

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, DECEMBER 3rd, 2012
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

Chairman Fry called the meeting to order at 9:00 A.M. The Pledge of Allegiance was recited.

PRESENT: Chairman Fry, Commissioner's Day and Anderson, Interim Prosecutor Gee and Chief Administrator Woodstrom.

COMMISSIONER DISCUSSION: Commissioner Day stated he received an email from incoming commissioner, Barbara Balding, concerning the Commissioner By-Laws. Commissioner Anderson spoke about when the by-laws should be adopted. Chairman Fry stated to wait to have the new Board sign as they will be the ones implementing the by-laws. There was also discussion about changing the regular Commissioner meeting to Tuesdays.

Commissioner Day spoke about his recent tax statement for his property and he stated that it is not clear, on the statement, of the Alamar settlement tax.

Commissioner Anderson spoke about Computer Arts and asked to discuss the budget and rollovers with Deputy Klingner. The Board decided to table this discussion and wait until the Clerk returns.

Commissioner Anderson stated she received a call from DEQ that a citizen wanted to know if Boise County had any ordinances on water pollution.

AMENDMENTS TO THE AGENDA: There were no amendments to the agenda.

MINUTES: The Board discussed and concurred having the January 7th, 2013 minutes prepared for approval for the January 14th, 2013 old business section of the agenda before the new board takes over.

DEPARTMENTAL ISSUES: Emergency Management Services Coordinator, John Roberts, stated there wasn't a LEPC meeting in November.

Chairman Robert A Fry spoke about concerns of slides, etc. on the roads from the recent rains, especially in the areas where there were fires this year.

Planning & Zoning Interim Administrator, Rora Canody, spoke about this Wednesday's workshop for the Unified Land Ordinance in Horseshoe Bend.

Commissioner Anderson asked for an update on the status of the new laptops for the fire departments. Commissioner Anderson asked that there be a security agreement on the equipment and if any of the laptops are not being utilized, they need to be returned to Boise County. John Roberts stated that he is getting all the information set up on the laptops. Interim Prosecutor Gee asked Commissioner Anderson why a security agreement is needed. Ms. Anderson stated that it would be to ensure that the laptop is being used and is kept updated for the purpose it is intended.

COMMITTEE REPORTS: Commissioner Anderson and Chairman Fry stated they attended the meeting at the Road Department on the Banks/Lowman Rockfall Mitigation Project, along with Bill Jones, Jerry Flatz and Greg Gifford. There will be a follow-up meeting later in December to continue discussions with a broader group of entities. The Federal Forest Highway Program is no longer funded and it is now called the Forest Access Program. Commissioner Anderson stated that Boise County would need to do the rock mitigation to transfer road and would have to match funds for the Forest Access Program Project. The Board discussed the matching funds obligation. Commissioner Anderson stated she attended a joint agencies meeting on fire recovery.

Chairman Fry stated he attended the West Central Highlands meeting where they discussed the continual decline in their fund balance.

ISSUE TRACKING: The meeting dates for the unified land use ordinance need to be added.

CONTRACTS/AGREEMENTS/GRANTS: Commissioner Anderson spoke about the email attached to the Placerville Ambulance Building Project change order. Ms. Anderson asked why J-U-B Engineering didn't say anything at the public hearing the day before. Commissioner Terry C Day made a MOTION to sign change order #2 for the Placerville Ambulance building. Commissioner Jamie A Anderson SECONDED. All ayes, motion passed.

DEMAND WARRANTS: Chairman Robert A Fry made a MOTION to approve the demand warrant to Boise County Weed Department, \$475.52, for the administrative salary for Mike Bottoms. Commissioner Terry C Day SECONDED. All ayes, motion passed.

INDIGENT: There were no indigent matters.

P.A. ISSUES: Interim Prosecutor Gee spoke about the EBCAD discussion and stated he will be attending the December 13th meeting to make a summary statement concerning the clarity of the legal relationship between Boise County and EBCAD. Commissioner Anderson stated that she would like the EBCAD to be a governmental unit and that the medical director is contracted through EBCAD. Ms. Anderson spoke of the Idaho City Ambulance and stated that they will be part of the discussion on December 13th. Mr. Gee stated that he would give a report, from the December 13th EBCAD meeting, at the December 17th Commissioner meeting.

Interim Prosecutor Gee stated that the changes have been made to the by-laws. Mr. Gee stated that incoming Commissioner Barbara Balding had emailed requested changes of the by-laws. The current Board stated that the new Board will sign the by-laws.

The Intermountain Hospital Contract was discussed again. The Board stated they will approve and sign the contract this afternoon.

The Snowgroomer's Agreement 8A was discussed. Interim Prosecutor Gee stated that he would contact Ms. Williams at the Forest Service concerning language on page one, item seven. Commissioner Anderson stated the reason the agreement was held is that they want Boise County to plow the areas for parking at the ski and park locations.

Interim Prosecutor Gee stated the Ada County Business Agreement will be presented next week.

CONSTITUENT INPUT: Jayne Reed, Garden Valley, stated that today is December 3rd, when will the Board do the sweep on the funds and bond for the Alamar settlement. Each member of the Board responded briefly.

COMMUNITY JUSTICE: Valarie Delyea presented the DJC Annual Financial Report. This report will only be reviewed today as the Clerk needs to review the numbers and sign the document before the Board does. The Board discussed budgets, committed and non-committed funds and carryover of funds.

MISCELLANEOUS & CORRESPONDENCE:

- Mass Gathering Application for the Polar Bear Challenge on January 1st, 2013. The Board reviewed the application and stated that Boise County was not listed as additionally insured on the Certificate of Insurance and Commissioner Day

asked if they requested a waiver of their fees. Mass gathering committee person, John Roberts, recommended approval of the application with the condition that the certificate of insurance be corrected and that they could submit a letter asking for a waiver of their fees. Commissioner Jamie A Anderson made a MOTION to approve the mass gathering permit for Make A Wish Idaho for the Great Polar Bear Challenge upon receipt of the certificate of insurance naming Boise County as additionally insured and send a formal request to waive the \$100 application fee. Chairman Robert A Fry SECONDED. All ayes, motion passed.

- Auditor Department compensation time payout request for D. Woodstrom – Commissioner Terry C Day made a MOTION to approve the payout. Chairman Robert A Fry SECONDED. All ayes, motion carried.
- Resolution 2013-24 Commissioner meeting amendment – Chairman Robert A Fry made a MOTION to approve the resolution. Commissioner Terry C Day SECONDED. Roll call vote: Chairman Fry – aye; Commissioner Anderson – aye and Commissioner Day – aye; motion passed.
- Snowgroomer 8B payroll request for A. Brown – Chairman Robert A Fry made a MOTION to approve the payroll addition request. Commissioner Terry C Day SECONDED. All ayes, motion passed.
- Certificates of Residency – Commissioner Terry C Day made a MOTION to approve the certificates of residency for S. Williams, C. Young, S. Riley, M. Godby, S. Lane, A. Alkire, W. Overfield, K. McReynolds, G. Anabele, B. Brothers, S. Self and B. Newland (with changes). Commissioner Jamie A Anderson SECONDED. All ayes, motion passed.
- Demand warrant to Terry Day – Chairman Robert A Fry made a MOTION to approve the demand warrant. Commissioner Jamie A Anderson SECONDED. Chairman Fry and Commissioner Anderson – aye, Commissioner Day abstained from voting; motion passed.
- Chairman Fry asked for an update on the ICRMP Incentive Program.
- Chairman Fry received an email from Atkins Mobile asking to have a rock fall mitigation meeting concerning the Banks/Lowman Road. The first date available is January 22nd. Commissioner Anderson gave information to the Board concerning this issue.
- RSVP letter thanking Boise County for helping fund their department.
- Commissioner Anderson spoke about an article in the Idaho World that speaks of a citizen task force or group concerning the Gold Hill Reclamation. The Board would like to meet with the principals of the project but the meeting was cancelled.
Chairman Fry spoke of another article in the Idaho World titled "Funds awarded to Boise County for emergency food and shelter programs". Chair Fry stated that Boise County, as an entity, was not awarded and that the headline should have read that WICAP was awarded.

FUTURE AGENDA TOPICS REVIEW: December 17th – fund balance discussion, EBCAD Advisory Board meeting recap and accident reporting procedure.
Interim Prosecutor Gee will not be at the December 10th meeting.
There will be a meeting on December 28th to approve the bills. Commissioner Day will be in attendance and possibly Commissioner Anderson.

Without objection, the meeting was adjourned until Monday, December 10th, 2012.

Approved this 7th day of January, 2013.

ROBERT A. FRY, Chairman
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board