

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, OCTOBER 15th, 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, Commissioners Day and Anderson, Clerk Prisco and Assessor Adamson.

COMMISSIONER DISCUSSION: Chairman Fry discussed developing by-laws or operating procedures. Commissioner Anderson spoke about the drafting of by-laws by Interim Prosecuting Attorney Gee. Clerk Prisco stated that the IAC is in the process of gathering information from all counties as to whether they have by-laws and/or operating procedures.

Commissioner Anderson inquired about a public records request that Clerk Prisco had asked the Board and Interim P.A. Gee to review during legal issues. Assessor Adamson stated that Sentry Dynamics (requesting party) already has our County's GIS data and he is not certain why the company is asking for the information in the request.

AMENDMENTS TO THE AGENDA: Chairman Fry asked that the grant proposal from Mr. Cottingham be addressed under the "Miscellaneous & Correspondence" section. Commissioner Anderson would like to add a personnel item for EBCAD to the executive session. Commissioner Anderson would like to add the warrant redemption subject to the "Miscellaneous & Correspondence". None of the items required a formal amendment.

MINUTES: Commissioner Terry C Day made a MOTION to approve the minutes from the meeting of November 7th, 2011. Chairman Robert A Fry SECONDED. All ayes; motion carried. Chairman Robert A Fry made a MOTION to approve the minutes from the meeting of the July 9th, 2012. Commissioner Jamie A Anderson SECONDED. All ayes; motion carried. Commissioner Terry C Day made a MOTION to approve the minutes from the meeting of July 16th, 2012. Chairman Robert A Fry seconded. All ayes; motion carried. Chairman Robert A Fry made a MOTION to approve the minutes from the meeting of October 8th, 2012. Commissioner Jamie A Anderson SECONDED. All ayes; motion carried.

DEPARTMENTAL ISSUES: Rora Canody, Interim P&Z Administrator, discussed the historical background of activity for the Elk Meadows Subdivision. Ms. Canody stated that the BOCC had delayed a decision on the matter until today. Chairman Robert A Fry made a MOTION to continue the hearing until November 19th, 2012. Commissioner Jamie A Anderson SECONDED. All ayes; motion passed. Ms. Canody provided a hardcopy and electronic copy of the draft Land Use Ordinance to the Commissioners.

Dale Rogers, Chief Deputy Sheriff, presented a payroll addition form for Josh McIntosh, Sheriff's Deputy, who is filling a vacancy in the department. Mr. McIntosh has been a Reserve Deputy for the last nine months. Commissioner Terry C Day made a MOTION to sign the payroll addition for Josh McIntosh, Sheriff's Deputy. Chairman Robert A Fry SECONDED. All ayes; motion carried.

COMMITTEE REPORTS: Commissioner Anderson attended the Council meeting for the City of Crouch and stated that Ms. Canody, Interim P&Z Administrator, did not attend. The de-annexation of the Elk Meadows Subdivision was discussed at length but the City Council did not reach a conclusion. Commissioner Anderson stated that the City of Crouch Council inquired about the status of a proposed grant application for \$100,000, which may be available for a bridge match.

The City of Crouch is interested in the grant funds (if awarded) for a match on the Crouch Bridge. Commissioner Anderson discussed the possibility of applying for those grant monies to cover the South Fork Payette Bridge match, which would be a greater benefit to the county, as an alternative.

Commissioner Anderson reported that she met with representatives of the BLM regarding a road right-of-way issue associated with a timber sale. The BLM is asking for a letter of support from the Commission supporting the timber sale.

The Technology Committee met last week and the meeting included discussion of a formal resolution establishing the committee, as well as hardware equipment standards. Goals were adopted and will be included in the authorization of the committee.

Commissioner Anderson and Interim P.A. Gee attended the EBCAD Advisory Board meeting last week. EBCAD has made a request to increase the number of hours for the Personnel Officer and the Director of Operations to 10 hours/week through the end of the calendar year.

ISSUE TRACKING: Commissioner Day stated that the Placerville Ambulance Bldg. (EBCAD) issue needs to be updated. Commissioner Anderson added clarification that it needs to be updated for the award of the building construction contract to Alta Construction, Inc. and the well drilling contract award to Down Right Drilling.

The Land Use Ordinance will need to be updated for today's activity.

The Zoning Development item should be removed.

The EBCAD Ambulance Units issue will need to be updated for a discussion scheduled for later today with Interim P.A. Gee on the subject.

CONTRACTS/AGREEMENTS/GRANTS: Commissioner Jamie A Anderson made a MOTION to enter into a contract for well drilling with Down Right Well Drilling for the EBCAD Placerville Ambulance building site. Amend for the Chair to sign all documents, including the Notice To Proceed. Chairman Robert A Fry SECONDED. All ayes; motion passed.

DEMAND WARRANTS: Chairman Robert A Fry made a MOTION to approve an ARRA demand warrant to Boise County Weed Control, \$6,523.54, for Mike Bottom's time (FY 2012).

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

Chairman Robert A Fry made a MOTION to approve a demand warrant to Ashlee Julian, \$37.98, for mileage reimbursement associated with training. Commissioner Jamie A Anderson SECONDED. All ayes; motion passed.

Chairman Robert A Fry made a MOTION to approve demand warrants to Terry Peterson \$79.20, Sabine Tetzloff \$79.20 and Kelly White \$118.80; all for mileage reimbursement for attending the Court Clerk's Conference. Commissioner Jamie A Anderson SECONDED. All ayes; motion passed.

Chairman Robert A Fry made a MOTION to approve an ARRA (FY 2012) demand warrant to United Oil \$227.31. Commissioner Terry C Day SECONDED. All ayes; motion passed.

Commissioner Terry C Day made a MOTION to pay a demand warrant to Robert Fry for mileage reimbursement (FY 2012) \$933.30. Commissioner Jamie A Anderson SECONDED. Chairman Fry recused himself from voting on the matter. Motion passed.

INDIGENT: Chairman Robert A Fry made a MOTION to go into executive session under I.C. 67-2345(1)(d) for indigent cases 12-7-A, 12-9-A and 12-10-A. Commissioner Terry C Day SECONDED. Roll call vote: Commissioner Day-Aye; Chairman Fry-Aye and Commissioner Anderson-Aye. Motion passed.

Coming out of executive session, Chairman Robert A Fry made a MOTION to sign liens of the following cases: 12-7-A, 12-9-A, and 12-10-A. Commissioner Terry C Day SECONDED. All ayes; motion passed.

Chairman Robert A Fry made a MOTION to approve case 12-9-A for the indigent program. Commissioner Terry C Day SECONDED. All ayes; motion passed.

P.A. ISSUES: Interim P.A. Gee discussed the current governing situation between EBCAD, Boise County and the ambulance unit organizations. Mr. Gee stated that, at this time, there are no cooperative agreements with Crouch Ambulance, HSB Ambulance or any of the EBCAD ambulance units. Ultimately, there would be cooperative agreements with all of the nonprofit ambulance units. Mr. Gee's proposal included that all four separate nonprofit organizations (ambulance units) under EBCAD be consolidated into one nonprofit organization. Ultimately, there would be cooperative agreements between all of the organizations (Boise County, EBCAD, and nonprofit entities). The Commission also discussed the Horseshoe Bend and Crouch ambulance organizations and the county's responsibility for those services.

Interim P.A. Gee discussed the public records request for GIS related information, that was received late on Friday, from a representative of Sentry Dynamics. Interim P.A. Gee reminded the Commission that the P&Z Commission will meet on October 25th, 2012 at the Public Safety Building, to review the draft Land Use Ordinance.

Mr. Gee discussed the Pines Subdivision #1 road abandonment issue and the status of the issue. Commissioner Anderson suggested that a copy of the FCO's, on the subject, be sent to all residents of the subdivision that testified in the matter.

Mr. Gee stated that, on the Severance appeal, he did provide mediation services in the matter and they were able to come to an agreement on four of the five items of the appeal. Both parties seem interested in continuing mediation and working toward resolution but the appellants have preserved their right to appeal to the BOCC.

Chairman Robert A Fry made a MOTION to go into executive session under I.C. 67-2345(1)(b) to discuss a personnel matter. Commissioner Jamie A Anderson SECONDED. Roll call vote: Commissioner Anderson-Aye; Chairman Fry-Aye; Commissioner Anderson-Aye. Motion passed. Coming out of executive session, Chairman Fry stated that there was no action to be taken on the personnel matter discussed.

CONSTITUENT INPUT: There was no constituent input.

COMMUNITY JUSTICE: Juvenile Probation Report: Jim Meliza, Juvenile Probation Officer, reported on the current juvenile case load, including a breakdown by total number of cases, gender, community of origin, etc. Mr. Meliza is going to begin teaching anger management courses to the high schools in our county. The goal of holding these courses is for diversion purposes.

MISCELLANEOUS & CORRESPONDENCE:

- Clerk Prisco presented additional materials (using the Solid Waste Fund) prepared in association with the draft financial policy. The Commission agreed to the following changes to the draft policy: the minimum fund balance range in all funds is to be maintained at a level between 10% and 30%; the cash basis component must provide the necessary cash flow to fund operations up to the first four months of the fiscal year.
- The Commission addressed the most recent draft of a grant proposal, prepared by John Cottingham, to Capital Matrix. Mr. Cottingham, Garden Valley, was present and answered questions from the Board on the grant proposal as drafted. Interim P.A. Ian Gee was asked by Chairman Fry to weigh-in on the situation. Mr. Gee's primary concern was whether there might be a cleaner way to accomplish the same objectives. The Commission asked Mr. Cottingham to make several changes to the grant application and did not conclude on the acceptability of the proposal. The subject will be addressed and concluded upon at the meeting of October 22nd, 2012.

- Commissioner Terry C Day made a MOTION to approve comp time payout request for Road Department employee, R. Armfield. Chairman Fry SECONDED. All ayes; motion carried.
- Chairman Fry agreed to complete the evaluation of the Director of the U of I Extension.
- Commissioner Anderson requested that the following statement be made a record in the minutes: "Memorialize Resolution 2012-34, which was signed on September 10, 2012, that authorized the redemption and payment of the remaining Alamar judgment warrants. As of October 11th, 2012, at the closing of the Boise County Refunding Bond, IBBA Series 2012C, registered warrants No. 4-10, including all principal and interest owed by Boise County, were paid in full."

FUTURE AGENDA TOPICS REVIEW:

- Adoption of financial policy with edits from today's meeting – October 22nd, 2012.
- Opening of FY 2012 budget (second time) – November 13th, 2012.
- Discussion of personal property tax bills/warrant of restraints related to the Arrowrock levy adjustment of November 2011 – October 22nd, 2012, agenda.
- Capital Matrix Grant – final draft review and conclusion on support – October 22nd, 2012.

Having no further business, Commissioner Fry adjourned the meeting until 9:00 a.m. on Monday, October 22nd, 2012.

Approved this 22nd day of October, 2012.

ROBERT A. FRY, Chairman
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board