

BOISE COUNTY BOARD OF COMMISSIONERS  
MONDAY, NOVEMBER 21<sup>st</sup>, 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:** Commissioner Terry C Day (after 10:10 am) and 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 the snowmobile agreement.

Chairperson Jamie A Anderson spoke about the old Highway 55 issue and the Board discussed what to do with that portion of the road. This issue will be discussed again at next week's meeting.

Chairperson Anderson asked Assessor Brent Adamson about operating values in which Assessor Adamson stated they have been reviewed.

**AMENDMENTS TO THE AGENDA:** No amendments to the agenda.

**MINUTES:** Commissioner Terry C Day made a MOTION to approve the May 27<sup>th</sup>, 2011 minutes. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

**TREASURER/ASSESSOR ISSUES:** Treasurer April Hutchings spoke about the Arrowrock Hydro Plant tax cancellation request for \$199,466.30 as this utility is not in Boise County.

Assessor Brent Adamson presented a map concerning old Highway 55.

**COMMITTEE REPORTS:** Chairperson Jamie A Anderson stated she will attend the Crouch Bridge Project meeting on December 5<sup>th</sup> in Garden Valley. Chairperson Anderson stated she has received a negotiator list and asked the Board to discuss this later today.

**ISSUE TRACKING:** Chairperson Jamie A Anderson stated to update the EEBG, Subdivision Ordinance and Placerville Ambulance building project issue.

**CONTRACTS/AGREEMENTS/GRANTS:** The Snowmobile AOP Agreement was presented for review. Chairperson Jamie A Anderson made a MOTION to ratify the FY2012 Annual Operating Plan between Boise County and the USDA Forest Service for the Snowmobile Trail Grooming Unit 8A. Commissioner Robert A Fry SECONDED. Motion carried.

Commissioner Robert A Fry made a MOTION for adoption of Resolution 2012-09 which names the snowmobile committee members for Boise County. Chairperson Jamie A Anderson SECONDED. Motion carried.

The Cooperative Agreement between the Sheriff's Department and the Forest Service was presented and will be reviewed later today.

Sheriff Ben Roeber spoke about a furnace repair quote and was told, by the Board, to proceed with getting it fixed.

Commissioner Robert A Fry made a MOTION to approve and sign the (SISK Contract) Cooperative Law Enforcement Agreement between the Boise County Sheriff's Department, Forest Service and Boise National Forest for 2011. Chairperson Jamie A Anderson SECONDED. Motion carried.

The Board discussed the White Electric Contract for the installation of lights and fixtures. Deputy Prosecutor Cheresse McLain asked for an extension to the contract. Commissioner Robert A Fry MOTIONED to ratify the amendment one professional services agreement with White Electric. Chairperson Jamie A Anderson SECONDED. Motion carried.

**DEMAND WARRANTS:** Commissioner Robert A Fry made a MOTION to approve the J-U-B Engineering demand warrant, which is for engineering services for the South Fork Payette Bridge project, in the amount of \$16,059.31. Chairperson Jamie A Anderson SECONDED. Motion carried. Commissioner Robert A Fry made a MOTION to approve Valarie Delyea's demand for Strengthening Families Program in the amount of \$300 and that this is a cash advance requiring receipts. Chairperson Jamie A Anderson SECONDED. Motion carried. Chairperson Jamie A Anderson made a MOTION to approve \$15.46 for Ellie Wolery for the Strengthening Families Program. Commissioner Robert A Fry SECONDED. Motion carried.

**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 11-9-A and 11-5-D. Commissioner Robert A Fry SECONDED. Roll call vote: Chairperson Jamie A Anderson – Aye and Commissioner Robert A Fry – Aye. Motion carried. The Board came out of executive session and Chairperson Jamie A Anderson made a MOTION to amend an approval of case 11-9-A for additional service. Commissioner Robert A Fry SECONDED. Motion carried. Chairperson Jamie A Anderson made a MOTION to deny case 11-5-D based on the verification that the county is not the last resort. Commissioner Robert A Fry SECONDED. Motion carried.

**PA ISSUES:** State Tax Commission – Arrowrock Hydro Plant levy: Tom Katsilometes, State Tax Commissioner gave introductions of Steve Fiscus, Property Tax Division Administrator, Dewayne Hines, Appraiser and Alan Dornfest, Property Tax Policy Supervisor. Treasurer Hutchings and Assessor Adamson were also in attendance. Mr. Fiscus summarized by stating that the Arrowrock Dam is centered in both counties; Elmore and Boise and that the property taxes should have been taken from Elmore County. Chairperson Jamie A Anderson asked about the physical location; Mr. Fiscus stated that it is not in Boise County. Allan Dornfest spoke about the error and stated that I.C. 63-810 states the correction. Mr. Dornfest stated that the Board would need a resolution to show the increase of the levy rate. It was discussed that the best way to incorporate the change would be in the second portion of the tax roll, next May. The last step, I.C. 63-105A, is where the State Tax Commission needs to correct their error. Mr. Dornfest stated that all property owners would get a corrected tax notice. Mr. Dornfest stated that the STC would attend the public hearing to answer questions. The Board continued the discussion; will the levy rate need to be changed, what is the levy limit, cancelling the taxes for the Arrowrock Hydro Plant and that a resolution will be drafted for a correction of the levy rate. Commissioner Robert A Fry made a MOTION to cancel taxes for Arrowrock Hydro Plant in the amount of \$199,466.30 by virtue that this is not in Boise County. Chairperson Jamie A Anderson SECONDED. Motion carried.

Deputy Prosecutor, Cheresse McLain, spoke about the Public Defender Contract for Mr. Smethers. Ms. McLain presented a revised contract. Chairperson Jamie A Anderson made a MOTION that due to possible legal oversight on Section 5 that the Commissioners re-sign the contract for public defender, David Smethers. Commissioner Robert A Fry SECONDED. Motion carried. Chairperson Jamie A Anderson amended the MOTION to void the contract previously signed on November 7<sup>th</sup> and this contract is the one that was approved on November 1<sup>st</sup>. Commissioner Robert A Fry SECONDED. Motion carried.

Chairperson Jamie A Anderson made a MOTION to go into executive session per I.C. 67-2345(1)(f), pending litigation, to discuss the Alamar litigation. Commissioner Robert A Fry SECONDED. Roll call vote: Chairperson Jamie A Anderson – Aye and Commissioner Robert A Fry – Aye. Motion carried. The Board came out of executive session and Commissioner Robert A Fry made a MOTION requesting Cheresse to continue to work on a press release and secure the cooperation of the attorneys involved in the Alamar case and will attempt to get that approved by the three Commissioners via email and that we have reviewed the draft. Chairperson Jamie A Anderson SECONDED. Motion carried.

Chairperson Jamie A Anderson spoke about the old Highway 55 issue and stated the Board would discuss this at the next meeting.

**COUNTY ENGINEER DISCUSSION:** John Stone from Horrocks Engineering is in attendance. Chairperson Jamie A Anderson stated that the county does not want to enter into any contracts at this time due to the state of the county.

Commissioner Robert A Fry made a MOTION to reject all bids with regard to the engineering contract and that allows us to proceed with the existing contracts. Chairperson Jamie A Anderson SECONDED. Motion carried. Chairperson Anderson stated she would send letters to all bidders.

**CONSTITUENT INPUT:** Jayne Reed, Garden Valley, brought to the Commissioners' attention that there has been no movement concerning the CUP violation of Southfork Landing for the non-payment for the bridge match. Ms. Reed stated they have missed three payments.

**PLANNING & ZONING PROJECTS COORDINATOR DISCUSSION:** Mike Williams, Emmett, gave the Board his resume and offered his consulting services for the P & Z ordinances, etc. Deputy Prosecutor McLain stated it would be good to have someone with background reviewing the ordinances.

**SOUTHFORK BRIDGE RIGHT-OF-WAY DISCUSSION:** Chairperson Jamie A Anderson spoke about the type of person to hire for this project. The Board will call a few negotiators to see if they have a realtor's license as they must have that to do the Request for Proposal.

**MISCELLANEOUS & CORRESPONDENCE:**

- Planning & Zoning – Interim Administrator, Rora Canody, stated that the Wonderwood Foundation application was withdrawn and the applicant has asked for their fees back. Ms. Canody stated the applicant paid \$1,400. Ms. Canody stated that the P & Z Commission recommended, by vote, that no refund should be given. Ms. Canody suggested giving the applicant \$1,000 and keep \$400 for our costs. Chairperson Jamie A Anderson made a MOTION to refund the application fees to the applicants, Eric and Vicki Ehren, in the amount of the application fee less the cost to the P & Z Administrative Department. Commissioner Robert A Fry SECONDED. Motion carried. Ms. Canody gave a copy of a letter from Elk Meadows and her response. Ms. Canody gave an update on the P & Z Commission meeting from last week.

- Bogus Basin Resort daycare letter from Jamie Zalburg asking if the daycare was in compliance with county code. Jamie Zalburg is in attendance. Planning & Zoning Interim Administrator, Rora Canody, stated that an individual person would not need a CUP as long as they meet state and federal standards. Boise County does not have an ordinance in place on daycares. Commissioner Robert A Fry made a MOTION that Ms. Canody send a reply letter. Chairperson Jamie A Anderson SECONDED. Motion carried.
- Mass Gathering Application Review: Make-a-Wish Polar Bear Challenge – Sheriff Ben Roeber stated that he is ok with the event. Chairperson Jamie A Anderson made a MOTION to approve the application. Commissioner Robert A Fry SECONDED. All ayes, motion carried.
- Certificates of Residency (Martinez, Vinson, Coleman) – Commissioner Robert A Fry made a motion to authorize the certificates for Martinez, Coleman and Vinson. Chairperson Jamie A Anderson SECONDED. Motion carried.
- Road Department payroll change requests (Wolsleben, Tipton) – Commissioner Robert A Fry made a MOTION to approve the payroll addition for Wolsleben. Chairperson Jamie A Anderson SECONDED. Motion carried. Commissioner Robert A Fry made a MOTION to approve B. Tipton as a seasonal employee and the payroll change. Chairperson Jamie A Anderson SECONDED. Motion carried.
- November 8, 2011 election, amended Canvass of Votes – Chairperson Jamie A Anderson made a MOTION to accept the amended Canvass of Votes. Commissioner Robert A Fry SECONDED. Motion carried.

**FUTURE AGENDA TOPICS REVIEW:** The bridge right-of-way discussion and hiring/award will be on the December 5<sup>th</sup> agenda.

Having no further business, Chairperson Jamie A Anderson adjourned the meeting until 9:00 AM on Monday, November 28<sup>TH</sup>, 2011.

Approved this 6th day of August, 2012.

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**ROBERT A. FRY**, Chair  
Boise County Board of Commissioners

**Attest:**

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MARY T. PRISCO, Clerk to the Board