

BOISE COUNTY BOARD OF COMMISSIONERS  
MONDAY, MAY 7<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, Commissioners Jamie A Anderson and Terry C Day and Clerk Mary T Prisco

**OTHERS PRESENT:** Assessor Adamson and Chief Administrator Dee Woodstrom

**COMMISSIONER DISCUSSION:** Commissioner Terry C Day stated that the Road Department did a professional job on the Highway 17 cleanup.

Commissioner Jamie A Anderson spoke about the City of Crouch Agreement, dated September 2000, for Boise County to do their building permits. Commissioner Anderson asked why are we governing the City of Crouch ordinances? Assessor Brent Adamson asked if a city doesn't have an ordinance, is the county the default? Chairman Robert A Fry stated no, the county is not. Commissioner Anderson spoke about the land use statute.

Commissioner Anderson spoke about CUP's for fire departments. Chairman Robert A Fry stated that, from the information he has, they would need a CUP.

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

**MINUTES:** Commissioner Jamie A Anderson made a MOTION to approve the meeting minutes for April 2<sup>nd</sup>, 2012 with the changes stated. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Commissioner Terry C Day made a MOTION to approve the minutes from April 9<sup>th</sup>, 2012 with the changes stated. Commissioner Jamie A Anderson SECONDED. All ayes, motion carried.

**DEPARTMENTAL ISSUES:** Assessor Brent Adamson spoke about the Community Justice Ford Explorer and that the transmission needs repair. Chairman Robert A Fry made a MOTION for Assessor Adamson to initiate the repairs. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Assessor Adamson stated he received a bid for the lights at the Idaho City Courthouse for \$350.

Commissioner Jamie A Anderson made a MOTION to have Assessor Adamson complete the repair and replacement of the energy efficient lights in the courthouse as described, up to \$400. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Commissioner Anderson asked Assessor Adamson about site improvement exemptions. Assessor Adamson stated there are some constituents asking for the exemption and a permanent rule is being addressed.

Planning & Zoning Interim Administrator, Rora Canody, gave a report, from their office, for the month of April.

Commissioner Jamie A Anderson spoke about the FCO's from the hearing on March 7<sup>th</sup>. Ms. Canody stated that Deputy Prosecutor Cheresse McLain is drafting the report.

John Archer, Sheriff's Department, presented the Corp of Engineer and Parks & Recreation agreements.

Chairman Robert A Fry made a MOTION to approve the Idaho Parks & Recreation agreement.

Commissioner Terry C Day SECONDED. All ayes, motion carried.

Chairman Robert A Fry made a MOTION to approve the Corp of Engineer Contract. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Clerk Prisco stated that her financial employee, Kristin Vedros, was leaving her job effective May 25<sup>th</sup>, 2012. Clerk Prisco spoke about not having the next Commissioner meeting as Tuesday would be election day and the room would be used for storage of supplies until then. Commissioner Jamie A Anderson made a

MOTION to meet at the Public Safety Building on May 14<sup>th</sup> for a short meeting to approve the bills. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Clerk Prisco spoke about meeting on Thursday, May 10<sup>th</sup> with Cameron from Zion's Bank.

Clerk Prisco stated that May 28<sup>th</sup> is a holiday and asked if the Board would be meeting that week. Chairman Robert A Fry made a MOTION to change the meeting date to Tuesday, May 29<sup>th</sup>. Commissioner Terry C Day SECONDED. All ayes, motion carried.

**COMMITTEE REPORTS:** Commissioner Jamie A Anderson spoke about magistrate commission, processing applications and submitting choices for juvenile court in Ada County. Commissioner Anderson spoke about a request from the Foothills Open Space Management Plan Committee, they would like a commissioner to give a commitment of two hours per month for the next year as they are updating their conservation acquisitions. Commissioner Anderson stated she would attend to start with and then Chairman Fry could take her place if he so wishes.

**MOVEMENT OF ROAD REQUEST:** Ted Scharff, owner of an old Centerville mining claim, spoke about moving the road about 150 feet. Mr. Scharff stated that BLM has already approved this. Mr. Scharff stated that he would assume all costs and do all the work. Road Department Supervisor, Bill Jones, stated he would supervise the work and stated that the work would be done on the northeast side of the pond so it is not a steep incline. Mr. Jones stated that the grade of the road will stay the same. Commissioner Terry C Day asked if the road belonged to the Forest Service and was told that yes, it does. Deputy Prosecutor, Cherese McLain, stated she spoke with BLM and they have no problem with this. Ms. McLain stated that it is a Forest Service right-of-way, the county only does the maintenance. Ms. McLain stated that the Forest Service needs to consent to this. Mr. Scharff will need a permit from the Road Department for oversight and make sure all is good. Ms. McLain stated there were no objections from any entity but Mr. Scharff needs the final ok.

**CONTRACTS/AGREEMENTS/GRANTS:** The Board discussed LHTAC concerning the Southfork Payette Bridge project. Road Department Supervisor, Bill Jones, stated that he had spoken to Jerry from LHTAC and in order to move forward, LHTAC needs the ROW Acquisition. Deputy Prosecutor McLain spoke about the acquisition. The Board stated to hold the acquisition until the May 21<sup>st</sup> meeting. Bill Jones presented a demand warrant to Allen Land Services for \$150,000. Commissioner Jamie A Anderson made a MOTION to approve the demand warrant to Allen Land Services for the ROW Acquisition Project which also includes the appraisal amounts totaling \$12,923.26. Chairman Robert A Fry SECONDED. All ayes, motion carried.

Commissioner Jamie A Anderson spoke about the J-U-B Engineering Contract scope of work. Commissioner Jamie A Anderson made a MOTION to enter into the Facilities Design Contract with J-U-B Engineering for design services associated with the construction of the Placerville Ambulance Facility under the block grant funds. Chairman Robert A Fry SECONDED. All ayes, motion carried.

**DEMAND WARRANTS:** Commissioner Terry C Day made a MOTION to approve the demand warrants to pay Atlanta Highway District \$12,880.65, Planning & Zoning \$450 and United Oil \$89.06. Chairman Robert A Fry SECONDED. All ayes, motion carried.

**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 (1)(f) to discuss cases 12-4-B, 12-4-C, 12-4-D, 12-5-A and 12-5-B. Commissioner Terry C Day SECONDED. Roll call vote: Chairman Robert A Fry – Aye; Commissioner Jamie A Anderson – Aye and Commissioner Terry C Day – Aye. Motion carried. The Board came out of executive session. Chairman Robert A Fry made a MOTION to sign liens on cases 12-4-B, 12-4-C and 12-4-D. Commissioner Jamie A Anderson SECONDED. All ayes, motion carried. Chairman Robert A Fry made a MOTION to deny case 12-5-A as it was not filed timely. Commissioner Jamie A Anderson SECONDED. All ayes, motion carried. Chairman Robert A Fry made a MOTION to approve cases 12-5-B and 12-4-C. Commissioner Jamie A Anderson SECONDED. All ayes, motion carried.

**PA ISSUES:** Chairman Robert A Fry made a MOTION to go into executive session per I.C. 67-2345(1)(f) to update the status on the litigation defended by Kane & Associates. Commissioner Terry C Day SECONDED. Roll call vote: Chairman Robert A Fry – Aye; Commissioner Jamie A Anderson – Aye and Commissioner Terry

C Day – Aye. Motion carried. The Board came out of executive session where they had received updates on four cases (Armfield, Ravenscroft, Donovan and Lawson), no decision or action was taken.

**CONSTITUENT INPUT:** Jayne Reed, Garden Valley, spoke about the Deputy Prosecutor having legal perspective, not persons' perspective concerning the bridge in Garden Valley.

**MASS GATHERING APPLICATION REVIEW:** The Race to the Summit was reviewed by the mass gathering committee. Melissa Myer was in attendance to represent the event. Ms. Myer stated the proceeds will go to the Horseshoe Bend School. The Board stated that Boise County needs to be added as an additionally insured entity on the Certificate of Liability Insurance. Chairman Robert A Fry stated that they will need more flaggers or a sheriff deputy for the event and a dedicated ambulance. Ms. Myer stated that if Crouch Ambulance can't do it, she will hire an ambulance from Eagle. The Board also stated that Ms. Myer needs to contact ITD for a permit and that the Sheriff needs to know the times of the staggered runs.

**BAILEY & CO. – 2010 AUDIT REPORT:** Jared Zwygart presented the 2010 financial statement and answered questions from the Board.

**FINANCIAL POLICY REVIEW:** Clerk Mary Prisco spoke about the draft financial policy.

**MISCELLANEOUS & CORRESPONDENCE:**

- Planning & Zoning Interim Administrator, Rora Canody, spoke about CUP decisions. Ms. Canody asked if fees will be waived for Idaho Public Television and Wilderness Ranch Fire District or just a percentage. Commissioner Jamie A Anderson made a MOTION that, on a case by case basis, Boise County Board can reduce the fees for Idaho Public Television and Wilderness Ranch Fire Department, for their Conditional Use Permits, to 50% of the published fee and waive all Emergency Management fees. Chairman Robert A Fry SECONDED. All ayes, motion carried. Ms. Canody stated the Road Department did an inspection and did not go through Planning & Zoning to fill out the ROW Acquisition. Ms. Canody stated the Road Department needs to fill out the paperwork and ask for a waiver of the \$200 fee.
- Liquor Catering Permit – Payette Brewing Co. – Commissioner Terry C Day made a MOTION to approve the liquor catering permit. Chairman Robert A Fry SECONDED. All ayes, motion carried.
- ID Wool Growers Association appointment letter – Commissioner Terry C Day made a MOTION to sign the vote of the appointment for Steve Dobson as District II Animal Damage Control Board. Chairman Robert A Fry SECONDED. All ayes, motion carried.
- CDH letter for reappointment – Chairman Robert A Fry made a MOTION to approve reappointing Dr. Jayne Young. Commissioner Jamie A Anderson SECONDED. All ayes, motion carried.
- Squaw Creek Soil Conservation letter of intent – Commissioner Terry C Day made a MOTION to sign the letter to the Squaw Creek Soil Conservation. Chairman Robert A Fry SECONDED. All ayes, motion carried.

**FUTURE AGENDA TOPICS:** Commissioner Terry C Day spoke about the agenda and stated it would be discussed again on May 21<sup>st</sup>.

Having no further business, Chairman Fry adjourned the meeting until 9:00 am on Monday, May 14<sup>th</sup>, 2012.

Approved this 9<sup>th</sup> day of July, 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

May 7<sup>th</sup>, 2012 Reg Min