

BOISE COUNTY BOARD OF COMMISSIONERS  
MONDAY, JUNE 4<sup>TH</sup>, 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, Assessor Brent Adamson and Chief Administrator Dee Woodstrom.

**ABSENT:** Commissioner Terry C Day and Clerk Mary Prisco.

**COMMISSIONER DISCUSSION:** Commissioner Jamie A Anderson spoke about issues with Crouch Ambulance not working the Exergy Tour and that they needed to get their own medical staff. Commissioner Anderson stated she would be attending the Lowman Committee meeting.

**AMENDMENTS TO THE AGENDA:** Nothing was discussed.

**MINUTES:** Commissioner Jamie A Anderson made a MOTION to approve the minutes from October 10<sup>th</sup>, 2011. Chairman Robert A Fry SECONDED. Motion carried.

**DEPARTMENTAL ISSUES:** Assessor Brent Adamson spoke about Resolution 2001-10 GIS and possibly changing the fee structure. Assessor Adamson stated that the Board of Equalization appeal deadline is June 25<sup>th</sup> and the Board must be done with the hearings on July 9<sup>th</sup>, 2012. Assessor Adamson presented a tax cancellation request for D. Van Steelant. Chairman Robert A Fry made a MOTION to approve a tax cancellation for D. Van Steelant in the amount of \$978.71. Commissioner Jamie A Anderson SECONDED. Motion carried.

Planning & Zoning Interim Administrator, Rora Canody, presented the Idaho City Fire Department Firewise Contract. Commissioner Jamie A Anderson made a MOTION for Boise County to enter into a Red Zone Assessment Contract with the Idaho City Fire Department per the agreement beginning June 4th, 2012 and ending June 22nd, 2012 and authorize the signature of the chair of the Boise County Board of Commissioners. Chairman Robert A Fry SECONDED. Motion carried. Interim Administrator Canody spoke about the Subdivision Ordinance under the definition, it allows for family splits (#9). Ms. Canody is asking for a moratorium on splits until issues can be resolved. The Board stated to discuss this issue with Deputy Prosecutor, Cheresse McLain, and to draft a resolution.

Emergency Management Services Coordinator, John Roberts, stated he needs to proceed with new narrow band radios. Mr. Roberts stated that one of the repeaters can't be adapted so will have to get a new one through Bureau of Homeland Security. Coordinator Roberts spoke about the Idaho Rally and North Fork Championship events. Commissioner Jamie A Anderson asked questions about the Exergy Tour event.

**COMMITTEE REPORTS:** Chairman Robert A Fry stated he attended the West Central Highlands meeting and stated the RC&D Contract is up the end of June. Chairman Fry stated the executive board has approved a letter to Wendy Green telling her that, due to the financial situation we are facing in terms of the RC&D, we are choosing not to renew her contract.

**ISSUE TRACKING:** The Board stated to remove all info prior to 2012 on the Placerville Ambulance building project and Subdivision Ordinance. The Board stated to add EBCA minutes to the list of issues.

**CONTRACTS/AGREEMENTS/GRANTS:** The JABG 2011 Intent to Use Allocations for Community Justice will be held until Deputy Prosecutor McLain can review it. This grant was reviewed by the deputy prosecutor later today. Chairman Robert A Fry made a MOTION to approve the Intent to Use Allocations Block Grant and authorize the Chairman's signature. Commissioner Jamie A Anderson SECONDED. Motion carried.

June 4, 2012 Reg Min

Southfork Landing Planned Unit Development FCO's were presented but will be held until next week for further review.

**DEMAND WARRANTS:** Chairman Robert A Fry made a MOTION to approve the demand warrant to D & B Supply (\$25.47). Commissioner Jamie A Anderson SECONDED. Motion carried. Commissioner Jamie A Anderson made a MOTION to approve the demand warrant to the Law Office of D. Blair Clark(\$364.50). Chairman Robert A Fry SECONDED. Motion carried. Commissioner Jamie A Anderson made a MOTION to approve the Moore, Smith, Buxton & Turcke demand warrant (\$14,917.40) for services from March 1, 2012 through April 3<sup>rd</sup>, 2012. Chairman Robert A Fry SECONDED. Motion carried. Chairman Robert A Fry made a MOTION to approve the demand warrant to Matthew Nelson MD to reimburse him for the expenditure for his medical malpractice insurance coverage required for medical directors emergency medical units in the amount of \$3,911.25 and also instruct the Clerk to set up a new account into which we anticipate shifting budget dollars into the budget for the fiscal year from EBCAD funds 04-00. Commissioner Jamie A Anderson SECONDED. Motion carried.

**INDIGENT:** Nothing was presented.

**PA ISSUES:** Deputy Prosecutor McLain spoke about the Summit Ridge Subdivision (Ted's Cabin) family split issue and stated that a parcel number has not been assigned yet. Ms. McLain stated this will not hinder the deed but if it's not in compliance, the parcel number will not be issued. There was a discussion concerning the requested moratorium by Planning & Zoning Interim Administrator, Rora Canody.

Commissioner Jamie A Anderson spoke about concerns on the Youren's right-of-way issue. Commissioner Anderson stated to draft a letter to the Assessor instructing him to assign the same parcel for tracking purposes. Deputy Prosecutor McLain will draft a letter for review next Monday. Commissioner Anderson spoke about concerns with the Haile's property, South Fork Bridge and the Arrowrock Dam Committee.

Deputy Prosecutor McLain spoke about the FCO's for the Southfork Landing Planned Unit Development.

Chairman Robert A Fry made a MOTION to go into executive session per I.C. 67-2345(1)(f); pending litigation. Commissioner Jamie A Anderson SECONDED. Roll call vote: Chairman Robert A Fry – Aye and Commissioner Jamie A Anderson – Aye, motion carried. The Board came out of executive session where they had discussed the Lawson litigation, no action was taken.

**CONSTITUENT INPUT:** Nothing was discussed.

**GEM PLAN UPDATE:** Tim Marks and Grady Stalie were present for the discussion. They gave an update and review on the Boise County medical insurance, such as; administrative costs and re-negotiations with Blue Cross annually.

**ARROWROCK DAM DISCUSSION:** Johnny Roteo, Jerome County Commerce Authority and Mitch Koosh were in attendance. The Board stated they would like more information and would discuss further when Commissioner Day could attend. The Board asked for a letter stating that the Jerome County Committee was here and what their discussion was about.

**MISCELLANEOUS & CORRESPONDENCE:**

- North Fork Championship Mass Gathering – Chairman Robert A Fry asked Sheriff Ben Roeber about the event. James Byrd, event coordinator, was in attendance to answer questions. Chairman Robert A Fry made a MOTION to approve the mass gathering application and that the Certificate of Liability Insurance showing Boise County to be

additionally insured be received by Thursday and that all fees are paid. Commissioner Jamie A Anderson SECONDED. Motion carried.

- Noxious Weeds Department payroll change request – C. Juszczak for completion of probation time. Chairman Robert A Fry made a MOTION to approve the payroll change for C. Juszczak. Commissioner Anderson SECONDED. Motion carried.
- Auditor Department payroll change request for R. Klingner – Commissioner Jamie A Anderson made a MOTION to approve the payroll addition for R. Klingner effective June 11, 2012 as an auditor deputy. Chairman Robert A Fry SECONDED. Motion carried.
- Commissioner budget discussion – Clerk Prisco will give the board copies from last year's budget.

**FUTURE AGENDA TOPICS:** Commissioner Jamie A Anderson would like to discuss the bond issue and to re-look at the budget and fund balances.

Having no further business, Chairman Fry adjourned the meeting until 9:00 a.m. on Monday, June 11<sup>th</sup>, 2012.

Approved this 23<sup>rd</sup> day of July, 2012.

---

**ROBERT A. FRY**, Chairman  
Boise County Board of Commissioners

**Attest:**

---

MARY T. PRISCO, Clerk to the Board