

BOISE COUNTY BOARD OF COMMISSIONERS  
MONDAY, DECEMBER 27<sup>th</sup>, 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 (via telephone) and Clerk Prisco

**OTHERS PRESENT:** Chief Administrator Dee Woodstrom

**AMENDMENTS TO THE AGENDA:** Chairperson Anderson made a MOTION to accept the amended agenda as Chair Anderson will be conducting the meeting. Commissioner Terry C Day SECONDED. All ayes, motion passed.

**BILLS:** Commissioner Terry C Day made a MOTION to pay the bills as presented. Commissioner Robert A Fry SECONDED. All ayes, motion passed.

General Fund	\$	3,179.37	District Court	\$	4,660.18
Justice Fund	\$	14,479.43	EBCA	\$	5,422.51
Road & Bridge	\$	23,827.99	Revaluation	\$	443.03
Emergency Comm.	\$	2,619.17	Solid Waste	\$	4,816.98
Sheriff's Reserves	\$	145.87	Sheriff's Vessel	\$	67.17
Snowmobile IC8-A	\$	785.07	Jr. College Tuition	\$	500.00
			Weeds	\$	45.71

**PA ISSUES:** The EBCA Mores Creek Ambulance will be leased to Boise County for the cost of \$1 per year from Mores Creek Inc. Chairperson Jamie A Anderson made a MOTION to sign the agreement for the lease of the Mores Creek inc ambulance with a consideration clause and the correct address. Commissioner Robert A Fry SECONDED. All ayes, motion passed.

Chairperson Anderson spoke about payroll policy and procedure. Commissioner Fry stated that Clerk Prisco is in charge of the procedure, not the Board of Commissioners. It was discussed that the Board needs to cure the personnel policy as soon as possible. Clerk Prisco and Deputy Prosecutor Chereese McLain will have a draft of the personnel policy to all department heads and elected officials by January 23<sup>rd</sup> and be prepared for discussion on January 30<sup>th</sup>. Commissioner Fry spoke about the county employee that spoke during last week's constituent input and that the employee had a threatening tone.

Commissioner Terry C Day made a MOTION to go into executive session per I.C. 67-2345(1)(f), pending litigation. Commissioner Robert A Fry SECONDED. Roll call vote: Chairperson Anderson – Aye; Commissioner Day – Aye and Commissioner Fry – Aye, motion passed. The Board came out of executive session and stated they would be signing a letter, prepared by the Board, to the State Tax Commission.

Deputy Prosecutor McLain stated their office has a new public defender for the case that Mr. Smethers has had to "opt out" of. Mr. Chastain may possibly be working the case.

**SPECIAL SCOPE OF WORK – ARCHEOLOGICAL SURVEY:** This is for the Placerville Ambulance building project. The Board would like to extend the time, possibly to receive more proposals. Deputy Prosecutor McLain stated that it is fine to extend to all. Chairperson Jamie A

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Anderson made a MOTION to extend the consideration of proposals until January 4<sup>th</sup>, 2012 due to all the reasons discussed. Commissioner Terry C Day SECONDED. All ayes, motion passed. Having no further business, Chairperson Jamie A Anderson adjourned the meeting until 9:00 AM on Wednesday, January 4<sup>TH</sup>, 2012.

Approved this 1<sup>st</sup> day of October, 2012.

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**ROBERT A. FRY**, Chair  
Boise County Board of Commissioners

**Attest:**

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MARY T. PRISCO, Clerk to the Board