

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, NOVEMBER 28th, 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: Treasurer April Hutchings and Chief Administrator Dee Woodstrom

COMMISSIONER DISCUSSION: Chairperson Jamie A Anderson spoke about mining royalties and tax levys.

Chair Anderson gave Commissioner Day a briefing on the Arrowrock Hydro Plant levy tax issue. Commissioner Fry stated that we are able to wait to do the public hearing and stated that the Board should make sure that everything has been addressed before we have a public hearing. Chairperson Anderson stated that the South Fork Bridge negotiator discussion is not on the agenda and that it needs to be added to the PA Issue time. Chair Anderson stated she has checked on who has real estate licenses.

AMENDMENTS TO THE AGENDA: The Board discussed amending the agenda to include the South Fork Bridge negotiator discussion at 11 am along with the State Tax Commission discussion.

MINUTES: Chairperson Jamie A Anderson made a MOTION to approve the June 6th, 2012 minutes with the corrections discussed. Commissioner Robert A Fry SECONDED. All ayes, motion passed.

TREASURER/ASSESSOR ISSUES: Treasurer April Hutchings spoke about the press release stating that the increase, concerning the Arrowrock Hydro Plant, will be on the 2013 taxes; Treasurer Hutchings stated it is 2012 taxes. Assessor Brent Adamson and Chair Anderson spoke about the boundaries of School District #1, which is mostly Ada County and Gem County School Districts and that both districts are partially in Boise County.

COMMITTEE REPORTS: Chair Anderson stated she attended a meeting with the Idaho Council on industry and the environment. The agenda was about federal regulations necessary and burdensome. The federal, small business, big business and NDPES general permit perspectives were discussed, concerning the environment.

CONTRACTS/AGREEMENTS/GRANTS: Nothing was presented.

DEMAND WARRANTS: Commissioner Terry C Day made a MOTION to pay the demand warrant to Ellie Wolery (\$34.75) for reimbursement on the Strengthening Families Program. Chairperson Jamie A Anderson SECONDED. All ayes, motion passed.

Commissioner Robert A Fry made a MOTION to approve the demand warrant for Garden Valley Senior Center(\$30) for the December 5th Commissioner meeting. Chairperson Jamie A Anderson SECONDED. All ayes, motion passed.

INDIGENT: Deputy Clerk Loya presented three indigent cases. Chairperson Jamie A Anderson made a MOTION to go into executive session per I.C. 67-2345(1)(d) to discuss cases 11-10-C, 11-9-B and 11-10-D. 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 amended their original motion to include discussion of case 11-10-D. Chairperson Jamie A Anderson made a MOTION to approve indigent case 11-10-C. Commissioner Terry C Day SECONDED. All ayes, motion passed. Chairperson Jamie A Anderson made a MOTION to deny indigent case 11-9-B as it was determined that they are not indigent. Commissioner Terry C Day SECONDED. All ayes, motion passed.

BILLS: Chairperson Jamie A Anderson made a MOTION to approve the claims with exception of moving Moore, Smith, Buxton & Turcke from fund 24 to 01-36. Commissioner Robert A Fry SECONDED. All ayes, motion passed.

PA ISSUES: Deputy Prosecutor, Cherese McLain, stated she had not received the resolution concerning the State Tax Commission/Arrowrock Hydro Plant. Ms. McLain stated she would draft a press release and that the public hearing will be to correct the levy rate.

Chairperson Anderson asked what could be done about Arrowrock Road. Deputy Prosecutor McLain stated she has no updates.

CONSTITUENT INPUT: Jayne Reed, Garden Valley, stated there still isn't a payment for the road agreement and that Southfork Landing is still in violation. Ms. Reed stated that they are four payments behind and asked how Planning & Zoning can amend the PUD if there is a violation on the CUP?

OLD HIGHWAY 55 ROAD DISCUSSION: Steve Loomis, homeowner in the area, gave a presentation which included a visual map of the subdivision and road area. The Board discussed the past of the highway. Road Department Supervisor, Bill Jones, stated that when he became supervisor, the road was gated and he was told that the county was not to maintain it. Mr. Jones stated there were only a few parcels back then. Planning & Zoning Interim Administrator, Rora Canody, spoke about the division of land and Resolution 2001-02. Commissioner Fry spoke about the problems with this section of highway. Mr. Jones stated that if the road was repaired, there would be more traffic and the weight would cause issues too. Deputy Prosecutor McLain spoke about the road maintenance agreement and stated that any issues with the road shifting would constitute stopping maintenance on the road. The Board asked that Deputy Prosecutor McLain draft an agreement or memorandum of understanding.

Commissioner Day has left the meeting for the rest of the day.

ROAD DEPT.: Bill Jones presented the Annual Bridge Inspection Report and stated that there were no emergencies this year as far as having to fix any bridges immediately.

The Board discussed the right-of-way RFP and the Crouch Bridge Project. Mr. Jones spoke about the lumber yard in Crouch and asked if an agreement for the road was ever created?

MISCELLANEOUS & CORRESPONDENCE:

- Planning & Zoning – Interim Administrator, Rora Canody, gave a copy of a letter to Bogus Basin to the Board concerning childcare at the resort. Ms. Canody presented an activity report for October 21st thru November 21st, 2011.

Ms. Canody reminded the Board to keep in mind a date for the P & Z annual strategic meeting.

- John Roberts, the new Emergency Management Services Coordinator, was sworn in by Chairperson Anderson. Commissioner Robert A Fry made a MOTION that the Board of County Commissioners hire John T. Roberts at \$22.50 per hour and that he is an exempt employee. Chairperson Jamie A Anderson SECONDED. All ayes, motion passed.
- EBCA monthly stats for July and August 2011 were reviewed.
- Mass Gathering – Garden Valley Snowmobile Drag Race on February 19, 2012 – Per Sheriff Roeber, the event coordinator stated that the spectator liability insurance was more than they anticipated so they may put off the event. This mass gathering application will be tabled until December 19th or if Sheriff Roeber calls and states it has been cancelled.
- Gem Plan elections – Commissioner Robert A Fry made a MOTION to approve the nominations for Brown and Jolley. Chairperson Jamie A Anderson SECONDED. All ayes, motion passed.
- EBCA letter to forgive billing charges – this was held until next week’s meeting.
- Pine Subdivision #1 road issue letter – this was tabled until December 15th to compile more information and to talk to Bill Jones at the Road Department.

FUTURE AGENDA TOPICS REVIEW: The only thing discussed was the fees on Ehlen.

Having no further business, Chairperson Jamie A Anderson adjourned the meeting until 9:00 AM on Monday, December 5TH, 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