

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, DECEMBER 17th, 2012
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

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

PRESENT: Chairman Fry, Commissioner Day, Commissioner Anderson and Clerk Prisco.

COMMISSIONER DISCUSSION: Commissioner Anderson discussed a letter of support for a grant associated with a snowmobile trail bridge replacement. On January 7th, 2012, a letter of clarification is anticipated to be received, from the IDPR, on what the grant application should include. Commissioner Anderson stated that two grants have been prepared by the City of Crouch, both of them for reimbursement to the County for matching dollars associated with R&B Department projects. Commissioner Anderson inquired of Clerk Prisco as to the status of the ICRMP Discount Program. Clerk Prisco stated that, overall, approximately 86% of the County employees have met the requirements of the program. The one remaining item is associated with law enforcement employees and providing documentation of meeting the special requirements for that group.

Commissioner Day did not have anything for the discussion.

Chairman Fry did not have anything new to report regarding the RC&D. Chairman Fry brought up the subject of allowing dogs in the public buildings of the County. The Commission discussed the fact that it represents a potential liability and that the County has been advised by legal and risk management representatives to not allow dogs within the building.

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

MINUTES: Chairman Fry made a MOTION to approve the minutes of a special meeting of the BOCC on April 4th, 2012. Commissioner Day SECONDED the motion. All ayes; motion passed. Chairman Fry made a MOTION to approve the minutes of the April 5th, 2012, special meeting. Commissioner Anderson SECONDED the motion. All ayes; motion passed.

Commissioner Anderson inquired as to whether minutes should be prepared for the meetings that have been held jointly between the P&Z Commission and the Board of County Commissioners. Rora Canody, Interim P&Z Administrator, volunteered to draft minutes of the meetings and Clerk Prisco will review and present the minutes to the BOCC for review/approval at the January 7th, 2012, meeting.

The minutes of the regular meeting of the BOCC on November 19th, 2012, were held for further review, by Clerk Prisco, of information included in the section regarding the personnel policy resolution. Commissioner Anderson recollected that there was a slight change made by the Commission which did not get made on the policy document.

Chairman Fry made a MOTION to approve the minutes of the December 10th, 2012, meeting, with changes discussed. Commissioner Anderson SECONDED the motion. All ayes; motion passed.

DEPARTMENTAL ISSUES:

Rora Canody, P&Z Administrator, discussed a schedule of payments associated with the Red Zone Assessment program and the remaining outstanding assessments. Ms. Canody stated that the moratorium on family splits has lapsed. Ms. Canody reminded the Board that the next joint meeting of the P&Z Commission/BOCC is scheduled for January 2nd, 2013. Commissioner Anderson inquired as to the status of the annual (calendar year) reporting for Red Zone and WUI December 17, 2012 reg. mtg.

activity (Title III funds). Commissioner Anderson also inquired as to whether any transfers need to be made between the Title III trust account and the General Fund, P&Z Departments' accounts. Clerk Prisco will look into the matter and report back to the Commission.

John Roberts, EMS Coordinator, made an inquiry of the Board regarding the Idaho Rally and a proposed change in the route and timing of the race. No action was required by the Board. Assessor Adamson presented a payroll change form for Denise Annis, for the completion of her six month probationary period. Chairman Fry made a MOTION to approve the payroll change for Denise Annis, from \$24,960 to \$26,000, for the completion of her six month probation period. Commissioner Anderson SECONDED the motion. All ayes; motion passed.

COMMITTEE REPORTS: Commissioner Day attended the CDHD meeting and reported that all three County Commissioners that sit on the board of the organization will be leaving office. The CDHD will need to select commissioners to replace those who are leaving. Commissioner Anderson stated that she attended the IAC Legislative meeting as the alternate for Commissioner Cruickshank of Valley County. The major issues discussed were: personal property tax legislation, highway right-of-way discussions, nonpartisan elections, LLUPA regarding restrictions on zoning where Federal or State permitting is involved, SIC funding, and the additional site improvement exemption for developers. Commissioner Anderson stated that she attended a conference call on the Karney Fire costs. Representatives from IDL, BHS, Boise County and Wilderness Ranch Fire Protection District were in attendance. Commissioner Anderson attended an EBCAD Advisory Board meeting last week and discussed the status of the Placerville ambulance building. The Board agreed to extend the increased hours of the EBCAD Director of Operations and the Personnel Director positions for another three months.

ISSUE TRACKING: Nothing was presented.

CONTRACTS/AGREEMENTS/GRANTS: The UPCWMA & BBCWMA Cost Share Agreements were reviewed by the Commission. Chairman Fry made a MOTION to approve both the Upper Payette and Boise Basin Cooperative Weed Management Agreements. Commissioner Anderson SECONDED the motion. All ayes; motion passed.

DEMAND WARRANTS: Commissioner Day made a MOTION to approve a demand warrant to Lisa London, in the amount of \$61.05, for mileage reimbursement. Chairman Fry SECONDED the motion. All ayes; motion carried.

Chairman Fry made a MOTION to pay a demand warrant to the National Finance Center, in the amount of \$536.00, for PCIP (insurance) premiums under the Indigent fund. Commissioner Anderson SECONDED the motion. All ayes; motion passed.

Chairman Fry made a MOTION to pay a demand warrant to Trudy's Kitchen in the amount of \$100.00, for food items for the County holiday party. Commissioner Day SECONDED the motion. All ayes; motion passed.

Chairman Fry made a MOTION to approve demand warrants to: Clear Creek Volunteer Fire Dept. in the amount of \$598.00; Idaho City Volunteer Fire Dept., in the amount of \$5,174.00; Placerville Volunteer Fire Dept. in the amount of \$5,928.00; and the Robie Creek Volunteer Fire Dept. in the amount of \$390.00. Commissioner Day SECONDED the motion. All ayes; motion passed.

Chairman Fry made a MOTION to approve a demand warrant to St. Lukes RMC, in the amount of \$9,458.98, for medical services provided under the County indigent program. Commissioner Anderson SECONDED the motion. All ayes; motion passed.

INDIGENT:

Chairman Fry made a MOTION to go into executive session under I.C. 67-2345(1)(d) and (1)(f), to discuss the following indigent cases: 12-11-F, 12-11-G, 12-11-H, 12-12-B, 12-12-D, 12-10-D, 12-

11-B, 12-11-I. Commissioner Anderson SECONDED the motion. Roll call vote: Chairman Fry-aye; Commissioner Anderson-aye. Motion passed unanimously. Chairman Fry stated for the record that Commissioner Day had left the meeting due to illness and that Commissioner-elect Balding was present for the executive session.

Chairman Fry made a MOTION to approve indigent cases 12-10-D, 12-11-B, 12-11-I. Commissioner Anderson SECONDED the motion. All ayes; motion carried. Chairman Fry made a MOTION to approve the execution of liens on the following indigent cases: 12-11-F, 12-11-G, 12-11-H, 12-12-B, 12-12-D. Commissioner Anderson SECONDED the motion. All ayes; motion carried.

TAX ISSUE: Amber Firkins and Lance Glen, of Idaho City, were in attendance and presented their situation with regards to property taxes. Treasurer Hutchings was also present for the discussion. Chairman Fry clarified for Ms. Firkins and Mr. Glen, the property assessment appeal period has passed and that the issue was with regards to requesting a four month extension of payment of personal property taxes due December 20th, 2012. Commissioner Anderson made a MOTION to grant a four month extension, per I.C. 63-904(6), for payment of 2012 personal property taxes on parcel number MHI00000770060. Chairman Fry SECONDED the motion. All ayes; motion passed.

PROSECUTING ATTORNEY ISSUES: Interim Prosecuting Attorney Gee stated that he attended a very good conference last week and then addressed the issue of the family split moratorium lapsing. In summary, the moratorium can be further extended if hearings for the extension are held. P.A. Gee stated that the request for the extension should come from the P&Z Commission to the BOCC. P.A. Gee stated that there is a conference call with members of the Elk Meadows Subdivision and the City of Crouch on December 18th, 2012, to discuss potential resolutions. P.A. Gee presented information to the Commission regarding the relationships, statutory responsibilities and proposed organizational changes regarding Boise County, EBCAD, and the nonprofit ambulance organizations. P.A. Gee discussed the benefits of EBCAD obtaining a separate liability insurance policy. P.A. Gee then entertained questions and clarifications from the Commissioners. The Commission asked that P.A. Gee pursue proposed language that would define the relationships of the parties involved.

Chairman Fry made a MOTION for the Board to instruct P.A. Gee to continue to work out the details of and a plan for establishing a relationship with EBCAD to transfer responsibility and authority to the District. Commissioner Anderson SECONDED the motion. All ayes; motion passed.

Commissioner Anderson stated that her research indicates that the Riverfront Estates FCOs were never signed and that it was an issue that needed to be finalized with the current BOCC. P.A. Gee agreed and stated that he will follow up on the matter.

CONSTITUENT INPUT: There was no constituent input.

R&B DEPARTMENT: ANNUAL ROAD & STREET FINANCIAL REPORT

Bill Jones, R&B Department Head, and Marilyn Newman, R&B Administrative Assistant, presented the annual financial report for the Boise County, R&B Department, and which, after approval and signature, will be submitted to the State of Idaho.

Commissioner Anderson made a MOTION to approve the 2012 Road & Street Annual Report. Chairman Fry SECONDED the motion. All ayes; motion passed.

Mr. Jones then discussed an offer from Western States, to the County Road Dept., to utilize a Caterpillar grader for a period of up to one year.

COMMUNITY JUSTICE: Valerie Delyea, Community Justice Director, presented the Department of Juvenile Corrections Annual Financial Report, for Boise County, to the Commissioners. Clerk Prisco described the procedures that were performed by the Clerk's office and provided clarification on what is included in the "County Funds - Other Revenue" category of the report. Chairman Fry made a MOTION to approve and sign the (FY 2012) Juvenile Justice Annual Financial Report. Commissioner Day SECONDED the motion. All ayes; motion passed. Ms. Delyea then announced that Boise County was awarded the Restorative Justice grant award, in the amount of \$19,433.40, for restorative justice practices. Chairman Fry made a MOTION to accept the IDJC grant award, in the amount of \$19,433.40, for restorative justice practices. Commissioner Anderson SECONDED the motion. All ayes; motion passed.

Chairman Fry stated, for the record, that Commissioner-elect Wilkins had joined the meeting at this time.

MISCELLANEOUS & CORRESPONDENCE:

- Chairman Fry made a MOTION to accept and sign the Treasurer/Auditor Joint Quarterly Report for the period July 1, 2012, through September 30, 2012. Commissioner Anderson SECONDED the motion. All ayes; motion passed.
- Commissioner Anderson made a MOTION to approve and sign a liquor license application for Idaho X-Sports, LLC, for beer and wine to be consumed on site and wine by the drink. Chairman Fry SECONDED the motion. All ayes; motion passed.
- The Commission reviewed statistical information for the months of July and August, for EBCAD. No action was required.
- Minutes from the CDHD December 14th, 2012, board meeting were reviewed. No action was required.
- Commissioner Anderson provided information regarding a meeting at the Clear Creek Lodge to discuss a proposed Avalene fire salvage sale. Commissioner-elect Balding volunteered to attend the meeting and will report back on her findings.

FUTURE AGENDA TOPICS REVIEW:

- Meet and greet with Department Heads and new Commission - January 14th, 2012.
- Approval and signing of Riverfront FCOs – January 7th, 2012.
- A discussion of Commission committees and potential assignment of new Commissioners – January 14th, 2012.

Having no further business, Chairman Fry adjourned the meeting until 9:00 a.m. on Friday, December 28th, 2012.

Approved this 7th day of January, 2013.

ROBERT A. FRY, Chairman
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board

December 17, 2012 reg. mtg.