

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, SEPTEMBER 12TH, 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 Robert A Fry and Clerk Mary Prisco

OTHERS PRESENT: Treasurer April Hutchings, Assessor Brent Adamson and Chief Administrator Dee Woodstrom

COMMISSIONER DISCUSSION: Chairperson Jamie A Anderson presented a letter of support to Idaho Power for the power lines. Commissioner Robert A Fry made a MOTION to approve the letter of September 12th to Cecelia Seesholtz, Forest Supervisor-Boise National Forest. It addresses the issue of a power line feeding Garden Valley and Placerville both; coming up from Horseshoe Bend over, being the original right-of-way for Placerville line coming over Alder Creek. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Chairperson Jamie A Anderson stated that she and Commissioner Robert A Fry attended a Forest Service public meeting in Lowman for an update on the Castro Creek fire.

Chairperson Anderson spoke about the Gold Hill Mine and stated she attended a trip to the site.

Chairperson Anderson asked about assessments on transient property, etc.

Chairperson Anderson spoke about the press release concerning the bankruptcy and would like to have a town hall meeting.

Commissioner Robert A Fry spoke about last week's meeting at the Public Safety Building he walked behind the building and there is unused fencing and gate there and it could be used at the Horseshoe Bend Courthouse parking lot area.

AMENDMENTS TO THE AGENDA: No amendments were made.

MINUTES: Nothing was submitted.

TREASURER/ASSESSOR ISSUES: Treasurer April Hutchings presented a copy of the taxes owed by developers.

Chairperson Jamie A Anderson discussed radio compliance and making sure that every office, that need radios, has a current model.

COMMITTEE REPORTS: Commissioner Terry C Day attended the SAGE Conference and stated they are adopting a new business plan.

Chairperson Jamie A Anderson attended the EBCA Advisory meeting where they discussed MOU's being individual/unique for each area. Chair Anderson gave a copy of the stats from collections.

CONTRACTS/AGREEMENTS/GRANTS: Clerk Prisco spoke about the information received from IAC concerning the SRS Funding allocation and that a resolution is to be drafted by

September 16, 2011. Clerk Prisco confirmed that the Board wanted 85% designated for Title I with 15% left. The Board wanted Title II at 10% and the remaining 5% is for Title III.

DEMAND WARRANTS: The following demand warrants were presented; Ag West (\$1,037.45), Kari Allred (\$1589), Boise County Noxious Weeds (\$2,555.92), Crop Productions (\$186.20), Emmett Saw (\$355.81), D & B (\$606.32), Healthy Habitats Coalition (\$100), Charlie Swearingen (\$1,610) and United Oil (\$243.10). Commissioner Robert A Fry made a MOTION to approve the demand warrants as read by the Chair and that this is reasonably necessary for the ongoing operations of the county. Commissioner Terry C Day SECONDED. All ayes; motion carried.

Commissioner Terry C Day made a MOTION to approve demand warrants for Jamie Anderson's travel and medical reimbursement (\$536 & \$1781) and that they are reasonably necessary for the ongoing operations of the county. Commissioner Robert A Fry SECONDED. Chairperson Jamie A Anderson recused herself from the vote. Motion carried.

INDIGENT: Nothing was presented.

BILLS: Commissioner Robert A Fry made a MOTION to approve the bills with exception to the radios claims and invoices in the Noxious Weed Department and that it is reasonably necessary for the ongoing operations of the county. Chairperson Jamie A Anderson SECONDED. All ayes; motion carried. They are as follows:

General Fund	\$	17,474.24	District Court	\$	12,723.44
Justice Fund	\$	15,101.62	Sheriff's Vessel	\$	831.40
Road & Bridge	\$	184,455.70	Reval	\$	8,749.07
Emergency Comm.	\$	1,050.21	Sheriff's Reserves	\$	106.57
EBCA	\$	3,485.50	Snowgroomer GV	\$	5.00
Indigent	\$	3,034.69	Tort	\$	6,068.00
Solid Waste	\$	38,741.67	Weeds	\$	3,179.73

MISCELLANEOUS & CORRESPONDENCE:

- Planning & Zoning – Administrator, Patti Burke, presented the final draft of the Subdivision Ordinance. Ms. Burke stated this has been ongoing for three years and coincides with the Comprehensive Plan. Chairperson Jamie A Anderson made a MOTION that Boise County has identified the need that can be addressed through the use of the Title III funds, that the proposal for educating homeowners and planning efforts to identify fire sensitive eco-systems, techniques and home siding, home construction and home landscaping that can increase protection to people and property from wildfires, using funds with owner's approval to complete a modified red zone assessment of all the homes in Boise County for the purpose of preparing an initial data base for the red zone software, that we approve Title III funds of \$148,631 to be used to accomplish what we published and received no comment. Commissioner Terry C Day SECONDED. All ayes; motion carried.
- Road Department compensation time payout request for R. Armfield. Chairperson Jamie A Anderson made a MOTION to approve the 50 hours payout requested. Commissioner Terry C Day SECONDED. All ayes; motion carried.
- Assessor Department – Appraiser payroll change request for S. Roeber. Commissioner Terry C Day made a MOTION to approve the payroll change form for S. Roeber. Commissioner Robert A Fry SECONDED. All ayes; motion carried.
- Liquor Catering Permit Applications – Corner Café Bar & Grill is catering the Living Social event on September 24th and October 1st. Chairperson Jamie A Anderson made a MOTION to approve both catering permits. Commissioner Robert A Fry SECONDED. All ayes; motion carried. They will be contacted to see if they need a Mass Gathering Permit.

- Community Justice Department - TecCon Proposal. Commissioner Terry C Day made a MOTION to sign the TecCon Proposal for video arraignment equipment for Idaho City and Horseshoe Bend. Commissioner Robert A Fry SECONDED. All ayes; motion carried.
- Clerk Prisco presented Computer Arts invoices for approval to order a computer for the Horseshoe Bend Courthouse as the employees share one computer, to order a new monitor for the Auditor's office and Solid Waste need two new computers.

BOISE COUNTY REPUBLICAN CENTRAL COMMITTEE: John Blattler, Committee Chair, presented handouts to the Board and Clerk. Bill Roberts, Vice-Chair, was in attendance. Mr. Blattler gave a briefing on redistricting.

CONSTITUENT INPUT: Jayne Reed, Garden Valley, spoke about the Southfork Landing acceptance of commercial sewage and asked if they are in violation of their Conditional Use Permit. Planning & Zoning Administrator, Patti Burke, spoke about the sewer system and stated that it is not running as they do not have enough sewage for it to run and that they are possibly having someone haul their sewage out. Ms. Burke will check into this further.

FINAL COUNTY BUDGET & LEVY APPROVAL: Clerk Prisco stated the Levy is not ready for approval.

Clerk Prisco presented Resolution 2011-18 to adopt the 2011-2012 Budget and Resolution 2011-19 to Adopt the EBCA 2011-2012 Budget.

Resolution 2011-20 SRS Funding was presented. Commissioner Robert A Fry made a MOTION to approve Resolution 2011-20 with respect to designation of the SRS funding. Commissioner Terry C Day SECONDED. All ayes; motion carried.

Commissioner Robert A Fry made a MOTION to approve Resolution 2011-19 for the EBCA District. Commissioner Terry C Day SECONDED. All aye; motion carried.

Commissioner Robert A Fry made a MOTION to approve Resolution 2011-18 adopting the Boise County Final Budget. Commissioner Terry C Day SECONDED. All ayes; motion carried.

INDIGENT HEARING: This was cancelled.

EMERGENCY MANAGEMENT SERVICES: The Board discussed the coordinator interview during PA Issues time.

PA ISSUES: Chairperson Jamie A Anderson made a MOTION to go into executive session per I.C. 67-2345(1)(f), pending litigation. Commissioner Terry C Day SECONDED. Roll call vote:

Chairperson Jamie A Anderson – Aye; Commissioner Robert A Fry – Aye; Commissioner Terry C Day – Aye. Motion carried. The Board came out of executive session; no action was taken.

Chairperson Jamie A Anderson made a MOTION to go into executive session per I.C. 67-2345(1)(b), hiring of an employee. Commissioner Terry C Day SECONDED. Roll call vote:

Chairperson Jamie A Anderson – Aye; Commissioner Robert A Fry – Aye; Commissioner Terry C Day – Aye. Motion carried. The Board came out of executive session and finished the Emergency Management Services coordinator interview. No action was taken.

FUTURE AGENDA TOPICS REVIEW: Nothing was discussed.

Having no further business, Chairperson Jamie A Anderson adjourned the meeting until 9:00 AM on Monday, September 26TH, 2011 as there is no meeting the week of September 19th.

Approved this 23rd day of April, 2012.

ROBERT A. FRY, Chair
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board