

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, JULY 23rd, 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, Clerk Mary Prisco, Treasurer April Hutchings and Assessor Brent Adamson.

COMMISSIONER DISCUSSION: Commissioner Day referred to the building permit reduction for Mr. Chism. Mr. Day stated that Mr. Chism was not satisfied with the Board's decision to reduce the permit fees by 50% and asked Commissioner Day to bring it before the Commission again. The Board stated that no action would be taken.

Commissioner Anderson stated she was reviewing the 2011 audit and discussed the publishing requirements. Ms. Anderson spoke of I.C. 31-918; among other statutes, and spoke further about the requirements of the publishing of a condensed balance sheet and income statement. Chairman Fry asked that the Clerk prepare the condensed financial information and publish it according to statute.

Chairman Fry inquired as to whether the Board would like to address the Prosecuting Attorney's interim appointment. Ian Gee spoke regarding the status of communications thus far, the transition period and plan. Chairman Robert A Fry made a MOTION to accept the recommendations of the Boise County Democratic Central Committee and appoint Ian Gee as the Interim Prosecuting Attorney with the effective date of August 7th, 2012 and to sign the letter to the Boise County Democratic Central Committee. Commissioner Jamie A Anderson SECONDED. All ayes, motion passed. It was agreed that Ian Gee will take his Oath of Office on August 13th, 2012 at the regularly scheduled Commissioner meeting. Deputy Prosecutor McLain discussed the importance of the Board making a formal notice that Ian Gee, Interim Prosecutor, beginning August 7th, meets the qualified elector criteria of Idaho Code.

AMENDMENTS TO THE AGENDA: No amendments.

MINUTES: Commissioner Terry C Day made a MOTION to approve the minutes of the June 4th, 2012 meeting of the Boise County Commissioners. Chairman Robert A Fry SECONDED. All ayes, motion passed. Chairman Robert A Fry made a MOTION to approve the minutes of the June 11th, 2012 meeting, as corrected, of the Boise County Commissioners. Commissioner Terry C Day SECONDED. All ayes, motion passed.

DEPARTMENTAL ISSUES: Planning & Zoning Interim Administrator, Rora Canody, discussed the county's building permits and conditional use permits and presented information on both items.

Ms. Canody also discussed the Planning & Zoning Commission candidates and their appointments. Ms. Canody stated that the county ordinance only allows two terms for the P & Z Commission and the discussion ensued on the situation and what might be done about it. The Board stated they would discuss this again at the August 6th meeting.

Ms. Canody inquired about the purchase of a new computer for N. Yonker. Commissioner Jamie A Anderson made a MOTION to approve the purchase of a new computer, through CAI, for an employee of the P & Z Department. Commissioner Terry C Day SECONDED. All ayes, motion passed.

Commissioner Anderson inquired as to whether there was any further progress on the Riverfront Estates FCO's.

Emergency Management Services Coordinator, John Roberts, presented a review an update on Boise County's Wildfire Protection Plan. Chairman Robert A Fry made a MOTION to adopt the 2012 update to the Boise County Wildfire Protection Plan, including two attachments to the current Wildfire Protection Plan. Commissioner Jamie A Anderson SECONDED. Roll call vote: Commissioner Day – Aye; Chairman Fry – Aye and Commissioner Anderson – Aye. Motion passed.

Commissioner Anderson inquired about the expenditures from certain grants under the Emergency Management Services department as it relates to the compilation of the FY 2013 budget. Commissioner Anderson requested the Bureau of Homeland Security report on grant activity.

Clerk Prisco spoke about information, on the Alamar Ranch Debt Warrants, going to the office of Banducci, Woodard & Schwartman.

COMMITTEE REPORTS: Commissioner Anderson updated the Board on the results of the Technology Committee meeting; including the change in hardware purchases to a centralized mode, consolidation of printer/copier purchases, Technology Policy draft agreed upon, EBCAD webpage or website in EBCAD's budget and other policies that the Committee is considering. Commissioner Anderson attended the Scenic Byway Committee meeting and reported on changes within that organization.

CONTRACTS/AGREEMENTS/GRANTS: A contract modification, previously reviewed by Deputy P.A. McLain, to an agreement with the U.S. Forest Service for the funding of weed eradication was presented. Chairman Robert A Fry made a MOTION to approve the contract modification with the U.S. Forest Service. Commissioner Jamie A Anderson SECONDED. All ayes, motion passed. The Black Box Contract was discussed but tabled.

Chairman Robert A Fry made a MOTION that the Board approve the 4-H Extension contract with the University of Idaho. Commissioner Terry C Day SECONDED. Roll call vote: Chairman Fry – Aye; Commissioner Day – Aye and Commissioner Anderson – Nay. Motion passed.

DEMAND WARRANTS: Commissioner Terry C Day made a MOTION to pay the demand warrants to Grant Capital Management \$3,812.07, IAC \$2,016.77 and State Insurance Fund \$7,250. Chairman Robert A Fry SECONDED. All ayes, motion passed.

Chairman Robert A Fry made a MOTION to approve the demand warrant to reimburse Commissioner Anderson for travel expenses and health insurance premiums. Commissioner Terry C Day SECONDED. Roll call vote: Commissioner Day – Aye; Chairman Fry – Aye and Commissioner Anderson – Abstained, motion passed.

INDIGENT: Nothing was presented.

BILLS: Commissioner Jamie A Anderson made a MOTION to approve the claims approval report except for the Intermountain Hospital's three claims. Commissioner Terry C Day SECONDED. All ayes, motion passed.

General Fund	\$	29,770.53	Solid Waste	\$	18,950.40
Road & Bridge	\$	10,616.08	Indigent	\$	33,117.88
Justice Fund	\$	2,157.91	Weeds	\$	479.10
EBCA	\$	2,605.08	Revaluation	\$	103.47
District Court	\$	3,428.22	Snowmobile IC8-A	\$	376.65

PA ISSUES: Deputy Prosecutor McLain discussed communications with the City of Crouch Clerk regarding building permits and the ordinance that the City of Crouch recently passed.

Ms. McLain discussed the right-of-way issues associated with the Severence property and an existing fence.

Ms. McLain stated that the Board could withdraw the permit condition if they so wish.

Deputy Prosecutor McLain inquired as to the status of the Mosquito Mine MOU regarding the road dust abatement terms.

Ms. McLain addressed the letter that was forwarded to the Board from Spink Butler regarding the draft Latecomer's Agreement with Southfork Landing. One of the arguments is that the county does not have an Impact Fee Ordinance which is something that Mike Williams could work on with Planning & Zoning. Ms. McLain stated that an impact fee study would be required prior to establishing such an ordinance.

Commissioner Anderson brought up the Riverfront Estates FCO's and the preamble to the motion whereby important pieces of the original show case hearing should be brought forward; specifically, the Fish & Game easement conditions and what is noted on the plat. Ms. McLain suggested that the Board listen to the recording from the P & Z Commission meeting where the item was discussed. If the Commissioners would like to establish another hearing on the matter, they certainly can do that. Resolution of the matter was discussed at length and no action was taken.

CONSTITUENT INPUT: Ian Gee, Garden Valley, spoke about the letter and scheduling issue. Mr. Gee stated that he would be available next Monday and would be here after Constituent Input session.

MASS GATHERING APPLICATION REVIEW: The Board reviewed the Idaho Decompression Event for September 28th through the 30th. Sheriff Ben Roeber spoke about the event. The Idaho Decompression event coordinator, Connie, was in attendance. Sheriff Roeber stated that the event needs the property owner's approval to have this event or they will have the event at Twin Springs Resort. Sheriff Roeber spoke about the location and ease of getting fire, EMS and law enforcement to the event if there is a problem. Jayne Reed, Garden Valley, stated she spoke with three of the neighbors by the Jerome property and they said no to the event. Chris Callor stated that they are cancelling the current location, by the Jerome property and will concentrate on the Twin Springs location. Commissioner Anderson stated the Mass Gathering Committee will need a letter for the medical portion and to contact Dr. Nelson. This application will be discussed again on August 13th.

TAX DEED PRESENTATION: Treasurer Hutchings presented the tax deeds for approval. Deputy Prosecutor McLain spoke about Idaho Code for the hearing. Chairman Robert A Fry made a MOTION to issue tax deeds on the following parcels; RP019030060040; RPI000100K003B; RP01500000170B; RP059020030050; RP015110020050; RP072030030050; EAGLE SPRINGS RANCH LLC PARCELS: RP002150010020; 10030; 10040; 10050; 10060; 10070; 10080; 10090; 10100; 10110; 10120; 40020; 40030; 40040; 40050; 40060; 40070; 40080; 40090; 40100; 40110; 40120; 40130; 40140; 40150; 40160; 40170; 40180; 40190; 40200; 40210; 40230; 40240; 70010; 70020; 70030; 70040; 70050; 70060; 70070; 70080; 70090; 70100; 70440; 70450; 70460; 70470; 70480; 70490; 70500; 70510; 70520; 70530; 70540; 70550; 70560; 80010; 80020; 80030; 80050; 80070; 80080; 80090; 80100; 80130. Commissioner Terry C Day SECONDED. All ayes; motion passed. Chairman Fry closed the hearing.

SHERIFF'S DEPT.: Sheriff Roeber presented the "Dedicated Enhanced Emergency Communications" Grant Proposal. If awarded, the grant, totaling \$26,546.75, would provide funding for radio hardware and installation. Chairman Fry agreed that the grant needed to be reviewed by our legal counsel. The grant application will be reviewed this week and presented at next week's meeting.

FORSGREN & ASSOC.: Deputy Prosecutor McLain presented information on the invitation to bid on the Public Safety Building addition project as well as the grant associated with the work. Ms. McLain stated that the bid is now ready for publication. Chairman Fry asked that the Sheriff's Department move forward on the publication of the invitation. The Commission will open bids on the project at their regular meeting on August 27, 2012.

MISCELLANEOUS & CORRESPONDENCE:

- Solid Waste Resolution for Surplus Equipment – was reviewed. Commissioner Terry C Day made a MOTION to approve Resolution 2012-27, declaring two pieces of equipment for surplus. Chairman Robert A Fry SECONDED. Roll call vote: Commissioner Anderson – Aye; Chairman Fry – Aye and Commissioner Day – Aye, motion passed.
- Letter to Idaho World – The Board reviewed the letter that was drafted by Robert Fry clarifying what the County will and will not pay for publishing. Commissioner Terry C Day made a MOTION that the Board sign and send the letter to the Idaho World. Chairman Robert A Fry SECONDED. All ayes, motion passed.
- Letter to Public Utilities Commission – Chairman Fry presented a draft letter regarding a current change in the Public Utility Commission (PUC) rules regarding the timeline required for restoring phone service.
- SRS 2013 Proposal Letter – Commissioner Anderson spoke about the proposals and would like to know if any departments have projects for this.

FUTURE AGENDA TOPICS: Nothing was discussed.

Having no further business, Chairman Fry adjourned the meeting until 9:00 a.m. on Monday, July 30th, 2012.

Approved this 22nd day of October, 2012.

ROBERT A. FRY, Chairman
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board