

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, MAY 2nd, 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 Robert A Fry stated he spoke to Lloyd Mahafee concerning the Two Forks sewer system.

Chairperson Jamie A Anderson stated that the Placerville Ambulance building project was not funded per J-U-B Engineering.

Commissioner Terry C Day spoke about the Emergency Management Services coordinator position discussion coming up next week.

Commissioner Robert A Fry spoke further about last weeks' discussion concerning a fence being damaged.

Chairperson Jamie A Anderson asked how to approach the Emergency Management Services coordinator job description. Sheriff Ben Roeber stated he is prepared to oversee the dispatch department.

Chairperson Jamie A Anderson spoke about the Wildlife Linkage Partnership.

AMENDMENTS TO THE AGENDA: Nothing was amended.

MINUTES: Clerk Prisco presented the meeting minutes for February 7th, 14th and 18th, 2011. Commissioner Robert A Fry made a MOTION to approve the minutes for February 7th, 14th and 18th. Commissioner Terry C Day SECONDED. All ayes, motion carried.

TREASURER/ASSESSOR ISSUES: Treasurer April Hutchings presented a tax cancellation request. Chairperson Jamie A Anderson made a MOTION to approve the request for tax cancellation on MH100000262452 and Commissioner Fry amended the motion to include the statement that we find the property has no value or possibly a negative value and it is in the interest of the County to dispose of the property. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

COMMITTEE REPORTS: Commissioner Robert A Fry stated he attended an RC&D Board meeting.

Chairperson Jamie A Anderson stated she attended a BOE (Board of Equalization) training. Commissioner Robert A Fry and Clerk Mary Prisco also attended the training. Chairperson Anderson stated she spoke with Sheriff Ben Roeber concerning the E911 Project. Chairperson Anderson stated she needs authorization from the Board to sign the paperwork for the project.

Commissioner Terry C Day stated he attended a job retention meeting in Centerville.

Commissioner Robert A Fry stated there are Horseshoe Bend meetings coming up concerning the clean-up of properties.

Commissioner Fry stated that the FCC is requiring emergency radios to go to narrower bands. Chairperson Jamie A Anderson stated we have dual radio's and that some areas are still analog because of the mountains and other obstacles.

ISSUE TRACKING: Add to the Placerville Ambulance building that J-U-B Engineering sent a letter stating that the project did not make the first round of projects for funding.

LHTAC Multi-Jurisdictional Meeting – what to do on this issue as there hasn't been any activity since 2010.

Payroll step & grade/evaluations/job descriptions – nothing has been done on this issue, needs to be put on the agenda for Commission to discuss. Clerk Prisco will add to May 16th agenda.

CONTRACTS/AGREEMENTS/GRANTS: Sheriff Ben Roeber presented the USDA/Sheriff's Department Agreement for sharing of radio frequency. Sheriff Roeber spoke about the agreement and stated it will expire on September 30th, 2015. Chairperson Jamie A Anderson made a MOTION to sign the MOU (memorandum of understanding) for cooperative radio frequency use to be in effect until September 30th, 2015 with the USFS Payette National Forest. Commissioner Terry C Day SECONDED. All ayes, motion carried.

DEMAND WARRANTS: Clerk Prisco presented demand warrants to pay American Planning, Boise County Noxious Weeds, J-U-B Engineering, McKinstry, IJJA and Northwest Equipment. The Board discussed that there are numerous changes made on the documents from J-U-B Engineering and that a resolution to receive funds from McKinstry needs to be approved. The Board requested the demand warrant for McKinstry be put on hold.

Commissioner Terry C Day made a MOTION to pay the demand warrants for the following; American Planning Association (\$90), Northwest Equipment (\$16.46), Boise County Noxious Weeds (\$1,144.22) and IJJA (\$50) and that this is reasonably necessary for the ongoing operations of the county. Chairperson Jamie A Anderson 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 cases 11-04-C, 11-04-D, 11-01-C and 11-02-B. 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 liens on indigent cases 11-04-C and 11-04-D. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Chairperson Jamie A Anderson made a MOTION to deny indigent case 11-01-C as the county is not the last resort. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Chairperson Jamie A Anderson made a MOTION to deny indigent case 11-02-B as Boise County is not the obligated county and there has been no contact by the applicant. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

MISCELLANEOUS & CORRESPONDENCE:

- Payroll change requests for the Auditor's department - Thurman. Chairperson Jamie A Anderson made a MOTION to approve the request for Ms. Thurman. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

- Payroll change requests for Noxious Weeds department – Shell. Commissioner Robert A Fry made a MOTION to approve the request for Mr. Shell. Commissioner Terry C Day SECONDED. All ayes, motion carried.
- Resolution 2011-13 EBCAD – Clerk Prisco gave information on the adjustment. Chairperson Jamie A Anderson made a MOTION to approve Resolution 2011-13, a resolution to adjust FY 2011 EBCAD budget by an amount of \$31,923.01, Category B (Professional Services for an independent contractor) to Categories A and D (Salary and Benefits for Jill Browning, an employee). Commissioner Terry C Day SECONDED. All ayes, motion carried.
- Road Department compensation time payout – Elliott. Commissioner Terry C Day made a MOTION to pay compensation time for Mr. Elliott. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

CROUCH BRIDGE DISCUSSION: Chairperson Jamie A Anderson spoke about the earlier meeting in Garden Valley on this subject. Road Department Supervisor, Bill Jones, was in attendance. The Board discussed the project being delayed. Elwin spoke about the proceeding... Jerry Flatz is in attendance. Chairperson Jamie A Anderson asked if the project has been delayed or if they need something official from the county. Mr. Flatz stated they would need an official document from Boise County. Kim Bosse, Clerk for the City of Crouch, spoke about not being involved in the bridge process.

Commissioner Robert A Fry made a MOTION to request that this bridge project be delayed until we can proceed with the design. Commissioner Terry C Day SECONDED. All ayes, motion carried. Questions were asked about the weight limit for the bridge and restrictions. Road Department Supervisor, Bill Jones, spoke about having just a single lane bridge.

Commissioner Terry C Day made a MOTION to direct the Road Department Supervisor to post the appropriate weight limit signs on the approaches to the Crouch Bridge. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

CONSTITUENT INPUT: Nothing was discussed.

SHOW CAUSE HEARING: Chairperson Jamie A Anderson made a MOTION to open the hearing for Barnes Venture Inc. Commissioner Terry C Day SECONDED. All ayes, motion carried. Deputy Prosecutor Cheresse McLain gave a summary of the information for the hearing. Planning & Zoning Administrator, Patti Burke and Administrative Assistant, Rora Canody were in attendance as well as Jon Barnes and Doug Russell.

Jon Barnes spoke about the history and background of the properties.

Rora Canody spoke about the nine (9) conditions in the staff report.

Chairperson Jamie A Anderson would like more time to review the information. The Board would also like to have a breakdown of the past due taxes and would like to know what parcels are Mr. Barnes responsibility for taxes.

Chairperson Jamie A Anderson made a MOTION to table the show cause hearing until May 16th at 1:30 pm with the expectation of an order and tax issues and boundaries resolved. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

MASS GATHERING APPLICATION REVIEW: The Board reviewed the application for Rock the Mountain event near Centerville from July 28th through 31st. Chris Trull and Jeremy Trull were in attendance. The Board discussed that payments to the Sheriff's Department and to Dispatch will be 30 days post event and that a certificate of liability insurance and a satellite phone number are also needed. Commissioner Terry C Day made a MOTION to approve the mass gathering application with the following conditions; prior to the event, provide a certificate of insurance naming Boise County as additional insured, provide a point of contact with fire department, provide a satellite phone number and that payments to the Boise County Sheriff and Dispatch will

occur within 30 days post event. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

PLANNING & ZONING: Administrative Assistant, Rora Canody, gave handouts concerning the engineering contracts. Administrator, Patti Burke, would like to do RFP's (request for proposals). Ms. Burke stated that Steve Ray has left Centra Consulting and that Trevor Howard has left Forsgren and Associates. Ms. Burke stated this should be advertised in the Idaho World and the Idaho Statesman.

PA ISSUES: The Board had a general discussion on the Woody Biomass Project which included Trevor Howard's payment and the McKinstry warrant for \$100,000.

Chairperson Jamie A Anderson made a MOTION to pay the partial payment of \$100,000 to McKinstry for the Woody Biomass Feasibility Study and execute the request for payment from USDA for \$36,200 to complete both McKinstry and Mr. Howard's invoices. Commissioner Robert A Fry SECONDED. Chairperson Jamie A Anderson withdrew her motion.

Commissioner Robert A Fry made a MOTION to delay this payment until we have the opportunity to look at the contracts and determine where Trevor stands with respect to this issue and then given that information, decide when to pay the bill and how much. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Deputy Prosecutor Cherese McLain stated she will review the contracts and amendments for McKinstry.

FUTURE AGENDA TOPICS REVIEW: Title III Red Zone meeting in Centerville on May 23rd.

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

Approved this 3rd day of October, 2011.

JAMIE A. ANDERSON, Chair
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board