

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, OCTOBER 31st, 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, Commissioner Robert A Fry and Clerk Mary Prisco

ABSENT: Commissioners Terry C Day

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

COMMISSIONER DISCUSSION: Commissioner Robert A Fry drafted a letter to SAGE regarding dues.

Chairperson Jamie A Anderson confirmed next Monday's meeting will be at the Public Safety Building.

AMENDMENTS TO THE AGENDA: No amendments to the agenda.

MINUTES: Nothing was presented.

TREASURER/ASSESSOR ISSUES: Nothing was presented.

COMMITTEE REPORTS: Chairperson Jamie A Anderson stated she was planting with students from Idaho City.

Commissioner Robert A Fry stated he attended the West Central Highlands RC&D meeting.

Chairperson Jamie A Anderson and Commissioner Robert A Fry attended the luncheon with Governor Otter. The discussion was what the state is doing for economic development, job creation, etc.

Chairperson Jamie A Anderson spoke about the E911 update and getting prepared for the enhanced system to come up.

CONTRACTS/AGREEMENTS/GRANTS: Nothing was presented.

DEMAND WARRANTS: Commissioner Robert A Fry made a MOTION to approve the demand warrants for Alarmco (\$75 & \$75), Allied Waste (\$4,884.57) and B & W Fuel (\$3,864.68). Chairperson Jamie A Anderson SECONDED. Motion carried.

INDIGENT: Nothing was presented.

MISCELLANEOUS & CORRESPONDENCE:

- Planning & Zoning – Interim Administrator, Rora Canody, gave an update on the Red Zone and Firewise progress.
Ms. Canody stated the draft of the Subdivision Ordinance was sent to the Board.

- Sheriff Department payroll change requests for R. Hastie and S. Turner. The Board has requested clarification on what the changes are for. Clerk Mary Prisco spoke later in the day concerning these requests. Commissioner Robert A Fry made a MOTION to approve the payroll change for S. Turner, effective September 1st, 2011. Chairperson Jamie A Anderson SECONDED. Motion carried.
- Noxious Weeds Department payroll change requests for D. Woodstrom and H. Sargent. Commissioner Robert A Fry made a MOTION to approve the payroll changes for Woodstrom and Sargent. Chairperson Jamie A Anderson SECONDED. Motion carried.

PA ISSUES: Chairperson Jamie A Anderson made a MOTION to go into executive session per I.C. 67-2345(1)(f) pending litigation, (1)(b) to consider dismissal of an employee and (1)(a) to consider hiring. Commissioner Robert A Fry SECONDED. Roll call vote: Chairperson Jamie A Anderson – Aye and Commissioner Robert A Fry – Aye. Motion carried. The Board came out of executive session. The discussion was with Susan Buxton concerning the Alamar settlement agreement, new hire and budget resolutions.

PUBLIC HEARING CONTINUATION – Resolution for P & Z Fees: Chairperson Jamie A Anderson closed the regular meeting and opened the hearing continuation. Legal fees were added. The hearing was closed. Commissioner Robert A Fry made a MOTION to approve Resolution 2012-02, setting fees for P & Z applications and actions. Chairperson Jamie A Anderson SECONDED. Motion carried.

PUBLIC HEARING CONTINUATION – Opening of 2012 Budget: Chairperson Jamie A Anderson closed the regular meeting and opened the hearing continuation. Chairperson Jamie A Anderson reviewed the resolution presented. Chairperson Anderson stated to continue the public hearing for the warrant redemption and carryover of 2011 budget until November 7th, 2011 per legal counsel and Clerk Prisco's request. Chairperson Anderson tabled the hearing and opened the regular meeting.

Commissioner Robert A Fry made a MOTION to ratify Resolution 2012-03, which is a resolution adjusting the fiscal year 12 Boise County Emergency Management fund budget due to unanticipated revenue from BHS and associated expenses. Chairperson Jamie A Anderson SECONDED. Motion carried.

Commissioner Robert A Fry made a MOTION to ratify Resolution 2012-04; which is a resolution adjusting fiscal year 12 Boise County Justice fund budget due to unanticipated revenue which is due to funding from the state misdemeanor probation in the amount of \$20,000 and the associated expenses of \$20,000. Chairperson Jamie A Anderson SECONDED. Motion carried.

Commissioner Robert A Fry made a MOTION to ratify Resolution 2012-05; which is a resolution adjusting fiscal year 12 Boise County Commissioner budget to reflect unanticipated revenue from Title III in the amount of \$732.65 and the associated expenditures for the floodplain restoration project. Chairperson Jamie A Anderson SECONDED. Motion carried.

CONSTITUENT INPUT: Jayne Reed, Garden Valley, spoke concerning the Southfork Landing violation of non-payment of reimbursement of the South Fork Bridge.

FUTURE AGENDA TOPICS REVIEW: The Squaw Creek Soil Conservation meeting is tomorrow.

Having no further business, Chairperson Jamie A Anderson adjourned the meeting until 9:00 AM on Monday, November 7th, 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