

BOISE COUNTY BOARD OF COMMISSIONERS
FRIDAY, DECEMBER 28th, 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, Commissioner Day, Commissioner Anderson and Clerk Prisco.

AMENDMENT TO THE AGENDA:

Commissioner Anderson asked that the agenda be amended for a possible executive session regarding an indigent matter.

BILLS: Commissioner Day made a MOTION to pay the bills from the Claims Report dated 12/27/2012. Chairman Fry SECONDED the motion. All ayes; motion passed.

Chairman Fry made a MOTION to pay a demand warrant to Commissioner Anderson, in the amount of \$1,365.60, for reimbursement of expenses, including health insurance costs. Commissioner Day SECONDED the motion. Commissioner Anderson recused herself from voting on the item. Chairman Fry-aye; Commissioner Day-aye; motion carried.

MISCELLANEOUS:

- Assessor Adamson discussed a recent decision by the Supreme Court, on a three to two vote, regarding operating property tax law.
- County Vessel Fund Report: Clerk Prisco reviewed the two page report with the Commission and explained the status of the planned vessel building and associated grants. Commissioner Day made a MOTION for the Chairman to sign the County Vessel Fund Report for FY 2012, in the amount of \$47,206.61 of carry over funds. Chairman Fry SECONDED the motion. All ayes; motion carried.
- Commissioner Anderson made a MOTION to approve an amendment to the EMPG 2011 Sub-Grant Award document, in the amount of \$470.20. Commissioner Day SECONDED the motion. All ayes; motion carried.
- Commissioner Day made a MOTION to sign the payroll addition form for Steve Alley, for seasonal part-time winter maintenance within the R&B department. Chairman Fry SECONDED the motion. All ayes; motion carried.
- The Commission discussed the information prepared by Commissioner-Elect Balding regarding the proposed salvage logging in the area of the Avalene Fire. Commissioner Anderson will forward the information to Bill Jones, R&B Superintendent, to determine if there is any required follow up regarding the use of the roads. No action was required.
- The Commission reviewed the letter from the DEQ, which documents their approval of the Lowman Transfer Station Design Plan Application. No action was required.
- The Commission discussed a document from the USDA Mountain Home Ranger District, regarding roadside salvage within the Trinity Fire area, and determined that no action is required. Commissioner Anderson requested that the Commission provide letters of support for both salvage logging projects (Avalene and Trinity). Commissioner Anderson volunteered to prepare draft letters.
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INDIGENT: Chairman Fry made a MOTION to go into executive session, under 67-2345(1)(d), to discuss an indigent matter. Commissioner Anderson SECONDED the motion. Roll call vote: Commissioner Day-aye; Chairman Fry-aye; Commissioner Anderson-aye. The motion carried unanimously. Coming out of executive session, Chairman Fry stated that an indigent case was discussed but that there was no action required at this time.

Commissioner Anderson inquired about the drafting of an ordinance regarding BOCC by-laws and a resolution regarding the County Technology Committee. Chief Deputy Woodstrom stated that both documents are in process and the resolution would be prepared for the meeting of January 7th, 2013, the ordinance for the meeting of January 14th, 2013.

The meeting was adjourned until 9:00 a.m. on Monday, January 7th, 2013.

Approved this 7th day of January, 2013.

ROBERT A. FRY, Chairman
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board