

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, OCTOBER 17th, 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 and Clerk Mary Prisco

OTHERS PRESENT: Assessor Brent Adamson

COMMISSIONER DISCUSSION:

AMENDMENTS TO THE AGENDA: Nothing was amended.

MINUTES: Nothing was presented.

TREASURER/ASSESSOR ISSUES: Assessor Brent Adamson presented a tax cancellation request. Commissioner Robert A Fry made a MOTION to cancel RPH00000225500 due to the incorrect owner being charged, in the amount of \$43.20. Chairperson Jamie A Anderson SECONDED. All ayes, motion carried.

COMMITTEE REPORTS: Commissioner Robert A Fry stated he attended the Woody Biomass meeting in Cascade. Commissioner Fry stated they discussed their relationship with SAGE.

Commissioner Terry C Day stated he attended the Central District Health meeting on October 14, 2011. Commissioner Day stated they elected a new Board chair as the current chair was elected to the national organization board. It was reported that Idaho is near the bottom of the list for childhood immunizations. Commissioner Day stated that a late fee will be imposed for late food licensure as it is costing the district money to follow up on the late turn-ins.

Chairperson Jamie A Anderson stated she attended the City of Crouch meeting. Chair Anderson stated the City of Crouch approved moving forward on the Crouch Bridge project. Chair Anderson stated the Board should have a joint meeting between City Council and the Commissioners to discuss the project. The Board should have a Joint Authorization Agreement drawn up prior to LHTAC coming back on board. Chair Anderson stated she would work with the City Clerk to put the notice together for the newspaper.

Chairperson Jamie A Anderson stated she attended the Boise River Wildlife Linkage meeting and stated they need more funding to complete the fencing project as 2400 feet costs approximately \$75,000.

Commissioner Robert A Fry stated he attended the JCRC meeting where they are working on improving communities.

ISSUE TRACKING: No changes were made.

CONTRACTS/AGREEMENTS/GRANTS: The Board discussed the BHS Agreement for EMPG. Commissioner Robert A Fry made a MOTION to authorize Chair Anderson's signature on the grant

award and all associated information. Commissioner Terry C Day SECONDED. All ayes, motion carried.

DEMAND WARRANTS: Chair Jamie A Anderson made a MOTION to approve the demand warrant to Alarmco (\$3,642.50). Commissioner Robert A Fry SECONDED. All ayes, motion carried.

Chair Jamie A Anderson made a MOTION to approve the demand warrant to Boise County Road Department (\$2,264.61) for repair of a water leak in the Miner's Exchange Building. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

Chair Jamie A Anderson made a MOTION to approve the demand warrant for Brassey invoice for 2011 (\$9,100). Commissioner Terry C Day SECONDED. All ayes, motion carried.

Commissioner Terry C Day made a MOTION to approve the demand warrant to ID Parks & Recreation (\$10), Office Depot (\$255.30) and Charlie Swearingen (\$1,288), all for 2011. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

INDIGENT: Nothing was presented.

MISCELLANEOUS & CORRESPONDENCE:

- Commissioner Terry C Day made a MOTION to approve Dave Ingalls as an employee. Chairperson Jamie A Anderson SECONDED. All ayes, motion carried. Mr. Ingalls is employed through the Treasurer's office as their courier.
- Commissioner Robert A Fry made a MOTION to approve the payroll request for Sarita Loya as the Elections/Indigent Clerk. Chairperson Jamie A Anderson SECONDED. All ayes, motion carried.
- ID Department of Agriculture/Noxious Weeds memo was reviewed.
- City of Horseshoe Bend newsletter was reviewed.
- Planning & Zoning – Northridge at Terrace Lakes – requesting a one year extension for the final plat. The developer has already been granted a two year extension, provided by Resolution 2010-17. Commissioner Robert A Fry made a MOTION to grant a one year extension with the caveat in the letter that it **must** be completed in that year. Date certain of November 17, 2011. Commissioner Terry C Day SECONDED. All ayes, motion carried. Subdivision Ordinance – Interim Administrator, Rora Canody, stated she is continuing to work on the document and will present soon.

WEST CENTRAL HIGHLANDS UPDATE: Wendy Green introduced herself as the new coordinator with West Central RC&D and stated that Congress did eliminate RC&D funding throughout the country. West Central did have the fund reserves and will continue funding for another year.

Ms. Green asked for ideas as to how RC&D can help Boise County and stated that grant administration may be one area. Their next meeting is October 26, 2011 and Ms. Green welcomes emailed ideas.

CONSTITUENT INPUT: Nothing today.

PUBLIC HEARING – Resolution for Planning & Zoning Misc. Fees: Chairperson Jamie A Anderson opened the public hearing.

Constituent, Jayne Reed, spoke about the exhibits in the resolution and suggested that the hourly rate for attorney fees be added to the schedule of professional fees. The Board discussed the internal and external legal resources and the associated rates per hour. Commissioner Robert A Fry brought up the issue of appealing a CUP as the cost associated with the appeal is \$600. Mr.

Fry stated there may be residents (vs developers) who would like to appeal but for which the cost is prohibitive.

The Board discussed adding or changing the ordinance to accommodate for a petition of voters in lieu of fee. Chairperson Jamie A Anderson closed the public hearing and opened the regular meeting.

Chairperson Jamie A Anderson stated she would like to table the hearing so she could consult with legal counsel. The Board consented to unanimously table the hearing to contemplate and investigate legal fees.

Commissioner Terry C Day made a MOTION to continue the public hearing for the Planning & Zoning fees to October 31, 2011 at 11:00 am. Chairperson Jamie A Anderson SECONDED. All ayes, motion carried.

PUBLIC HEARING – RESOLUTION FOR MASS GATHERING FEES: Chairperson Jamie A Anderson opened the public hearing. No comments were received from constituents. Chairperson Anderson closed the public hearing and opened the regular meeting.

Chairperson Jamie A Anderson made a MOTION to adopt Resolution 2012-01 Mass Gathering Application Fees. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

PUBLIC HEARING – OPENING OF 2012 BUDGET: Commissioner Robert A Fry made a MOTION to continue the 2012 Budget Hearing until October 24th, 2011 at 2:30 pm. Commissioner Terry C Day SECONDED. All ayes, motion carried.

PA ISSUES: The Conditional Use Permit for Terrace Lakes sanitary waste hauling and the Southfork Landing Sewer were discussed.

The Planning & Zoning application process and administrator position were also discussed. P & Z Interim Administrator, Rora Canody, did a comparison of Nez Perce County procedure and stated that they have a longer process and the timing of comment periods and the proximity to the public hearing was very different.

Chairperson Jamie A Anderson took the task of being the advocate for hiring a professional planner on a contract basis, for a period of time, to get things in order. The Subdivision and Zoning Ordinances are still open and require clean-up. The Board discussed full-time vs part-time administrator for Planning & Zoning and possibly restructuring scenarios, contracting position for a certain period of time or the staff being part-time with a full-time administrator.

The Board discussed I.C. 67-23, Open Public Meeting Law. Because the Board and Deputy Prosecutor McLain discussed business during constituent input, they violated the Idaho Code and needed to cure the open meeting violation.

Chairperson Jamie A Anderson made a MOTION to go into executive session per I.C. 67-2345(1)(b), personnel and (1)(a), to consider hiring for the Emergency Management Coordinator position. Commissioner Terry C Day SECONDED. All ayes, motion carried. The Board came out of executive session. Summary – discussed hiring for the Emergency Management position and discussed a personnel vacancy.

FUTURE AGENDA TOPICS REVIEW: The Board spoke about county engineer, drug policy approval for EBCAD, P & Z Administrator position and having a public hearing meeting in Garden Valley.

Having no further business, Chairperson Jamie A Anderson adjourned the meeting until 9:00 AM on Monday, October 24th, 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