

BOISE COUNTY BOARD OF COMMISSIONERS  
MONDAY, AUGUST 20<sup>TH</sup>, 2012  
BOISE COUNTY COMMISSIONERS' ROOM  
**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, Clerk Mary Prisco, Assessor Brent Adamson, Sheriff Ben Roeber, Treasurer April Hutchings and Interim Prosecuting Attorney Ian Gee.

**COMMISSIONER DISCUSSION:** Commissioner Day reported on the community meeting, regarding the multiple fires ongoing in our county, which took place on Friday evening in Idaho City. Chairman Fry stated that the main purpose of the meeting was to lower the anxiety level of the community. Commissioner Anderson stated that the county is waiting to hear back from J-U-B Engineering on the EBCAD Placerville Ambulance building construction bid and we will need to review the total dollar amount of the project to determine where we are with funding.

Commissioner Anderson stated that she had spoken with the Idaho World regarding the format in which the Tentative Budget (FY 2013) was published. Commissioner Anderson made a MOTION to submit a single page representation, to the Idaho World, for the tentative budget. Chairman Fry SECONDED. All ayes; motion passed.

Commissioner Anderson discussed changing the tentative budget before the public hearing. Chairman Fry stated that it would seem inappropriate to make changes to the published tentative budget prior to holding the public hearing. Chairman Fry made a MOTION to post the shared/projected revenue sheet (Excel) and the budget expense worksheet to the website. Commissioner Day SECONDED. All ayes; motion passed.

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

**MINUTES:** Chairman Fry made a MOTION to approve the August 6<sup>th</sup>, 2012 minutes. Commissioner Anderson SECONDED. All ayes; motion passed. Commissioner Day made a MOTION to approve the minutes of the August 13<sup>th</sup>, 2012 meeting. Chairman Fry SECONDED. All ayes; motion passed.

**DEPARTMENTAL ISSUES:** Planning & Zoning Interim Administrator, Rora Canody, reported that two of the P&Z Commissioners resigned at the end of last week's meeting. Ms. Canody inquired as to how the County Commissioners would like to move forward on the situation and whether or not they wanted to place an advertisement. Chairman Fry requested that the County Commission be given some time to explore other potential candidates for the P&Z Commission. Ms. Canody stated that she has received the building permit application for the EBCAD Placerville Ambulance building. Commissioner Anderson made a MOTION to prepare a building permit reduction in fees for the Placerville Ambulance building of 25% of the basic permit fee and elimination of WUI, GPS, Recording and C&D waste fees. Commissioner Day SECONDED. All ayes; motion passed.

Emergency Management Services Coordinator, John Roberts, provided a quick overview of the status of the Trinity Ridge fire and included that it had not yet entered Boise County. Chairman Fry asked if there was any objection to him signing a declaration if the fire requires such – no objection from Commissioners Anderson or Day. Mr. Roberts reported that the Springs Fire is 100% contained at this time.

Sheriff Roeber reported that he met with the Horseshoe Bend City Council last week and agreed upon a contract renewal for the county to provide law enforcement services within City of Horseshoe Bend boundaries. It was agreed for legal counsel to review the contract prior to Commission signatures. Sheriff Roeber presented a document that he and Mr. Roberts prepared to assist in future evacuations of county communities. Sheriff Roeber also discussed the many things that the county has learned from the recent fires and opportunities for improvement. Chairman Fry stated, for the record, how impressed he was with the level of cooperation among all agencies and community organizations. The Commission discussed sending letters to all the agencies and county departments that participated.

**COMMITTEE REPORTS:** There were no committee reports.

**LIQUOR LICENSE APPLICATIONS:** Chairman Fry stated the liquor license applications, by name, for the public record. Commissioner Day made a MOTION to approve liquor license numbers 15 through number 23. Chairman Fry SECONDED. All ayes; motion passed.

**ISSUE TRACKING:** Commissioner Day requested that a date be corrected. No other items were discussed.

**TIMING OF BOND ISSUE:** Cameron Arial, Zion's Bank, presented (via phone conference) information to the Commission on the positive and negative aspects of a bond sale with regards to a September sale vs. a November sale. Chairman Fry made a MOTION to instruct Cameron Arial to proceed with Scenario #1, a Boise County bond issuance in a pooling with the City of Twin Falls, and which contemplates a September sale date and October closing date. Commissioner Day SECONDED. All ayes; motion passed.

**CONTRACTS/AGREEMENTS/GRANTS:** The Pathology Agreement between Boise County and Ada County will be put on hold until Interim P.A. Ian Gee can review the document and receive input from the Coroner and/or the Chief Deputy Coroner. Chairman Fry made a MOTION to authorize signature of the Treasurer/Auditor Joint Quarterly Report for the period of April 1st through June 30, 2012. Commissioner Day SECONDED. All ayes; motion passed.

**DEMAND WARRANTS:** Commissioner Anderson made a MOTION to approve a demand warrant of \$11,242.00 to Intermountain Hospital for an indigent case. Chairman Fry SECONDED. All ayes; motion passed. Chairman Fry made a MOTION to approve a demand warrant totaling \$10,875.88 to Boise Radiology, St. Luke's RMC, St. Luke's Hospice, and St. Luke's Idaho Cardiology for an indigent case. Commissioner Anderson SECONDED. All ayes; motion passed. Chairman Fry made a MOTION to approve a demand warrant totaling \$11,000.00 to St. Luke's RMC, Intermountain Hospital and Dr. Bostick for an indigent case. Commissioner Anderson SECONDED. All ayes; motion passed. Commissioner Day made a MOTION to approve the demand warrant to Forsgren & Associates, Inc. in the amount of \$5,907.50 for design fees on the Granite Creek Stabilization Project. Chairman Fry SECONDED. All ayes; motion passed.

**INDIGENT:** Nothing was presented.

**PA ISSUES:** Interim Prosecuting Attorney Ian Gee inquired about the executive session and clarification was made that it was regarding the civil matter with Mr. Ravenscroft. Interim P.A. Gee inquired about the Commission's schedule for P.A. issues and a conflict coming up in September due to Chief Deputy P.A. Rosenthal's schedule. Interim P.A. Gee stated that he has received concurrence on his conflict with the appeal from Severance Sand & Gravel on a P&Z Commission matter and discussed the potential need for using the services of Moore, Smith, Buxton & Turke. Interim P.A. Gee provided an agreement, signed by MSBT, which limits the use of their services to \$1,000 without prior approval of the County Commissioners. Interim P.A. Gee attended the IAC Prosecuting Attorney Conference last week and was made aware of a potential legal issue with the provision of public defender services. There is a potential multi-state lawsuit from ACLU regarding large case loads and insufficient funding of public defender services. One option would be to set up a co-op situation in conjunction with other counties. Interim P.A. Gee stated that he would follow up with former Deputy P.A. McLain on the drafting of FCO's for the Pines Subdivision Road abandonment issue.

Chairman Fry MOTIONED to go into executive session under I.C. 67-2345(1)(f), pending litigation. Commissioner Day SECONDED. Roll call vote: Commissioner Day-aye; Chairman Fry-aye; Commissioner Anderson-aye. Motion passed. Chairman Fry, coming out of executive session, stated that no action will be taken.

**CONSTITUENT INPUT:** Jayne Reed, Garden Valley, asked that the Commission place a moratorium on building permits and CUP's while the Land Use Ordinance is under draft.

Rob Blout, representing the Idaho Rally event, presented token gifts to each of the Commissioners and thanked them for their cooperation involving the road rally.

**IDAHO POWER CLOUD SEEDING AGREEMENT:** The draft agreement with Idaho Power for cloud seeding efforts was discussed. Interim P.A. Gee briefly reviewed the document and provided comments. The document will be put on a future agenda for authorization by the Commission.

**SOUTH FORK PAYETTE BRIDGE CONSULTING ENGINEERS SPECS REVIEW:** Commissioner Anderson provided information on the subject in the absence of Bill Jones, Road Department, who had a conflicting meeting. Commissioner Day made a MOTION to select, from the list of consulting engineers provided by LHTAC for the SF Payette Bridge Project, the following firms: Riedesel Engineering, Inc., HDR Engineering, Inc. and Forsgren Associates Inc. Commissioner Anderson SECONDED. All ayes; motion passed.

**MISCELLANEOUS & CORRESPONDENCE:**

- Commissioner Day made a MOTION to sign the letter of support for RAC funding to the Payette Forest Coalition/Boise Forest Coalition. Chairman Fry SECONDED. All ayes; motion passed.
- The Commission discussed the RAC projects that are outstanding, including the Payette/Boise Forest Coalitions presented today. The Commission prioritized the projects as follows: 1) Boise County Community Justice; 2) Idaho City Ranger District - YCC; 3) Wildlife Underpass; 4) Boise County Weed Department; 5) ICOE; 6) Coalition of Forests; and 7) Lowman Ranger District.

**FUTURE AGENDA TOPICS:**

- City of HSB contract for law enforcement services
- EBCAD "Member in Good Standing" policy as finalized
- Application for Idaho Decompression Mass Gathering
- Pathology Agreement – Ada County
- Idaho Power lease agreement for cloud seeding
- P&Z Administrator position
- P&Z Commission vacancies (two) and letter of appreciation to vacating members
- Orientation of new P&Z Commissioners and BOCC interaction in the process

Having no further business, Chairman Fry adjourned the meeting until 9:00 a.m. on Monday, August 27<sup>th</sup>, 2012.

Approved this 27<sup>th</sup> day of August, 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