of \$8,900 to White Electric. The Board stated there is \$9,200 left in the Energy Efficiency Grant. Commissioner Terry C Day made a MOTION to accept the labor bid for White Electric in the amount of \$3,100 for the lighting retrofit in the Miner’s Exchange Building. Chairperson Jamie A Anderson SECONDED. All ayes, motion carried. Commissioner Terry C Day made a MOTION to accept the bid of \$7,890 from Robert Lighting & Energy for the lighting fixtures to retrofit the Miner’s Exchange Building. Chairperson Jamie A Anderson SECONDED. All ayes, motion carried.

Having no further business, Chairperson Jamie A Anderson adjourned the meeting until 9:00 AM on Monday, June 6th, 2011.

Approved this 31st day of October, 2011.

JAMIE A. ANDERSON, Chair
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board