

BOISE COUNTY BOARD OF COMMISSIONERS  
MONDAY, FEBRUARY 27<sup>TH</sup>, 2012  
BOISE COUNTY COMMISSIONERS' ROOM  
**OFFICIAL MEETING MINUTES**

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

**PRESENT:** Commissioners Jamie A Anderson and Terry C Day and Clerk Mary T Prisco

**ABSENT:** Chairman Robert A Fry, morning only.

**OTHERS PRESENT:** Treasurer April Hutchings and Chief Admin. Clerk Dee Woodstrom

**COMMISSIONER DISCUSSION:** Chairman Robert A Fry was absent as he was testifying at the Idaho House Revenue and Taxation Committee public hearing in favor of HB 585 and the public meetings discussion was postponed until this afternoon to include all Commissioners.

Commissioner Jamie A Anderson spoke about the LCA Contract. Constituent, Mitch Tain, spoke about the contract. Commissioner Anderson asked if there is information of them doing the work in two phases.

Commissioner Jamie A Anderson spoke about the ICRMP Incentive Program. Clerk Mary Prisco stated that we are doing well with the program but still need to get all the volunteers to do the program.

**AMENDMENTS TO THE AGENDA:** Commissioner Terry C Day made a MOTION to hold the rest of the Commissioner discussions until this afternoon. Commissioner Jamie A Anderson SECONDED. Motion carried.

Commissioner Terry C Day made a MOTION to move the Indigent issues down to the Miscellaneous timeframe as the Indigent Clerk was in training part of last week on election issues and has an action today that still needs to be done and also an additional executive session with Deputy Prosecutor McLain and the Chairman. Commissioner Jamie A Anderson SECONDED. Roll call vote: Commissioner Terry C Day – Aye; Commissioner Jamie A Anderson – Aye. Motion carried.

**MINUTES:** Clerk Prisco presented the meeting minutes from August 8<sup>th</sup>, 2011 and January 30<sup>th</sup>, 2012. Commissioner Jamie A Anderson made a MOTION to approve the minutes from August 8<sup>th</sup>, 2011 and January 30<sup>th</sup>, 2012 as presented. Commissioner Terry C Day SECONDED. Motion carried.

**TREASURER/ASSESSOR ISSUES:** Treasurer April Hutchings presented a resolution concerning fees for their department. The Board stated they would like the Deputy Prosecutor review the draft.

**COMMITTEE REPORTS:** Nothing was discussed.

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

**DEMAND WARRANTS:** Clerk Prisco presented demand warrants to pay Active Office, Campbell Tractor, Michael Johnson and Staples. Commissioner Terry C Day made a MOTION to pay the

following demand warrants; Michael Johnson (\$445), Campbell Tractor (\$46.75) and Staples (\$345.66). Commissioner Jamie A Anderson SECONDED. Motion carried.

Commissioner Jamie A Anderson made a MOTION to pay the demand warrant to Active Office (\$820). Commissioner Terry C Day SECONDED. Motion carried.

**INDIGENT:** During the Miscellaneous session, Deputy Clerk Loya presented one indigent case. Chairman Robert A Fry made a MOTION to go into executive session per I.C. 67-2345(11)(d) and (1)(f) to discussion case 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. Chairman Robert A Fry made a MOTION to approve indigent case 12-2-B. Commissioner Jamie A Anderson SECONDED. All ayes; motion carried.

**BILLS:** Clerk Prisco presented the bills as follows:

General Fund	\$	23,392.09	Weeds	\$	2,719.84
Road & Bridge	\$	16,505.67	E911	\$	228.14
Justice Fund	\$	9,961.77	Snowmobile IC8-A	\$	1,046.36
EBCA	\$	2,698.17	Snowmobile GV8-B	\$	3,700.47
District Court	\$	7,432.94	Sheriff's Vessel	\$	57.69
Solid Waste	\$	19,872.78	Revaluation	\$	1,399.16
Tort	\$	7,477.00	Sheriff's Reserves	\$	629.99

Commissioner Jamie A Anderson motioned to approve the claims submitted with exception of the \$124.30 bill to Terry Day should be a direct pay to the vendor, change information on the payment to Frontier and hold the Road Department billing to the Solid Waste Department and Dan Weibold billing to the Sheriff's Department. Commissioner Terry C Day SECONDED. Motion carried.

**PA ISSUES:** Commissioner Terry C Day made a MOTION to go into executive session per I.C. 67-2345(1)(f) litigation and (1)(b) personnel. Commissioner Jamie A Anderson SECONDED. Roll call vote: Commissioner Terry C Day – Aye; Commissioner Jamie A Anderson – Aye. Motion carried. The Board came out of executive session, no action was taken.

1:15 pm - Chairman Robert A Fry is now in attendance.

**More PA issues** – The Board reviewed a resolution from the Treasurer's office and would like Deputy Prosecutor McLain to review it.

The Board discussed the LCA Contract for the Placerville Ambulance building project. Deputy Prosecutor McLain will review the letter received from LCA.

Chairman Robert A Fry made a MOTION to go into executive session per I.C. 67-2345(1)(f) and (1)(b) for litigation and personnel and (1)(c) for discussion of purchase of land. Commissioner Terry C Day 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. The Board discussed the current litigation, no action was taken.

**CONSTITUENT INPUT:** Roger Miller, Horseshoe Bend, spoke about an blade attachment made out of recycled rubber, to help save the concrete slabs when pushing garbage at the collection sites.

**SOLID WASTE:** Paul Rekow spoke about the Plan Approval for the Lowman and Horseshoe Bend Solid Waste sites. Commissioner Jamie A Anderson made a MOTION to approve the Operation Plan for the Lowman Solid Waste Collection Site transfer station and Operation Plan

Modification for the Horseshoe Bend Solid Waste Transfer Station. Chairman Robert A Fry SECONDED. All ayes; motion carried.

The Board also discussed with Mr. Rekow and Mr. Bottoms of the Solid Waste Department; the constituent input issue, a bill to Solid Waste from the Road Department for snow removal, the Miller Enterprises and Allied Waste Contracts are soon up for renewal and invasive species in the gravel pits.

**PUBLIC HEARING:** Mariah Court name change to Hawley Mtn. Ln. Chairman Robert A Fry closed the regular meeting, opened the public hearing and gave a brief overview.

The owner, Melanie Flake, was in attendance via telephone.

Planning & Zoning Interim Administrator, Rora Canody, spoke about the sign ordinance and recommendations.

Chairman Robert A Fry closed the public hearing and opened the regular meeting.

Commissioner Jamie A Anderson made a MOTION to change the name of Mariah Court, due to the confusion of similar sounding and spelling related to public safety and convenience, I would change to Hawley Mtn. Ln. Commissioner Terry C Day SECONDED. All ayes; motion carried.

**EMERGENCY MANAGEMENT SERVICES UPDATE:** Coordinator, John Roberts, gave a handout to the Board on what he is currently involved with.

Mr. Roberts stated that there will be a LEPC meeting on March 10<sup>th</sup> at the Public Safety Building in Idaho City. Mr. Roberts stated that 10 fire departments and 7 ambulance departments are invited to the meeting.

Mr. Roberts gave an update on the Red Zone, radio purchase, Wildfire Protection Plan, GIS database funds and E911.

Mr. Roberts spoke about a statement he has been asked to sign that states the county approves of the Central District Health Emergency Operations Plan and will abide by it. Chairman Robert A Fry made a MOTION to authorize John to sign, on Boise County's behalf, this acceptance and participation in the Central District Health Emergency Operations Plan on the EOP. Commissioner Jamie A Anderson SECONDED. All ayes; motion carried.

#### **MISCELLANEOUS & CORRESPONDENCE:**

- Planning & Zoning – Interim Administrator, Rora Canody, spoke about the Heritage Lands issue of illegal splits. Heritage Lands is asking that all fees be put on one for the six properties involved. Ms. Canody stated that the taxes have been paid. Commissioner Terry C Day made a MOTION that the Planning & Zoning Interim Administrator take action on this request and resolve this issue of the parcel splits that started in 2005, referencing Heritage Lands property in the Horseshoe Bend area. Chairman Robert A Fry SECONDED. Ms. Canody asked for clarification that by the motion she can accept one application for one \$700 fee for all the issues. Commissioner Terry C Day stated that was the intent of his motion. Chairman Robert A Fry stated this is an exception and that it has justification for the exception from the ordinance due to the fact that it is a seven year old problem and has escaped detection all this time and by allowing this single application fee, it will help resolve this issue more quickly in the Assessor and Planning & Zoning offices. All ayes; motion carried.
- Road Department Supervisor, Bill Jones, spoke about a 1989 Crane that he would like to purchase from ID Surplus for \$5,500 and would like to auction off the crane they currently have. Chairman Robert A Fry made a MOTION to authorize this capital expenditure of \$5,500 for a replacement crane and in this motion to include the current crane that is being used will be made surplus. Jamie A Anderson SECONDED. All ayes; motion carried.

- Road Department compensation time payout request for C. Morgan. Commissioner Terry C Day made a MOTION to approve C. Morgan’s comp time payout. Chairman Robert A Fry SECONDED. All ayes; motion carried.
- Demand Warrant to pay Commissioner Jamie Anderson. Chairman Robert A Fry made a MOTION to approve the demand warrant. Commissioner Terry C Day SECONDED. Commissioner Jamie A Anderson recused herself from the vote. Motion carried.
- Certificates of Residency for K. Tromburg, T. Hooper, M. Bettys, Z. Arnel, A. Waters and T. Wilson – Commissioner Terry C Day made a MOTION to approve the Certificates of Residency. Commissioner Jamie A Anderson SECONDED. All ayes; motion carried.

**FUTURE AGENDA TOPICS:** Commissioner Terry C Day stated to put the Alamar Ranch judgment discussion on the agenda in two weeks. Also discussed were the Solid Waste Contracts and the Juvenile Probation Officer position.

Having no further business, Chairman Fry adjourned the meeting until 6:00 PM on Tuesday, February 28<sup>th</sup>, 2012.

Approved this 26<sup>TH</sup> day of March, 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