

BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 13th, 2012
BOISE COUNTY PUBLIC SAFETY BUILDING
3851 HWY 21, IDAHO CITY
OFFICIAL MEETING MINUTES

PRESENT: Chairman Fry, Commissioners Anderson and Day and Clerk Prisco

Chairman Fry called the meeting to order at 9:10 and the Pledge of Allegiance was recited.

COMMISSIONER DISCUSSION: Commissioner Day discussed an agreement presented to him for the Idaho City area snow grooming program which is requesting \$6,500 from the county for the Park-n-Ski Program, for parking lot plowing. This is due to Idaho Transportation Department canceling their snowplowing activities. Commissioner Day stated that he attended a meeting in early spring where the subject was discussed, including IDPR's position that they need to bring plowing resources up from the Treasure Valley. Commissioner Anderson discussed the Idaho Department of Parks & Recreation's involvement and information located within their website. Chairman Fry recommended that a letter be written to the IDPR and notify them that we cannot adjust our budget at this time. Chairman Fry agreed to compose a letter from the BOCC.

AMENDMENTS TO THE AGENDA: There were no amendments to the agenda.

MINUTES: No minutes were presented.

DEPARTMENTAL ISSUES: The only department head present was Clerk Prisco. Clerk Prisco presented copies of the Technology Policy Acknowledgment to the Commissioners and asked that they each sign an acknowledgment, which they did.

COMMITTEE REPORTS: Commissioner Day discussed the question of whether or not the CDHD should retain him for the remainder of his term. There is a December 14th, 2012 meeting that Commissioner Day will attend. Russell Duke, CDHD, has inquired about the matter. It is a decision that the new Board will need to address.

Commissioner Anderson attended an EBCAD Advisory Board meeting where the Board officially ratified the approval of the job descriptions for the Director of Operations, Personnel Officer and positions. An application for EBCAD volunteers has been drafted and Prosecutor Gee will review the document. There is concern about the applications being sent via email due to the possibility of hacking and obtaining SSNs, etc. There are high school riders, from time to time, on the ambulance calls and there is a question as to whether there is insurance coverage on these rides. Commissioner Anderson has an EBCAD personnel issue that will require participation by Prosecutor Gee. This will take place at the November 19th meeting. Commissioner Anderson discussed an issue that EBCAD has regarding the Mobile Repeater Grant which provides repeaters for the Sheriff's Deputies and not the ambulance units. Commissioner Anderson provided copies of the October 11th, 2012 EBCAD Advisory meeting minutes to the other Commissioners.

Commissioner Anderson discussed the status and progress of the most recent P&Z Commission/BOCC meeting for the draft land use ordinance. Commissioner Anderson is concerned that the group will not meet the deadline that has been set. The next meeting is set for Thursday, November 15th, 2012, beginning at 9:00 a.m.

Commissioner Anderson discussed the possibility of doing cooperative grants between Boise County Road Department and the City of Crouch. The intention is for the City of Crouch to reimburse the County (ultimately) for some of the match on the redesign costs associated with the Crouch Bridge. December 3rd, 2012 is the deadline for the grant application requesting matching funds for federal projects. Commissioner Anderson suggested that the county consider applying

for a grant to cover the match on the South Fork Payette Bridge. Chairman Fry stated that, in his opinion, the county should continue to pursue a legal enforcement of South Fork Landing's contractual obligation to pay the bridge match.

CONTRACTS/AGREEMENTS/GRANTS: Commissioner Terry C Day made a MOTION to authorize the Chairman to sign the acceptance of the FY 2011 JABG Project Award (Community Justice Department). Chairman Robert A Fry SECONDED. All ayes; motion passed.

Commissioner Jamie A Anderson made a MOTION to enter into a Blood Draw Agreement with Ada County, as a secondary source for blood draws. Commissioner Terry C Day SECONDED. All ayes; motion passed.

The Intermountain Hospital Agreement was held for the November 19th, 2012 meeting, as it was uncertain if Prosecutor Gee's concerns regarding the wording of the agreement had been resolved.

Chairman Robert A Fry made a MOTION to authorize Clerk Prisco to be signatory in authorizing requests for funds associated with the EBCAD Placerville Ambulance building grant. Commissioner Terry C Day SECONDED. All ayes; motion passed.

DEMAND WARRANTS:

- Chairman Robert A Fry made a MOTION to approve a demand warrant for \$1.00 to the Boise County Treasurer for an erroneous refund. Commissioner Jamie A Anderson SECONDED. All ayes; motion passed.
- Chairman Robert A Fry made a MOTION to approve a demand warrant to Caxton Printers, in the amount of \$4,427.56 , for printing costs of the general election (ballots). Commissioner Terry C Day SECONDED. All ayes; motion passed.
- Chairman Robert A Fry made a MOTION to approve a demand warrant to Election Systems & Software, LLC., in the amount of \$699.59, for the Automark system ballots. Commissioner Terry C Day SECONDED. All ayes; motion passed.
- Chairman Robert A Fry made a MOTION to approve a demand warrant to GComm, in the amount of \$13,457.20, for satellite phones purchased under a reimbursable grant for satellite phones for EBCAD operations (FY 2013). Commissioner Jamie A Anderson SECONDED. All ayes; motion passed.
- Chairman Robert A Fry made a MOTION to approve a demand warrant to Holladay Engineering, in the amount of \$518.06, for the Middlefork Payette River Bridge Project. Commissioner Jamie A Anderson SECONDED. All ayes; motion passed.
- Chairman Robert A Fry made a MOTION to approve a demand warrant to Moore Smith Buxton & Turcke, in the amount of \$1,137.50, for legal services provided in July, 2012 and related to the P&Z Department. Commissioner Terry C Day SECONDED. All ayes; motion passed.
- Chairman Robert A Fry made a MOTION to approve an invoice to Moore Smith Buxton & Turcke, in the amount of \$35.00, related to the P&Z Department. Commissioner Terry C Day SECONDED. All ayes; motion passed.
- Chairman Robert A Fry made a MOTION to approve a demand warrant to Moore Smith Buxton & Turcke, in the amount of \$1,095.79, for legal services associated with the Alamar warrants. Commissioner Terry C Day SECONDED. All ayes; motion passed.
- Chairman Robert A Fry made a MOTION to approve a demand warrant to Secor Construction, in the amount of \$195.00, for the excavation of a John Doe, under the Coroner's budget. Commissioner Terry C Day SECONDED. All ayes; motion passed.
- Commissioner Terry C Day made a MOTION to pay a demand warrant to PCS Mobile, in the amount of \$51,365.16, for 11 laptops associated with the Red Zone Project within the P&Z Department and it is a FY 2012 expenditure. Chairman Robert A Fry SECONDED. Motion

amendment and second: Subject to further investigation prior to payment, Title III funds will be used for payment. All ayes; motion passed.

- Chairman Robert A Fry made a MOTION to approve a demand warrant to Alta Construction, in the amount of \$142,888.55, for progress payment #2 on the EBCAD Placerville Ambulance building. Commissioner Jamie A Anderson SECONDED. All ayes; motion passed.
- Chairman Robert A Fry made a MOTION to approve a demand warrant to Down Right Drilling, in the amount of \$12,520.00, associated with the EBCAD Placerville Ambulance building site. Commissioner Jamie A Anderson SECONDED. All ayes; motion passed.
- Commissioner Jamie A Anderson made a MOTION to request funds for reimbursement from the Idaho State Department of Commerce, ICBG, in the amount of \$258,038.10, associated with the EBCAD Placerville Ambulance building grant. Chairman Robert A Fry SECONDED. All ayes; motion passed.

INDIGENT: There were no indigent matters.

ROAD DEPARTMENT: The fuel bids were opened by the Commission. B&W Fuel and Tom's Sinclair submitted bids for gasoline and diesel fuel. V-1 Propane and Suburban Propane submitted bids for propane fuel. The Commission made the decision to hold on awarding the fuel bids until they can obtain clarification on certain items. Commissioner Anderson will follow up on the gasoline/diesel bids. Suburban Propane and V-1 Propane submitted bids for the propane fuel bid request. The Commission made the decision to hold on awarding the fuel bids until they can obtain clarification on certain items. The Clerk's office will follow up on the propane bids.

MISCELLANEOUS & CORRESPONDENCE:

- Chairman Robert A Fry made a MOTION to authorize Clerk Prisco to sign requests for funds to the Idaho Department of Commerce, on behalf of the Commission, associated with the EBCAD Placerville Ambulance Building grant. Commissioner Terry C Day SECONDED. All ayes; motion passed.
- Resolutions 2013-07 (Springs Fire), 2013-08 (Trinity Ridge Fire) and 2013-09 (Karney Fire) were all presented to the Commission by Clerk Prisco. Clerk Prisco confirmed that the resolutions were prepared based on the Sheriff's Department billings to participating agencies and timecards submitted to the County Payroll Clerk for time worked by Boise County employees on the three summer 2012 fires. Chairman Robert A Fry made a MOTION to adopt Resolution 2013-07, a resolution to adjust the FY 2012 budgets for the Road & Bridge Fund and Sheriff's Reserve Fund, for unanticipated revenue associated with the Springs Fire. Commissioner Terry C Day SECONDED. All ayes; motion passed. Chairman Robert A Fry made a MOTION to adopt Resolution 2013-08, a resolution to adjust the FY 2012 budget to increase the Sheriff's Reserve Fund for unanticipated revenue from the Trinity Ridge fire. Commissioner Jamie A Anderson SECONDED. All ayes; motion passed. Commissioner Terry C Day made a MOTION to adopt Resolution 2013-09, a resolution to adjust the FY 2012 budget to increase the Sheriff's Reserve Fund for unanticipated revenue from the Karney Fire. Commissioner Jamie A Anderson SECONDED. All ayes; motion passed.
- Chairman Robert A Fry made a MOTION to adopt Resolution 2013-10, a resolution to adjust the Justice Fund for FY 2012 for unanticipated revenue associated with the ITD contract. Commissioner Terry C Day SECONDED. All ayes; motion passed.
- Chairman Robert A Fry made a MOTION to adopt Resolution 2013-11, a resolution to adjust the Junior College Fund budget for FY 2012 for unanticipated expenses. Commissioner Jamie A Anderson SECONDED. All ayes; motion passed.

- Chairman Robert A Fry made a MOTION to adopt Resolution 2013-14, a resolution to adjust the FY 2012 budget for unanticipated revenue to the Noxious Weeds Department for additional weed control services. Commissioner Terry C Day SECONDED. All ayes; motion passed.
- Chairman Robert A Fry made a MOTION to adopt Resolution 2013-15, a resolution to adjust the Community Justice budget for unanticipated expenses associated with juvenile detention facility costs. Commissioner Jamie A Anderson SECONDED. All ayes; motion passed.
- Chairman Robert A Fry made a MOTION to adopt Resolution 2013-16, a resolution to adjust the Dispatch Department budget for an unanticipated employee retirement expense. Commissioner Jamie A Anderson SECONDED. All ayes; motion passed.
- Chairman Robert A Fry made a MOTION to adopt Resolution 2013-17, a resolution to adjust the Justice Fund and Sheriff's Reserve Fund budgets. Commissioner Terry C Day SECONDED. All ayes; motion passed.
- Chairman Robert A Fry made a MOTION to adopt Resolution 2013-18, a resolution to adjust the Sheriff's Reserve Fund budget for unanticipated revenues associated with the Army Corps of Engineers Contract. Commissioner Jamie A Anderson SECONDED. All ayes; motion passed.
- Chairman Robert A Fry made a MOTION to adopt Resolution 2013-12, a resolution to adjust the Road & Bridge Fund capital projects budget for the Alder Creek Twin Bridges project for unanticipated revenue. Commissioner Jamie A Anderson SECONDED. All ayes; motion passed.
- Chairman Robert A Fry made a MOTION to adopt Resolution 2013-13, a resolution to adjust the Road & Bridge Fund capital projects budget for the Granite Creek Stabilization project for unanticipated revenue. Commissioner Terry C Day SECONDED. All ayes; motion passed.
- Chairman Robert A Fry made a MOTION to adopt Resolution 2013-19, a resolution to carry over funds specifically appropriated in the FY 2013 budget. Commissioner Terry C Day SECONDED. Chairman Fry-aye; Commissioner Day-aye; Commissioner Anderson-nay. Motion passed.

CONSTITUENT INPUT: There was no constituent input.

BILLS: Commissioner Jamie A Anderson made a MOTION to approve the FY 2013 claims, per the Claims Approval Report dated 11/9/2012, for total claims of \$116,955.83. Chairman Robert A Fry SECONDED. All ayes; motion carried.

General Fund	\$	13,155.08	Solid Waste	\$	12,550.21
Road & Bridge	\$	48,940.27	Weeds	\$	1,704.73
Justice Fund	\$	13,048.01	E911	\$	20,527.00
EBCA	\$	1,557.97	Snowmobile IC8-A	\$	351.44
District Court	\$	3,111.87	Snowmobile GV8-B	\$	5.20
Indigent	\$	594.99	Sheriff's Reserves	\$	300.86
Revaluation	\$	998.09	Sheriff's Vessel	\$	110.11

FY 2012 BUDGET OPENING: The regular meeting was closed and the public hearing for the budget opening was started. There was no public comment but discussion by Commissioner Anderson. Commissioner Anderson discussed that amending the FY2012 budget needed to be done in FY2012 to provide expenditure authority and requested the statutes be followed going forward.

Chairman Robert A Fry made a MOTION to approve Resolution 2013-20, a resolution preparing, approving and adopting an amendment to the fiscal year 2012 budget, for paying the current

expenses of Boise County, Idaho, for the fiscal year beginning on the 1st day of October, 2011 and ending on the 30th day of September, 2012. Commissioner Terry C Day SECONDED. Roll call vote: Commissioner Day-aye; Chairman Fry-aye; Commissioner Anderson-aye. Motion passed.

FUTURE AGENDA TOPICS REVIEW:

- An executive session with Mike Kane, Kane & Associates, to discuss pending litigation – November 19th, 2012.
- Award of fuel contract awards – November 19th, 2012.
- An executive session for a personnel matter (Commissioner Anderson) – November 19th, 2012.
- Review and signing of a letter, prepared by Chairman Fry, to the IDPR regarding snowmobile grooming budget.
- Sheriff Department timesheets for Sheriff's Department time and Sheriff's Reserves time split.
- Commissioner Anderson discussed different wording for Resolution 2013-19 that would carry over all fund balances into FY2013, not just the amounts for appropriated FY2013 expenses.

Having no further business, Chairman Fry adjourned the meeting until 9:00 a.m. on Monday, November 19th, 2012.

Approved this 26th day of November, 2012.

ROBERT A. FRY, Chair
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board