

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, AUGUST 13TH, 2012
BOISE COUNTY COMMISSIONERS' ROOM
OFFICIAL MEETING MINUTES

Chairman Fry called the meeting to order at 9:08 A.M. The Pledge of Allegiance was recited.

PRESENT: Chairman Robert A Fry, Commissioners Jamie A Anderson and Terry C Day, Clerk Mary Prisco, Ian Gee - Interim Prosecuting Attorney and Assessor Brent Adamson.
Commissioner Day left the meeting at approximately 11:00 a.m.

COMMISSIONER DISCUSSION: Commissioner Anderson reported on the current status of the Springs Fire, including evacuation notification status, as Sheriff Roeber and EMS Manager, John Roberts, were attending a team meeting on the fire status. Chairman Fry commented on how impressed he has been at the level of cooperation between all agencies and the effectiveness of communications.

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

MINUTES: Commissioner Anderson made a MOTION to approve the minutes from the meeting of June 18, 2012. Commissioner Day SECONDED. All ayes; motion passed.

DEPARTMENTAL ISSUES: Planning & Zoning Interim Administrator, Rora Canody, presented two letters to the Commission which offered appreciation to Commissioner Bart and Commissioner Evans, P&Z Board of Commissioners, for their time spent serving on that Board. Commissioner Day made a MOTION to sign the letters. Chairman Fry SECONDED. All ayes; motion passed.

Emergency Management Services Coordinator, John Roberts, concurred with the information presented earlier by Commissioner Anderson. The 2011 SHP grant application has been prepared and Mr. Roberts requested that the Board approve and sign. Chairman Fry made a MOTION to approve the sub-grant application for assistance, to the BHS, #EMW2011SS-00018-8S01. Commissioner Day SECONDED. All ayes; motion passed.

Commissioner Day asked Mr. Roberts to clarify who is the authority on the Trinity fire closures as he has had constituents calling him about the closures. John Roberts, EMS Manager, stated that the USFS is the responsible party and has established those road closures.

COMMITTEE REPORTS: Commissioner Anderson reported that she attended the meeting of the EBCAD Advisory Board on Thursday of last week where Jerry Newland was recommended for the Director of Operations position. The Board determined to hold open and re-advertise the other operating position.

LIQUOR LICENSE APPLICATIONS: Liquor license applications were presented for Sonora Mexican Restaurant, Ray's Corner Market, The Corner Café Bar & Grill, Sawtooth Lodge, Garden Valley Chevron and Goldmine Eatery & Spirits. Chairman Fry made a MOTION to approve all liquor license applications, numbers 9 through 14, as presented. Commissioner Day SECONDED. All ayes; motion passed.

CONTRACTS/AGREEMENTS/GRANTS: The following RAC grant application presentations were made: 1) Jim Meliza, Juvenile Probation Officer with the Boise County Community Justice Department, presented information on the grant application for "Trail Maintenance & Stewardship" in the Idaho City area. The project would be performed with assistance from the Boise National Forest, Idaho City Ranger District. Commissioner Day made a MOTION to approve the grant application and letter of support. Commissioner Anderson SECONDED. Discussion: Chairman Fry questioned the insurance coverage for any community members involved? Clerk Prisco clarified that they are covered through the County's worker's compensation policy and they are required to pay for that coverage as well. All ayes; motion passed.

Mike Bottoms, Noxious Weeds Department, presented information associated with the grant application for the "Noxious Weed Treatment Project". Commissioner Anderson made a MOTION to approve the grant

application and letter of support for the Noxious Weeds Herbicide Weed Treatment Grant. Chairman Fry SECONDED. All ayes; motion passed.

Krista Muller from Idaho Fish & Game, representing the Boise River Wildlife Management Area, presented information regarding the grant application for the completion of the wildlife underpass located on Highway 21. The project would cover the completion of the "funnel fencing" which will cover .91 miles of fence. Commissioner Anderson made a MOTION to approve the grant application and letter of support for the completion of Phase 4 of the Wildlife Underpass Project. Commissioner Day SECONDED. All ayes; motion passed.

Chairman Fry made a MOTION to sign a letter of support for the ICOE Restoration/Development project. Commissioner Day SECONDED. All ayes; motion passed.

A letter of support for the Youth Conservation Corp. project was brought to the Board. Commissioner Day made a MOTION to sign the letter of support which will be provided to the YCC Program Coordinator through the Idaho City Ranger District. Chairman Fry SECONDED. All ayes; motion passed.

DEMAND WARRANTS: Chairman Fry made a MOTION to pay a demand warrant to Treasurer Hutchings for travel expense reimbursement in the amount of \$338.11. Commissioner Anderson SECONDED. All ayes. Chairman Fry made a MOTION to pay a demand warrant to John Barnes, Barnes Ventures, for \$578.00 for a temporary construction easement associated with the South Fork Payette Bridge. Commissioner Anderson SECONDED. All ayes.

Chairman Fry made a MOTION to pay a demand warrant in the amount of \$5,210 to Terry and JoAnne Haile for a temporary construction easement associated with the South Fork Payette Bridge. Commissioner Anderson SECONDED. All ayes. All demand warrant motions were carried.

INDIGENT: Chairman Fry MOTIONED to go into executive session under I.C. 67-2345(1)(d) to discuss case #12-2-A. Commissioner Anderson SECONDED. Roll call vote: Chairman Fry-aye; Commissioner Anderson-aye. Motion passed. Coming out of executive session, Chairman Fry stated that the Commission reviewed Indigent case #12-2-A but will not take action on the matter.

PA ISSUES: Chairman Fry MOTIONED to go into executive session under I.C. 67-2345(1)(f), pending litigation. Commissioner Anderson SECONDED. Roll call vote: Commissioner Day-aye; Chairman Fry-aye; Commissioner Anderson-aye. Motion passed. At this time, Commissioner Day left the meeting due to illness. Chairman Fry stated that the Board of County Commissioners, coming out of executive session, discussed the Pines road abandonment issue and that no action was taken.

CONSTITUENT INPUT: Barbara Balding, Clear Creek, spoke on two topics. 1) She attended the public budget meetings over the last few weeks, thanked the Clerk's office for providing budget information to her, expressed surprise at certain payroll changes approved by the Commission with two ayes and one nay. She suggested that the public hearings for the budget be held in all three districts for the benefit of all constituents. 2) She could provide the name and phone number of an individual that could transcribe the Commissioner meetings.

Jeff Toothaker: As a property owner in the Pines Subdivision, he had noted that the subject of the Pines road abandonment was on the agenda for the day and updated the Board on the current situation within the subdivision roads. Mr. Toothaker provided a written statement of the situation along with color photographs which demonstrated recent subdivision road changes made by a subdivision resident.

MASS GATHERING APPLICATION – IDAHO DECOMPRESSION: John Roberts, EMS Coordinator, discussed the fact that EBCA will be unable to support the event. Chris Callor, representative from the mass gathering event, stated that they have two EMT's who will be present at the event. The Commission advised that Dr. Nelson, EBCAD Medical Director, would need to review the contracts and credentials of the two individuals. The Commission also discussed certain provisions of the Mass Gathering Ordinance as it pertains to this particular event. Commissioner Anderson made a MOTION to allow the applicant to not have an ambulance at the scene as they are exempt under the Mass Gathering Ordinance but instead for them to

obtain a letter from Dr. Nelson whereby the two EMT's, that are manning the event, are approved by him. Chairman Fry SECONDED. All ayes; motion passed.

MISCELLANEOUS & CORRESPONDENCE:

- Commissioner Anderson discussed a letter of support for a 2013 RAC grant proposal from the Lowman Ranger District. Chairman Fry made a MOTION to approve the letter of support for the Lowman Ranger District RAC Grant for a native riparian/wetland restoration project. Commissioner Anderson SECONDED. All ayes; motion passed.

BILLS: Chairman Fry made a MOTION to approve the claims included in the report. Commissioner Anderson SECONDED. All ayes; motion carried.

The vehicle that is used by the Boise County Community Service employee is requiring repair. Chairman Fry asked for unanimous consent to approve the repair. Commissioner Anderson agreed. Chairman Fry had a conversation with the employee about the vehicle issues and provided additional information on the situation.

FUTURE AGENDA TOPICS: The Commissioners agreed to the following agenda items:

Prioritization of the RAC projects - on the 8/20/2012 agenda.

Joint Quarterly Report - on the 8/20/2012 agenda.

Designate a time to review the specifications for the consulting engineers for the SF Payette Bridge – on the agenda of 8/20/2012.

Mrs. Balding asked if there would be any further discussion of public meetings being held in the evenings for the budget. Chairman Fry stated that it would seem more appropriate that the Commissioners hold individual meetings with constituents to discuss the tentative budget prior to the public hearing.

Having no further business, Chairman Fry adjourned the meeting until 2:00 p.m. on Friday, August 17th, 2012.

Approved this 20th day of August, 2012.

ROBERT A. FRY, Chairman
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board