

BOISE COUNTY BOARD OF COMMISSIONERS  
MONDAY, APRIL 16<sup>th</sup>, 2012  
BOISE COUNTY COMMISSIONERS' ROOM  
**AMENDED OFFICIAL MEETING MINUTES**

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

**PRESENT:** Chairman Robert A Fry, Commissioners Jamie A Anderson and Terry C Day and Clerk Mary T Prisco

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

**COMMISSIONER DISCUSSION:** Commissioner Terry C Day stated Emergency Management Coordinator, John Roberts and EBCA Medical Director, Dr. Matt Nelson would be in attendance during the departmental issues today and stated that the EBCA meeting, on Thursday night, would be to discuss the new medical plan.

Commissioner Jamie A Anderson stated that the Board should have at least an hour to discuss the Alamar issues and the upcoming election. Commissioner Anderson stated she spoke to Lisa Bachman at J-U-B Engineering and they would like to make a presentation next week.

The Board had a general discussion on what information to put on the website concerning the Alamar issue.

Chairman Robert A Fry spoke about input from a constituent concerning Pines Subdivision road access and that they would discuss this later today.

**FINANCIAL POLICIES DISCUSSION:** This was not discussed today.

**AMENDMENTS TO THE AGENDA:** Chairman Robert A Fry made a MOTION to propose at 2:30 pm doing indigent and then moving to the Alamar discussion. Commissioner Terry C Day SECONDED. The motion was amended to include dealing with minutes, commissioner reports, issue tracking and contracts down to 2:30 pm followed by a discussion on public information. Roll call vote: Chairman Robert A Fry – Aye; Commissioner Jamie A Anderson – Aye; Commissioner Terry C Day – Aye. Motion carried.

**MINUTES:** Commissioner Jamie A Anderson made a MOTION to approve the August 29<sup>th</sup>, 2011 minutes with changes. Chairman Robert A Fry SECONDED. All ayes; motion carried. Chairman Robert A Fry made a MOTION to approve the March 12, 2012 minutes. Commissioner Terry C Day SECONDED. All ayes; motion carried.

**DEPARTMENTAL ISSUES:** Emergency Management Coordinator, John Roberts, introduced the new EBCA Medical Director, Dr. Matt Nelson. Dr. Nelson gave the Board an update and information concerning EBCA. Dr. Nelson stated he would like to see 1 or 2 paid positions for administration and to have EBCA information on the county website. Dr. Nelson presented a draft contract for the Board to review and that he would attend the Commissioner meeting on April 30<sup>th</sup> to discuss the contract further.

Emergency Management Coordinator, John Roberts, spoke about the LEPC. Mr. Roberts introduced Rob Blout from the BCARS (Boise County Amateur Radio Service). Mr. Blout spoke about an MOU with BCARS for an additional communication source under the direction of John Roberts. The Board stated they would review the MOU and discuss at a future meeting.

Emergency Management Coordinator, John Roberts, spoke about purchasing radios. Chairman Robert A Fry made a MOTION to support the purchase of the Kenwood radios using Bureau of Homeland Security funds. Commissioner Terry C Day SECONDED. All ayes; motion carried.

Treasurer April Hutchings spoke about the property being donated by Brad Stone and that it is going out for title search because of unpaid taxes for 2006-2007. Ms. Hutchings stated Deputy Prosecutor Cherese McLain and Mr. Stone need to be contacted about this.

Clerk Mary Prisco stated that some of the lights in the courthouse are in need of repair and that she is looking for a lesser option that what has been presented to her.

**COMMITTEE REPORTS:** Nothing was reported.

**CONTRACTS/AGREEMENTS/GRANTS:** The road projects for Granite Creek Bank Stabilization and Alder Creek Culvert will be discussed next week as Road Department Supervisor, Bill Jones, is not in attendance today.

**DEMAND WARRANTS:** Commissioner Jamie A Anderson made a MOTION to approve the demand warrant for S. Loya for the Social Services Conference per diem in the amount of \$108. Chairman Robert A Fry SECONDED. All ayes; motion carried.

The demand warrant for Brenda Glenn was tabled for further research.

Commissioner Robert A Fry made a MOTION to approve the IAC unemployment insurance payment for \$2,043.37. Commissioner Terry C Day SECONDED. All ayes; motion carried.

Commissioner Terry C Day made a MOTION to pay the Mountain West Bank demand warrant for \$44,375.66. Chairman Robert A Fry SECONDED. Commissioner Jamie A Anderson NAYED as she would like to speak to the Road Department on this. Motion carried.

Commissioner Jamie A Anderson made a MOTION to purchase hardhats for the ARRA fire crews for fire mitigation from Norco Inc. for \$49.95. Chairman Robert A Fry SECONDED. All ayes; motion carried.

**INDIGENT:** Deputy Clerk Vedros presented twelve indigent cases. Chairman Robert A Fry made a MOTION to go into executive session per I.C. 67-2345(1)(d), indigent and (1)(f), pending litigation to discuss cases 11-5-B, 11-4-B, 10-6-B, 9-12-B, 10-5-A, 11-6-F, 11-2-C, 11-2-A, 11-5-C, 10-8-C, 12-3-A and 12-3-D. Commissioner Jamie A Anderson SECONDED. Roll call vote: Chairman Robert A Fry – Aye; Commissioner Jamie A Anderson – Aye; Commissioner Terry C Day – Aye. Motion carried. The Board came out of executive session.

Chairman Robert A Fry made a MOTION to release liens on the following; 11-5-B, 11-4-B, 10-6-B, 9-12-B, 10-5-A, 11-6-F, 11-2-C, 11-2-A, 11-5-C and 10-8-C. Commissioner Terry C Day SECONDED. All ayes; motion carried.

Chairman Robert A Fry made a MOTION to approve and sign cases 12-3-A and 12-3-D Commissioner Terry C Day SECONDED. All ayes; motion carried.

**BONDING DISCUSSION:** Zion's First National Bank Vice President of Public Finance, Cameron Arial, spoke about how bonds work and gave a powerpoint presentation on the Idaho Bond Bank. Mr. Arial spoke about:

- Tax exempt filing – long term IOU that governments issue to borrow money. Mr. Arial stated that the federal government cannot tax states and states cannot tax themselves. Investors, who buy tax exempt bonds, do not pay taxes on interest they earn so they are more willing to accept lower interest rates.
- Finance basics such as security/collateral and source of repayment.
- Ways to finance capital projects – pay as you go, grant financing, save up & set aside, debt financing or a combination.
- Definition of "debt" – Idaho Constitution Article VIII, Section 3. 2/3 majority vote.
- Financing options for Idaho Municipalities.

- General Obligation Bond – most conservative, security-unlimited taxing authority of the issuer, revenue-g.o. property tax levy, least risky/lowest interest rates, requires majority vote of the public.
- Revenue Bonds – water, sewer, sales tax revenues are pledged, security-revenues coming to municipality revenues to repay debt-revenues from impact fees, other fees or general fund, debt service reserve fund is often required debt service coverage requirements.
- Definition of debt.
- Other finance options – interim financing, impact fees (67-82) DEQ loan program, USDA loan program, Urban Renewal (50-20), ID Community Development Block Grants, Rural Community Block Grants, ID Gem Grants, fees required for services, donations, resort city taxes (50-1043, 1049).
- Debt financing process.
- Three ways to sell bonds – competitive, negotiated sale or private placement.
- Economic income levels of a national average, market value per capita, taxpayer concentration.
- Financial – ending general fund balances as a percentage, unreserved general fund balance, property tax burdens.
- Debt – debt to market value, debt service to operating expenditures, carrying charge, overall debt per capita, debt to income, appropriate debt amortization.
- Management (best practices) – fund balance, multi-year forecasting, contingency planning policies, policies regarding non-recurring revenue, five year capital improvement plan, financial reporting awards budgeting awards.
- Overview of the ID Bond bank Authority. It is a pooled borrowing program. Historical activity of IBBA.
- Credit spreads information. Credit spreads translated to dollars.
- Prepayment and redemption. Direct placement with the bank.
- Underwriter list – competitive sales.
- IBBA Competitive Bond Sales.
- The ending discussion was that the county should have a financial advisor,.

**PA ISSUES:** Commissioner Jamie A Anderson spoke about the Brad Stone issue concerning the property at Canyon Creek Subdivision. Deputy Prosecutor McLain stated she would discuss this issue with Planning & Zoning Interim Administrator, Rora Canody.

Chairman Robert A Fry made a MOTION to go into executive session per I.C. 67-2345(1)(b) for personnel matters that Prosecutor RJ Twilegar will discuss. Commissioner Terry C Day SECONDED. Roll call vote: Chairman Robert A Fry – Aye; Commissioner Jamie A Anderson – Aye; Commissioner Terry C Day – Aye. Motion carried. The Board came out of executive session where they discussed a possible vacancy and briefly discussed the budget and Alamar case.

Commissioner Jamie A Anderson spoke about the Canyon Creek Subdivision property owned by Boise County and gave a recap of the information. Deputy Prosecutor McLain stated she will check further on this.

**CONSTITUENT INPUT:** Jayne Reed, Garden Valley, spoke about encouraging the Board, if they have numbers, to share them with employees so they can help “sell” the ballot issue.

Anne Heltsley, Boise County resident, spoke about Urban Rural Development.

**MASS GATHERING APPLICATION REVIEW:** Boise Ridge Riders event on June 2<sup>nd</sup> and 3<sup>rd</sup>. Mr. Roger Tipton was in attendance to answer questions. Commissioner Terry C Day made a MOTION to approve the Ridge Riders annual event on June 2<sup>nd</sup> and 3<sup>rd</sup> with the following conditions; full permit agreements and acknowledgements from the Sheriff, Emergency Management Services, City of Idaho City and any federal or state agencies. Chairman Robert A Fry SECONDED. All ayes; motion carried.

**MISCELLANEOUS & CORRESPONDENCE:**

- Centra Consulting Task Order for Lowman Transfer Station – this was held until the Board can find out where the money is coming from.
- National Endangered Species Act Reform Coalition invoice – the Board stated we have no money to give them.
- North Fork Championship Mass Gathering application – was held until next week for paperwork.

- Robie Creek Road/Pines Subdivision #1 road issue – Commissioner Terry C Day provided information to Chairman Fry and Commissioner Anderson regarding a phone call received from a constituent, a resident in the subdivision, notifying him of the condition of the roads in the subdivision. Commissioner Day requested that the Road Dept. Superintendant do a site visit, which was done, and evaluate the roads. The Road Department performed some work on the roads. The Board asked for affirmation that the road is a county road and discussed that they needed to move forward with the abandonment hearing. The Board ratified the decision by the Road Dept. to perform the emergency work.
- Bond public information – Commissioner Jamie A Anderson asked if Cameron Arial from Zion’s could be brought on board as a financial advisor. The Board requested he be contacted and an agreement be presented.
- Discussion on Alamar settlement and ballot information.
- Commissioner Terry C Day spoke about the land donated to the fire department that Dan Cano is involved with. Dan Cano was in attendance and spoke about the property. The Board stated they would discuss next week.

**FUTURE AGENDA TOPICS:** Nothing was discussed.

Having no further business, Chairman Fry adjourned the meeting until 9:00 am on Monday, April 23<sup>rd</sup>, 2012.

Approved this 21<sup>st</sup> day of May, 2012.

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

**Attest:**

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MARY T. PRISCO, Clerk to the Board