

BOISE COUNTY BOARD OF COMMISSIONERS  
WEDNESDAY, MARCH 21<sup>ST</sup>, 2012  
BOISE COUNTY COMMISSIONERS ROOM  
BOISE COUNTY COURTHOUSE  
**OFFICIAL MEETING MINUTES**

Chairman Robert A Fry called the meeting to order at 5:15 p.m.

**PRESENT:** Chairman Robert A Fry, Commissioners Jamie A. Anderson and Terry C. Day and Clerk Mary Prisco

**OTHERS PRESENT:** Senator Tim Corder, House Representative Ken Roberts, House Representative Steven Thayne (all: Courthouse meeting only)

Chairman Fry called the special meeting to order at 5:15 p.m. The meeting held in the Commissioners Room was held to prepare for the public meeting at 6:30 p.m. at the Boise County Courthouse on the same day.

The Commission discussed what options were now available since HB 585 failed on the floor of the House of Representatives. A two-year levy override option was discussed; including why it was not viable. A lawsuit against the State Tax Commission was discussed; including timing and which counsel would perform the legal work. Property owned by Boise County but not currently utilized was discussed as a potential for raising funds to pay on the debt. The Commission discussed which Commissioner would lead the meeting at 6:30 and reviewed the outline that had been assembled for that meeting.

Chairman Fry called the special meeting at the Boise County Courthouse, to order at 6:30 p.m. Chairman Fry explained the purpose of the meeting, which was to provide information to the public regarding what direction the county might go with the Alamar Ranch debt and obtain feedback from constituents.

A brief discussion of the underlying Alamar Ranch case was had, followed by an outline of the county's activities and actions that had taken place since the Alamar Ranch judgment of \$4 million had been determined on December 17<sup>th</sup>, 2010. The discussion included the petition for bankruptcy period and the court actions that resulted from it.

Information was then provided on the Legislation House Bill 585 that was being heard by the Revenue & Taxation Committee of the House. The nuances of the bill were discussed with the public, including the narrowly crafted nature of the bill to prevent overuse of the taxing opportunity that the legislation provides.

Having no further business, Chairman Fry adjourned the meeting until 6:30 PM on Thursday, March 22<sup>nd</sup>, 2012.

Approved this 18<sup>TH</sup> day of June, 2012.

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

**Attest:**

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MARY T. PRISCO, Clerk to the Board