

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, APRIL 30th, 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, Sheriff Ben Roeber and Chief Administrator Dee Woodstrom

COMMISSIONER DISCUSSION: Commissioner Jamie A Anderson stated she received information from ITD for the Road Department; they are changing local mileage maps.

Commissioner Jamie A Anderson spoke about Addendum A of Resolution 2011-21 as reflected on the website copy of the resolution. The Addendum A on the website copy needs to be replaced with a corrected version. Commissioner Anderson inquired about interest earnings and which funds/accounts were being used for interest income. Clerk Prisco clarified which accounts are being used and how the interest earned in prior years was appropriated in the FY 2012 budget. Commissioner Jamie A Anderson stated she would like to see the resolution, which directs the placement of interest earnings, be rescinded.

Chairman Robert A Fry made a verbal request for a letter of intent to Squaw Creek Soil Conservation funding.

AMENDMENTS TO THE AGENDA: Nothing was amended.

MINUTES: Commissioner Terry C Day made a MOTION to approve the March 19th, 2012 minutes as amended. Chairman Robert A Fry SECONDED. All ayes, motion carried. Commissioner Terry C Day made a MOTION to approve the March 26th, 2012 minutes with changes noted. Chairman Robert A Fry SECONDED. All ayes, motion carried. Chairman Robert A Fry made a MOTION to approve the March 30th, 2012 minutes with changes. Commissioner Jamie A Anderson SECONDED. All ayes, motion carried.

DEPARTMENTAL ISSUES: Planning & Zoning Interim Administrator, Rora Canody, presented fees for CUP's (Conditional Use Permit) and stated that there are two fire departments that will need CUP's. The Board scheduled time for May 14th to review the fees for CUP's. Chairman Robert A Fry asked Ms. Canody for an update on what Mike Williams is doing for the Planning & Zoning Department. Commissioner Terry C Day stated that a certain P & Z Commission person was not talking nicely about the County Commissioners concerning the subdivision ordinance.

Treasurer April Hutchings stated that employee, Ruth Elliott, was leaving in May and that Gloria Steffen would be taking Ruth's place as a part-time person so the Treasurer is looking for a new chief deputy. Treasurer Hutchings spoke about the cost to publish the revised Resolution and Fee Schedule. Treasurer Hutchings asked if an explanation from the State Tax Commission on the Arrowrock tax issue was received. Treasurer Hutchings spoke about the need to send out a supplemental mailing.

Sheriff Ben Roeber gave the Board copies of the resume from Cyd Weilend on behalf of John Roberts, Emergency Management Coordinator. Sheriff Roeber presented the Army Corps of Engineers Contract and the ID Parks and Recreation Grant for the boating program. The Board tabled this until next week.

Solid Waste Supervisor, Mike Bottoms, spoke about the Miller Enterprises and Allied Waste contracts. Chairman Robert A Fry made a MOTION to extend the contracts, under the current reimbursement rate, for 5 years. Commissioner Jamie A Anderson SECONDED. All ayes, motion carried.

Noxious Weeds Supervisor, Mike Bottoms, presented a payroll change form for C. Juszczak as he will also be working in the Solid Waste Department. Commissioner Terry C Day made a MOTION to approve the payroll change and that it is temporary with no benefits. Chairman Robert A Fry SECONDED. All ayes, motion carried.

Solid Waste/Noxious Weeds Supervisor, Mike Bottoms, presented his equipment list to the Board. Commissioner Jamie A Anderson asked for the hours and utilization to be added to the list.

Road Department Supervisor, Bill Jones, gave a handout to the Board and spoke about their office trailer. Mr. Jones is asking for a portion of the building permit fee to be waived. Planning & Zoning Interim Administrator, Rora Canody, explained the handout and costs associated with the permit. Commissioner Terry C Day made a MOTION to waive the basic permit fee, the \$50 WUI fee and the recording fee, bringing it to \$450. Commissioner Jamie A Anderson SECONDED. All ayes, motion carried.

Chairman Robert A Fry spoke to Mr. Jones concerning phone calls and emails about the road abandonment from property owners in the Pines Subdivision #1. Supervisor Jones stated his crew should have finished the clean-up on the roads. Clerk Prisco spoke about someone working on one of the roads in that area.

Clerk Mary Prisco stated she has hired a new person, Rana Klingner, to replace D. Zaspel in the courthouse. Clerk Prisco stated that the 2010 county audit should be completed this week. Bailey & Co. will be here next Monday to present it to the Board.

Clerk Prisco presented the Treasurer/Auditor Joint Quarterly Report for the 2nd quarter. Commissioner Terry C Day made a MOTION to accept the report for the 2nd quarter. Chairman Robert A Fry SECONDED. All ayes, motion carried.

COMMITTEE REPORTS: Chairman Robert A Fry stated he attended the Western Highlands RC&D meeting.

CONTRACTS/AGREEMENTS/GRANTS: Nothing was presented.

CENTRAL DISTRICT HEALTH UPDATE: Russ Duke presented their 2013 budget and stated they are asking for a 3% increase overall. Mr. Duke stated their budget hearing is on May 11th. Chairman Robert A Fry gave Commissioner Terry C Day the chair vote at the May 11th meeting.

DEMAND WARRANTS: Chairman Robert A Fry made a MOTION to approve the demand warrant to Mike Bottoms for \$42.37. Commissioner Jamie A Anderson SECONDED. All ayes, motion carried.

Commissioner Terry C Day made a MOTION to pay the demand warrant to Key Equipment for \$26,075.05. Chairman Robert A Fry SECONDED. All ayes, motion carried.

Commissioner Terry C Day made a MOTION to pay the demand warrant to Mountain West Bank \$35,567.51 for L23 3rd payment on the 624 payloader. Chairman Robert A Fry SECONDED. Commissioner Jamie A Anderson NAYED, she would like to review the utilization information first. Motion carried.

Commissioner Terry C Day made a MOTION to pay National Finance Center PCIP, reference indigent case 12-2-D second payment of \$565, for the May and June payment. Chairman Robert A Fry SECONDED. All ayes, motion carried.

INDIGENT: Nothing was presented.

PA ISSUES: The Board discussed the property to be deeded to Boise County at the corner of Canyon Creek Subdivision, Brad Stone is the developer. Deputy Prosecutor, Cherese McLain, spoke about assessing the property. The Board stated an assessment isn't needed as the county is being given the property. Ms. McLain spoke about the delinquent taxes for 2008 and stated that we need a deed and then the taxes can be cancelled. Commissioner Jamie A Anderson spoke about the agreement submitted earlier by Mr. Stone. A neighbor in the subdivision stated that he is on the Homeowners Association and lives next door to the property in discussion. He stated that the homeowners fees are \$250 per year and spoke about the guidelines. He also stated that Brad Stone resigned as part of the HOA Board. Constituent, Anne Heltsley, gave her recap of the acquiring of the property. Deputy Prosecutor McLain stated she would talk with Mr.

Stone. Commissioner Terry C Day stated we have wasted too much time on this issue and he suggested selling the property. Treasurer April Hutchings stated she spoke with Brad Stone and he stated he would pay the 2008 taxes due. Boise County has no signed document and nothing is binding.

Deputy Prosecutor McLain stated she would be making changes to the Latecomer's Agreement draft.

The Board agreed to hire Cyd Weiland to work with the Emergency Management Coordinator. Commissioner Jamie A Anderson made a MOTION to hire Weiland Resource Consulting as the independent company to complete the Boise County Wildfire Protection Plan using Title III funds to be updated per Emergency Management Coordinator John Roberts recommendation. Chairman Robert A Fry SECONDED. All ayes, motion carried.

Commissioner Terry C Day made a MOTION to sign the addendum license agreement for the handicap parking space for WICAP, located at the Horseshoe Bend Courthouse parking lot. Chairman Robert A Fry SECONDED. All ayes, motion carried.

The status update on litigation defended by Kane & Associates has been rescheduled for next Monday.

Chairman Robert A Fry made a MOTION to go into executive session per I.C. 67-2345(1)(f) to discuss recent correspondence regarding a pending investigation on county employee activity. Commissioner Terry C Day SECONDED. Roll call vote: Chairman Robert A Fry – Aye; Commissioner Terry C Day – Aye and Commissioner Jamie A Anderson – Ayes. Motion carried. The Board came out of executive session where they discussed the pending investigation of wrong-doing by county officials and a potential conflict of interest with county vendor.

CONSTITUENT INPUT: Jayne Reed, Garden Valley, spoke about the purchasing of the right-of-way bridge area just south of the Southfork Landing and that the county shouldn't be paying for this. Ms. Reed also asked if the landowner doesn't want to give the easement, does the county just take it?

EBCA MEDICAL SUPERVISION DISCUSSION: Dr. Matt Nelson reviewed what he perceived and what his goals are for the EBCAD. Dr. Nelson stated he would like the interim director to be Betty Myers. Chairman Robert A Fry spoke about individual cultures, etc of each unit. Commissioner Jamie A Anderson stated they need to work out the agreement. Deputy Prosecutor spoke about the agreement. Sheriff Roeber offered office space at the Public Safety Building.

MASS GATHERING APPLICATION REVIEW: The Board reviewed the information for the Rock the Mountain event to be held on August 10th and 11th, 2012. Event coordinator, Tim Hobart, was in attendance to answer questions. Land owner, Oscar Baumhoff, spoke about opening up more space on his property if needed. Sheriff Ben Roeber spoke about needing the certificate of liability and that their agreements were verbal but he will get hard copies. Commissioner Jamie A Anderson stated written agreements are needed and that Mr. Hobart should check with the forest service. The Board will give a conditional approval when they received the agreements.

J-U-B ENGINEERING: Robert St. Michell gave an update on the Placerville Ambulance building project. Lisa Bachman joined the meeting via telephone. Commissioner Terry C Day asked what action is needed now. Commissioner Jamie A Anderson stated it is to bring J-U-B Engineering in as the alternate design firm. Chairman Robert A Fry made a MOTION to approve the scope of work for the Placerville Ambulance building as prepared by J-U-B Engineering. Commissioner Terry C Day SECONDED. All ayes, motion carried.

MASS GATHERING APPLICATION REVIEW: The Spudman Triathlon is scheduled for July 14, 2012 and Sheriff Ben Roeber stated he approves of this application and that we will be receiving the certificate of liability soon. Chairman Robert A Fry made a MOTION to approve the event with the conditions that we receive the certificate of liability and full payment of the fees. Commissioner Jamie A Anderson SECONDED. All ayes, motion carried.

MISCELLANEOUS & CORRESPONDENCE:

- An email from Valarie Delyea at Community Justice requesting and Judge Cockerille approving a compensation time payout request. Commissioner Terry C Day made a MOTION to pay Valarie accrued comp time, up to 200 hours, to be taken out of capital funds 01-00 for the juvenile probation officer. Chairman Robert A Fry SECONDED. All ayes, motion carried.
- Court payroll addition for R. Klingner – Commissioner Jamie A Anderson made a MOTION to hire R. Klingner to replace D. Zaspel in the position of Deputy Court Clerk. Chairman Robert A Fry SECONDED. All ayes, motion carried.
- Gold Rush Expeditions letter was reviewed.
- Rimview Association dues are \$795 for the old Mores Creek Ambulance property. Commissioner Terry C Day stated that EBCAD should pay up until the building burned down and the county should pay the balance.
- The Board discussed the Squaw Creek Soil Conservation letter of intent.

ALAMAR RANCH DEBT/ELECTION DISCUSSION: The Board and Clerk Prisco discussed these issues and talked about the newsletter.

FUTURE AGENDA TOPICS: Nothing was discussed.

Having no further business, Chairman Fry adjourned the meeting until 9:00 am on Monday, May 7th, 2012.

Approved this 2nd day of July, 2012.

ROBERT A. FRY, Chairman
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board