

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, FEBRUARY 13TH, 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 and Clerk Mary T Prisco

OTHERS PRESENT: Assessor Brent Adamson, Treasurer April Hutchings and Chief Deputy Clerk Dee Woodstrom

COMMISSIONER DISCUSSION: Commissioner Jamie A Anderson asked if the EBCA Sub-recipient Grant was signed. Commissioner Terry C Day stated he will get it signed. Ms. Anderson stated that the LCA Architects hired to create the engineering drawings and estimates for the EBCA Block Grant underestimated their costs and have asked to renegotiate.

The Board discussed that there would not be a meeting the week of February 20th and there would be an evening meeting on February 28th.

Clerk Prisco spoke about the ICRMP tailgate training on February 22nd.

Commissioner Terry C Day spoke about the ICRMP trainings and the EBCA volunteers. Commissioner Jamie A Anderson asked if the EBCA secretary could contact the volunteers about the trainings.

AMENDMENTS TO THE AGENDA: There were none.

MINUTES: Clerk Prisco presented the meeting minutes from August 1st, 2011, January 4th and 23rd, 2012. Commissioner Terry C Day made a MOTION to approve all three sets of minutes as corrected. Chairman Robert A Fry SECONDED. All ayes; motion carried.

TREASURER/ASSESSOR ISSUES: Treasurer April Hutchings presented the Auditor/Treasurer Joint Quarterly Report for the 1st quarter of 2011. Commissioner Jamie A Anderson stated she would like a procedure to recognize how money is moved from the trust fund. Title III Reserve Funds money was not moved for fiscal year 2011 and those funds need to be moved into the appropriate departments for their revenue in 2012. Commissioner Anderson asked about the trust fund budget procedure of the Planning & Zoning funds. Clerk Prisco stated she would check on this.

Chairman Robert A Fry approved receipt of this report. Later this morning, Commissioner Jamie A Anderson made a MOTION to accept the joint quarterly report. Chairman Robert A Fry SECONDED. All ayes; motion carried.

Treasurer Hutchings spoke about Resolution 2008-07 that states information on cancelling taxes under \$1. Ms. Hutchings stated she would like to review and possibly raise the base and will discuss it with Deputy Prosecutor Chereese McLain.

Treasurer Hutchings stated that the subroll needs to be updated because of the issue with Arrowrock Hydro Plant. Ms. Hutchings stated she has not received any letter of explanation from the State Tax Commission.

Assessor Brent Adamson spoke about tax cancellation for Mr. Branch(2), Mr. Morgan, City of Boise, Mr. Linhart, Nacierio, and Mr. Allen. Commissioner Jamie A Anderson made a MOTION to approve the tax cancellation requests on RP00245000010 \$166.72, RP00245000020 \$616.74, RP026010020030 \$827.10, RP05N02E244800 \$9, RP05N05E260650 \$1,137.80 and RP001020010160 \$94.48. Chairman Robert A Fry SECONDED. All ayes; motion carried. Assessor Brent Adamson presented information on the request for tax cancellation for Mr. Allen. Chairman Robert A Fry made a MOTION to approve the tax cancellation for Mr. Allen in the amount of \$89.75 for his personal residence, which represents an elimination of the Solid Waste fee for RP013010050160. Commissioner Terry C Day SECONDED. All ayes; motion carried.

COMMITTEE REPORTS: Nothing was reported by the Board.

Emergency Management Services Coordinator, John Roberts, gave the Board an update and spoke about the LEP (Local Emergency Planning) meeting on March 10th.

Mr. Roberts asked for an approval to purchase internet network extenders and to utilize what we already have in place, in the amount of \$4,000, through the Bureau of Homeland Security Grant. Chairman Robert A Fry made a MOTION to approve the request for the expenditures conditional that these grant funds were sufficient to purchase both the extenders and radios. Commissioner Terry C Day SECONDED. All ayes; motion carried.

CONTRACTS/AGREEMENTS/GRANTS: Nothing was presented during this time.

DEMAND WARRANTS: Clerk Prisco presented a demand warrant to pay the ID State Bar. Commissioner Jamie A Anderson made a MOTION to approve the ID state bar expense of \$495 and ask that the Clerk send a note to the Prosecutor that in the future, late fees will be his personal responsibility. Chairman Robert A Fry SECONDED. All ayes; motion carried.

BILLS: Clerk Prisco presented the bills as follows:

General Fund	\$	21,065.02	Weeds	\$	0.01
Road & Bridge	\$	134,213.44	E911	\$	1,188.62
Justice Fund	\$	74,547.39	Snowmobile IC8-A	\$	2,565.89
EBCA	\$	6,543.91	Snowmobile GV8-B	\$	7.62
District Court	\$	3,456.52	Sheriff's Vessel	\$	124.37
Indigent	\$	12,656.06	Revaluation	\$	1,227.27

Commissioner Terry C Day made a MOTION to pay the bills as corrected but to hold the Red Zone payments. Commissioner Jamie A Anderson SECONDED. All ayes; motion carried.

INDIGENT: Deputy Clerk Loya presented three indigent cases. Chairman Robert A Fry made a MOTION to go into executive session per I.C. 67-2345(1)(d) and (1)(f) to discuss liens on cases 12-1-A, 12-1-C and 12-2-B. Commissioner Jamie A Anderson SECONDED. Roll call vote: Commissioner Terry C Day – Aye; Commissioner Jamie A Anderson – Aye; Chairman Robert A Fry – Aye. Motion carried. The Board came out of executive session and Chairman Robert A Fry made a MOTION to sign the liens on cases 12-1-A, 12-1-C and 12-2-B. Commissioner Terry C Day SECONDED. All ayes; motion carried.

PA ISSUES: The discussion of the appointment of "Interim" probation administrator has been tabled. Chairman Robert A Fry made a MOTION to go into executive session per I.C. 67-February 13, 2012 Reg Min

2345(1)(f), litigation and (1)(b) personnel matters. Commissioner Jamie A Anderson SECONDED. Roll call vote: Commissioner Terry C Day – Aye; Commissioner Jamie A Anderson – Aye; Chairman Robert A Fry – Aye. Motion carried. The Board came out of executive session where they discussed several cases of litigation; no action was taken.

CONSTITUENT INPUT: Nothing was discussed.

PROPERTY DEEDED TO BOISE COUNTY: Brad Stone, developer of Canyon Creek Subdivision, spoke about the corner lot of the subdivision that he has given to Boise County but it was never properly deeded. Mr. Stone handed out a document concerning the stipulations of the county owning and building on the lot and gave a plat map of the area. Mr. Stone stated it is Lot 1 of Block 2 in Canyon Creek Sub and it is a 1½ acre lot. Mr. Stone stated that he has 7 – 8 lots that still have not sold and would like to keep the sales office on this property until the rest of his lots have sold or for five years (whichever comes first). Mr. Stone stated that the taxes are outstanding on this property. Treasurer April Hutchings stated that this property is going up for tax deed because the taxes are delinquent. The Board stated he should discuss this with Deputy Prosecutor Cheresse McLain to draft a contract. Chairman Robert A Fry made a MOTION to refer this issue to Deputy Prosecutor Cheresse McLain with the anticipation of creating a contract, examining the CCR's of the subdivision and advise us when that is ready. Commissioner Terry C Day SECONDED. All ayes; motion carried.

TAX ADJUSTMENT ISSUE DISCUSSION: Assessor Brent Adamson spoke to the Board about Mr. Hidalgo's issue. Mr. Hidalgo stated he is the concessionaire at the Lucky Peak/Spring Shores Marina. Mr. Hidalgo stated he did not receive the 2012 property tax declaration and that there is incorrect information on the paperwork. Mr. Hidalgo went on to give his rendition of what happened.

Assessor Brent Adamson and Treasurer April Hutchings were in attendance to answer questions from the Board. The Board stated that Mr. Hidalgo's should discuss, with the Assessor, what personal property belongs to him and who owns the rest.

PINES SUB #1 ROAD ISSUE: Road Department Superintendent, Bill Jones, his assistant, Chuck Morgan and Idaho City Road Department Supervisor, Gene Bettys were in attendance. Mr. Jones spoke about the road itself; the drainage issues and the narrow and curvy areas of the road. Gary Walcom, subdivision resident, spoke about the roads and stated that maintaining the road himself is becoming cost-prohibited. Commissioner Terry C Day stated that possibly some gravel could be hauled in and culverts be put in. Chairman Robert A Fry stated that the county could vacate the road. Commissioner Jamie A Anderson stated that there could be liability issues for the county. This will be discussed again at the March 5th meeting.

MISCELLANEOUS & CORRESPONDENCE:

- Planning & Zoning – Interim Administrator, Rora Canody, presented reports on the activities in their office.
Ms. Canody also stated that the February Planning & Zoning Commission meeting was cancelled.
Ms. Canody gave an update on the Red Zone/Firewise programs.
Ms. Canody stated that Mike Williams was in their office last week to work with them and will come up this week again.
Commissioner Jamie A Anderson spoke about a constituent asking for information concerning a commercial building permit and occupancy certificate so they can sell their property. Ms. Canody stated she has followed up on this with the constituent.
- EBCAD Ambulance Service Response discussion – Emergency Management Services Coordinator, John Roberts and the Board discussed a letter from State Communications

concerning EBCAD dispatch response. An EBCAD wide scheduler, Mr. McBride, has been hired to communicate with State Communications.

- Road Department compensation time payouts (2) – Commissioner Jamie A Anderson made a MOTION to approve the comp time payouts for D. Hugon and K. Donald. Commissioner Jamie A Anderson made a MOTION to approve the comp time payouts for K. Donald and D. Hugon. Chairman Robert A Fry SECONDED. All ayes; motion carried.
- USDA letter on Sawtooth National Forest Land and Resource Management Plan was reviewed.

FUTURE AGENDA TOPICS: Commissioner Jamie A Anderson wanted another press release or public meeting in regards to the Alamar Ranch issue. Chairman Robert A Fry agreed it was time but was waiting for the legislative RS to be printed.

Commissioner Jamie A Anderson asked why the approved minutes were not being published in the newspaper and spoke about the courtesy publishing of the weekly agenda. Clerk Prisco suggested that it wasn't necessary because they were on the website. Chairman Robert A Fry said legally the minutes need to be published in the newspaper.

Having no further business, Chairman Fry adjourned the meeting until 9:00 AM on Monday, February 27th, 2012.

Approved this 12TH day of March, 2012.

ROBERT A. FRY, Chairman
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board