

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, JANUARY 4th, 2012
BOISE COUNTY COMMISSIONERS' ROOM
OFFICIAL MEETING MINUTES

Chairperson Jamie A Anderson called the meeting to order at 9:00 A.M. The Pledge of Allegiance was recited.

PRESENT: Chairperson Jamie A Anderson, Commissioners Robert A Fry and Terry C Day and Clerk Mary T Prisco

OTHERS PRESENT: Assessor Brent Adamson and Chief Administrator Dee Woodstrom

REORGANIZATION OF THE BOARD: This will be done at the end of today's meeting.

COMMISSIONER DISCUSSION: Commissioner Robert A Fry stated he received an email concerning a request to change a street name. The Board will review Ordinance 98-3 for the proper procedure.

Commissioner Terry C Day spoke about the upcoming IAC Conference the week of February 6th. The Board stated there would not be a Commissioner meeting that week.

Chairperson Jamie A Anderson spoke about the financial policy to identify fund balances. Chairperson Anderson spoke about the payroll changes and asked Clerk Prisco if she had responded to the department that had questions. Clerk Prisco stated the Road Department was asking if they were paid up-to-date. Clerk Prisco will have the payroll department research this issue.

Chairperson Anderson spoke about an email she received from Garden Valley Market concerning their refuse compactor.

AMENDMENTS TO THE AGENDA: There were none.

MINUTES: Nothing was presented.

TREASURER/ASSESSOR ISSUES: Chairperson Jamie A Anderson asked Assessor Brent Adamson about closing the BOE (Board of Equalization) for 2011. Assessor Adamson spoke about the upcoming property roll from the last roll that had an issue. The Board stated they should close the BOE next week but will wait for the go ahead from the Assessor.

COMMITTEE REPORTS: Chairperson Jamie A Anderson stated she attended a Scenic Byway meeting.

ISSUE TRACKING: Chairperson Jamie A Anderson spoke about having a technology meeting on January 19th or 20th. Assessor Adamson stated that someone from Computer Arts would be coming to the meeting. The Board stated that may be a good time to discuss our contract with them. Clerk Prisco stated that the Board should familiarize themselves with the contract before discussion any fees or changes with CAI.

CONTRACTS/AGREEMENTS/GRANTS: Clerk Prisco presented the Idaho Community Block Grant for the Placerville Ambulance building project. Commissioner Robert A Fry made a MOTION

to authorize the chairman to sign this contract today. Commissioner Terry C Day SECONDED. All ayes, motion carried.

The Board discussed the extension of the receipt of proposals and stated they received a second proposal from Power Engineering for half. Chairperson Jamie A Anderson handed out information from J-U-B Engineering. Commissioner Terry C Day made a MOTION to accept the Powers Engineers inc. proposal of \$5063.70 for the archeological study of the Placerville Ambulance site. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

Chairperson Jamie A Anderson presented the Idaho City Snowgroomer Grant Application for a shed. The letter of support will be addressed during the miscellaneous portion of today's meeting. Chairperson Jamie A Anderson made a MOTION to sign the letter of support. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

DEMAND WARRANTS: Clerk Prisco presented demand warrants for B & W Fuels and Moore, Smith, Buxton & Turcke. Chairperson Jamie A Anderson made a MOTION to pay B & W Fuels (\$8493.75) and Moore, Smith, Buxton & Turcke (\$7690.58, \$437.69). Commissioner Robert A Fry SECONDED. All ayes, motion carried.

INDIGENT: Deputy Clerk Loya presented two indigent cases. Chairperson Jamie A Anderson made a MOTION to go into executive session per I.C. 67-2345(1)(d) to discuss new cases 11-12-G and 11-12-H. Commissioner Robert A Fry SECONDED. Roll call vote: Commissioner Terry C Day – Aye; Chairperson Jamie A Anderson – Aye; Commissioner Robert A Fry – Aye. Motion carried. The Board came out of executive session and Chairperson Jamie A Anderson made a MOTION to sign liens on cases 11-12-G and 11-12-H. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

SOUTHFORK PAYETTE RIGHT-OF-WAY DECISION: Chairperson Jamie A Anderson gave a recap of the issue. Chairperson Anderson requested to hold off starting a contractor until after the ITD public meeting.

PA ISSUES: Deputy Prosecutor, Cherese McLain, spoke about the Archeological contract. Ms. McLain gave an update on the road and to Planning & Zoning Administrative Assistant, Rora Canody, of the non-payment from Eagle Springs concerning the bridge.

Chairperson Jamie A Anderson made a MOTION to go into executive session per I.C. 67-2345(1)(f) to discuss pending litigation issues on Alamar Ranch. Commissioner Terry C Day SECONDED. Roll call vote: Commissioner Terry C Day – Aye; Chairperson Jamie A Anderson – Aye; Commissioner Robert A Fry – Aye. Motion carried. The Board came out of executive session, no action was taken.

CONSTITUENT INPUT: Brian Davies, Placerville, spoke about the Road Department plowing snow into the plaza lot in Placerville and that he would like them to stop as it may ruin the landscape. Chairperson Jamie A Anderson asked Mr. Davies to provide a map of where the snow should be piled.

REDISTRICTING OF COUNTY: Chairperson Jamie A Anderson stated that the Republican Committee made a proposal earlier this year concerning redistricting. Constituent, Barbara Balding, handed out information on the 2010 census totals. The census shows that the population of Boise County is 7,028.

Planning & Zoning Administrative Assistant, Rora Canody, stated that in 2001, Placerville was taken out of District I and was put into District II.

The Board discussed the issue and they were unanimous that the districts should be left as they are. Chairperson Jamie A Anderson made a MOTION that the three districts in Boise County remain as they are today. That would be Garden Valley and Lowman are District II, Horseshoe bend and Placerville are District III and Idaho City and Mores Creek are District I. Commissioner Terry C Day SECONDED. All ayes, motion carried.

MISCELLANEOUS & CORRESPONDENCE:

- Planning & Zoning – Administrative Assistant, Rora Canody, presented the breakdown of fees and what amount to refund the applicant, Wonderwood Foundation for their application withdrawal. The Board stated that \$205 of the revenue to P & Z needs to go to Susan Buxton’s office for their fee. Commissioner Robert A Fry made a MOTION to instruct the Clerk to take the portion of Susan Buxton’s bill and charge it to general fund 01-36-559-05. Commissioner Terry C Day SECONDED. All ayes, motion carried.
- Mike Williams, Consultant, discussion – The Board stated they would like to bring him onboard as a part-time employee and that he would be doing most of the work at home.
- Sheriff’s Department payroll change request for M. Hastie – Commissioner Robert A Fry made a MOTION to approve the request for M. Hastie. Chairperson Jamie A Anderson SECONDED. All ayes, motion carried.
- CDH Transfer Station letter was reviewed and all are in compliance.
- CDH yearly inspection information was reviewed.
- USDA letter was reviewed.
- Scope of Work: EBCA Placerville – Deputy Prosecutor, Cherese McLain, presented the Professional Services Contract for the archeological study. Commissioner Terry C Day made a MOTION to have Chair Anderson sign the Services agreement between Powers Engineering Inc. and Boise County to provide service to Placerville Ambulance. Commissioner Robert A Fry SECONDED. All ayes, motion carried.
- East Boise County Medical Clinic letter was reviewed.
- Idaho City Snowgroomers Grant letter of support – this was discussed during the contracts time earlier today.
- Reorganization of the Board – Commissioner Terry C Day made a MOTION to have Commissioner Robert Fry be the new chairman, effective at this time and to leave all committee assignments as they are until they are reviewed. Chairperson Jamie A Anderson SECONDED. All ayes, motion carried.

FUTURE AGENDA TOPICS: The Board stated there will not be a meeting the week of January 16th.

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

Approved this 13th day of February, 2012.

ROBERT A. FRY, Chairman
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board

January 4, 2012 Reg Min