

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, JUNE 6th, 2011
BOISE COUNTY COMMISSIONERS' ROOM
OFFICIAL MEETING MINUTES

Chair Jamie A Anderson called the meeting to order at 9:00 A.M. The Pledge of Allegiance was recited.

PRESENT: Chairperson Jamie A Anderson, Commissioners Terry C Day and Commissioner Robert A Fry and Clerk Mary Prisco

OTHERS PRESENT: Assessor Brent Adamson and Chief Deputy Clerk Dee Woodstrom

COMMISSIONER DISCUSSION: Chairperson Jamie A Anderson spoke about needing a special meeting tomorrow to finalize the bankruptcy paperwork.

Commissioner Terry C Day spoke about the Treasurer/Assessor and Planning & Zoning having their own specific times during the meeting. The Board discussed and stated the Treasurer/Assessor would have the 9:30 am timeslot.

The Board spoke about the Emergency Management Coordinator job description and the hiring of a new coordinator and will review the draft at next weeks' meeting.

Chairperson Jamie A Anderson spoke about the merging of Dispatch with the GIS and gave a handout to the other Board members.

The Board reviewed the Alarmco estimate and stated the Clerk needs to move forward on this.

AMENDMENTS TO THE AGENDA: Chairperson Jamie A Anderson made a MOTION to amend the agenda to add on the 11:30 am time to consider the Road Agreement for the Cumo Mine Project in preparation of having them before the Commission next week and we have not had an opportunity to discuss and to include a general discussion on the Cumo Mine. Chairperson Anderson amended her motion to state the discussion will be at 3:00 pm today. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

MINUTES: Nothing was presented.

TREASURER/ASSESSOR ISSUES: Chief Deputy Gloria Steffen presented, for the Boards' signature, sixteen (16) quitclaim deeds from Tax Deed sales.

Assessor Brent Adamson presented a payroll request form for Dawn Green for the DMV position in his office. Commissioner Terry C Day made a MOTION to have the Chairperson sign the new payroll addition form for Ms. Green for the Assessor. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

The BOE (Board of Equalization) hearing dates will be July 6th, 7th and 8th.

COMMITTEE REPORTS: Commissioner Robert A Fry stated that the new Woody Biomass Coordinator was selected.

ISSUE TRACKING: Commissioner Terry C Day stated to delete the mass gathering issue.

Chairperson Jamie A Anderson stated part of the transportation plan with the LHTAC multi-jurisdictional issue is to have a committee. Chairperson Anderson stated the County Road Department has been requested multiple times to schedule a meeting. Chairperson Jamie A Anderson the Harris Creek Bridge issue can be deleted. Chairperson Anderson spoke about the Placerville Ambulance building.

Commissioner Robert A Fry asked if the Board of Commissioners could initiate and schedule a meeting to discuss the Road Plan and to have it in a centralized location and get the cities, schools and other entities involved. Commissioner Fry stated he would talk with the Road Department supervisor.

Chairperson Jamie A Anderson asked what is going on with the Arrowrock Road issue. The Board will ask Deputy Prosecutor Chereese McLain if she has done any research on this.

CONTRACTS/AGREEMENTS/GRANTS: None were presented.

DEMAND WARRANTS: Clerk Prisco presented demand warrants to pay B & W Fuels, Boise County Noxious Weed Department, Lemhi County, Paragon Consulting and United Oil. Commissioner Robert A Fry made a MOTION to approve paying B & W Fuels (\$4,899.39), Boise County Noxious Weed Department (\$1,508.78), Lemhi County (\$40), Paragon Consulting (\$705) and United Oil (\$1,179.46). Commissioner Terry C Day SECONDED. All ayes, motion carried.

INDIGENT: Deputy Thurman presented several indigent cases. Chairperson Jamie A Anderson made a MOTION to go into executive session per I.C. 67-2345(1)(d) and (f) to discuss liens on cases 11-06-A, 11-05-C and 10-01-D and to discuss cases 10-08-B and 11-04-B. Commissioner Robert A Fry SECONDED. Roll call vote: Commissioner Terry C Day – Aye; Chairperson Jamie Anderson – Aye. Motion carried.

Chairperson Jamie A Anderson made a MOTION to come out of executive session. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Chairperson Jamie A Anderson made a MOTION to sign the release on case 10-01-D. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Chairperson Jamie A Anderson made a MOTION to sign liens on cases 11-05-C and 11-06-A. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Chairperson Jamie A Anderson made a MOTION to deny case 11-04-B. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Chairperson Jamie A Anderson made a MOTION to approve the determination of approval for county assistance and the findings, conclusions and order of reimbursement for indigent case 10-08-B. Commissioner Terry C Day SECONDED. All ayes, motion carried.

MISCELLANEOUS:

- Planning & Zoning – nothing was presented.
- Road Department compensation payout request for Mr. Armfield – Commissioner Terry C Day made a MOTION to pay the compensation as it is a reasonably necessary expense for the ongoing operations of the county. Chairperson Jamie A Anderson SECONDED. All ayes, motion carried.
- Clerk Prisco gave Blair Clark's opinion on financial paperwork needs for the bankruptcy.
- Clerk Prisco asked for direction on exempt versus non-exempt employees. The Clerk stated she would contact all department heads to have them track their vacation and sick-time used. Clerk Prisco stated that the "exempt" definition should be on the job descriptions of those who are exempt.

CUMO MINE PROJECT: This was cancelled.

CONSTITUENT INPUT: Nothing was presented.

SHOW CAUSE HEARING CONTINUATION: The Barnes Venture LLC hearing was continued. Planning & Zoning Administrator Patti Burke, Assistant Rora Canody, Deputy Prosecutor Cheresse McLain and defendant Jon Barnes were in attendance. There was a discussion of the bullet points from the handout. It was stated that September 2009 was when the property was separated from Southfork Landing and also stated was that nothing involved with the hearing affects the sewer plant. Chairperson Anderson brought up the Deed of Trust for the sewer plant conveys title to real property to a trustee until the grantor repays the loan and this should be a part of this hearing. Mr. Barnes stated he gave the Treasurer a check for \$25,000 and stated that there are approximately \$6,000 in taxes still outstanding. The Board discussed the need for the lots to hook up to the central sewer system as they are only one acre lots and are also part of the wetlands. Chairperson Jamie A Anderson asked for the outline of the non-compliance. Planning & Zoning Assistant, Rora Canody gave the information. Deputy Prosecutor, Cheresse McLain, prepared a draft of the FCO's for the Board's review. Ms. McLain stated she would add more history and the order for the 60 day deadline to apply with Planning & Zoning. Commissioner Terry C Day stated that Mr. Barnes should get a copy of the draft before the next hearing continuation date. Commissioner Robert A Fry made a MOTION to instruct Deputy Prosecutor Cheresse McLain to make the requested changes on the FCO's. Commissioner Terry C Day SECONDED. Motion was not carried.

PA ISSUES: The Board asked Deputy Prosecutor, Cheresse McLain, about the Road Maintenance Agreement between Cumo Mine and Boise County. Ms. McLain stated she spoke with Road Department Supervisor, Bill Jones and the estimate is approximately \$4,500 for grading. The Board discussed possible changes to the agreement and that this agreement should state that it is for exploratory drilling only. The Board stated that it should be clarified that Boise County is under no commitment to Cumo Mine if we accept the agreement terms. The Board discussed whether the Road Department or Cumo Mine should do the road work. The Board stated it may be a bad idea to have someone else do the road work; may not be up to county standards. Planning & Zoning Administrator, Patti Burke, handed out a copy of the scope of work and talked about why Planning & Zoning feels that a CUP (Conditional Use Permit) is not needed.

The Board asked Ms. McLain if the county could abandon Arrowrock Road or give it back to the Forest Service. Ms. McLain stated she would check into this.

Terry C Day spoke about the EBCA drug policy and operating plan and that the Medical Director has the final say on the policy. The Board asked how this fits into the non-profit organization plans.

Chairperson Jamie A Anderson made a MOTION to go into executive session per I.C. 67-2345(1)(f) pending litigation and the bankruptcy. Commissioner Robert A Fry SECONDED. Roll call vote: Commissioner Terry C Day – Aye; Commissioner Robert A Fry – Aye; Chairperson Jamie Anderson – Aye. Motion carried. Chairperson Jamie A Anderson made a MOTION to come out of executive session. Commissioner Terry C Day SECONDED. All ayes, motion carried.

The Board summary from the executive session is that they received a letter from the Deputy Prosecutor McLain that was received from Eric Oaas and the Board discussed the county's financials on the bankruptcy. No action was taken.

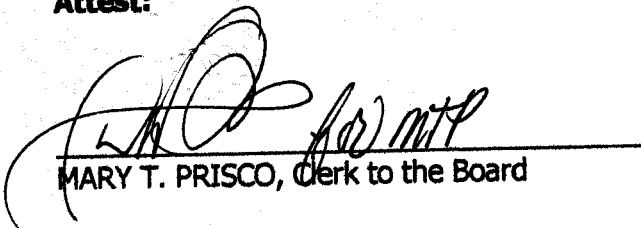
FUTURE AGENDA TOPICS REVIEW: The Board talked about the Emergency Management Services Coordinator job description.

Having no further business, Chairperson Jamie A Anderson adjourned the meeting.

Approved this 28th day of November, 2011.


JAMIE A. ANDERSON, Chair
Boise County Board of Commissioners

Attest:



MARY T. PRISCO, Clerk to the Board