

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, OCTOBER 24th, 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 (part of day only)

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

COMMISSIONER DISCUSSION: Chairperson Jamie A Anderson spoke about the Toys for Tots and food drive and that the boxes are in the Miner's Exchange foyer.

Chairperson Jamie A Anderson gave information to the Indigent Clerk concerning cremation.

Sheriff Ben Roeber stated there was a dead battery at one of the repeater sites and the cost is approximately \$11,000 so Sheriff Roeber needs authorization to purchase a new one. Chairperson Jamie A Anderson made a MOTION to approve the purchase. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

Chairperson Jamie A Anderson spoke about the vacant Emergency Management Services coordinator position. The Board will discuss at 11:00 am today.

AMENDMENTS TO THE AGENDA: Nothing was amended.

MINUTES: Commissioner Terry C Day made a MOTION to accept the corrected minutes for May 16, 2011. Chairperson Jamie A Anderson SECONDED. All ayes, motion carried.

TREASURER/ASSESSOR ISSUES: Treasurer April Hutchings presented information concerning Certifications of Delinquency and Lien for Hampton, Elkins, Campbell, Bennett and Knudson. Treasurer Hutchings stated Mr. Campbell wants to redeem his properties so she will work with him on that.

Treasurer April Hutchings presented a tax cancellation request for R. Stutzman. Commissioner Robert A Fry made a MOTION to cancel the portion of the taxes on parcel RP097010000020. Chairperson Jamie A Anderson SECONDED. All ayes, motion carried.

Assessor Brent Adamson presented a payroll change request for new hire, G. Turner. Commissioner Terry C Day made a MOTION to have the chair sign for the new hire in the Assessor's office. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

COMMITTEE REPORTS: Commissioner Terry C Day stated he attended the EBCA Advisory Board meeting. Chairperson Jamie A Anderson and Commissioner Day discussed the drug policy for EBCA and where they are at with the revisions.

Chairperson Jamie A Anderson stated she helped plant trees last week with Boise County students using Title III funds and Idaho City students are featured in a Trout Unlimited newsletter.

Chairperson Anderson spoke about the District III meeting and if anyone from Boise County was attending.

CONTRACTS/AGREEMENTS/GRANTS: Nothing was presented.

DEMAND WARRANTS: Chairperson Jamie A Anderson made a MOTION to pay Alarmco Inc. \$150 for the Miner's Exchange building and \$300 for the Courthouse. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Chairperson Jamie A Anderson made a MOTION to pay United Pipe \$204.20. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

INDIGENT: Nothing was presented.

PA ISSUES: Chairperson Jamie A Anderson made a MOTION to go into executive session per I.C. 67-2345(1)(f) to discuss the Alamar settlement and Ravenscroft issue and (1)(b) to consider hiring the Emergency Management Services coordinator. Commissioner Terry C Day SECONDED. Roll call vote: Chairperson Jamie A Anderson – Aye; Commissioner Robert A Fry – Aye and Commissioner Terry C Day – Aye. Motion carried. Summary –

SNOWGROOMER GRANT: Tom Glass and Greg Davis are in attendance and asking for a letter of support for requesting the grant. The Board stated they would like to review the application.

CONSTITUENT INPUT: Nothing was discussed.

BILLS: Commissioner Robert A Fry made a MOTION that the FY2012 claims be authorized for payment with exception of SAGE and All State Electric/Dispatch. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Commissioner Robert A Fry made a MOTION that the FY 2012 Indigent expenditures be authorized for payment. Chairperson Jamie A Anderson SECONDED. All ayes, motion carried.

Commissioner Robert A Fry made a MOTION that the FY 2011 claims be authorized for payment. Commissioner Terry C Day SECONDED. All ayes, motion carried.

MISCELLANEOUS & CORRESPONDENCE:

- Commissioner Robert A Fry will draft a letter to be sent to SAGE requesting a report of their services.
- Planning & Zoning – Interim Administrator, Rora Canody, spoke about a letter from Lonnie Bramon.
Ms. Canody gave a handout of the P & Z Compliance Report and stated she would be giving them updates monthly.
Ms. Canody stated she would have a Subdivision Ordinance update emailed to the Board by Friday.
Commissioner Robert A Fry asked Ms. Canody for information on the Wonderwood application. Ms. Canody stated the property is northeast of Idaho City and is approximately 17.4 acres and it is without electricity.
- Auditor Department payroll change request for A. Jullian. Commissioner Terry C Day made a MOTION to accept the payroll change for A. Julian. Commissioner Robert A Fry SECONDED. All ayes, motion carried.
- Assessor Department made a payroll change request for A. Hillyard. Commissioner Robert A Fry made a MOTION to approve the payroll change for A. Hillyard. Commissioner Terry C Day SECONDED. All ayes, motion carried.

- The Board discussed the Emergency Management Services coordinator position was discussed and the new employee will start on November 1st and will need to get drug tested before employment.

INDIGENT HEARING: This was cancelled.

PUBLIC HEARING CONTINUATION – OPENING OF 2012 BUDGET: Chairperson Jamie A Anderson closed the regular meeting and opened the public hearing. The Board reviewed four resolutions and discussed.

Constituent, Jayne Reed, asked for clarification of the warrant redemption fund (I.C. 63-806. Chairperson Jamie A Anderson closed the public hearing and continued it to October 31st at 11:00 am. Chairperson Anderson opened the regular meeting.

FUTURE AGENDA TOPICS REVIEW: The Placerville Ambulance to Atlanta – put on November 7th agenda. Clerk Prisco will check with the Public Safety Building to see if the Board can have their meeting in that building as the regular Commissioner room will not be available that day.

Having no further business, Chairperson Jamie A Anderson adjourned the meeting until 9:00 AM on Monday, October 31ST, 2011.

Approved this 18th day of June, 2012.

ROBERT A. FRY, Chair
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board