

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, JULY 30th, 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, Assessor Brent Adamson, Sheriff Ben Roeber and Chief Administrator Dee Woodstrom.

COMMISSIONER DISCUSSION: Commissioner Day asked to verify that the Wednesday public budget meeting will start at 10:00 am. The meeting is set for that day and time and an additional day of August 9th, Thursday, 10:00 am was established. The timing and number of times that the tentative budget is published was discussed. The Commission asked that Clerk Prisco provide budget revenues to them in advance of the Wednesday meeting. Clerk Prisco stated that she would provide estimated revenue budget information to the Commission based on finalization of the net taxable market values that were finalized on Wednesday, July 25th.

AMENDMENTS TO THE AGENDA: Commissioner Anderson asked that the SRS resolution, presented in draft form to the Board on July 23rd, be finalized sometime during today's meeting.

MINUTES: None were presented.

DEPARTMENTAL ISSUES: Planning & Zoning Interim Administrator, Rora Canody, presented Red Zone Contracts. Commissioner Anderson questioned how the 80% initial payment was determined. Ms. Canody stated that the amount was determined by the committee that was established to work on this project. Commissioner Jamie A Anderson made a MOTION to approve the Red Zone Contracts with the Centerville Volunteer Fire Department and the Placerville Fire Protection District. Chairman Robert A Fry SECONDED. All ayes; motion passed.

Commissioner Anderson discussed the status of the Title III funding within the P&Z Department and certain reporting requests that she has made of Interim P&Z Administrator, Rora Canody, Emergency Management Services Coordinator, John Roberts and the Clerk's office, to ensure that the county complies with the federal deadlines for use of the funding.

Assessor Adamson discussed the status of the GIS Contract. Assessor Adamson stated that he could provide a scope of work to support a contract but that the contract would need to be drafted by our legal department. The GIS work, bidding process and companies that can perform the work, were discussed.

Emergency Management Services Coordinator, John Roberts, presented information on an "in vehicle repeater" which has been used on a trial basis. Mr. Roberts stated the benefits would be that the portable radio capabilities would be greatly enhanced. The trial vehicle repeater must either be returned to the vendor or paid for at the cost of approximately \$2,300. Mr. Roberts also stated that the total cost to outfit the Sheriff's department vehicles would be approximately \$20,000. The funding for this would need to be researched and Mr. Roberts believes that there are possibilities with the Bureau of Homeland Security for such. The technology benefits the everyday and routine calls that the Sheriff's department responds to. Commissioner Anderson requested to see the work plan for the SHSP 2010 and 2011 grants. Chairman Robert A Fry made a MOTION to authorize the expenditure of funds to purchase the equipment. Commissioner Terry C Day SECONDED. All ayes, motion passed.

Sheriff Ben Roeber presented the E911 Grant, for a third dispatch center, which has been sent to the legal department and Clerk Prisco's office for review. Commissioner Jamie A Anderson made a MOTION to approve the application for the E911 grant for \$26,546.75. Commissioner Terry C Day SECONDED. All ayes, motion passed.

COMMITTEE REPORTS: Commissioner Anderson reported on the conference call with Lisa Bachman from J-U-B Engineering. Commissioner Anderson, Clerk Prisco and Deputy Auditor Klingner stated they are tracking the grant for the Placerville Ambulance building project. As Boise County has not requested any funds, to date, from Commerce and as the county will be locked in to the project cost and completion once we do, Commissioner Anderson and Clerk Prisco are recommending that we hold off on our request until we have received the construction bids. At that time, we will have a firm amount for the project. Commissioner Anderson stated that she toured and reviewed the Wildlife Bypass on Highway 21 and saw that no damage to the fence and camera incurred during the recent fire.

Chairman Fry stated he attended the 150th anniversary celebration in Placerville. Chairman Fry gave a presentation to the attendees which highlighted some of the history at the time of gold discovery in the Boise Basin, including the shooting death of George Grimes by Indians. Chairman Fry stated he attended the RC&D meeting last week. The RC&D may need to act as the grant recipient or administrator for grant funding, as the organization does not have 501(C)(3) status. Chairman Fry stated that Commissioner Pratt from Gem County has spent many days working with/for the RC&D in addition to her time spent as a Commissioner.

ISSUE TRACKING: The Board reviewed the condensed report. Commissioner Anderson questioned whether or not the Commission should be tracking some of the items coming before the Board, such as road and land use issues. Chairman Fry suggested that the Commission maintain a to-do list; particularly associated with the Prosecuting Attorney's office.

CONTRACTS/AGREEMENTS/GRANTS: EBCAD Member in Good Standing Policy, Extrication Policy and Non-profit Agreements: Commissioner Anderson reviewed the draft Standard Operating Procedures document for EBCAD, focusing first on the policy specific to the policy definition for "member in good standing". Secondly, the extrication portion of the draft was reviewed. The Board expressed some concern over some of the components of the Extrication Policy and requested that the changes suggested by Commissioner Anderson be forwarded to the EBCAD Advisory Board for review and agreement. Commissioner Terry C Day made a MOTION to accept the Member-in-Good-Standing component of the SOP document. Chairman Robert A Fry SECONDED. All ayes, motion passed. Chairman Robert A Fry made a MOTION to approve the Idaho JABG 2011 Grant Application which will be submitted to the Idaho Department of Juvenile Corrections. Commissioner Terry C Day SECONDED. All ayes, motion passed.

The Supplemental No. 5 Contract with Holladay Engineering was discussed. The document was forwarded to the Road Department for review. The total maximum for the supplemental is \$72,650 for which the county will be required to make a 20% match. Commissioner Terry C Day made a MOTION to approve the Holladay Engineering Co. contract for Supplemental No. 5 of the Middle Fork Payette Bridge Project, Key #09521 in the amount of \$72,650. Commissioner Jamie A Anderson SECONDED. All ayes, motion passed.

DEMAND WARRANTS: Chairman Robert A Fry made a MOTION to approve the demand warrant to National Finance Center for PCIP insurance premiums, for two months of coverage on an indigent case, in the amount of \$1,142. Commissioner Terry C Day SECONDED. All ayes, motion passed. Chairman Robert A Fry made a MOTION to approve a demand warrant to the Postmaster, in the amount of \$100, for the Sheriff's office post office box. Commissioner Terry C Day SECONDED. All ayes, motion passed. Commissioner Terry C Day made a MOTION to pay the Atlanta Highway District, in the amount of \$10,974.74, for the April – June quarterly payment. Chairman Robert A Fry SECONDED. All ayes, motion passed. Chairman Robert A Fry made a MOTION to approve a demand warrant payment to Interstate Battery Systems of Boise, in the amount of \$60.95, for a battery under the ARRA Program. Commissioner Jamie A Anderson SECONDED. All ayes, motion passed. Chairman Robert A Fry made a MOTION to approve a demand warrant to Dianna Lumadue, in the amount of \$29.42, for reimbursement of Fun Run/Walk supplies. Commissioner Terry C Day SECONDED. All ayes, motion passed.

Chairman Robert A Fry made a MOTION to approve reimbursement to Cheryl Pendergrass for charges to repair her work vehicle, in the amount of \$45.60. Commissioner Terry C Day SECONDED. All ayes, motion passed.

Commissioner Jamie A Anderson made a MOTION to approve a demand warrant to United Oil for fuel under the Noxious Weeds Department ARRA funds, in the amount of \$343.57. Commissioner Terry C Day SECONDED. All ayes, motion passed.

Commissioner Terry C Day made a MOTION to approve a demand warrant to the USDA Forest Service for the purchase of plants, under the ARRA Program, in the amount of \$2,226. Commissioner Jamie A Anderson SECONDED. All ayes, motion passed.

Chairman Robert A Fry made a MOTION to approve the demand warrant for EBCAD to PECOS, which is a unit of the carrier for Medicare, in the amount of \$523 for registration fee to electronically bill Medicare. Commissioner Jamie A Anderson SECONDED. All ayes, motion passed.

INDIGENT: Deputy Clerk Loya presented two indigent cases. Chairman Robert A Fry made a MOTION to go into executive session per I.C. 67-2345(1)d) for indigent matters. Commissioner Jamie A Anderson SECONDED. Roll call vote: Commissioner Day – Aye; Chairman Fry – Aye and Commissioner Anderson – Aye, motion passed. Chairman Robert A Fry made a MOTION to sign the release of lien on case 11-9-B. Commissioner Terry C Day SECONDED. All ayes, motion passed. Chairman Robert A Fry made a MOTION to deny case 12-7-B as the person is not a Boise County resident. Commissioner Terry C Day SECONDED. All ayes, motion passed.

PA ISSUES: Deputy Prosecutor McLain stated she has been spending the majority of her time, over the last week, on transitioning projects in preparation of Interim Ian Gee taking over as Prosecutor in addition to court cases that have required her attention.

Ms. McLain stated that the P&Z Commission has received a completed appeal of the Severance CUP which will be heard by the P&Z Commission at their August 16th meeting.

The Pines Subdivision road issue was discussed and Ms. McLain suggested that the Board plan on obtaining a status report from her in executive session during the meeting of August 6th.

CONSTITUENT INPUT: Nothing was presented.

IDAHO POWER: Brandal Glenn spoke about the Cloud Seeding Program. Meteorologist, Pat Holbrooke, was also in attendance. Mr. Glenn stated that they have eleven cloud seeding generators in place right now and would like to add six more generators. The Board discussed the road maintenance and possible flooding. Mr. Holbrooke spoke about precipitation and flooding. Deputy Prosecutor McLain has not reviewed the agreement and Chairman Fry stated they would review it further and contact them within 30 days.

PUBLIC HEARING: Chairman Fry closed the regular meeting and opened the public hearing for the Moser lot line adjustment. P&Z Interim Administrator, Rora Canody, presented information and read the staff report into the record. The Board discussed the conditions. There were no speakers so Chairman Fry closed the public hearing to deliberate. Chairman Fry stated that there isn't any impact except to the landowner.

There was discussion on taxes in arrears versus the current year. Commissioner Terry C Day made a MOTION in the matter of lot line vacation 2011-02 for Mark and Sandra Moser of Wilderness Ranch, I approve this lot line vacation and that we concur with the staff recommendations 1 through 4 and that the Board concur with the FCO's. Chairman Robert A Fry SECONDED. Roll call vote: Chairman Fry – Aye; Commissioner Day – Aye and Commissioner Anderson – Aye, motion passed.

Ms. Canody gave the Board copies of the FCO's. The Board discussed the taxes and the FCO's. They were approved and signed.

HARDSHIP APPLICATION REVIEW: This application is for W. Thode, her mobile home burnt down in December of 2010 and she is requesting that \$551.32 to be cancelled. Assessor Brent Adamson gave the Board background information on this issue. Commissioner Day suggested to cancel the taxes for the year 2011. Assessor Adamson stated that \$249.17 is the amount in taxes for the mobile home only. Chairman Robert A Fry made a MOTION to cancel the taxes, in the amount of \$249.17, for tax year 2011 which is the taxes that were assessed on the mobile home only. Commissioner Jamie A Anderson SECONDED. All ayes, motion passed.

MASS GATHERING APPLICATION APPROVAL: Committee person, John Roberts, spoke about the Rock the Mountain application for August 10th and 11th, 2012. Mr. Roberts stated that the county still needs the certification of insurance and stated that Mr. Hobart (event planner) has made financial agreements with Sheriff Roeber. Chairman Robert A Fry made a MOTION to approve the Mass Gathering Permit for the Rock the Mountain function. Commissioner Terry C Day SECONDED. All ayes, motion passed.

MISCELLANEOUS & CORRESPONDENCE:

- Liquor License Applications (3) – Commissioner Terry C Day made a MOTION to approve Harley’s Pub in Idaho City. Chairman Robert A Fry SECONDED. All ayes, motion passed.
Commissioner Terry C Day made a MOTION to approve G & G Merc. Chairman Robert A Fry SECONDED. All ayes, motion passed.
Commissioner Terry C Day made a MOTION to approve Ellie’s Store. Chairman Robert A Fry SECONDED. All ayes, motion passed.
- IDJC Inspection report was discussed.
- Court clerk compensation time payout request - Commissioner Terry C Day made a MOTION to pay out the request for compensation time payout for K. White. Chairman Robert A Fry SECONDED. All ayes, motion passed.
- Commissioner discussion on percentages to use for the SRS funds resolution.
- Dispatch payroll change request for M. Hastie (post training completion) – Chairman Robert A Fry made a MOTION to approve the payroll change request for M. Hastie. Commissioner Terry C Day SECONDED. All ayes, motion passed.
- At this time, Judge Cockerille swore in the new Interim Prosecutor, Ian Gee and his new chief deputy, Jay Rosenthal.
- Horseshoe Bend Fire Department Red Zone Assessment Contract – Commissioner Jamie A Anderson made a MOTION to approve the contract. Chairman Robert A Fry SECONDED. All ayes, motion passed.
- Sheriff’s Department new hire – Terry Thomas – Chairman Robert A Fry made a MOTION to approve the new hire. Commissioner Terry C Day SECONDED. All ayes, motion passed.

FUTURE AGENDA TOPICS: Idaho Power Cloud Seeding Agreement – August 20th, The Pines Subdivision No. 1 road abandonment issue and the Southfork Bridge match/Oaas letter next week and the Budget Hearing meetings on August 1st and 9th at the Public Safety Building.

Having no further business, Chairman Fry adjourned the meeting until 9:00 a.m. on Monday, August 6th, 2012.

Approved this 5th day of November, 2012.

ROBERT A. FRY, Chairman
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board