

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, JUNE 11TH, 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, Assessor Brent Adamson and Treasurer April Hutchings.

COMMISSIONER DISCUSSION: Commissioner Jamie A Anderson stated she received an email from Lisa Bachman at J-U-B Engineering with concerns over protocol regarding the public comment period for the environmental assessment and to finalize and resign the documents in a public meeting after the comment period closes.

Commissioner Jamie A Anderson asked the Clerk's office to hold sending the agenda, for the following week, to the Idaho World until late Monday afternoons and that the Clerk will confirm Idaho World's ability to do so.

AMENDMENTS TO THE AGENDA: Commissioner Jamie A Anderson made a MOTION to amend the agenda to discuss the Alamar warrant buy-down and the final IBB application that was submitted. The amendment is considered necessary due to the timing of the IBB meeting on June 14th whereby the county application will be approved or denied. Chairman Robert A Fry SECONDED. Roll call vote: Commissioner Jamie A Anderson – Aye; Chairman Robert A Fry – Aye; Commissioner Terry C Day – Nay. Motion carried.

MINUTES: Chairman Robert A Fry made a MOTION to approve the minutes of the April 23rd, 2012 meeting, as corrected. Commissioner Jamie A Anderson SECONDED. All ayes, motion carried. Commissioner Terry C Day made a MOTION to approve the May 21st, 2012 minutes. Chairman Robert A Fry SECONDED. All ayes, motion carried.

DEPARTMENTAL ISSUES: Planning & Zoning FCO's for Southfork Landing was not discussed as the Interim Administrator had no knowledge that it was on the agenda. The audio recording will be reviewed to confirm Commissioner Anderson's motion from the initial discussion concerning the FCO's for Riverfront Estates. Garden Valley Fire Protection District completed their first round of the Red Zone assessments and contracts with other fire departments were discussed. It was indicated that some of the fire departments have other commitments and they may not be able to complete the goal assessments. Commissioner Terry C Day made a MOTION to extend the Garden Valley Fire Protection District Contract through September. Chairman Robert A Fry SECONDED. All ayes, motion carried.

Assessor Brent Adamson inquired about the resolution for GIS fees. The resolution needs to be sent to the Commission.

Emergency Management Services Coordinator, John Roberts, commented on the loss of power that occurred last week. Bureau of Homeland Security called him in response to a Star Ranch residents' inquiry to the Governor's office concerning potable water. Mr. Roberts stated he would discuss this at LHPEC meeting. Chairman Robert A Fry suggested that an article in the Idaho World about personal preparedness is needed.

Treasurer April Hutchings spoke about the tax deed sale that occurred on June 7th, 2012 for 2006 back taxes. Commissioner Terry C Day made a MOTION to sign the quitclaim deed on 6N2E Sec 26, Block K, Lot 13 and portions of Lots 3 & 4 otherwise known as Tax 214. Chairman Robert A Fry SECONDED. All ayes, motion carried.

COMMITTEE REPORTS: Commissioner Jamie A Anderson stated she attended the Lowman Community meeting. Sheriff Ben Roeber, John Roberts and Paul Rekow attended also. They learned that the new deputy sheriff was named MVP at his POST Academy. A Wildlife Summit will be conducted in each region of the state. Lowman Ranger District presented numerous types of plans.

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CONTRACTS/AGREEMENTS/GRANTS: Nothing was presented.

DEMAND WARRANTS: Commissioner Terry C Day made a MOTION to approve the demand warrants to Valerie Delyea (\$175) and to Mary Prisco (\$630.64). Chairman Robert A Fry SECONDED. All ayes, motion carried.

INDIGENT: Nothing was presented.

BILLS: The bills were presented as follows:

General Fund	\$	16,791.22	Solid Waste	\$	4,613.73
Road & Bridge	\$	12,354.08	Tort	\$	7,250.00
Justice Fund	\$	14,749.62	Weeds	\$	303.11
EBCA	\$	453.76	E911	\$	16,337.13
District Court	\$	1,976.78	Snowmobile IC8-A	\$	15.38
Indigent	\$	47,547.14	Snowmobile GV8-B	\$	5.20
Jr. College Tuition	\$	400.00	Sheriff's Vessel	\$	606.69
Revaluation	\$	908.30			

Commissioner Terry C Day made a MOTION to pay the claims report dated June 8th, 2012. Commissioner Jamie A Anderson SECONDED. All ayes, motion carried.

CONSTITUENT INPUT: Barbara Balding, Clear Creek, gave a thank you to the Clear Creek and the Valley of the Pines Volunteer Fire Departments for their response to the power outage last week and a thank you to the Board for their voter education and communication on the recent ballot measure. Now, what is the rest of the story, an update would be nice. Ms. Balding also asked why it was stated that the 2011 audit would be ready by the end of May and it is now June.

PA ISSUES: The Board discussed the Planning & Zoning draft moratorium resolution concerning family splits and the number of days for the notice.

Chairman Robert A Fry made a MOTION to go into executive session per I.C. 67-2345(1)(f) to consider the Ravenscroft and Lawson cases. Commissioner Terry C Day SECONDED. Roll call vote: Chairman Robert A Fry – Aye; Commissioner Jamie A Anderson – Aye; and Commissioner Terry C Day – Aye. Motion carried.

The Board came out of executive session, no action was taken.

The Board called Cameron Arial, Zion's Bank financial advisor to discuss the Alamar settlement.

MISCELLANEOUS & CORRESPONDENCE:

- LGIP form – Commissioner Terry C Day made a MOTION to authorize the signing of the LGIP form changing contact information for the Treasurer's Department from Gloria Steffen to Gina Turner, Chief Deputy to the Treasurer. Chairman Robert A Fry SECONDED. All ayes, motion carried.
- EBCA Stats – The Board reviewed February and March 2012 reports.
- Magistrate Judge, Ada County Juvenile Court appointment is Lynette McHenry.
- IAC dividend – Clerk Prisco presented information to the Board on the \$10,000 dividend for the unemployment plan. The dividend is warranted due to the prior year history of unemployment claims.
- Budget process was outlined. The public hearing date is August 27th, 2012 at 2 pm for the county and 4 pm is the EBCAD budget discussion.

FUTURE AGENDA TOPICS: The Board spoke about amending the personnel policy.

Having no further business, Chairman Fry adjourned the meeting until 9:00 a.m. on Monday, June 18th, 2012.

Approved this 23rd day of July, 2012.

ROBERT A. FRY, Chairman
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board