

BOISE COUNTY BOARD OF COMMISSIONERS  
MONDAY, OCTOBER 1<sup>ST</sup>, 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:** Commissioner Anderson discussed the importance that P&Z have a procedure/process whereby an enforcement violation be backed up by a court of law. Commissioner Anderson stated that in a discussion with Jerry Flatz, LHTAC, it was determined that the Western Federal Lands Act was eliminated from funding. This could have a major impact to the county in terms of matching requirements. Mr. Flatz stated that the Phase II of the Rock Mitigation Project and Davies Bridge will be covered. Jerry will be attending the October 8<sup>th</sup>, 2012 Commissioner meeting to discuss the situation with the Board.

Commissioner Anderson and Clerk Prisco were present (telephonically and via internet) for the sale of bonds for Boise County (and City of Twin Falls) on September 25<sup>th</sup>, 2012. The Board discussed the emergency levy of the Garden Valley School District and the public noticing that the district performed. The matter went before the Idaho State Tax Commission, who established that the Garden Valley School District was in compliance with public noticing requirements.

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

**MINUTES:** Commissioner Day made a MOTION to approve the minutes of the December 12<sup>th</sup>, 2011 meeting. Chairman Fry SECONDED. All ayes; motion passed. Commissioner Anderson made a MOTION to approve the minutes of the December 19<sup>th</sup>, 2011 meeting. Commissioner Day SECONDED. All ayes; motion passed.

**DEPARTMENTAL ISSUES:** Rora Canody, Interim Planning & Zoning Administrator, presented a request for an extension on Rendezvous Point. Commissioner Day made a MOTION to grant the request for extension to Rendezvous Point under the same terms as the extension for Northridge, Terrace Lakes; which was approved at a previous Commissioner meeting. Chairman Fry SECONDED. All ayes; motion passed. Ms. Canody then presented statistics on building permits demonstrating an increase in building permits of nearly 19% over the prior year period.

John Roberts, Emergency Management Coordinator, provided a brief update on the Red Zone project including assessments on 4,100 homes having been completed.

Mr. Roberts also stated that we are nearly complete on the narrow banding of radios with approximately 15 radios left to convert.

Mr. Roberts also discussed a meeting in Spokane, WA, that he is planning on attending and will need Commission approval to attend.

Sheriff Roeber presented a payroll addition form to bring Larry Lampson, who recently retired after 20 years with the county, on as a part-time Bailiff (filling a vacant position). Chairman Fry made a MOTION to approve the payroll addition of Larry Lampson as a part-time bailiff for Boise County. Commissioner Day SECONDED. All ayes; motion passed.

Valerie Delyea, Community Justice Department, presented information on a grant for restorative justice which incorporates three counties: Boise, Valley and Elmore. Ms. Delyea is asking that Boise County be designated as the primary entity in order to more easily facilitate the grant. Judges, Prosecutors, School Superintendents and others within the community justice arena, would be the types of attendees to the training that will take place in Bethlehem, PA. Commissioner Anderson made a MOTION for Chairman Fry to sign the application for the collaborative effort between Boise, Valley and Elmore counties; which will fund travel to the International Institute for Restorative Justice Conference in April of 2013 and provide a letter of support from the Commission. Commissioner Day SECONDED. All ayes; motion passed.

Jason Stone, district liaison for the IDJC, presented statistical information on the juvenile activity in Boise County. Commissioner Day inquired about some of the mental health information contained in the reports. Ms. Delyea stated that she received notice that the RAC Grant request will be funded in the amount of \$7,000; which will provide for a scaled down work plan.

**COMMITTEE REPORTS:** Commissioner Day attended Larry Lampson's retirement celebration. Chairman Fry attended an RC&D meeting in which there was no quorum. Chairman Fry attended a Woody Biomass meeting in Valley County and reported on some of the items discussed in that meeting. Commissioner Anderson had already reported all of her items under "Commissioner Discussion".

**ISSUE TRACKING:** There were no changes to the issue tracking document.

**CONTRACTS/AGREEMENTS/GRANTS:** Chairman Fry made a MOTION to adopt the Road Maintenance Agreement between Boise County and the Atlanta Highway District. Commissioner Day SECONDED. All ayes; motion passed.

Commissioner Day made a MOTION to approve the Independent Contractor Agreement between Boise County and Jay Rosenthal. Chairman Fry SECONDED. All ayes; motion passed.

Commissioner Anderson made a MOTION to enter into the NEC Support Renewal Contract with Black Box Network Services, for three years, in the amount of \$1,000. Chairman Fry SECONDED. All ayes; motion passed.

Commissioner Anderson made a MOTION to authorize Western Plumbing to perform the waterline repair work at the Courthouse and to authorize Blessing Plumbing as a contingency second contractor. Commissioner Day SECONDED. All ayes, motion passed.

Chairman Fry made a MOTION to go into executive session under I.C. 67-2345 (1)(a) to discuss a personnel matter. Commissioner Day SECONDED. Roll call vote: Commissioner Day-Aye; Chairman Fry-Aye; Commissioner Anderson-Aye. Motion passed. Chairman Fry made a MOTION to authorize and sign a Settlement and Release Agreement with a Boise County employee. Commissioner Anderson SECONDED. All ayes; motion passed.

**DEMAND WARRANTS:** Commissioner Day made a MOTION to approve demand warrants to Sterling Education for \$279.00 for an employment law class; ARRA Boise County Weed Control, for the reimbursement of wages, in the amount of \$567.60; ARRA Commercial Tire in the amount of \$733.32 for new tires on the ARRA truck; ARRA Garden Valley Family Medicine in the amount of \$90.00 for pre-employment drug testing; National Finance Center, for PCIP insurance premiums (Indigent case 12-3C) in the amount of \$1,142.00; Sandi Seibel in the amount of \$76.32 to reimburse her for the purchase of seating pews in the Horseshoe Bend Courthouse; ARRA Timber Lane Automotive in the amount of \$90.00 to mount new tires; ARRA United Oil in the amount of \$287.30 for fuel on ARRA vehicles. Chairman Fry SECONDED. All ayes; motion passed. Chairman Fry made a MOTION to approve a demand warrant to IAC, in the amount of \$2,682, for unemployment charges for the third quarter (ended June 30<sup>th</sup>, 2012). Commissioner Anderson SECONDED. All ayes; motion passed.

**INDIGENT:** Chairman Fry made a MOTION to go into executive session under I.C. 67-2345(1)(d) and 67-2345(1)(f) to discuss indigent case 21-13 (12-2-A). Commissioner Day SECONDED. Roll call vote: Commissioner Day-Aye; Chairman Fry-Aye; Commissioner Anderson-Aye. Chairman Fry made a MOTION to authorize and sign an order of reimbursement under indigent case 21-13 (12-2-A). Commissioner Day SECONDED. All ayes; motion passed.

#### **MISCELLANEOUS & CORRESPONDENCE:**

- Commissioner Day made a MOTION to sign the Boise County Polling Places for the General Election of 2012. Chairman Fry SECONDED. All ayes; motion passed.
- Commissioner Day made a MOTION to authorize the Chair to sign the W-9 and incomplete financial form associated with the bond transaction and Bank of NY Mellon. Chairman Fry SECONDED. All ayes; motion passed.

- Chairman Fry made a MOTION to approve the following applicants for residency: K. Vincent, L. Jones, A. Jensen, J. Lawler, R. Gilbertson, S. Knight, D. Goff, A. Wright, I. Dhuyvetter, D. Stanfield, M. Gonzalez, M. Bettys, L. Allen, Z. Arnel, K. Vinson, A. Hall, T. Wilson, T. Hooper, A. Heck, L. Williams, E. Johnson, K. Stroud, E. Ward, A. Johnson, and R. Gilmore. Commissioner Anderson SECONDED. All ayes; motion passed.
- The East Boise Count Ambulance District statistics were reviewed.
- The regularly scheduled meeting of November 5<sup>th</sup>, 2012 will be held at the Public Safety Building.

**PAYROLL BUDGET 2013:** The payroll budgets for FY 2013, by department, were presented to the Commission. As the Board had already approved the budgets, the only action required was getting signatures.

**CONSTITUENT INPUT:** There was no constituent input.

**CUMO MINE UPDATE:** Noelle Lovern, Scott Peyron & Associates and Kyle Fend, Mosquito Consolidated, attended and presented information on the status of the Cumo mining operations. They are in the exploratory stage of the mine at this time. Mr. Fend reported that they are primarily looking to confirm that the geological mineral content is consistent through the entire 1,000 acre exploration site. An informative question and answer session took place between the Commission and the Cumo Mine representatives. The representatives would like to provide updates to the Commissioners on a quarterly basis. Exploration activity has been halted and will not start up until sometime in April of 2013.

**FINANCIAL POLICY DRAFT REVIEW:** Several semantic corrections were suggested by Commissioner Anderson and agreed upon by the Board. The Board and Clerk Prisco discussed the definition of minimum fund balance and the percentages that might be used to establish the minimum amount. The Clerk's office will calculate and prepare draft fund balances, classified using the existing draft policy guidelines, for a few of the county's funds and present that information to the Commission at the meeting of October 8<sup>th</sup>, 2012.

**FUTURE AGENDA TOPICS REVIEW:**

- Jerry Flatz, LHTAC: October 8<sup>th</sup>, 2012, agenda
- Well drilling contract with Down Right Drilling: October 8<sup>th</sup>, 2012, agenda
- Draft financial policy: October 8<sup>th</sup>, 2012, agenda
- Decision on John Robert's out of state travel expense: October 8<sup>th</sup>, 2012, agenda

Having no further business, Chairman Fry adjourned the meeting until 9:00 a.m. on Monday, October 8<sup>th</sup>, 2012.

Approved this 8<sup>th</sup> day of October, 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