

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, JULY 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, Commissioners Jamie A Anderson and Terry C Day, Clerk Mary Prisco and Assessor Brent Adamson.

COMMISSIONER DISCUSSION: The Board reviewed the copy of the original contract with Cumo Mine and stated it appears that they may not be in compliance with the dust abatement terms of the contract. Commissioner Anderson stated she has received complaints, from residents on the Southfork Road, concerning the speeding of the Cumo Mine drivers. This is the second year of a five year contract and they did not comply with dust abatement terms last year either.

Chairman Fry stated he received an email from Dan Gasiorowski regarding the PUC decision to change the 24 hour requirement for phone service repair. Due to lack of cell phone coverage in Boise County, this could be a life threatening issue. Chairman Fry stated he would draft a letter to the PUC for discussion and review at the July 16th meeting.

Chairman Fry expressed concerns over the publications costs being incurred by the county. Chairman Fry stated we need clarification on what we are required, by law, to publish. Chairman Fry stated he would draft a letter to The Idaho World newspaper concerning this issue.

AMENDMENTS TO THE AGENDA: No amendments.

MINUTES: Chairman Robert A Fry made a MOTION to approve the May 7th, 2012 minutes with the changes suggested. Commissioner Terry C Day SECONDED. All ayes, motion passed.

DEPARTMENTAL ISSUES: Commissioner Anderson discussed the agreement with the City of Crouch regarding building permit issuance. Planning & Zoning Interim Administrator, Rora Canody, clarified that the City of Crouch is looking at issuing their own building permits and that she has been in contact with the City Clerk, Kim Bosse. Ms. Canody stated that if the process is completed, then the existing MOU will need to be recinded.

Clerk Prisco presented payroll change requests for L. London and T. Peterson. Commissioner Terry C Day made a MOTION to approve the payroll changes for L. London and T. Peterson as they have completed their probationary period. Chairman Robert A Fry SECONDED. All ayes, motion passed.

CONTRACTS/AGREEMENTS/GRANTS: Nothing was presented.

DEMAND WARRANTS: Chairman Robert A Fry made a MOTION to approve the J-U-B Engineering demand warrants for \$1,832.37 and \$5,300. Commissioner Jamie A Anderson SECONDED. All ayes, motion passed.

Chairman Robert A Fry made a MOTION to approve the demand warrant to Lisa Whitney for \$82.50. Commissioner Terry C Day SECONDED. All ayes, motion passed.

Chairman Robert A Fry made a MOTION to approve the demand warrant to IAC for \$1,469.08. Commissioner Jamie A Anderson SECONDED. All ayes, motion passed.

Chairman Robert A Fry made a MOTION to approve the demand warrant to April Hutchings for \$200.29. Commissioner Jamie A Anderson SECONDED. All ayes, motion passed.

BILLS: Chairman Robert A Fry made a MOTION to pay the claims as presented. Commissioner Terry C Day SECONDED. All ayes, motion passed.

General Fund	\$	17,148.94	Solid Waste	\$	12,583.95
Road & Bridge	\$	26,085.53	Sheriff's Vessel	\$	1,067.33

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Justice Fund	\$	13,231.74	Weeds	\$	1,692.04
EBCA	\$	3,824.19	E911	\$	642.81
District Court	\$	1,855.36	Snowmobile GV8-A	\$	5.28
Indigent	\$	21,012.50	Revaluation	\$	874.61

BOARD OF EQUALIZATION APPEALS: In attendance were Appraisers Jim Steffen, Abby Hillyard and Brandee Kline and Assessor Brent Adamson. Chairman Fry opened the Board of Equalization. Chairman fry spoke about the Sandy Donley's appeal and stated that he wanted to recind the previous decision by the Board. Assessor Adamson stated that he could do that. The following appeals were heard:

Trudy Jackson – Ms. Jackson is in attendance. Appraiser Brandee Kline spoke concerning RPI00000266010 and a comparison to a business in Twin Falls. Ms. Jackson spoke about the income data information that she gave Ms. Kline. Ms. Kline stated that the income data information did not work. Ms. Jackson stated that her information on the income data sheet is broken down and that Ms. Kline is incorrect in her assumption. Assessor Adamson spoke about sales and splitting differences. Commissioner Anderson stated that Ms. Jackson did not bring any marketing information. Ms. Jackson stated she brought what she was asked to bring. Commissioner Terry C Day made a MOTION to sustain the Assessor's valuation change to \$171,538. Chairman Robert A Fry SECONDED. All ayes, motion passed. Commissioner Terry C Day made a MOTION to sustain the Assessor's valuation on Category 42 RPI00000266051. Commissioner Jamie A Anderson SECONDED. All ayes, motion passed.

Sandy Donley – Clerk Prisco swore in Mr. Donley. Mr. Donley spoke about his appeal and stated that he contacted NADA for appraisals. Appraiser Brandee Kline asked if Mr. Donley had any comparable information. Mr. Donley stated that he had none. Ms. Kline spoke about the NADA numbers. Chairman Robert A Fry made a MOTION to sustain the Assessor's value. Commissioner Terry C Day SECONDED. Commissioner Jamie A Anderson NAYED. Motion carried.

Mountain Valley Development – Chairman Fry reiterated that Thelma Davis was sworn in last Monday and that the theater is a 501C3 and should not be a part of this discussion. Ms. Davis stated she has sent the income data information to Appraiser Shaunna Roeber. Assessor Adamson spoke about the paperwork received from Ms. Davis. Assessor Adamson stated that there is no new data so they have nothing new to discuss. Ms. Davis spoke about the information from last week. Assessor Adamson spoke about comparables. Appraiser Brandee Kline asked to increase the improvements total. Ms. Davis' son spoke about the wetlands part of the property. It was noted that Ms. Davis' son was not sworn in today or previously. Commissioner Day stated to change the 5.5 acres to wetlands. Commissioner Terry C Day made a MOTION to direct the Assessor to reevaluate the flood map and reclassify the 5.1 acres, and on the Category 42, raise the value to \$153,144 and otherwise sustain the Assessor's valuation once it has been adjusted to show the 5.1 acres as wetlands. Chairman Robert A Fry SECONDED. All ayes, motion passed.

The following appeals were read into the record by Clerk Prisco but the appellants chose not to attend:

Mark Porreca – Appraiser Jim Steffen gave copies of comparables to the Board. Appraiser Abby Hillyard spoke about the exhibits and comparables. Ms. Hillyard stated that the square footage was incorrect and she has corrected the assessment to show a decrease of \$12,000+. Mr. Steffen spoke about the values. Commissioner Day stated that the assessed value is much lower than he expected as he has been in the home and it is very nice and great quality. Chairman Robert A Fry made a MOTION to uphold the Assessor's valuation on RP015020020400. Commissioner Terry C Day SECONDED. All ayes, motion passed.

Edward Rippert & Susanne Lomatch – Appraiser Jim Steffen gave a handout of comparables to the Board. Appraiser Abby Hillyard spoke about the property and the comparables. Chairman Robert A Fry made a MOTION to uphold the Assessor's valuation on RP083040000170. Commissioner Jamie A Anderson SECONDED. All ayes, motion passed.

Terrel & Kathleen Collins – Appraiser Brandee Kline gave the Board a handout of comparables and spoke of them. Commissioner Terry C Day made a MOTION to sustain the Assessor's valuation on RP09501000011A. Chairman Robert A Fry SECONDED. All ayes, motion passed.

Douglas & Tina Freeman – Appraiser Jim Steffen presented a handout of comparables to the Board on RP07N02E023677. Mr. Steffen spoke about the property and comparables and stated that the buildings, on the property, were incorrectly described previously. Commissioner Jamie A Anderson made a MOTION to sustain the Assessor’s value on RP07N02E023677. Chairman Robert A Fry SECONDED. All ayes, motion passed.

Assessor Adamson presented a late exhibit and talked about their homeowner’s exemption needing to be removed in Boise County as they have one in another county. Chairman Robert A Fry made a MOTION that on RP01303004018A, that we remove the improper application of the Homeowner’s Exemption to this property, bringing the value to \$117,074. Commissioner Jamie A Anderson SECONDED. All ayes, motion passed.

Chairman Robert A Fry closed the Board of Equalization and opened the regular meeting.

PA ISSUES: Nothing was discussed.

CONSTITUENT INPUT: Jayne Reed, Garden Valley, stated she spoke with one of the Democratic Central Committee members regarding a letter being send concerning the filling of the Prosecuting Attorney’s office. Chairman Fry stated that he asked Deputy Prosecutor, Cherese McLain, about this and she stated that if no decision is made by August 6th, the chief deputy takes over as acting Prosecutor. Ms. Reed asked why there still isn’t a buy-down.

IDAHO WASTE SYSTEMS: Rhonda and Randy Avery from Idaho Waste Systems were in attendance and thanked Boise County for the past 13 years of business. The Avery’s presented an audit package that was prepared for the Board. Solid Waste Supervisor, Mike Bottoms, discussed the status of the county’s relationship with Idaho Waste Systems and potential changes that may be made. The hours of operations and certain challenges that have been encountered were discussed with the Commission. Mr. Bottoms stated he would draft the changes in the Operating Plan. Ms. Avery spoke about the contract and that it has been \$16.50 per ton for the past 13 years. Ms. Avery also stated that the new accounts are being charged \$18.50 per ton so Boise County may have a rate increase in the near future. The free liquids, dumped by the Garden Valley Grocery Store at the transfer station, were discussed and that this cannot happen again. Commissioner Anderson stated that she spoke with Mr. Simeone, owner of the store, and he stated that modifications have been made so the problem should be taken care of.

PUBLIC HEARING – Elk Meadows Minor Subdivision: Chairman Fry closed the regular meeting and opened the public hearing. Planning & Zoning Interim Administrator, Rora Canody, read the staff report into the record. Doug Bergey, surveyor, spoke about the subdivision and presented a map of Crouch city limits. Mr. Bergey would like the Board to approve with de-annexation and asked what happens if the City of Crouch doesn’t de-annex? Deputy Prosecutor, Cherese McLain, stated that we don’t have jurisdiction to approve the subdivision yet as part of it is in city limits. Ms. McLain suggested that this hearing be tabled until the de-annexation is done. Jayne Reed, Garden Valley, spoke about this being a muddy Conditional Use Permit and asked why this is not being viewed as a bigger picture. Ms. Reed stated that another lane should be put in for traffic flow. The Board discussed the hearing information and Deputy Prosecutor McLain spoke about the late exhibit from the Garden Valley Recreation District and has no objection to submitting it into the record as exhibit #19. Chairman Robert A made a MOTION to table this minor subdivision application and that it is continued until such a date that the City of Crouch will change the boundary line of the city and upon notification of that, we can continue. Commissioner Terry C Day SECONDED. Commissioner Jamie A Anderson recused herself as Mr. Weilmunster is a supporter of her campaign. Motion passed.

MISCELLANEOUS & CORRESPONDENCE: Nothing was presented.

COMMITTEE REPORTS: Nothing was reported.

INDIGENT: Deputy Clerk Loya presented six indigent cases. Chairman Robert A Fry made a MOTION to go into executive session per I.C. 67-2345(1)(d) and (f) to discuss cases 12-6-A, 12-4-B, 12-4-D, 12-5-E, 12-5-G and 12-5-H. Commissioner Jamie A Anderson SECONDED. Roll call vote: Chairman Fry – Aye;

Commissioner Day – Aye and Commissioner Anderson – Aye. Motion passed. The Board came out of executive session. Chairman Robert A Fry made a MOTION to sign a lien on case 12-6-A. Commissioner Terry C Day SECONDED. All ayes, motion passed. Chairman Robert A Fry made a MOTION to approve case 12-4-B pending the medical review. Commissioner Jamie A Anderson SECONDED. All ayes, motion passed. Chairman Robert A Fry made a MOTION to approve cases 12-4-D, 12-5-D and 12-5-G as they are eligible for participation. Commissioner Jamie A Anderson SECONDED. All ayes, motion passed. Chairman Robert A Fry made a MOTION to deny case 12-5-H on the basis of failure to prove indigency. Commissioner Jamie A Anderson SECONDED. All ayes, motion passed.

FUTURE AGENDA TOPICS: Personnel Policy.

Having no further business, Chairman Fry adjourned the meeting until 9:00 a.m. on Monday, July 16th, 2012.

Approved this 15th day of October, 2012.

ROBERT A. FRY, Chairman
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board