

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, DECEMBER 5th, 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 Administrator Dee Woodstrom

COMMISSIONER DISCUSSION: Clerk Prisco spoke about the holidays coming up and that they fall on Sundays so the offices will be closed the following Mondays. The Board stated they would meet on December 27th at 9:00 am to review and approve the bills only. Clerk Prisco spoke about changing the payroll pay cycle from the 15th and last day of the month to every two weeks. Clerk Prisco stated this change will take place in January 2012. Clerk Prisco spoke about the lighting issue in the courthouse and also that there is a water leak outside the building and she will get quotes to have it fixed. Commissioner Day stated he received an email from Walcom's concerning the Pine Subdivision #1 road issue. Chairperson Anderson stated that the Supreme Court ruling was in favor of ICRMP concerning the litigation between ICRMP and Boise County. Commissioner Day spoke about the South Fork Payette Bridge payment issue and asked about options. Commissioner Day asked if they need to proceed with a show cause hearing. Chairperson Anderson spoke about the Board of Equalization; when can a constituent appeal and what the monthly BOE should entail.

AMENDMENTS TO THE AGENDA: Commissioner Robert A Fry made a MOTION for the 11:30 am item to be postponement concerning the subsequent roll. Chairperson Jamie A Anderson SECONDED. Roll call vote: Chairperson Anderson – Aye; Commissioner Fry – Aye; Commissioner Terry C Day – Aye, motion passed.

MINUTES: Nothing was presented.

TREASURER/ASSESSOR ISSUES: The Treasurer/Auditor Quarterly Report was presented. Chairperson Jamie A Anderson made a MOTION to approve the July through September 2011 report. Commissioner Robert A Fry SECONDED. All ayes, motion passed.

COMMITTEE REPORTS: Commissioner Fry stated the Board is invited to the Squaw Creek Soil Conservation annual meeting tomorrow evening.

Chairperson Anderson stated she attended a special Central District Health meeting specifically for a Terrace Lakes septic issue. Chairperson Anderson stated she met with the Garden Valley Snowmobile Committee. They talked about not having enough money to do all the trails so they have scaled back.

ISSUE TRACKING: The Board added that the grant was awarded for the Placerville Ambulance building project.

CONTRACTS/AGREEMENTS/GRANTS: Chairperson Jamie A Anderson made a MOTION to sign the supplemental agreement #34 South Fork Payette River Project with J-U-B Engineering. Commissioner Terry C Day SECONDED. All ayes, motion passed.

DEMAND WARRANTS: Chairperson Jamie A Anderson made a MOTION to approve a \$700 refund to Eric and Vicki Ehlen on a CUP refund for a project that was withdrawn. Commissioner Terry C Day SECONDED. All ayes, motion passed.

Chairperson Jamie A Anderson made a MOTION to approve the \$300 refund to Renaissance Remodeling building permit fees paid for changing their contractor. Commissioner Terry C Day SECONDED. All ayes, motion passed.

Commissioner Terry C Day made a MOTION to pay the demand warrant to SAGE (\$1,500) for their annual fee. Commissioner Robert A Fry SECONDED. All ayes, motion passed.

INDIGENT: Deputy Clerk Vedros presented four indigent cases today. Chairperson Jamie A Anderson made a MOTION to go into executive session per I.C. 67-2345(1)(d) to discuss cases 11-10-F, 11-10-D, 11-10-F and 11-8-A. Commissioner Terry C Day SECONDED. Roll call vote: Chair Anderson – Aye; Commissioner Fry – Aye; Commissioner Day – Aye. Motion passed. The Board came out of executive session and Chairperson Jamie A Anderson made a MOTION to approve the lien on case 11-10-F. Commissioner Terry C Day SECONDED. All ayes, motion passed.

Chairperson Jamie A Anderson made a MOTION to approve cases 11-10-D, 11-10-F and 11-8-A; all qualifying as indigent and all costs are subject to medical review. Commissioner Robert A Fry SECONDED. All ayes, motion passed.

MISCELLANEOUS & CORRESPONDENCE:

- Pine Subdivision #1 road issue – Commissioner Day, Road Department Supervisor and Deputy Prosecutor Cherese McLain are to discuss this and review at next week's meeting.
- EBCA request for write-off – Commissioner Day stated that the EBCAD Advisory Board would like this written off. Commissioner Robert A Fry made a MOTION to approve the write off of any amount on this case above the \$655.44 payment that was received from the insurance company. Commissioner Terry C Day SECONDED. All ayes, motion passed.

CONSTITUENT INPUT: Clerk Prisco read a letter, into the record, from Jayne Reed of Garden Valley. Ms. Reed is requesting that court documents for all Alamar Ranch information be placed on the county website and Ms. Reed would like the Board to have a public meeting soon.

BOARD OF EQUALIZATION APPEAL HEARING: This was postponed until December 12th.

PA ISSUES: Chairperson Jamie A Anderson made a MOTION to go into executive session per I.C. 67-2345(1)(f) to discuss the Van Stellant homeowner's exemption issue. And the South Fork Payette Bridge match in arrears and electoral challenges. Commissioner Robert A Fry SECONDED. Roll call vote: Chairperson Anderson – Aye; Commissioner Fry – Aye, motion passed. No action was taken from the executive sessions.

The Board discussed the following:

The public hearing notification for changes to the tax levies.

The Moore, Smith, Buxton & Turcke draft letter to the State Tax Commission. The draft will be ready for review and signature next week.

The Robie Creek residents request for maintenance of the roads in their subdivision. This topic will be discussed at the Commissioner meeting on December 12, 2012.

FUTURE AGENDA TOPICS REVIEW: Mike Williams, from P&Z, discussion of scope of work. Community meeting for Alamar Ranch judgment discussion.

Redistricting issue for Commissioner districts should be on the January 9th, 2012 meeting. Constituent request for legal information to be put on the website to be determined at the December 12th or 19th meeting.

The meeting was adjourned until 6:00 pm at the Garden Valley Senior Center.

CROUCH BRIDGE REPLACEMENT PROJECT: The meeting was reconvened at 6:00 p.m. at the Garden Valley Senior Center. Chairperson Anderson presented the timeline of events associated with the Crouch Bridge Project. Elwin Butler, Holladay Engineering, presented additional information regarding what possibilities exist for the redesign of the bridge. Jerry Flatz, LHTAC, provided information on the process; including interaction with the Federal government, the matching percent for the County, the environmental approval and the right-of-way approval. Photographs of bridges, representing potential redesign options, were presented to the public and input was obtained from those present.

Having no further business, Chairperson Jamie A Anderson adjourned the meeting until 9:00 AM on Monday, December 12TH, 2011.

Approved this 4th day of September, 2012.

ROBERT A. FRY, Chair
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board