

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, NOVEMBER 14th, 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

ABSENT: Clerk Mary Prisco

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

COMMISSIONER DISCUSSION: Commissioner Terry C Day spoke about meeting changes and that he would appreciate a phone call or email concerning any changes.

Chairperson Jamie A Anderson stated that Jay O'Laughlin, U of I College of Natural Resources, will be doing a radio show today concerning the woody biomass and Idaho's energy future. Chairperson Anderson spoke about Kurt Breish in Garden Valley area that translates microfiche into digital. Mr. Breish is offering Boise County an opportunity to be his test case. Chairperson Anderson spoke about the article from Emergency Management Coordinator, John Roberts, concerning restoring federal forests in Oregon. Chairperson Anderson spoke about the job opening for an Emergency Management Services coordinator. Clerk Prisco is to send letters to interviewees that did not get the coordinator position. Chairperson Anderson spoke about Lowman Ranger District is transitioning to the Forest Service electronic delivery platform and would like to know how Boise County would like to get their notifications; they should be sent to the Clerk and the Chair of the Board.

AMENDMENTS TO THE AGENDA: No amendments to the agenda.

MINUTES: Nothing was presented.

TREASURER/ASSESSOR ISSUES: Treasurer Hutchings spoke about funds in the Wells Fargo Bank and that the initial litigation payment is to come out of that account. This discussion will continue when the Deputy Prosecutor arrives. Commissioner Terry C Day spoke about tax notices and constituents have been calling about taxes going up.

Treasurer April Hutchings presented the Eagle Springs request for tax cancellation. The tax cancellation request stated that this is part of the settlement agreement for the 2008 taxes totaling \$52,847.58. Commissioner Robert A Fry made a MOTION to grant the request for the tax cancellation for Eagle Springs, of which the county's portion is \$52847.58, pursuant to the order of the court. Commissioner Terry C Day SECONDED. All ayes, motion carried.

COMMITTEE REPORTS: Commissioner Robert A Fry stated he attended the Woody Biomass meeting. Commissioner Fry stated that the Woody Biomass Board has authority for spending, not SAGE.

Commissioner Terry C Day stated he attended the snowgroomers meeting where they reviewed an agreement with the Forest Service and talked about the budget.

Commissioner Day spoke about RDT budget woes; also about plowing the pull-outs for Park & Ski areas. Chairperson Jamie A Anderson spoke about having to appoint or re-appoint the committee. Commissioner Day stated he attended the EBCA Advisory meeting and stated that the Placerville Ambulance Building project is on hold because of the county bankruptcy. Commissioner Day spoke about Placerville Ambulance unit issues. Commissioner Day stated that Betty Meyers, Lowman Ambulance, met with Deputy Prosecutor Cherese McLain about the EBCA Drug Policy.

Commissioner Robert A Fry spoke about the Horseshoe Bend Volunteer Fire Department.

Chairperson Jamie A Anderson stated she attended the Boise River Wildlife Partnership.

CONTRACTS/AGREEMENTS/GRANTS: The Board discussed the FY2012 Annual Operating Plan for IC 8-A Snowmobile Trail Grooming Program. It was reviewed and some of the information is incorrect. Commissioner Terry C Day stated he would have the changes made and present again at a later date.

Chairperson Jamie A Anderson made a MOTION to enter into an agreement with Intermountain Hospital beginning November 1st, 2011. Commissioner Terry C Day SECONDED. All ayes, motion carried.

DEMAND WARRANTS: Commissioner Terry C Day made a MOTION to pay Garden Valley Market \$213.75, Big Sky Busing \$150 and Quotient \$240. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

Commissioner Terry C Day made a MOTION to pay the demand warrants R1 to Banducci, Woodard and Schwartzman PPLC in the amount of \$1,200,000 to satisfy warrant R1 and also demand warrant for Banducci, Woodard and Schwartzman PPLC to satisfy R2 \$1,050,000 and be delivered with a request for a W-9 to be signed. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

The demand warrant to pay Ellie Wolery was denied as the Board was not comfortable with part of the balance being outstanding for 11 weeks.

INDIGENT: Deputy Clerk Loya presented two indigent cases. Chairperson Jamie A Anderson made a MOTION to go into executive session per I.C. 67-2345(1)(d), to discuss cases 11-6-B and 11-6-C. Commissioner Robert A Fry SECONDED. Roll call vote: Chairperson Jamie A Anderson – Aye; Commissioner Terry C Day – Aye and Commissioner Robert A Fry – Aye. Motion carried. Chairperson Jamie A Anderson made a MOTION to sign the denials previously approved for 11-6-B and 11-6-C. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

PA ISSUES: Chairperson Jamie A Anderson stated she had contacted the elected officials and department heads about the Alamar lawsuit. Chairperson Anderson spoke about the resolution concerning the lawsuit. Commissioner Robert A Fry stated that the funds may not be available for the payment. Chairperson Anderson spoke about the discussion during the Treasurer's time with paying out on the lawsuit. The Board and Deputy Prosecutor McLain discussed the payout of the litigation and that a press release was needed. Chairperson Anderson requested an open forum with the public to discuss the lawsuit, bankruptcy and the final settlement. Assessor Brent Adamson commented on an open forum and how things could get out-of-hand with the public. Deputy Prosecutor McLain stated she would prepare a press release. Deputy Prosecutor McLain spoke about the warrants that were prepared for the lawsuit payouts.

Deputy Clerk Sarita Loya spoke with Ada and Canyon Counties concerning the Intermountain Hospital Contract and they stated they are paying less than we are. Ms. Loya stated that according to Intermountain Hospital, it is group cost.

Chairperson Jamie A Anderson spoke about the Placerville Ambulance building project and that commerce is possibly holding up the grant because of the county bankruptcy. Chair Anderson stated she would contact J-U-B Engineering on this.

Chairperson Jamie A Anderson spoke about the EBCA Drug Policy and stated that Deputy Prosecutor Cheresse McLain met with Lowman Ambulance Supervisor, Betty Meyers.

The Board discussed the right-of-way for the South Fork Payette Bridge.

The Crouch Bridge project was discussed and a letter was received from the City of Crouch concerning the Hefner property and the need for an interagency contract with the City of Crouch.

Chairperson Jamie A Anderson spoke about the engineering contracts and stated to add the right-of-way for the South Fork Payette Bridge discussion to next weeks' meeting.

ROAD DEPT.: Supervisor, Bill Jones, presented the Annual Road Report. Chairperson Jamie A Anderson made a MOTION to certify the Local Road Mileage Report presented by Supervisor Jones at 289.328 total miles for Boise County. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

Chairperson Jamie A Anderson spoke about the Crouch Bridge demand warrant and the paperwork going to ITD and Holladay Engineering. Commissioner Terry C Day made a MOTION to approve the demand warrant to Holladay Engineering for \$7000. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

CONSTITUENT INPUT: Jayne Reed, Garden Valley, urged the Board to give as much information as possible, to the public, about the lawsuit outcome.

INDIGENT HEARING: Deputy Clerk Loya stated the hearing for indigent case 10-6-C is cancelled as it was determined that the person is a non-resident.

MISCELLANEOUS & CORRESPONDENCE:

- Planning & Zoning – Interim Administrator, Rora Canody, presented information on the past building permit totals.
Ms. Canody stated the CUP application for Wonderwood has been withdrawn.
Ms. Canody stated their office has a larger keyboard they do not need and if anyone would like it.
Ms. Canody spoke about the annual meeting with the P & Z Commission.
- SAGE letter – will review next week.
- November 8th, 2011 election canvass – Chairperson Jamie A Anderson made a MOTION to accept the Boise County results of November 8th, 2011 for the City of Crouch, City of Horseshoe Bend, City of Idaho City and Placerville and the ballot question for City of Crouch and that there are candidate challenges for the City of Placerville. Commissioner Robert A Fry SECONDED. All ayes, motion carried.
- Bills – Commissioner Terry C Day made a MOTION to pay the bills. Commissioner Robert A Fry SECONDED. All ayes, motion carried.
- Certificates of Residency (Barriatua, Bigham, Brumlow, Dovel (2), Drake, Fowler, Frane, Hayden(2), Kelsey, May, McCarkle, McReynolds, Perry, Root, Sampo, Spence, Updike,

Walters-Wolf, Westrich, Wilde and Wright. Commissioner Robert A Fry made a MOTION to approve the above listed applicants certificates of residency. Commissioner Terry C Day SECONDED. All ayes, motion carried.

- Bonneville Power Administration Journal – was reviewed.
- Resolution 2011-23 FY2010-2011 – Commissioner Terry C Day made a MOTION to sign resolution 2011-23 preparing, approving and adopting an amendment to the fiscal year 2011 budget beginning October 1st, 2010 and ending September 30th, 2011. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

SHERIFF'S DEPT.: Sheriff Roeber presented the SISK Agreement and stated this is their five year master plan.

Sheriff Roeber spoke about one of their vehicles that was totaled and also spoke about their furnace issue.

Sheriff Roeber gave an update on personnel. A sheriff's deputy has resigned and Sheriff Roeber will advertise the position in mid-January.

FUTURE AGENDA TOPICS REVIEW: The Garden Valley Crouch Bridge Replacement Project will be on the December 5th agenda.

Computer Arts will be on the December 12th agenda to discuss the contract.

Having no further business, Chairperson Jamie A Anderson adjourned the meeting until 9:00 AM on Monday, November 21ST, 2011.

Approved this 16th day of July, 2012.

ROBERT A. FRY, Chair
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board