

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, NOVEMBER 7th, 2011
BOISE COUNTY PUBLIC SAFETY BUILDING
OFFICIAL MEETING MINUTES

Vice Chair Terry Day called the meeting to order at 9:15 A.M. The Pledge of Allegiance was recited.

PRESENT: Chairperson Anderson, Commissioners Terry Day and Robert Fry, Clerk Mary Prisco

COMMISSIONER DISCUSSION: Commissioner Fry expressed his concern over the timely completion of the Subdivision Ordinance. The status of the draft ordinance was discussed. Commissioner Day inquired about the status of the QRU for the Placerville Ambulance Unit. Clerk Prisco stated that the subject is on the agenda for later in the day. Commissioner Day spoke about the hearing that he attended in Twin Falls regarding Boise County's lawsuit against ICRMP and expressed his concern that it would not be resolved in the county's favor. Clerk Prisco reported on recent electoral challenges regarding the City of Placerville council candidates.

Chairperson Anderson entered the meeting at 9:35 a.m. Chairperson Anderson reported that there would be a test of the National Emergency Broadcast System on November 9th at 12:00 MTN.

AMENDMENTS TO THE AGENDA: No amendments to the agenda.

MINUTES: Nothing was presented. Ideas for rectifying the situation of being behind in minutes were discussed including hiring temporary help and using a transcriptionist. Clerk Prisco reported that she had contacted two companies in the temp business and that they were unable to provide any candidates for the project. Transcribing the minutes would be extremely costly and would not result in an end product that was a summary; thus additional costs would be incurred beyond transcription.

Commissioner Fry discussed the possibility of codification or consolidation of the land use ordinances. He had looked into what other counties had done and reported that Owyhee and Adams Counties both use Sterling for maintaining their land use ordinances.

ISSUE TRACKING: There were no updates.

DEMAND WARRANTS: Commissioner Terry C Day made MOTIONS to pay the following demand warrants: ARRA for Kari Allred (horses & equipment) \$322.00; Atlanta Hwy District for \$11,290.58; ARRA for reimbursement to Superintendent \$1,634.60; Garden Valley Fire Protection District lease payment \$150; Gem Plan bank fees (July–Sept) \$15.00; and D. Blair Clarke Law Offices \$6,323.00. Commissioner Robert A Fry SECONDED all motions. All ayes; motions passed. Chairperson Jamie A Anderson made a MOTION to pay a demand warrant to CAI for meal and mileage reimbursement, \$919.23. Commissioner Terry C Day SECONDED. All ayes; motion passed. Chairperson Jamie A Anderson made a MOTION to pay a demand warrant to IAC, for the unemployment fund, \$4,524.74. Commissioner Day SECONDED. All ayes; motion passed.

PLANNING & ZONING DEPARTMENT: Rora Canody, Interim P&Z Administrator, presented information on the current activities within the department. She then presented information regarding a request for a building permit fee reduction, from the Garden Valley Recreation District, on a proposed pavilion. Ms. Canody reviewed the detail of costs that have been paid on the permit. Commissioner Terry C Day made a MOTION to eliminate the C&D fee (except the 5%

processing fee) and reduce the remaining fees (exclusive of inspection fees) by 25%.
Commissioner Robert A Fry SECONDED. All ayes; motion passed.

MISCELLANEOUS & CORRESPONDENCE: Chairman Jamie A Anderson made a MOTION to approve a payroll change for a Dispatch employee who had met their probationary period.
Commissioner Terry C Day SECONDED. All ayes; motion passed.

Chairperson Jamie A Anderson made a MOTION that the Boise County BOCC concur with the nomination of Bill Brown as a representative for District III and Cleon Jolley as a member at large.
Commissioner Robert A Fry SECONDED. All ayes; motion passed.

CONSTITUENT INPUT: No constituent input.

INDIGENT: Chairperson Jamie A Anderson made a MOTION to go into executive session under I.C. 67-2345(1)(d) and (f) to discuss indigent matters including: liens for cases 11-10-C; 11-10-D; and 11-10-E, discussion of cases 11-10-B and 11-6-C and previously approved case 11-6-B.
Commissioner Terry C Day SECONDED. Roll call vote: Chairperson Anderson – Aye;
Commissioner Day – Aye and Commissioner Fry – Aye. Motion passed.

Chairperson Jamie A Anderson made a MOTION to come out of executive session and MOTIONED to sign liens on 11-10-C; 11-10-D and 11-10-E. Commissioner Terry C Day SECONDED.
Chairperson Anderson made a MOTION to deny cases 11-10-B (withdrawn application); 11-6-C (non-resident) and 11-9-C (criteria for indigent status not met). Commissioner Terry C Day SECONDED. All ayes; motion passed. Chairperson Jamie A Anderson made a MOTION to confirm the denial of case 11-6-B. Commissioner Terry C Day SECONDED. All ayes; motion passed.

PLACERVILLE FIRE PROTECTION DISTRICT QRU: Larry Sprague, Placerville Fire Protection District Commissioner, District #1 and a Star Ranch resident, made a presentation to the Commissioners regarding an agreement to sell an ambulance to Elmore County that was originally donated by the County to the PFPD. Commissioner Robert A Fry made a MOTION to waive any restrictions that were placed upon the PFPD when the ambulance was initially transferred from Boise County. Commissioner Terry C Day SECONDED. All ayes; motion passed.

PA ISSUES: Prosecuting Attorney RJ Twilegar requested the time of the Commissioners in order to present information regarding an expert witness that Mr. Twilegar is considering using for a high-profile case. Chairperson Jamie A Anderson made a MOTION to go into executive session under I.C. 67-2345(1)(a), to consider hiring in the P.A.'s office and 67-2345(1)(f) to discuss pending litigation. Commissioner Robert A Fry SECONDED. Roll call vote: Commissioner Day-Aye; Commissioner Fry-Aye; Chairperson Anderson-Aye. Motion passed.

Chairperson Jamie A Anderson MOTIONED to come out of executive session. Chairman Robert A Fry SECONDED. All ayes, motion passed. Deputy Prosecutor McLain stated that the Board discussed pending litigation regarding the Alamar case and the hiring/firing of personnel for both the Sheriff's office and the P.A.'s office.

PUBLIC HEARING CONTINUATION – 2012 BUDGET OPENING: The public hearing, due to an unforeseen scheduling issue with legal counsel, will need to be continued until Thursday, November 10th, 2011, in the Boise County Commissioners' Chambers.

SUBDIVISION ORDINANCE REVIEW: The Commissioners discussed the draft document of the Subdivision Ordinance with Rora Canody, Interim P&Z Administrator.

P&Z ADMINISTRATOR POSITION DISCUSSION: Commissioner Fry stated that he serves on the RC&D board with Mike Williams, who is a former Gem County Commissioner, former P&Z Administrator for Gem County and currently works for the City of Eagle. Mr. Williams is interested in serving Boise County's P&Z department on a contractual basis. The Commission discussed preparing a job or project description for work that Mr. Williams would perform. It was agreed that Commissioner Fry would contact Mr. Williams and schedule a date for him to visit with the Commissioners.

FUTURE AGENDA TOPICS REVIEW:

- County engineer bid process
- Resolution regarding the hiring of personnel (if necessary)
- Invite CAI to make a presentation to the Board and discuss the contract between CAI and the County
- Liability insurance coverage for an individual that may provide legal assistance to the County as a volunteer
- Status of the Old Highway 55 road abandonment issue
- Follow up on creating a committee for the mass gathering process

Having no further business, Chairperson Anderson adjourned the meeting until 1:30 PM on Thursday, November 10TH, 2011, for a special meeting.

Approved this 15th day of October, 2012.

ROBERT A. FRY, Chair
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board