

BOISE COUNTY BOARD OF COMMISSIONERS  
MONDAY, JANUARY 23<sup>rd</sup>, 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 and Chief Deputy Clerk Dee Woodstrom

**COMMISSIONER DISCUSSION:** Chairman Robert A Fry asked Paul Rekow from the Solid Waste Department about the Garden Valley Market compactor issue. Mr. Rekow stated that the compactor waste needs to be disposed of at least once a month. Commissioner Jamie A Anderson stated that the owner was unaware of the way the waste was being put in the compactor. Commissioner Anderson stated the owner is training the employees on proper procedure.

Commissioner Terry C Day spoke about meeting with a district engineer about plowing of the park & ski areas.

Commissioner Day stated EBCAD needs a new medical person and he would like to appoint Matthew Nelson.

**AMENDMENTS TO THE AGENDA:** There were none.

**MINUTES:** Clerk Prisco presented the meeting minutes from July 11<sup>th</sup> and 18<sup>th</sup>, 2011 and January 9<sup>th</sup>, 2012. Commissioner Jamie A Anderson made a MOTION to accept the minutes, as corrected, for July 11<sup>th</sup> and 18<sup>th</sup>. Chairman Robert A Fry SECONDED. All ayes, motion carried. The January 9<sup>th</sup> minutes will be reviewed later today.

**TREASURER/ASSESSOR ISSUES:** Treasurer April Hutchings spoke about taxes that are small amounts and if they can be cancelled.

The tax cancellation request presented today will be tabled until Assessor Adamson can address this at next weeks' meeting.

**COMMITTEE REPORTS:** Commissioner Terry C Day stated he attended the EBCA Advisory Board meeting.

Commissioner Jamie A Anderson stated she attended the Southfork Bridge public hearing.

Commissioner Anderson reiterated that the City of Crouch would like all correspondence on the Crouch Bridge and Commissioner Anderson stated she will help ensure they receive it.

Commissioner Anderson stated she attended the Payette River Scenic Byway meeting and stated they are looking for a \$200 match from Boise County.

Chairman Robert A Fry stated he attended the District III meeting.

**CONTRACTS/AGREEMENTS/GRANTS:** Paul Rekow, Solid Waste Department, presented the Solid Waste Task Order for the Warm Springs Landfill and gave an update. Commissioner Jamie A Anderson made a MOTION to approve task order #12152011 between Boise County and Centra Consulting to provide a financial assurance cost estimate report for Warm Springs Ridge landfill

closure at a cost, lump sum, of \$1600. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Commissioner Jamie A Anderson spoke about Title III information that she gave the Board copies of. Commissioner Jamie A Anderson made a MOTION for Boise County to certify Title III expenditures for 2011 in the amount of \$8,659.99 and to have the chairman sign the document for submittal. Commissioner Terry C Day SECONDED. All ayes, motion carried.

**DEMAND WARRANTS:** Clerk Prisco presented demand warrants for Rob Chastain, ID State Bar, and IAC Unemployment. Commissioner Terry C Day made a MOTION to pay the demand warrants to Rob Chastain (\$998), IAC Unemployment (\$2,119.54) and the ID State Bar (\$445). Chairman Robert A Fry SECONDED. All ayes, motion carried.

**INDIGENT:** Nothing was presented.

**BILLS:** Clerk Prisco presented the bills as follows:

General Fund	\$	19,998.13	Solid Waste	\$	19,157.17
Road & Bridge	\$	39,958.72	Tort	\$	7,473.00
Justice Fund	\$	11,458.29	Weeds	\$	142.19
EBCA	\$	955.62	E911	\$	627.68
District Court	\$	6,516.26	Snowmobile IC8-A	\$	9.32
Indigent	\$	369.51	Snowmobile GV8-B	\$	6.07
Jr. College Tuition	\$	1,000.00	Sheriff's Vessel	\$	30.00
Revaluation	\$	288.28			

Commissioner Jamie A Anderson made a MOTION to pay the claims presented on the approval report with the exception of Department 22, Title III Redzone WUI claims and Department 18 YMC claims. Chairman Robert A Fry SECONDED. All ayes, motion carried.

**PA ISSUES:** Chairman Robert A Fry made a MOTION to go into executive session per I.C. 67-2345(1)(f), litigation and (1)(b) personnel matters. Commissioner Jamie A Anderson SECONDED. Roll call vote: Commissioner Terry C Day – Aye; Commissioner Jamie A Anderson – Aye; Chairman Robert A Fry – Aye. Motion carried. The Board came out of executive session where they had discussed the right-of-way contract with Southfork Bridge, Resolution 2012-12 was clarified as to securing legal counsel for the Commissioners, discussion of alternative for payment of the Alamar Ranch judgement and the personnel issue.

**CONSTITUENT INPUT:** Phyllis Giron, Star Ranch, spoke about Placerville Ambulance issues. Ms. Giron stated that the ambulance president resigned on December 19<sup>th</sup> and that there are only two members left on the Board.

Jayne Reed, Garden Valley, spoke about the Southfork Bridge re-design.

**MASS GATHERING APPLICATION REVIEW:** Ryan Duley, event coordinator for the Esthetic Evolution was in attendance for the review. Chief Administrator, Dee Woodstrom, read the email from Sheriff Ben Roeber and Emergency Management Services Coordinator, John Roberts concerning the stipulations of approval. Commissioner Jamie A Anderson made a MOTION to approve the permit for the Esthetic Evolution mass gathering on June 22<sup>nd</sup> through 24<sup>th</sup> contingent on proof of insurance, payment to the Sheriff's Department for \$1,200 and to Dispatch for \$824, prior to the day of the event. Chairman Robert A Fry SECONDED. All ayes, motion carried.

**PERSONNEL POLICY REVIEW:** Clerk Prisco stated that the draft is not ready for review today but will present it during the department head meeting next Monday.

**MISCELLANEOUS & CORRESPONDENCE:**

- Planning & Zoning – Interim Administrator, Rora Canody, presented a building permit report, activity report on issues with Planning & Zoning, gave an update from the P & Z Commission meeting and reviewed the compliance log. Ms. Canody stated that Planning & Zoning is paying for the Emergency Management Coordinator to have the Red Zone software put on his computer.  
Ms. Canody stated the issue concerning a road name change could not be done as it is too long of a name which is governed by the ordinance.  
The Board discussed the hiring of Mike Williams to review ordinances and resolutions for Planning & Zoning. The Board stated that Mr. Williams will charge ½ of his regular fee of \$50, he will work from his home but the Clerk would like to confer with Deputy Prosecutor McLain about travel, etc. The Board’s expectations are that Mr. Williams will take the ordinance and resolutions and try to combine them into more reasonable, compact documents.
- Court payroll request for T. Peterson. Commissioner Terry C Day made a MOTION to sign the payroll addition for Ms. Peterson as a court clerk. Chairman Robert A Fry SECONDED. All ayes, motion carried.
- EBCA Stats for September 2011 were reviewed.
- City of Placerville letter concerning county plowing of snow and where to put it. The Board discussed that the Road Department needs to give their input on where the snow can be placed.
- Land Services Agreement was reviewed. Commissioner Terry C Day made a MOTION for the chair to sign the Land Services Agreement between Boise County and Allan Land Services Inc. from Garden Valley for right-of-way issue for the SouthforK Payette Bridge. Chairman Robert A Fry SECONDED. All ayes, motion carried.
- Solid Waste Operating Plans for Horseshoe Bend and Lowman sites. The Board will review for a discussion at a later date.
- Clerk Prisco gave an update concerning the ICRMP discount.
- Commissioner Terry C Day stated he will work on a letter from EBCA concerning the new medical advisor.

**FUTURE AGENDA TOPICS:** Ongoing lawsuits and Juvenile Probation equipment.

Having no further business, Chairman Fry adjourned the meeting until 9:00 AM on Monday, January 30<sup>TH</sup>, 2012.

Approved this 13<sup>TH</sup> day of February, 2012.

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**ROBERT A. FRY**, Chairman  
Boise County Board of Commissioners

**Attest:**

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MARY T. PRISCO, Clerk to the Board

January 23, 2012 Reg Min