

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, MAY 9TH, 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: Treasurer April Hutchings and Chief Deputy Dee Woodstrom

COMMISSIONER DISCUSSION: The Board had a general discussion on the budget. Chairperson Jamie A Anderson spoke about the Red Zone. Clerk Prisco spoke about security at the Horseshoe Bend Courthouse and stated there are funds in the budget to pay for the updates. The Board discussed the dates for the budget workshops and the public hearing.

AMENDMENTS TO THE AGENDA: Nothing was amended.

MINUTES: Nothing was presented.

TREASURER/ASSESSOR ISSUES: Clerk Prisco presented the quarterly financial reports for July – September, 2010, October – December 2010 and January – March 2011. Commissioner Terry C Day made a MOTION to sign the Treasurer/Auditor reports for the first quarter of 2011, second quarter of 2011 and last quarter of 2010. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

COMMITTEE REPORTS: Commissioner Robert A Fry gave an update on who will take Morris Huffman's position on the Woody Biomass committee.

Chairperson Jamie A Anderson stated she attended a IAC webinar last week. Chairperson Anderson stated she was unable to get into the webinar for the Scenic Byways Statewide Committee meeting in Lewiston. Payette Scenic Byway got the award that Boise County supported and we need to provide a match of \$200.

CONTRACTS/AGREEMENTS/GRANTS: Nothing was presented.

DEMAND WARRANTS: Clerk Prisco presented demand warrants to pay B & W Fuels (\$924.68), Holladay Engineering (\$12,249.55), HSBC (Costco, Sheriff's Department supplies) (\$172.49), Les Schwab (\$339.02), Norco (\$17.88), J-U-B Engineering (\$65,662.90) and Amerigas (\$479.04). Commissioner Terry C Day made a MOTION to pay the demand warrants to J-U-B Engineering (\$65,662.90), B & W Fuels (\$924.68), Holladay Engineering (\$12,249.55), HSBC (Costco) (\$172.49), Les Schwab (\$339.02) and Norco (\$17.88) and that this is reasonably necessary for the ongoing operations of Boise County. Chairperson Jamie A Anderson SECONDED. All ayes, motion carried.

Chairperson Jamie A Anderson made a MOTION to approve the demand warrant for Amerigas (\$470.04) as reasonably necessary for the ongoing operations of Boise County. Commissioner Terry C Day SECONDED. All ayes, motion carried.

INDIGENT: Nothing was presented.

BILLS: Clerk Prisco presented the bills as follows:

General Fund	\$	5,433.88	District Court	\$	6,527.76
Justice Fund	\$	9,661.32	Weeds	\$	2,451.41
Road & Bridge	\$	40,907.62	Reval	\$	593.50
Emergency Comm.	\$	585.61	Solid Waste	\$	18,683.93
Snowmobile IC8-A	\$	134.67	Snowmobile GV8-B	\$	6.18
EBCA	\$	5,605.97	Sheriff's Vessel	\$	444.44
Indigent	\$	1,235.80	Tort	\$	32,180.83

Chairperson Jamie A Anderson made a MOTION to approve the claims report as presented less the St. Alphonsus claim and the BW Youth Services claims and that claims to paid are reasonably necessary for the ongoing operations of Boise County. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

MISCELLANEOUS & CORRESPONDENCE:

- Planning & Zoning – Administrator Patti Burke gave information to the Board concerning engineering contracts. Ms. Burke stated we should have a general engineer for the county. Chairperson Jamie A Anderson gave an update to Administrator Burke on the Red Zone person to do the presentation.
- Community Justice payroll change request for Ms. Wolery for instructing PTND (Project Towards No Drug Abuse) classes. Commissioner Terry C Day made a MOTION to sign the payroll change request for Ms. Wolery. Commissioner Robert A Fry SECONDED. Chairperson Jamie A Anderson NAYED. Motion passed.
- CDH (Central District Health) ballot was signed.

HARRIS DEAN INSURANCE REVIEW: Doug Colwell from HD Insurance gave an overview about ICRMP and our coverage. Mr. Colwell stated the premium for 2011-2012 is \$173,110. Chairperson Jamie A Anderson asked general questions about TORT claims and contracts needed for non-profits.

CONSTITUENT INPUT: Jayne Reed, Garden Valley, spoke about last week's show cause hearing and spoke about Southfork Landing's PUD (Planned Unit Development).

EBCA: The Board reviewed the Operations Plan. Lowman Ambulance Unit volunteer, Betty Myers, was in attendance and stated that the individual ambulance units have seen the plan. The Board discussed and questions were addressed. Betty Myers will make suggested changes and have the Deputy Prosecutor, Cherese McLain, review. The Board stated they would review the rules at a later date.

MASS GATHERING APPLICATION REVIEW: The Board discussed that the application is to be attached to the ordinance and that they would approve and sign the ordinance next week.

PERSONNEL POLICY REVIEW: Commissioner Robert A Fry made a MOTION to approve the new personnel policy and it is to go into effect two weeks from today. Commissioner Terry C Day SECONDED. All ayes, motion carried. The Board requested the new policy be sent out to all employees and that everyone must sign the acknowledgement with the policy.

The Board requested the Travel Policy be sent out to all employees and they would review it again on May 23rd.

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EMERGENCY MANAGEMENT SERVICES: The Board discussed the job description for the coordinator's position. Sheriff Ben Roeber was in attendance. Chairperson Jamie A Anderson spoke about the criteria of the EMS Coordinator position.

Deputy Prosecutor, Cherese McLain, spoke about the Sheriff's office keeping Dispatch under their directive. Chairperson Jamie A Anderson spoke about splitting the 2012 budget preparation and stated that the Commission would be responsible for the E911 fund and the Sheriff's office would be responsible for Dispatch department budget.

PA ISSUES: The Board discussed filling Planning & Zoning Code Enforcement Officers' position. The Board directed Planning & Zoning Administrator, Patti Burke, to move forward with the 45 day publication notice to use the funds.

The Mass Gathering Ordinance and application, personnel policy and travel policy were discussed. There were brief discussions on communication, budget, City of Horseshoe Bend Area of Impact Ordinance, the EBCA Operations Plan and redistricting.

FUTURE AGENDA TOPICS REVIEW: The Board spoke about EBCA Rules and the City of Horseshoe Bend Area of Impact Ordinance.

Having no further business, Chairperson Jamie A Anderson adjourned the meeting until 9:00 AM on Wednesday, May 11TH, 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