

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, SEPTEMBER 26TH, 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 stated that all Commissioners are invited to a luncheon hosted by the Job Retention Council. All Commissioners stated they would be attending.

Commissioner Robert A Fry spoke about the Subdivision Ordinance and verified that the October 10th agenda includes the reviewing of changes previously discussed and that the public hearing is on October 31st.

Commissioner Terry C Day spoke about the Emergency Management Services Coordinator job opening and that the Board will be discussing the Planning & Zoning Administrator job opening.

AMENDMENTS TO THE AGENDA: Chairperson Jamie A Anderson made a MOTION to amend today's agenda to include the discussion of the Mass Gathering application received September 22nd to accommodate a short approval time constraint and to discuss a boat motor repair for the Sheriff's Vessel fund due to the critical nature to patrol. Commissioner Robert A Fry SECONDED. All ayes; motion carried.

Chairperson Jamie A Anderson amended the agenda for BHS EMPG 2010 Grant for the purchases requested by the Sheriff for the Emergency Operations Center as necessary for the short time allowance heard at 1:30 pm just prior to the opening of the budget item. Commissioner Terry C Day SECONDED. All ayes; motion carried.

MINUTES: Nothing was submitted.

TREASURER/ASSESSOR ISSUES: Assessor Brent Adamson stated his department has a vehicle that needs repairs totaling \$550. Chairperson Jamie A Anderson made a MOTION to authorize up to \$950 repairs on the Explorer. Commissioner Terry C Day SECONDED. All ayes; motion carried.

COMMITTEE REPORTS: Commissioner Robert A Fry spoke about the Woody Biomass meeting he attended and also spoke about SAGE.

Chairperson Jamie A Anderson attended the IAC Annual Conference but will defer her report until next week.

Chairperson Jamie A Anderson and Sheriff Ben Roeber are working on a Bureau of Homeland Security Grant. The invoice was for \$9,424.37; the 50/50 matching grant total is \$22,000 using Sheriff Roeber's salary as Acting Emergency Manager for the match. Chairperson Anderson would like authorization to approve \$11,000 for the interactive whiteboard and additional equipment. Commissioner Terry C Day spoke about the money being there, but do we really need to use it (is

it necessary?). Sheriff Roeber stated they need three laptops and a printer. Commissioner Day stated he is not in agreement with the spending of the grant monies.

CONTRACTS/AGREEMENTS/GRANTS: The Benchmark Grant (Strengthening Families and Prevention Intervention Program) were discussed by Community Justice Director, Valarie Delyea. Chairperson Jamie A Anderson made a MOTION to accept the 2012 Extension of Subcontract Agreement between Benchmark Research & Safety, Inc and Boise County for the Strengthening Families Program in the amount of \$15,743.56. Commissioner Robert A Fry SECONDED. All ayes; motion carried.

Chairperson Jamie A Anderson made a MOTION to accept the 2012 Extension of Subcontract Agreement between Benchmark Research & Safety, Inc. and Boise County for the Prevention Intervention Program in the amount of \$22,990.80. Commissioner Terry C Day SECONDED. All ayes; motion carried.

Community Justice Director, Valarie Delyea, presented the Video Arraignment Agreement and demand warrant for \$11,000. Chairperson Jamie A Anderson made a MOTION to accept the ID Department of Juvenile Correction FY08 Project Award in the amount of \$10,000 for video arraignment equipment. Commissioner Terry C Day SECONDED. All ayes; motion carried. Chairperson Jamie A Anderson made a MOTION to approve the demand warrant for TecCon Inc. in the amount of \$10,000 for the video arraignment equipment. Commissioner Terry C Day SECONDED. All ayes; motion carried.

The Road Department Modification of the Boise National Forest Paving Grant for an extension was presented. Commissioner Robert A Fry made a MOTION to approve the extension. Commissioner Terry C Day SECONDED. All ayes; motion carried.

Sheriff Roeber spoke about purchasing an interactive whiteboard through the Bureau of Homeland Security Grant. Commissioner Robert A Fry made a MOTION to approve the purchase from Aatronics. Chairperson Jamie A Anderson SECONDED. All ayes; motion carried.

DEMAND WARRANTS: Commissioner Robert A Fry made a MOTION to approve the following demand warrants; A & I Distributors (\$371.03), Boise County Noxious Weeds (\$326.92), Comdata (\$42.83), D & B Supply (\$167.98), Emmett Saw (\$838.21), Les Schwab (\$3,412), Simplot Partners (\$1,370), United Oil (\$92.47), Zee Medical (\$133.60), Indigent cases 11-6-B (\$11,000), 11-4-D (\$11,000) and 11-4-F (\$11,000). Chairperson Jamie A Anderson SECONDED. All ayes; motion carried.

Chairperson Jamie A Anderson made a MOTION to approve demand warrants to Aatronics (\$4,712.19), Indigents cases 10-9-F (\$570.32), 11-3-B (\$11,010), 11-7-B (\$5,619.75), Simplot Partners (\$2,720), Grainger Industrial (\$718.15), Zee Medical (\$281.79), Magpipe (\$4.20) and Computer Arts (\$2,783.67). Commissioner Robert A Fry SECONDED. All ayes; motion carried. Commissioner Terry C Day made a MOTION to pay the demand warrant to Jamie Anderson (\$574.62). Commissioner Robert A Fry SECONDED. Chairperson Jamie A Anderson abstained from the vote. Motion carried.

INDIGENT: Deputy Clerk Thurman presented eight indigent cases. Chairperson Jamie A Anderson made a MOTION to go into executive session per I.C. 67-2345(1)(d) and (1)(f) to discuss liens on indigent cases 11-9-C, 11-9-B, 11-9-A, 11-8-A, 11-8-B and to consider approval/denial of indigent cases 11-7-B, 11-6-B and 11-4-F. Commissioner Terry C Day SECONDED. Roll call vote: Chairperson Jamie Anderson – Aye; Commissioner Robert A Fry – Aye; Commissioner Terry C Day – Aye; motion carried. The Board came out of executive session. Chairperson Jamie A Anderson made a MOTION to sign liens on cases 11-9-C, 11-9-B, 11-9-A, 11-8-A and 11-8-B. Commissioner Terry C Day SECONDED. All ayes; motion carried. Chairperson

Jamie A Anderson made a MOTION to approve cases 11-7-B, 11-6-B and 11-4-F. Commissioner Robert A Fry SECONDED. All ayes; motion carried.

Deputy Clerk Thurman discussed the possible formation of the Clear Creek Fire District. They would like to have this placed on the November 2011 election. It was discussed that there was no date on the petition so we can move forward with the public hearing scheduled for October 10th, 2011 at 11 am. Deputy Clerk Thurman stated she would get the notice to the Idaho World newspaper today.

BILLS: Commissioner Robert A Fry made a MOTION to approve the bills with the exception of the Cinta's bill. Commissioner Terry C Day SECONDED. All ayes; motion carried. They are as follows:

General Fund	\$	9,296.71	District Court	\$	5,555.32
Justice Fund	\$	13,136.57	Sheriff's Vessel	\$	347.94
Road & Bridge	\$	38,472.46	Reval	\$	1,255.05
Emergency Comm.	\$	458.86	Weeds	\$	1,965.10
EBCA	\$	23,857.72	Snowgroomer IC	\$	8.05
Indigent	\$	64.95	Snowgroomer GV	\$	5.09
Solid Waste	\$	629.15	Tort	\$	86,555.00

MISCELLANEOUS & CORRESPONDENCE:

- Planning & Zoning – Chairperson Jamie A Anderson made a MOTION to approve the FCO's for Michael Samball for a lot line vacation within the Hanging Valley Subdivision. Commissioner Robert A Fry SECONDED. Administrative Assistant, Rora Canody, presented the final plat for Tangle Ridge Subdivision for the Board's signature.
- Road Dept. compensation time payout request (D. Hugon) – Chairperson Jamie A Anderson made a MOTION to approve the comp time payout for D. Hugon. Commissioner Terry C Day SECONDED. All ayes; motion carried.
- Letter to Key Bank concerning taxes owned for personnel property at Bogus Basin was signed by Chairperson Anderson.
- Mass Gathering Application for Idaho Decompression – Sheriff Ben Roeber spoke about the event. Chairperson Jamie A Anderson spoke about the pre-application and the application. The pyrotechnics were discussed. The Board spoke about Garden Valley Fire Chief, Jon Devalle's, input concerning that there is a "burn ban" in place. Sheriff Roeber spoke about parking issues, timeline of events and not enough camping areas. Fire Chief Devalle stated there was not enough notice, there are high fire conditions, no fire plan was submitted and there is no timeline of events. Commissioner Terry C Day made a MOTION to deny the mass gathering application for the Idaho Decompression event as they are not in compliance nor are they following the local fire district regulations. Commissioner Robert A Fry SECONDED. All ayes; motion carried.
- EBCA secretary, Jill Browning, requested authorization for signing of the EMT Certificates. Commissioner Terry C Day made a MOTION to sign referencing the ID EMS authorized signatures to affiliate State EMS, this is by unit. Chairperson Jamie A Anderson SECONDED. All ayes; motion carried.
- Sheriff's Vessel boat motor discussion – need authorization as total exceeds maximum allowed. Commissioner Terry C Day made a MOTION to allow the Boise County Sheriff's Marine Program to spend up to \$7,600 for engine repair or replacement of the motor. Chairperson Jamie A Anderson SECONDED. All ayes; motion carried.
- Clerk Prisco presented a fuel bid from Tom's Service that was received late today. Deputy Prosecutor McLain stated that it was ok to accept as he was the only bidder.

ROAD DEPT.: The fuel bids were opened by the Board; 2 for propane and one for fuel. B & W Fuels for Gardena; unleaded \$3.6029, dyed #2 \$3.5554, dyed #1 \$3.8454, GV unleaded \$3.62229, #2 \$3.5754, #1 \$3.8654, no bid for Idaho City. Noxious Weeds Horseshoe Bend tanks; unleaded \$3.6029, #2 \$3.5554, #1 \$3.8454. This is the only bid received from B & W Fuels. Propane: Amerigas - \$2.00772 for Idaho City, Snowgroomers, Road Department, Courthouse, Noxious Weeds, Warm Springs Solid Waste, Lowman Solid Waste...all are variable. Suburban Propane for all locations; escalating \$1.994. All bids will be reviewed by the Road Department Superintendent, Bill Jones.

CONSTITUENT INPUT: Jayne Reed, Garden Valley, asked if there was any movement of the violations of the CUP for Southfork Landing.

INDIGENT HEARING: This was tabled.

PUBLIC HEARING – OPENING OF 2011 BUDGET: Chairperson Jamie A Anderson closed the regular meeting and opened the public hearing. The Board reviewed Resolution 2011-20 Opening of the Budget and Resolution 2011-21 EBCA Budget. Clerk Prisco spoke about the addendum. Chairperson Jamie A Anderson closed the public hearing. Commissioner Terry C Day made a MOTION to approve Resolution 2011-21. Commissioner Robert A Fry SECONDED. All ayes; motion carried.

Commissioner Robert A Fry made a MOTION to approve Resolution 2011-21. Chairperson Jamie A Anderson SECONDED. All ayes; motion carried.

LEVY APPROVAL: Clerk Prisco presented the L-1's and L-2's. Commissioner Terry C Day made a MOTION to accept the certificate of county levies for districts and county and Clerk Prisco to validate those and to approve the L-2 for the county and for Chairperson Anderson to sign them. Commissioner Robert A Fry SECONDED. All ayes; motion carried.

PA ISSUES: Chairperson Jamie A Anderson spoke about the budget for the Emergency Management Services department expenses. The down-payment for the projector will come out of this year's budget and the balance to be paid next year. Chairperson Anderson stated she will submit a demand warrant for approximately 50%. The other Board members concurred.

Chairperson Jamie A Anderson made a MOTION to go into executive session per I.C. 67-2345(1)(f) for pending Alamar litigation and (1)(a) to consider hiring an employee. Commissioner Terry C Day SECONDED. Roll call vote: Chairperson Jamie A Anderson – Aye; Commissioner Terry C Day – Aye; Commissioner Robert A Fry – Aye; motion carried.

The Board came out of executive session where they discussed the Alamar Ranch settlement but took no action.

Chairperson Jamie A Anderson spoke about the mass gathering application review. There was also discussion concerning the CUP for the Southfork Landing Sewer District. Commissioner Terry C Day stated that Central District Health said Terrace Lakes purchased a sewer truck and are paying Southfork Landing per gallon delivered.

Commissioner Terry C Day made a MOTION to go into executive session per I.C. 67-2345(1)(a) to consider hiring. Chairperson Jamie A Anderson SECONDED. Roll call vote: Chairperson Jamie A Anderson – Aye; Commissioner Terry C Day – Aye; Commissioner Robert A Fry – Aye; motion carried. The Board came out of executive session, no action was taken.

FUTURE AGENDA TOPICS REVIEW: Nothing was discussed.

END OF DAY PRESENTATION: The Board presented Planning & Zoning Administrator, Patti Burke, a plaque for her service to Boise County. Pictures, gift and cake followed.

Having no further business, Chairperson Jamie A Anderson adjourned the meeting until 9:00 AM on Monday, October 3rd, 2011.

Approved this 23rd day of April, 2012.

ROBERT A. FRY, Chair
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board