

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, JUNE 18TH, 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 and Assessor Brent Adamson.

RESULTS OF IBB APPLICATION UPDATE: Clerk Prisco gave an update and stated that the application is in good form and it was submitted for seven year financing with \$500,000 contribution at closing. Clerk Prisco stated that if any alterations need to be made, that should be done timely. The IBB conversations have been that a large number of municipalities are involved in the next offering and they are asking for additional time to go through all the applications. They are looking at September for closing. Clerk Prisco stated that more participants spreads the cost over a greater population but increases the interest rate risk with delay. Cameron Arial, from Zion's Bank, stated that the amount of the bond includes all charges involved. Mr. Arial stated that the bond counsel's role is to create and provide opinion to the county for a number of legal documents including the bond purchase agreement and resolution that legal counsel, Moore, Smith, Buxon & Turcke, will draft. The Board discussed whether to pay \$500,000 now or wait until bond approval by IBB.

COMMISSIONER DISCUSSION: Commissioner Terry C Day spoke about budget workshops timing. Chairperson Jamie A Anderson spoke about the last warrant re-issue, Clerk Prisco and Susan Buxton's meeting with Mr. Oaas and moving the location of the original warrants.

AMENDMENTS TO THE AGENDA: The Board discussed amending the agenda to include adding the Lawson lawsuit during executive session, discussion about the email letter from Tyler Fortunati, Central District Health, will be addressed during miscellaneous, possibly amend for indigent.

MINUTES: Chairman Robert A Fry made a MOTION to approve the minutes for October 24, 2011. Commissioner Terry C Day SECONDED. All ayes, motion carried.
Commissioner Terry C Day made a MOTION to approve the minutes for October 31, 2011. Commissioner Jamie A Anderson SECONDED. All ayes, motion carried.
Commissioner Terry C Day made a MOTION to approve the minutes for March 14, 2012. Chairman Robert A Fry SECONDED. All ayes, motion carried.
Chairman Robert A Fry made a MOTION to approve the March 21, 2012 minutes. Commissioner Jamie A Anderson SECONDED. All ayes, motion carried.
Chairman Robert A Fry made a MOTION to approve the March 22, 2012 minutes. Commissioner Terry C Day SECONDED. All ayes, motion carried.
Chairman Robert A Fry made a MOTION to approve the March 23, 2012 minutes. Commissioner Jamie A Anderson SECONDED. All ayes, motion carried.

DEPARTMENTAL ISSUES: Assessor Brent Adamson presented the GIS fees resolution. Assessor Adamson presented a payroll request form for new hire, D. Annis. Commissioner Terry C Day made a MOTION to approve the new employee, D. Annis, for the DMV Clerk position. Chairman Robert A Fry SECONDED. All ayes, motion carried.
Commissioner Terry C Day asked the Assessor about the Board of Equalization schedule. Assessor Adamson stated there are no applications as of today, that the deadline is June 25th at 5 pm and the hearings will be scheduled for July 2nd.

Planning & Zoning Interim Administrator, Rora Canody, presented the updated Red Zone contract with Valley of the Pines VFD. Commissioner Jamie A Anderson stated she had received complaints regarding one of the Garden Valley FPD subcontractor's activities. Ms. Canody stated that the fire chief spoke to the subcontractor. Chairman Robert A Fry spoke about the timing for completion of the assessments. Commissioner Jamie A Anderson stated she was confident that the P & Z staff has sufficient control over the
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process and will give an update prior to September 15, 2012. Commissioner Jamie A Anderson made a MOTION to approve the contract between Valley of the Pines/Thorncreek VFD and Boise County to perform the Red Zone assessments. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Planning & Zoning Interim Administrator, Rora Canody, stated she would like to increase N. Yonker's hours to 32.5 hours per week. Chairman Robert A Fry requested that a payroll change form be submitted to the Board and also asked why 32.5 hours? Ms. Canody stated that Ms. Yonker would like to work until 3:30 daily and that creates the 32.5 hours. Chairman Fry asked for confirmation that the increase to 32.5 will not push her into participation in PERSI and/or health insurance coverage. Chairman Robert A Fry expressed concern over the revenue stream for P & Z currently. Ms. Canody stated that revenues are not coming in from subdivision but from building permits and CUP's.

Chairman Robert A Fry spoke about the Severance Sand & Gravel issue and stated that constituents will NOT stop sending information to the Board.

Emergency Management Coordinator, John Roberts, stated that the LHPC meeting was successful. They will hold the meetings electronically, going forward.

The Board discussed how to proceed with the CWPP. They requested that it be an agenda item and that they get a copy of the draft before the meeting as they must officially approve it. Commissioner Terry C Day stated Mr. Roberts was doing a great job with the LHPC group. The CWPP was scheduled on the July 9th agenda.

COMMITTEE REPORTS: Chairman Robert A Fry stated there is a Western Highlands RC&D meeting on June 27th at the Horseshoe Bend City Hall where they will discuss community assessments.

Commissioner Terry C Day stated he attended the EBCAD Advisory Board meeting. The EBCAD Operations Plan was not brought forward at the meeting for approval.

Commissioner Jamie A Anderson stated she attended the Clerk's & Commissioner's Conference in Lewiston where they discussed the junior college tuition payments and health preventative districts. Commissioner Anderson stated the SRS funding was discussed and that the heavy timber counties are drafting two budgets; one with SRS funding and one without and they are focusing on snow removal and less summer maintenance.

ISSUE TRACKING: Commissioner Jamie A Anderson asked if EBCAD is submitting their monthly meeting minutes to the Clerk. The Board stated the minutes need to be requested from EBCAD. No changes were made to the tracking report.

RESOLUTION FOR MORATORIUM ON FAMILY SPLITS: Commissioner Terry C Day made a MOTION to sign Resolution 2012-21; to establish a moratorium for family splits under the Boise County Subdivision Ordinance 2006-02. Chairman Robert A Fry SECONDED. All ayes, motion carried.

INDIGENT: Deputy Clerk Loya presented one indigent case. Chairman Robert A Fry made a MOTION to go into executive session per I.C. 67-2345(1)(d) for indigent matters. Commissioner Terry C Day SECONDED. Roll call vote: Chairman Robert A Fry – Aye; Commissioner Terry C Day – Aye and Commissioner Jamie A Anderson – Aye. Motion carried. The Board came out of executive session. Chairman Robert A Fry made a MOTION to sign and approve indigent case 12-5-C. Commissioner Jamie A Anderson 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) to discuss the Ravenscroft litigation. 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. Commissioner Jamie A Anderson made a MOTION that Boise County accept the "Release of Liens and Settlement" related to case CV2010-277 and authorize Chairman Fry to sign the release. Commissioner Terry C Day SECONDED. All ayes, motion carried. The Board instructed Clerk Prisco to facilitate the press release to the media per the settlement agreement.

CONSTITUENT INPUT: Jayne Reed, Garden Valley, stated her concern about the upcoming meeting between Clerk Prisco and Erik Oaas. Ms. Reed stated she doesn't think the county should use taxpayers' dollars on this.

EMERGENCY MANAGEMENT SERVICES DISCUSSION: The Board discussed the responsibilities of this position and some of the issues faced by Mr. Roberts as the coordinator of the department.

CONTRACTS/AGREEMENTS/GRANTS: Noxious Weeds Supervisor, Mike Bottoms, presented the ITD Noxious Weeds Agreement. Chairman Robert A Fry made a MOTION to approve the ITD Contract. Commissioner Terry C Day SECONDED. All ayes, motion carried.

DEMAND WARRANTS: Commissioner Jamie A Anderson made a MOTION to approve the demand warrants for Jack's Oil & Tire (\$150.94) and Les Schwab (\$63). Commissioner Terry C Day SECONDED. All ayes, motion carried.

Commissioner Jamie A Anderson made a MOTION to approve demand warrants to Rana Klingner (\$60.04), National Finance Center (\$1,142 and \$536), Rimview Road Association for overdue HOA dues for EBCA (\$795) and Veridean Technologies (\$150). Commissioner Terry C Day SECONDED. All ayes, motion carried.

MISCELLANEOUS & CORRESPONDENCE:

- Update on South Fork Payette Bridge right-of-way certificate. Commissioner Jamie A Anderson stated this was prepared by ITD and also stated that she would like to ensure that all parties follow through the components of the agreements.
- The Gold Hill Reclamation & Mining, Inc. Mining Plan of Operations document, prepared by BLM, was discussed. The Board determined that Planning & Zoning Interim Administrator, Rora Canody, would be asked to review the document and provide comments to BLM, if any.
- USDA letter regarding the Foothills Frenzy event was discussed as a portion of the event trail is in Boise County. A follow-up is needed to determine if a mass gathering permit is needed or not.
- Chairman Robert A Fry made a MOTION to approve the letter, as written, concerning Tyler Fortunati, CDHD Boise County Inspector and that he is changing state agencies. Commissioner Terry C Day SECONDED. All ayes, motion carried.
- Treasurer's Department compensation time payout request for G. Steffen. Commissioner Jamie A Anderson made a MOTION to approve the compensation time payout for Gloria Steffen. Chairman Robert A Fry SECONDED. All ayes, motion carried.
- Noxious Weeds Department payroll request for C. Swearingen. Chairman Robert A Fry made a MOTION to approve the payroll request for Charlie Swearingen. Commissioner Terry C Day SECONDED. All ayes, motion carried.
- Court Clerk payroll request for S. Tetzloff – Commissioner Terry C Day made a MOTION to approve the payroll request for Sabine Tetzloff to fill the vacancy at the Courthouse. Chairman Robert A Fry SECONDED. All ayes, motion carried.
- The Board discussed the Southfork Landing PUD FCO's that were previously approved with corrections. The FCO's were signed.

FUTURE AGENDA TOPICS: Nothing was discussed.

Having no further business, Chairman Fry adjourned the meeting until 9:00 a.m. on Monday, June 25th, 2012.

Approved this 13th day of August, 2012.

ROBERT A. FRY, Chairman
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board