

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, JANUARY 30th, 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

ABSENT: Chief Administrator Dee Woodstrom

OTHERS PRESENT: Assessor Brent Adamson and Treasurer April Hutchings

COMMISSIONER DISCUSSION: Commissioner Anderson stated she received an amended resolution for FY 2011 budget trust fund 9199. Clerk Prisco stated she would look into this issue.

Commissioner Anderson stated that the USFS has finalized the SRS funds. Commissioner Anderson presented a sample resolution from IAC to support the SRS reauthorization and Community Forest Trust.

Anderson talked about the resolution on the drug & alcohol policy for EBCAD.

Health & Welfare letter concerning the EBCAD for future agenda.

Anderson stated she has the press release on the Exergy Women's bicycle race. They will soon be announcing the host cities selected.

Anderson received a letter from constituent stating they can't pay their taxes?

AMENDMENTS TO THE AGENDA: Commissioner Terry C Day asked that a letter to appoint a president to the Placerville Ambulance Unit be discussed. Chairman Robert A Fry stated they would discuss this topic during committee reports.

MINUTES: Nothing was presented.

TREASURER/ASSESSOR ISSUES: Treasurer April Hutchings spoke about the discussion last week on the cancellation of taxes under \$1. Treasurer Hutchings spoke about Resolution 2008-07 that refers to the cancellation of taxes criteria. There was discussion about what happens to the pre-paid overages and underpayments. The Board would like more information, from the Treasurer, concerning how Idaho Code reads pertaining to these issues.

Chairman Robert A Fry spoke about a note that Commissioner Jamie A Anderson received from a person not being able to pay their taxes on a fixed income, having to pay for the county lawsuit, building schools, etc.

COMMITTEE REPORTS: Commissioner Terry C Day spoke about the letter of appointment of president to the Placerville Ambulance Unit. Emergency Management Services Coordinator, John Roberts, spoke about the prelude to the issue. Commissioner Day stated that the EBCAD Advisory Board would normally be involved in the decision of appointment but timing is of the essence to keep their Board functioning. Chairman Robert A Fry made a MOTION to authorize signing of the letter of appointment. Commissioner Jamie A Anderson SECONDED. All ayes; motion carried.

ISSUE TRACKING: Commissioner Terry C Day stated that the Energy Efficiency Block Grant could be taken off the issue tracking. Chairperson Jamie A Anderson stated to add the EBCAD Ambulance Units should be on the tracking report.

CONTRACTS/AGREEMENTS/GRANTS: Sheriff Ben Roeber presented the contract for Law Enforcement Agreement with Boise National Forest which included changes from the prior year contract. Commissioner Terry C Day made a MOTION to approve the Cooperative Law Enforcement Operating Plan and Financial Plan to the Boise County Sheriff's office and Forest Service for our FY 2012. Commissioner Jamie A Anderson SECONDED. All ayes; motion carried.

DEMAND WARRANTS: Clerk Prisco presented demand warrants to pay IAC, National Finance Center and Society of American Foresters. Commissioner Terry C Day made a MOTION to approve IAC (\$435 & \$145), National Finance Center (\$610) and Society of American Foresters (\$65) demand warrants. Commissioner Jamie A Anderson SECONDED. All ayes; motion carried.

INDIGENT: Deputy Clerk Loya presented two 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 releases of liens on denied cases 11-10-E and 11-06-C. 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. Chairman Robert A Fry made a MOTION to release liens for cases 11-10-E and 11-6-C. Commissioner Terry C Day SECONDED. All ayes; motion carried.

ROBIE CREEK ROAD ISSUE: Road Department Superintendent, Bill Jones, stated that he would be meeting with the area operator and assistant, Chuck Morgan and they will put together a list of actions for this issue. Mr. Walcom and Mr. Tahama, subdivision residents, were in attendance but did not speak on the issue.

On a separate road issue, Commissioner Jamie A Anderson asked Mr. Jones if he had a copy of the Highway 55 road agreement with the property owners. Mr. Jones stated that he only has a verbal agreement.

DEPARTMENT HEAD MEETING: The Board gave an overview of the Alamar Ranch litigation and settlement efforts; thus far.

Clerk Prisco led the discussion of proposed changes and/or additions to the personnel policy. Those in attendance were: Brent Adamson, April Hutchings, Valarie Delyea, Bill Jones, Marilyn Newman, Paul Rekow, John Roberts, Pam Garlock, Ben Roeber, RJ Twilegar, Cherese McLain, Ashlee Julian and Kristin Vedros.

CONSTITUENT INPUT: Jayne Reed, Garden Valley, stated that she appreciated the information, during the Department Head meeting, on the Alamar Ranch litigation and settlement efforts.

EMMETT RANGER DISTRICT: Forest Service employees for the Emmett District, Ann Roseberry, team leader and John Erickson, presenter, gave an update on the Scriver Integrated Restoration Project. Mr. Erickson stated there are three objectives to achieve; vegetation restoration, watershed improvement and volume to local mills. Mr. Erickson stated that a draft EIS will go out to the public with a 45 day comment period and that the county should have a letter for the final EIS late this spring so they can offer up a timber sale in the fall, estimated 18,000,000 board feet.

PA ISSUES: Chairman Robert A Fry made a MOTION to go into executive session per I.C. 67-2345(1)(f) pending litigation, (1)(b) personnel and (1)(a) to consider hiring an employee. 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 where they discussed considering hiring an employee for the Juvenile Probation officer position and that the job description for that position needs to be updated.

Deputy Prosecutor, Cherese McLain, announced that she has become a part-time associate with Moore, Smith, Buxton and Turcke. Ms. McLain stated there would be no conflicts or issues with the independence and she will submit an official letter on the matter.

MISCELLANEOUS & CORRESPONDENCE:

- Planning & Zoning – Interim Administrator, Rora Canody and new hire consultant, Mike Williams were present. The discussion included the petition of the street name change, current ordinance language. Chairman Robert A Fry made a MOTION to approve the payroll request for Mike Williams. Commissioner Terry C Day SECONDED. All ayes; motion carried.
- Forest Community Trust Resolution – Commissioner Jamie A Anderson made a MOTION for the Board to sign the resolution of the pilot program. Chairman Robert A Fry SECONDED. All ayes; motion carried.
- Letter to Gordon Cruickshank – Commissioner Terry C Day made a MOTION to authorize Chairman Robert A Fry to sign the letter supporting the Community Forest Trust Program. Commissioner Jamie A Anderson SECONDED. All ayes; motion carried.
- EBCA Stats for October 2011 – The Board reviewed the information and had a discussion on whether collections for overdue balances have been pursued.
- Petitioner’s Plan for redistricting – The Board reviewed the map and discussed the topic.
- EBCA Dispatch and issues identified by Health & Welfare - Chairman Robert A Fry prepared a draft letter recognizing that the Board of County Commissioners is in receipt of the letter. The Board will discuss this topic again at the February 13th meeting.
- Solid Waste payroll change request for the new hire at the Lowman collection site – Chairman Robert A Fry made a MOTION to approve the payroll addition. Commissioner Terry C Day SECONDED. All ayes; motion carried.

FUTURE AGENDA TOPICS: The Board stated to put the Solid Waste Department plan for the landfill closure for February 13th.

Having no further business, Chairman Fry adjourned the meeting until 9:00 AM on Monday, February 13th, 2012.

Approved this 27TH day of February, 2012.

ROBERT A. FRY, Chairman
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board

January 30, 2012 Reg Min