

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, NOVEMBER 26th, 2012
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

Chairman Fry called the meeting to order at 9:00 A.M. The Pledge of Allegiance was recited.

PRESENT: Chairman Fry, Commissioner's Day and Anderson, Assessor Adamson and Chief Administrator Woodstrom. Absent - Clerk Prisco.

COMMISSIONER DISCUSSION: Commissioner Anderson stated that copies of the FCO's, for the Pine Subdivision Road Abandonment, should have been sent out to those who testified at the hearing but was not followed up on from her request to do so during the October 15th meeting. Chief Administrator Woodstrom stated that if they have not been sent out yet, they will get mailed today.

Commissioner Anderson also spoke about getting a policy in place for the procedure for accident reporting and proceeding with the ICRMP Incentive Program.

Commissioner Anderson gave an update on the Boise City Foothills Plan.

AMENDMENTS TO THE AGENDA: There were no amendments to the agenda but the tabled propane bid award will be discussed during the Contracts portion of today's meeting.

MINUTES: Commissioner Jamie A Anderson made a MOTION to approve the minutes from November 13th, 2012 with the changes discussed. Commissioner Terry C Day SECONDED. All ayes, motion passed.

Commissioner Terry C Day made a MOTION to approve the November 5th, 2012 minutes.

Chairman Robert A Fry SECONDED. All ayes, motion passed.

Chairman Robert A Fry made a MOTION to approve the September 24th, 2012 minutes.

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

Chairman Robert A Fry made a MOTION to approve the November 10th, 2011 minutes.

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

Commissioner Terry C Day made a MOTION to approve the September 22nd, 2011 minutes.

Commissioner Jamie A Anderson SECONDED. All ayes, motion passed.

Commissioner Terry C Day made a MOTION to approve the September 9th, 2011 minutes.

Chairman Robert A Fry SECONDED. All ayes, motion passed.

Commissioner Terry C Day made a MOTION to approve the September 7th, 2011 minutes.

Chairman Robert A Fry SECONDED. All ayes, motion passed.

Chairman Robert A Fry made a MOTION to approve the August 23rd, 2011 minutes. Commissioner Terry C Day SECONDED. All ayes, motion passed.

Commissioner Terry C Day made a MOTION to approve the May 10th, 2012 minutes. Chairman Robert A Fry SECONDED. All ayes, motion passed.

DEPARTMENTAL ISSUES: Nothing was discussed.

COMMITTEE REPORTS: Chairman Fry stated he would be attending the RC&D meeting tomorrow.

Commissioner Anderson stated she attended a Unified Development Ordinance group meeting. The group concurred that they would prefer to have a complete product before they go forward to the public hearing process. The group will continue meeting at the Horseshoe Bend Annex, for the next few months, on Wednesdays starting Dec. 5th. The discussion continued on the land use ordinance unification.

Commissioner Anderson spoke about a meeting with ITD for Boise County to pay for a portion of the snowplowing of park-n-ski lots.

Commissioner Anderson stated there would be a teleconference meeting of Western Federal Lands concerning the Banks/Lowman rock fall mitigation.

Chairman Fry stated he received a phone call from Kendra at ICOG and she wanted to know if one of the new commissioners would be able to serve on their Board. Commissioner Anderson asked if there is any added value for Boise County.

CONTRACTS/AGREEMENTS/GRANTS: Commissioner Robert A Fry made a MOTION to reject the bids that were submitted and accept the Amerigas State Contract instead. Commissioner Jamie A Anderson SECONDED. All ayes, motion passed. Commissioner Anderson stated that the bid forms, that we use, need to have more information on them to be able to have a better understanding of the bids.

DEMAND WARRANTS: None were submitted.

INDIGENT: Deputy Clerk Loya presented eight liens for 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 12-10-C, 12-10-D, 12-11-A, 12-11-B, 12-11-C, 12-11-D, 12-11-E and 12-7-A. Commissioner Terry C Day SECONDED. Roll call vote: Chairman Fry – aye; Commissioner Anderson – aye and Commissioner Day – aye, motion passed.

Chairman Robert A Fry made a motion to sign liens on indigent cases 12-10-C, 12-10-D, 12-11-A, 12-11-B, 12-11-C, 12-11-D and 12-11-E. Commissioner Terry C Day SECONDED. Roll call vote: Chairman Fry – aye; Commissioner Anderson – aye and Commissioner Day – aye, motion passed. Chairman Robert A Fry made a MOTION to deny case 12-7-A due to non-cooperation by the applicant. Commissioner Jamie A Anderson SECONDED. Roll call vote: Chairman Fry – aye; Commissioner Anderson – aye and Commissioner Day – aye, motion passed.

BILLS: Chairman Robert A Fry made a MOTION to approve all claims except one for Dispatch and Sheriff's vessel, which are in the red, until further review. Commissioner Jamie A Anderson SECONDED. All ayes, motion passed.

General Fund	\$	11,869.13	Solid Waste	\$	16,391.84
Road & Bridge	\$	15,964.27	Weeds	\$	159.09
Justice Fund	\$	13,613.00	E911	\$	1,658.07
EBCA	\$	3,684.66	Sheriff's Reserves	\$	7.00
District Court	\$	9,484.65	Sheriff's Vessel	\$	6,853.62
Revaluation	\$	244.55			

PA ISSUES: Interim Prosecutor, Ian Gee, stated that progress is being made on the unified development ordinance schedule.

Prosecutor Gee spoke about the content of the draft Board of Commissioner's By-laws. The discussion included changing one meeting a month to a Tuesday and Resolution 2007-08, deadline for Commissioner meeting agenda items. The Clerk's department will amend the resolution to add verbiage to further clarify a portion of the resolution.

Prosecutor Gee stated he has not heard back from Ada County on their cost for Intermountain Hospital fees.

Prosecutor Gee stated he is working on the cooperative agreements.

Commissioner Anderson stated she has a pending personnel issue to discuss but will wait until next week's meeting.

Commissioner Anderson spoke about the EMS mutual aid agreements with other counties from 2007 and spoke of I.C. 59-704, conflict of interest statute.

CONSTITUENT INPUT: There was no constituent input.

PUBLIC HEARING: This hearing was for the Placerville Ambulance building status of funded activities. Chairman Fry closed the regular meeting and opened the public hearing. J-U-B Engineering grant administrator, Lisa Bachman and Robert St. Chapelle were in attendance to discuss the funding. Jeremy Allen, Alta Construction, was also in attendance. Ms. Bachman stated the well has been completed and the cost was lower than the bid. Ms. Bachman spoke about the budget for the project. Mr. Allen discussed the building and the surrounding area and showed construction pictures. There was no input from any constituents. Chairman Fry closed the public hearing and opened the regular meeting.

ROAD DEPT.: The Board discussed the future operations and potential grants with Bill Jones, Supervisor of the Boise County Road Department. Chairman Fry spoke about the grant for Garden Valley/Crouch and asked Mr. Jones about future plans. Commissioner Anderson stated that she would be willing to submit two grant applications. One for the LRHIP (Local Rural Highway Investment Program) Grant and the other for a Local Rural Surface Transportation (STP-Rural) application for an asphalt overlay from the intersection of Banks/Lowman Road to the top of the hill of the Crouch city limits on the Middlefork Road. Mr. Jones stated the Transportation Plan, from Holladay Engineering, was done in 2000. Commissioner Jamie A Anderson made a MOTION to proceed with the application for the LRHIP Transportation Plan grant and to authorize the chair to sign when approved by the Road Department. Commissioner Terry C Day SECONDED. All ayes, motion passed. Commissioner Anderson prepared a letter of support for the City of Crouch for the federal aid match for the Crouch Bridge and the Rural Surface Transportation projects. Commissioner Terry C Day made a MOTION to sign the letter of support from the City of Crouch to LHTAC. Chairman Robert A Fry SECONDED. All ayes, motion passed.

MISCELLANEOUS & CORRESPONDENCE:

- Commissioner Anderson made a MOTION to have a special meeting on Tuesday, November 27th, 2012 at 11 am at the Road Department in Gardena to discuss the Banks/Lowman Highway, at the request of Western Federal Lands. Chairman Robert A Fry SECONDED. All ayes, motion passed.
- The Board discussed the bills that were held earlier today. Deputy Clerk Klingner spoke about the carryover of funds and that there are adequate funds in the accounts. Commissioner Terry C Day made a MOTION to approve the two bills for Forsgren and Idaho World. Chairman Robert A Fry SECONDED. All ayes, motion passed.
- Resolution 2013-23, FY 2013 District Court Fund Adjustment – Chairman Robert A Fry made a MOTION to approve the resolution. Commissioner Terry C Day SECONDED. All ayes, motion passed.

FUTURE AGENDA TOPICS REVIEW: Commissioner by-laws on December 3rd and the Board asked about the date of swearing in of new commissioners and who swears them in.

Having no further business, Commissioner Anderson adjourned the meeting until 9:00 a.m. on Monday, December 3rd, 2012.

Approved this 3rd day of December, 2012.

ROBERT A. FRY, Chairman
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board