

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, JANUARY 9th, 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, Commissioner Jamie A Anderson, and Clerk Mary T Prisco

ABSENT: Commissioner Terry C Day for the morning ONLY.

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

COMMISSIONER DISCUSSION: Discussion of request by Solid Waste/Noxious Weeds Department for assistance on updating the departments' computers by Computer Arts, Inc. Discussion of "Annual Statement of Financial Condition" required under Idaho Statute. The Board discussed the possibility of establishing the annual audit report or a simplified summary for publication as the prescribed form to be presented to meet statutory requirements. The different types of financial information that might be presented to the Board on a monthly basis were discussed.

An inquiry from a constituent concerning the Faull Subdivisions 1 and 2 and the potential change of street names was discussed, including the process to be followed for such an action.

AMENDMENTS TO THE AGENDA: There were none.

MINUTES: Draft minutes were presented to the Board for the July 11th and July 18th meetings. Commissioner Anderson requested changes which, commissioners agreed, required the need to table approval of the minutes until a future time or date. Commissioner Anderson suggested the future preparation of Board minutes include the most recent minutes together with one of the older minutes to catch up.

TREASURER/ASSESSOR ISSUES: There were none.

COMMITTEE REPORTS: Commissioner Anderson attended the Treasure Valley Comprehensive Aquifer Management Plan (CAMP) meeting. Commissioner Anderson referenced the Army Corp of Engineers recommendations for future reservoir construction projects and asked that the fact sheet associated with such recommendations be available on the County's website. Chairman Fry briefly discussed the status of the Woody Biomass and SAGE relationship.

CONTRACTS/AGREEMENTS/GRANTS: There were none.

DEMAND WARRANTS: Clerk Prisco presented the following demand warrants: ESRI (Noxious Weeds Dept only) (\$400), Brenda Glenn (\$189), John Krempa (\$189) and United Oil (\$60.14). Commissioner Jamie A. Anderson made a MOTION to approve the demand warrants, calling out the amount and the payee in the amounts stated above, noting a hold on a request to pay Best Western. Chairman Robert A. Fry SECONDED. 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) to discussion cases 11-10-A and 11-12-G. Commissioner Jamie A Anderson SECONDED. Roll call vote: Commissioner Jamie A Anderson – Aye; Chairman Robert A Fry – Aye. Motion carried.
 Chairman Robert A Fry made a MOTION to come out of executive session. Commissioner Jamie A Anderson SECONDED. Motion carried.
 Chairman Robert A Fry made a MOTION to approve case 11-12-G. Commissioner Jamie A Anderson SECONDED. Motion carried.
 Indigent case 11-10-A was for discussion only.

BILLS: Clerk Prisco presented the bills as follows:

General Fund	\$	21,438.30	District Court	\$	5,652.34
Justice Fund	\$	5,096.55	Weeds	\$	468.43
Road & Bridge	\$	11,290.08	Reval	\$	1,666.49
Emergency Comm.	\$	384.68	Solid Waste	\$	990.27
Sheriff's Reserves	\$	300.00	Sheriff's Vessel	\$	257.45
EBCA	\$	200.00	Tort	\$	36,934.77

Commissioner Anderson made a MOTION to pay the bills as presented from the claims approval report. Chairman Fry SECONDED. Motion carried.

MISCELLANEOUS & CORRESPONDENCE:

- Planning & Zoning – Interim Administrator, Rora Canody, spoke about an email concerning Mike Williams; with respect to assisting P & Z on ordinances. Commissioner Jamie A Anderson spoke about having an employee contract to stipulate hours that can be worked, etc.
- Commissioner Anderson stated that Title III certification (of funds) is due on February 1, 2012. Commissioner Anderson will work with Interim P & Z Administrator Canody and the Clerk's Office to prepare information for the certification.
- Clerk Prisco presented the County Vessel Fund Report for the year ended September 30th, 2011. Commissioner Anderson made a MOTION to approve the FY 2011 Vessel Fund Report as presented and amended such that it included retaining \$58,980.41 of the fund balance. Chairman Fry SECONDED the motion as amended. Motion carried.
- Clerk Prisco presented a payroll change request form for Ms. London, effective 1/1/2012. Commissioner Anderson MOTIONED that Lisa London be advanced to the Court Supervisor position and that it was effective as of 1/1/2012. Chairman Fry SECONDED. Motion carried.
- Chairman Fry MOTIONED to approve the designation of polling places for the election on March 13th, 2012. Commissioner Anderson SECONDED. Motion carried.
- Clerk Prisco presented Resolution 2012-12, to clarify that Susan Buxton of Moore, Smith, Buxton & Turcke provides services at the direction of the Board of County Commissioners. Commissioner Anderson made a MOTION for to adopt and sign Resolution 2012-12, a resolution appointing special counsel under I.C. 31-813, for representation to Boise County. Commissioner Day SECONDED. Roll call vote: Commissioner Jamie A Anderson – Aye; Commissioner Terry C Day SECONDED. Motion carried.
- Chairman Fry announced that the County Commissioners were invited to attend a meeting of the State Tax Commission from 9:30 to 11:00 on Friday, January 13, 2012. Clarification was made that the Commissioners would attend as guests and no Boise County business would be deliberated.

PA ISSUES: Chairman Fry made a MOTION to go into executive session per I.C. 67-2345 (1)(f) and (b), for pending litigation and personnel respectively. Commissioner Anderson SECONDED.
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Roll call vote: Commissioner Jamie A Anderson – Aye; Chairman Robert A Fry – Aye. Motion carried. After reconvening from executive session, Chairman Fry stated that the Alamar Ranch lawsuit and employment arrangements with Mike Williams were discussed. No action taken.

Deputy Prosecutor Cherese McLain spoke about the Robie Creek road issue, MOU with Southfork Landing and a late-comer's agreement.

CONSTITUENT INPUT: Jayne Reed, GV, spoke about the Alamar Ranch settlement and still no public meeting to discuss this.

Ruth Esperance from the Idaho City Ranger District spoke about scoping and 30 day comment package project concerning the Enduro. Ms. Esperance spoke about the environmental analysis of the effects of races on the roads and trails within the forest.

ROAD DEPARTMENT: Bill Jones, Road Department Superintendent, discussed a proposed purchase of a modular building for their department. Commissioner Anderson MOTIONED to have the Road Department pursue the purchase of a modular building that will come through the capital outlay budget line. Commissioner Day SECONDED. All ayes, motion passed.

There was a brief discussion as to what the Road Department will do with the current building they are in.

ROBIE CREEK ROAD ISSUE: The issue of responsibility for road maintenance in a Robie Creek subdivision was discussed. Road Department Supervisor, Bill Jones, stated that he does not have any knowledge of Boise County maintaining roads within subdivisions. Mr. Jones also stated that the road in question does not meet the county standards. Further investigation and review was proposed and the subject will be included on the January 30th agenda.

MISCELLANEOUS: Sheriff Roeber presented a payroll request for a new hire, Steve Turner. Commissioner Day MOTIONED to approve the payroll request for Steve Turner. Commissioner Anderson SECONDED. All ayes, motion carried.

Sheriff Roeber presented a request to purchase a new vehicle to replace the one totaled by a previous Sheriff's Deputy. Commissioner Day MOTIONED to approve Sheriff Roeber to enter into an agreement with Ford Motor Company for the purchase of a new vehicle. Chairman Fry SECONDED the motion. All ayes, motion carried.

MASS GATHERING APPLICATION: Rob Blout, Idaho Rally event coordinator, was in attendance. Sheriff Roeber stated that the event needs to stay on time as far as the road closures. Commissioner Day made a MOTION to approve the mass gathering permit for the Idaho Rally to occur on June 9-10, 2012. Chairman Fry SECONDED. All ayes, motion carried.

Mr. Blout stated that they would like to possibly expand the event to include Idaho City and asked if the permit could be amended to include Idaho City. The Board stated they would review that when and if it comes to light.

ALDER CREEK BRIDGE MOU W/SOUTHFORK LANDING: Deputy Prosecutor Cherese McLain discussed the status of developing a Latecomer's Memorandum of Understanding with Southfork Landing.

FUTURE AGENDA TOPICS: Commissioner Anderson requested that the Title III certification be on the January 23rd agenda, that the Board receives additional information on the audits once available, status of ICRMP discount program and to have a department head meeting on January 30th.

Having no further business, Chairman Fry adjourned the meeting until 9:00 AM on Monday, January 23rd, 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