

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, APRIL 2nd, 2012
BOISE COUNTY COMMISSIONERS' ROOM
OFFICIAL MEETING MINUTES

Chairman Robert A Fry called the meeting to order at 9:00 A.M. The Pledge of Allegiance was recited.

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

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

COMMISSIONER DISCUSSION: Commissioner Jamie A Anderson stated she attended a meeting run by constituent, Anne Heltsley, concerning the Alamar litigation and settlement. Commissioner Anderson spoke about setting up a page on the Boise County website for all the Alamar information.

Commissioner Anderson spoke about J-U-B Engineering and if a second engineer should be brought in. Commissioner Anderson stated there is still too much snow on the ground for the archeological study to be done.

Chairman Robert A Fry spoke about an article in the Idaho World concerning the Garden Valley meeting on the Alamar settlement. The article stated that Chairman Fry took over the meeting; he stated that was not the case.

AMENDMENTS TO THE AGENDA: Commissioner Jamie A Anderson made a MOTION to amend the agenda to include a discussion at 2:05 pm on the election called for approving a budget increase under new I.C. 1305A and the need to get the information to the public as soon as possible. Chairman Robert A Fry SECONDED. Roll call vote: Chairman Robert A Fry – Aye; Commissioner Jamie A Anderson – Aye; Terry C Day – Aye. Motion carried.

MINUTES: There was discussion about being behind on the minutes. Chairman Robert A Fry spoke about shortening the minutes to get them caught up. Commissioner Terry C Day made a MOTION to approve the August 15, 2011 minutes as amended. Commissioner Jamie A Anderson SECONDED. All ayes, motion carried.

DEPARTMENTAL ISSUES: Sheriff Ben Roeber presented the Memorandum of Understanding between the Sheriff's Department and the Forest Service for use of radios and frequencies, renewable every 5 years. Chairman Robert A Fry made a MOTION to sign the MOU between the BC Sheriff's office and USDA Forest Service with respect to radio frequencies. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Assessor Brent Adamson presented three requests for tax cancellations for Pharos Foundation. Chairman Robert A Fry made a MOTION to approve the three requests in the tax amounts of \$336.20, \$71.32 and \$58.24. Commissioner Jamie A Anderson SECONDED. All ayes, motion carried.

Assessor Adamson presented tax cancellation requests for 24 parcels belonging to Clements Holdings. Assessor Adamson stated this resulted from the Board of Tax Appeals decision.

Chairman Robert A Fry made a MOTION to approve Clements Holdings tax cancellations totaling \$3,336.96. Commissioner Jamie A Anderson SECONDED. All ayes, motion carried. Assessor Adamson presented a tax cancellation for Outdoor Adventures (Mr. Hidalgo) and stated that the personal property, not belonging to him, has been moved to the proper entities. Commissioner Jamie A Anderson made a MOTION to approve the \$465.32 tax cancellation for Outdoor Adventures, Thomas Hidalgo, based on that the owner did not return declaration stating the personal property belonged to others. Chairman Robert A Fry SECONDED. All ayes, motion carried.

Treasurer April Hutchings reported that there are 175 tax deed properties that will move forward with title searches.

Emergency Management Services Coordinator, John Roberts, gave an update on the weather and flooding. Chairman Robert A Fry spoke about the flooding in the Horseshoe Bend area last year and that the levy may be breached if this continues. Mr. Roberts gave a handout and spoke of his concerns on page 5-f of the Mass Gathering Ordinance. Mr. Roberts stated the committee would draft changes and present to the Board for amending of the ordinance. Commissioner Jamie A Anderson asked Mr. Roberts about the new radios and when they would be purchased.

Planning & Zoning Interim Administrator, Rora Canody, spoke about a P & Z Commission position still being open and that four members are coming up for re-appointment or replacement, in August.

Ms. Canody stated that contracts concerning Red Zone with the fire departments would be going out within the next few weeks.

COMMITTEE REPORTS: Nothing was reported.

ISSUE TRACKING: Commissioner Terry C Day stated to delete the Harris Creek Road and the payroll step and grade issues. Commissioner Jamie A Anderson spoke about only showing the more current portions of the Placerville Ambulance building project and Subdivision Ordinance information so the report isn't so lengthy to look at.

CONTRACTS/AGREEMENTS/GRANTS: Nothing was presented during this time.

DEMAND WARRANTS: Commissioner Terry C Day made a MOTION to approve the demand warrant for J-U-B Engineering, Key #09986 South Fork Payette Bridge, 39th invoice for \$8132.20. Chairman Robert A Fry SECONDED. All ayes, motion carried.

INDIGENT: Nothing was presented.

PA ISSUES: Deputy Prosecutor, Cherese McLain, spoke about the Ted's Cabin application. Ms. McLain stated a family split was done and that a minor subdivision was already done on the properties. Commissioner Jamie A Anderson spoke about administrative exceptions. Commissioner Jamie A Anderson spoke about building permits. Ms. McLain spoke again about the family split. Ms. McLain stated an executive session call to Mike Kain, for a personnel issue, is needed. Chairman Robert A Fry made a MOTION to go into executive session per I.C. 67-2345(1)(b) for personnel. Commissioner Jamie A Anderson SECONDED. Roll call vote: Chairman Robert A Fry – Aye; Commissioner Jamie A Anderson – Aye; Commissioner Terry C Day – Aye. Motion carried.

The Board came out of executive session were they had discussed a personnel related case; no decisions or action were taken.

CONSTITUENT INPUT: Anne Heltsley, Boise County resident, spoke about sweeping of accounts to pay the Alamar settlement.

Ms. Heltsley spoke about a possible conflict of interest with Deputy Prosecutor, Cherese McLain, working for both Boise County and Susan Buxton's office.

Mitchel Tain, Idaho City, spoke about public input at the Alamar discussion meetings.

Mr. Tain asked for a moratorium on land use and subdivision issues until the ordinances are updated.

MASS GATHERING PERMIT APPLICATIONS FOR REVIEW: The Board reviewed the Lyle Pearson 200 event scheduled for June 2nd, 2012. Sheriff Ben Roeber stated the information on the application was incomplete and he has contacted the event coordinator. Sheriff Roeber stated he has worked out an agreement for his department. Sheriff Roeber recommended tabling this until we receive the rest of the paperwork; including the Certificate of Liability with Boise County as additional insured. Chairman Robert A Fry stated to hold this until the next meeting.

The Board reviewed the Race to Robie Creek event scheduled for April 21st, 2012. Sheriff Ben Roeber stated he had reviewed the application and had no issues. Chairman Robert A Fry made a MOTION to approve the permit. Commissioner Terry C Day SECONDED. All ayes, motion carried. Chairman Robert A Fry made a MOTION to waive the fees. Commissioner Terry C Day SECONDED. All ayes, motion carried.

INDIGENT HEARING: Chairman Robert A Fry closed the regular meeting and opened the Indigent hearing for case 11-9-B. Deputy Clerk Loya presented the case and also stated that the applicant had too many assets and enough income. Deputy Clerk Loya stated the applicant will work with the hospital on payment and that the applicant has withdrawn their application. Ms. Loya presented the dismissal paperwork for case 11-9-B. Chairman Robert A Fry closed the hearing. Chairman Robert A Fry made a motion to approve the Order of Dismissal. Commissioner Terry C Day SECONDED. Roll call vote: Chairman Robert A Fry – Aye; Commissioner Jamie A Anderson – Aye; Commissioner Terry C Day – Aye. Motion carried.

MISCELLANEOUS & CORRESPONDENCE:

- Certificates of Residency (2) – Chairman Robert A Fry made a MOTION to approve the certificates for Jones and Woodruff. Commissioner Terry C Day SECONDED. All ayes, motion carried.
- Squaw Creek Soil Conservation agenda – reviewed.
- Squaw Creek Soil Conservation request for letter of intent – Clerk Prisco stated this was previously before the Board in February. Commissioner Terry C Day made a MOTION to nullify with the previous motion for ... FY 2013 and to table the issue along with the Animal Damage Control funding. Chairman Robert A Fry SECONDED. All ayes, motion carried.
- State of ID Animal Damage Control request for letter of intent – Commissioner Terry C Day made the motion to include this subject with the Squaw Creek letter of intent discussion.
- Solid Waste Transfer Station operating plan – reviewed.
- Solid Waste Transfer Station amendment – reviewed.
- Clerk Prisco stated that Ms. Zaspel is leaving her position at the courthouse and the position will need to be filled.

FUTURE AGENDA TOPICS: Nothing was discussed.

Having no further business, Chairman Fry adjourned the meeting until 9:00 am on Monday, April 9th, 2012.

Approved this 7th day of May, 2012.

ROBERT A. FRY, Chairman
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board