

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, APRIL 9th, 2012
BOISE COUNTY COMMISSIONERS' ROOM
OFFICIAL MEETING MINUTES

Vice-Chair Terry C Day called the meeting to order at 9:00 A.M. The Pledge of Allegiance was recited.

PRESENT: Chairman Robert A Fry via telephone, 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 Jamie A Anderson spoke about the public notice for the Pine Subdivision #1 road issue. The notice is ready except for the names of the streets involved in the issue.

Commissioner Jamie A Anderson spoke about the South Fork Payette Bridge right-of-way and that a construction engineer needs to be hired.

AMENDMENTS TO THE AGENDA: There were no amendments.

MINUTES: Commissioner Terry C Day made a MOTION to approve the August 22nd, 2011 minutes. Chairman Robert A Fry SECONDED. Motion carried.
Chairman Robert A Fry made a MOTION to approve the March 5th, 2012 minutes. Commissioner Jamie A Anderson SECONDED. Commissioner Terry C Day abstained from the vote as he was not in attendance for that meeting. Motion carried.

DEPARTMENTAL ISSUES: Clerk Prisco updated the Board on the audit with Bailey & Co. Clerk Prisco stated they will be here later this month and that they need to issue the 2010 audit prior to issuing 2011.

Planning & Zoning Interim Administrator, Rora Canody and Emergency Management Coordinator, John Roberts discussed the Red Zone implementation and stated they are ready to start working with the fire departments. Mr. Roberts gave handouts to the Board. Deputy Prosecutor, Cherese McLain asked for more detail on the contract that the Board is reviewing. Commissioner Terry C Day asked if the WUI Red Zone implementation, as amended with the mailing of the notices, needs to be approved today. Mr. Roberts spoke about getting better laptops for the fire departments.

Commissioner Terry C Day made a MOTION to approve the WUI Red Zone implementation with additions of the mailings. Chairman Robert A Fry SECONDED. All ayes, motion carried.

Emergency Management Coordinator, John Roberts, presented a LEPC (Local Emergency Planning Committee) contract draft. Mr. Roberts stated he would like to contract out some of the "clerical" parts of his job and that it could be paid through grant funding. The Board discussed the contract and Mr. Roberts will edit the grant.

COMMITTEE REPORTS: Commissioner Jamie A Anderson stated she attended the Payette River Scenic Byway quarterly meeting. Ms. Anderson stated they discussed installing signage, this summer, along the highways.

CONTRACTS/AGREEMENTS/GRANTS: Commissioner Jamie A Anderson spoke about the Granite Creek Project Agreement and the Alder Creek Culvert Project Agreement for the Road Department. Commissioner Terry C Day stated to hold both agreements until next week so Chairman Fry can sign the documents. Commissioner Jamie A Anderson stated she would contact the Road Department to have them look closer at the agreements as there could possibly be incorrect information.

DEMAND WARRANTS: Chairman Robert A Fry made a MOTION to approve the demand warrant for Ms. Anderson (\$729.50). Commissioner Terry C Day SECONDED. Commissioner Jamie A Anderson abstained from the vote. Motion carried.

INDIGENT: Deputy Clerk Loya presented three indigent cases. Commissioner Terry C Day made a MOTION to go into executive session per I.C. 67-2345(1)(d), indigent and (1)(f), pending litigation to discuss cases 12-3-D, 12-3-E and 12-4-A. 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. Commissioner Terry C Day made a MOTION to sign liens on cases 12-3-D, 12-3-E and 12-4-A. Commissioner Jamie A Anderson SECONDED. All ayes, motion carried.

BILLS: Commissioner Terry C Day made a MOTION to approve the bills with the exception to the Indigent until they receive clarification from Deputy Clerk Loya and that the Weed Department bill is corrected. Chairman Robert A Fry SECONDED. All ayes, motion carried.

General Fund	\$	11,024.14	Revaluation	\$	56.50
Road & Bridge	\$	33,789.04	Solid Waste	\$	7,877.77
Justice Fund	\$	36,694.87	Weeds	\$	567.90
EBCA	\$	4,209.71	E911	\$	564.04
District Court	\$	4,142.21	Snowmobile GV8-B	\$	45.29
Indigent	\$	1,815.51	Sheriff's Vessel	\$	397.09
Jr. College Tuition	\$	8,750.00			

PA ISSUES: Clarification of the roads involved with the Pine Subdivision #1 issue are; Spring Canyon Drive, Ponderosa Circle and Bear Run on plat #72507.

Commissioner Jamie A Anderson stated the Governor signed HB 697 on Thursday.

Commissioner Terry C Day made a MOTION to go into executive session per I.C. 67-2345(1)(f), pending litigation on Alamar and post-conviction relief and (1)(c), to acquire interest in real property concerning the right-of-way issue. 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.

Commissioner Jamie A Anderson made a MOTION not to take any legal course of action against the State Tax Commission until after the election. Commissioner Terry C Day SECONDED. All ayes, motion carried. Deputy Prosecutor McLain stated that if the election is successful, then Boise County wouldn't need to file the lawsuit under the order, as the levy would be approved with the new legislation. No action was taken on the second portion of (1)(f) or (1)(c).

Commissioner Terry C Day made a MOTION to approve the dollar amount submitted for Parcel 1, owned by Haile's and Parcel 3, owned by Gardner's, in reference to South Fork Payette Bridge with up to a 10% increase as negotiated by Mike Allen. Commissioner Jamie A Anderson SECONDED. All ayes, motion carried.

CONSTITUENT INPUT: Jayne Reed, Garden Valley, spoke about Southfork Landing paying for the South Fork Bridge replacement as they are behind.

Ms. Reed spoke about the culvert replacement project on Alder Creek Road, realignment of the road and when was it approved.

Barbara Balding, Clear Creek area, thanked the Board for working on the Alamar settlement issue, budget-wise. Ms. Balding stated that, acting collectively, the Board is not liable for anything. Ms. Balding spoke about the budget expense area.

MASS GATHERING APPLICATION REVIEW: Mass Gathering Committee person, John Roberts, spoke about the North Fork Championship on June 8th & 9th, 2012. Mr. Roberts stated an agreement is needed with the Sheriff. The Board will review again on April 16th.

MASS GATHERING APPLICATION REVIEW: Mass Gathering Committee person, John Roberts, spoke about the Exergy Ladies Tour on May 27th and stated he is waiting for the Sheriff's agreement and that they need to talk to the local fire departments and ambulances. Mr. Roberts stated the Board could approve with the following conditions; a letter from the City of Crouch, Sheriff's agreement, traffic plans, certificate of liability and liquor catering permit. Commissioner Jamie A Anderson made a MOTION to approve the Exergy Tour through Boise County on Sunday, May 27th, on condition that an agreement be reached with the Boise County Sheriff and Crouch Ambulance, that there are traffic plans for beginning and end of the race (Crouch & Idaho City) and they provide insurance naming Boise County as additionally insured and provide catering permits/alcohol permits if the vendor will be in Boise County. Commissioner Terry C Day SECONDED. All ayes, motion carried.

MISCELLANEOUS & CORRESPONDENCE:

- EBCA letter of request to write-off a bill – Commissioner Terry C Day made a MOTION to write off as uncollectible. Commissioner Jamie A Anderson SECONDED. All ayes, motion carried.
- Road Department compensation time payout requests (3) – Commissioner Terry C Day made a MOTION to approve the Road Department comp time payouts for M. Claus, R. Armfield and C. Elliott. Chairman Robert A Fry SECONDED. All ayes, motion carried.
- Amended ballot counts for May 2012 election – added the Boise County special election ballot. Commissioner Terry C Day made a MOTION to sign the amended paper ballot counts for the Primary Election, May 15th, 2012. Chairman Robert A Fry SECONDED. All ayes, motion carried.
- Solid Waste payroll request – Commissioner Terry C Day made a MOTION to sign the payroll addition for G. Yardley as a part-time seasonal Solid Waste person at the Garden Valley collection site. Commissioner Jamie A Anderson SECONDED. All ayes, motion carried.
- USDA letter – reviewed.
- Chairman Robert A Fry spoke about a constituent email requesting changing the time for constituent input.
- Commissioner Jamie A Anderson spoke about correspondence received from HD Insurance Representative, Doug Colwell concerning additional insurance for P & Z Commission and land use. Commissioner Anderson stated that ICRMP doesn't offer that type of insurance and that Mr. Colwell doesn't know of any insurance company that does either. Commissioner Terry C Day stated he spoke to an insurance broker that may know of a company that offers errors & omissions insurance. Commissioner Day will follow up on this.
- Alamar press release – The Board reviewed the draft. The Board added a bonding discussion to the April 16th agenda.

- An indigent lien was discussed and was requested to be released from a bank. Commissioner Terry C Day made a MOTION to release the lien. Chairman Robert A Fry SECONDED. All ayes, motion carried.

FUTURE AGENDA TOPICS: ICRMP class list and stats on the incentive program.

Having no further business, Chairman Fry adjourned the meeting until 9:00 am on Monday, April 16th, 2012.

Approved this 7th day of May, 2012.

ROBERT A. FRY, Chairman
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board