

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, OCTOBER 10th, 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 (*absent for part of the morning) and Robert A Fry and Clerk Mary Prisco

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

COMMISSIONER DISCUSSION: Commissioner Robert A Fry spoke about today's agenda and if they would get through all of the items today.

AMENDMENTS TO THE AGENDA: No amendments to the agenda.

MINUTES: Nothing was presented.

TREASURER/ASSESSOR ISSUES: Treasurer April Hutchings spoke about their courier and asked if he was bonded. Clerk Mary Prisco stated she would check.

COMMITTEE REPORTS: Chairperson Jamie A Anderson stated the date has been set for the Boise County school students to help with tree planting.

CONTRACTS/AGREEMENTS/GRANTS: Commissioner Robert A Fry made a MOTION that the Board authorizes the Chair to sign the Notice to Proceed for White Electric on installation of light fixtures. Chairperson Jamie A Anderson SECONDED. Motion carried.

Chairperson Jamie A Anderson made a MOTION to accept the amended bid by Amerigas at \$.45 bidders margin plus current state terminal amount. Commissioner Robert A Fry SECONDED. Motion carried.

Chairperson Jamie A Anderson made a MOTION to accept Tom's Service bid for the Idaho City 2012 fiscal year of unleaded gas, dyed low sulfur #2 and #1, as bid. Commissioner Robert A Fry SECONDED. Motion carried.

Commissioner Robert A Fry made a MOTION to accept the bid for fuel for Horseshoe Bend, Gardena and Garden Valley for B & W Fuels. Chairperson Jamie A Anderson SECONDED. Motion carried.

Commissioner Robert A Fry made a MOTION to approve the lease of property for use of the shooting range with ID Department of Lands, their lease #M600020, for the Boise County Sheriff's office. Chairperson Jamie A Anderson SECONDED. Motion carried.

*Commissioner Terry C Day is now in attendance.

Commissioner Robert A Fry made a MOTION to accept the Idaho Department of Juvenile Corrections Grant (JABG) Award and authorize the Chairs' signature. Commissioner Terry C Day SECONDED. Chairperson Jamie A Anderson made a MOTION that in addition to the chair signing

the acceptance award, that Clerk Prisco signs as a financial officer and a civil rights contact person. Day SECONDED. All ayes, motion carried.

DEMAND WARRANTS: Chairperson Jamie A Anderson made a MOTION to accept the United Oil demand warrant for \$78.37. Commissioner Terry C Day SECONDED. All ayes, motion carried.

INDIGENT: Deputy Clerk Vedros presented, for Deputy Clerk Loya, three indigent cases. Chairperson Jamie A Anderson made a MOTION to go into executive session per I.C. 67-2345(1)(d) and (1)(f) to sign a lien on case 11-10-A and to discuss cases 11-9-A and 11-4-D. Commissioner Terry C Day SECONDED. Roll call vote: Chairperson Jamie A Anderson – Aye; Commissioner Terry C Day – Aye; Commissioner Robert A Fry – Aye. Motion carried. The Board came out of executive session.

Chairperson Jamie A Anderson made a MOTION to sign lien on case 11-10-A. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Chairperson Jamie A Anderson made a MOTION to approve case 11-09-A. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

Chairperson Jamie A Anderson made a MOTION to sign an amended approval on case 11-4-D. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

BILLS: Commissioner Robert A Fry made a MOTION that the bills in batch #1, for 2011, be approved for payment. Commissioner Terry C Day SECONDED. All ayes, motion carried.

General Fund	\$	24,156.83	District Court	\$	5,005.03
Justice Fund	\$	451.98	EBCA	\$	77.92
Road & Bridge	\$	2,055.90	Revaluation	\$	56.50
Tort	\$	75,264.80			

Commissioner Terry C Day made a MOTION to approve the bills for the first expenditure of FY 2012. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

General Fund	\$	12,029.30	District Court	\$	5,692.12
Justice Fund	\$	14,504.13	EBCA	\$	26,267.09
Road & Bridge	\$	37,058.85	Revaluation	\$	1,763.98
Tort	\$	86,555.00	Indigent	\$	65.95
Solid Waste	\$	629.15	Weeds	\$	1,965.10
E911	\$	560.72	Snowgroomer IC	\$	6.05
Sheriff's Vessel	\$	347.94	Snowgroomer GV8-B	\$	5.09

MISCELLANEOUS & CORRESPONDENCE:

- Planning & Zoning – Interim Administrator, Rora Canody, presented the FCO's for Timber Creek Meadows Minor Subdivision. Commissioner Robert A Fry made a MOTION approve the FCO's for Timber Meadows Subdivision parcel #RP001560010030A. Chairperson Jamie A Anderson SECONDED. All ayes, motion carried.
Ms. Canody stated that Lonnie Bramon is requesting another one-year extension. Chairperson Jamie A Anderson stated this would be addressed on a future agenda and that the resolution needs to be reviewed.
Ms. Canody asked who is taking care of the P & Z bill from Alarmco Inc. Chairperson Jamie A Anderson stated to check with Clerk Prisco.
Ms. Canody gave a report on the building permit non-compliance letters.
- EBCA Stats – EBCA Secretary, Jill Browning, presented. Ms. Browning stated that, in the last five months, \$51,000 in bills had been paid. Ms. Browning stated that she is having issues with Medicaid because the previous secretary did not do the billings.

- Public Safety Building addition update – Deputy Jim Kasmarack gave an update. Mr. Kasmarack stated he would like to have Forsgren Engineering manage the project. Mr. Kasmarack stated that the project would start next spring. Commissioner Terry C Day stated that it is a good idea to have a project manager for this. Commissioner Robert A Fry made a MOTION to authorize the Sheriff’s office to engage Forsgren Engineering to do the design and building management of the Sheriff’s vessel storage facility addition to the Sheriff’s office. Chairperson Anderson added that the construction management fees are estimated at \$23,750 and if it should go higher, that could be a problem and we may have to go out for bid. Commissioner Terry C Day SECONDED. All ayes, motion carried.
- Budget payrolls – The Board reviewed and stated the Treasurer’s courier may need to be reviewed further.
- Road Department compensation time payout for M. Claus – Commissioner Robert A Fry made a MOTION to approve the payout request for M. Clause. Commissioner Terry C Day SECONDED. All ayes, motion carried.
- Auditor Department compensation time payout for K. Vedros – Commissioner Terry C Day made a MOTION to approve the payout request for K. Vedros. Commissioner Robert A Fry SECONDED. All ayes, motion carried.
- Boise County polling places designation for November 8th, 2011 election. Chairperson Jamie A Anderson made a MOTION to approve the Boise County polling places for the November 8th, 2011 election as presented. Commissioner Robert A Fry SECONDED. All ayes, motion carried.
- Boise County November 8th, 2011 ballot order – Commissioner Robert A Fry made a MOTION to approve the order. Commissioner Terry C Day SECONDED. All ayes, motion carried.
- BLB Resources letter – information that HUD is selling homes for \$1 to governmental entities, only homes with value under \$25,000.

PUBLIC HEARING – CREATION OF CLEAR CREEK FIRE DISTRICT: Chairperson Jamie A Anderson closed the regular meeting and opened the public hearing. Clerk Mary Prisco summarized the process, so far.

- August 10th, 2010 petition was certified by the prior Clerk Swearingen.
- September 2011, CCFD, Sam Bonovich, inquired about status of the petition.
- Secretary of States’ office (Tim Hurst) stated that it could not be put on the November 2011 election ballot so the next opportunity would be May 2012. Mr. Hurst stated the petition is sufficient for the ballot but that it should be reviewed by our legal department.
- Deputy Prosecutor Cherese McLain spoke about the deficiency of the issue and that the Board should table the public hearing to confirm that those people, who signed the petition, still reside in the area or to deny the petition and the CCFD will have to do a new petition.
- CCFD, Sam Bonovich, is the petitioner and spoke about the reasoning of forming the district. Mr. Bonovich stated the volunteer fire department was formed in 1997 and that they have 17 volunteers and the board members.
- Constituents Larry Abbott, Camille Bovian, Sam Bonovich and John Bovian spoke about the petition and its validity at this point.
- CCFD, Sam Bonovich, stated he would withdraw the petition and do a new one.
- Chairperson Jamie A Anderson closed the public hearing and opened the regular meeting where it was stated that the petition is officially withdrawn.

CONSTITUENT INPUT: Nothing today.

GEM PLAN UPDATES: Tim Marks, from Gem Plan, gave updates concerning the county healthcare plan.

SUBDIVISION ORDINANCE REVIEW: Planning & Zoning Interim Administrator, Rora Canody, presented the ordinance for review. The Board asked that the document be cleaned up more and the will review again at a later date.

ROBIE CREEK ROAD ISSUE: The Board discussed with Deputy Prosecutor, Cherese McLain. Road Department Supervisor, Bill Jones, spoke about the issue. Chairperson Jamie A Anderson asked that a formal letter, from the homeowners, as to what they want from Boise County.

PA ISSUES: Chairperson Jamie A Anderson made a MOTION to go into executive session per I.C. 67-2345(1)(a) to consider hiring, (1)(f) to discuss the litigation and (1)(b) for personnel. Commissioner Terry C Day SECONDED. Roll call vote: Chairperson Jamie A Anderson – Aye; Commissioner Terry C Day – Aye; Commissioner Robert A Fry – Aye. Motion carried. The Board came out of executive session where they discussed hiring of and Emergency Management Services Coordinator, disciplinary action of an employee and resulting legal issues concerning the Alamar Ranch judgment. Commissioner Terry C Day made a MOTION to withdraw the offer of employment to Emergency Management Services Coordinator candidate. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

FUTURE AGENDA TOPICS REVIEW: Nothing was discussed.

Having no further business, Chairperson Jamie A Anderson adjourned the meeting until 9:00 AM on Monday, October 17th, 2011.

Approved this 4th day of June, 2012.

ROBERT A. FRY, Chair
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board