

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, JUNE 25TH, 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, Assessor Brent Adamson and Chief Administrator Woodstrom.

ABSENT: Clerk Mary Prisco

COMMISSIONER DISCUSSION: Chairman Fry spoke about a possible mass gathering called Foothills Frenzy and stated that he told them to send information to the Mass Gathering Committee for review. The Board discussed further and feel that an application is not needed as the event will only be briefly, in Boise County, on the edge of the county line.

Commissioner Anderson stated that the Road Department will be applying magnesium chloride to the Scriver Creek Road, paid for by the U.S. Forest Service. Chairman Fry stated there was a possible timber thinning project off of Anderson creek road that may also need dust abatement.

Commissioner Anderson spoke about the annual Veteran's Conference and recommended that Jim White attend as he is the advocate for Boise County.

Commissioner Anderson spoke about the buy-down of the Alamar Ranch debt. Chairman Fry stated this should be on next week's agenda for further discussion. Chairman Fry voiced his concerns on the bond.

AMENDMENTS TO THE AGENDA: There were no amendments.

MINUTES: Nothing was presented.

DEPARTMENTAL ISSUES: Assessor Brent Adamson spoke about the GIS Fee Resolution and presented information. Mr. Adamson stated that it needs to be advertised in the Idaho World, Deputy Prosecutor McLain should review it and then will need to have a public hearing.

Planning & Zoning Interim Administrator, Rora Canody, spoke about changes in hours for employee, Nola Yonker. Chairman Robert A Fry made a MOTION to put Nola Yonker on for 32 hours per week.

Commissioner Terry C Day SECONDED. All ayes, motion passed.

Ms. Canody presented contracts for Robie Creek, Clear Creek and Idaho City for the Red Zone.

Commissioner Terry C Day made a MOTION to approve the contracts for Clear Creek, Robie Creek and Idaho City. Chairman Robert A Fry SECONDED. All ayes, motion passed.

Ms. Canody presented an email concerning a building in progress without a building permit. The person is asking for a waiver of the permit. Chairman Fry spoke about enforceability of P & Z processes.

Commissioner Anderson spoke about penalties.

Emergency Management Services Coordinator, John Roberts, spoke about the Red Zone.

Mr. Roberts gave an update on the Exergy Tour Race mass gathering event and stated there is an ambulance issue.

Sheriff Ben Roeber spoke about the Exergy Tour and the ambulance issue.

Sheriff Roeber stated that the air conditioner is not working in the Dispatch area. Assessor Adamson stated he may have a partial solution to this.

Commissioner Anderson asked about the E911 Grant and has it been submitted yet. Sheriff Roeber stated they are working on it.

COMMITTEE REPORTS: Commissioner Anderson gave a follow-up report on the South Fork Bridge. Commissioner Anderson stated that LHTAC submittal to ITD was reviewed. Commissioner Anderson spoke about the foothills open space plan.

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Commissioner Anderson stated she attended the Boise Coalition meeting. Commissioner Anderson stated there would be a tech meeting on July 19th at 10:00 am. Clerk Prisco is having the committee work on the data processing budget for next year.

Commissioner Anderson stated that she received an opportunity through the Chamber of Commerce in Garden Valley as somebody was monitoring the USDA rural business opportunity grant, the ARBOG Grant. Will the Board be ok with her looking at this grant? She would like to focus on writing a grant that will increase public engagement with media automation.

Chairman Fry stated he would be attending meetings for Woody Biomass, RC&D and WICAP this week.

CONTRACTS/AGREEMENTS/GRANTS: Nothing was presented.

DEMAND WARRANTS: Nothing was presented.

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) to discuss case 12-5-F. 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 approve case 12-5-F as they are determined to be eligible. Commissioner Terry C Day SECONDED. All ayes, motion passed.

PA ISSUES: The EBCA Non-profits Agreement – The Board discussed fundraising profits going to “Inc.” but they are using the medical supplies and ambulance equipment for the fundraising. The Memorandum of Understanding will be critiqued by Deputy Prosecutor McLain, sent back to the Lowman Ambulance and then back to the Board of Commissioners.

Resolution for warrant re-issuance – The final warrant dollar amount was too much so the registered warrant was amended. Commissioner Jamie A Anderson made a MOTION to approve Resolution 2012-23 relating to the voiding of Registered Warrant #R10 and issuing an amended Registered Warrant #R10A to replace said voided registered warrant and approving an effective date of June 25th, 2012. Chairman Robert A Fry SECONDED. Roll call vote: Chairman Robert A Fry – Aye; Commissioner Terry C Day – Aye and Commissioner Jamie A Anderson – Aye. Motion carried.

Commissioner Anderson spoke about the Riverfront Estates recording from a previous Commissioner meeting. There was discussion concerning the platting of the easement. Oaas Laney group (Eagle Springs) owes \$175,000 in unpaid taxes. Deputy Prosecutor McLain spoke, in general, about what the county could do to promote payment. The county could go for a judgment which could be turned into a lien. Ms. McLain will check on how to move forward on this issue. Liquidating partner involved will have to clean up the taxes.

Commissioner Anderson stated that the P & Z Interim Administrator, Rora Canody, has given updates on subdivisions and that there is one week left for prelim to final plats where they haven't done anything. What do we do about finalizing the multiple subdivisions timelines that have expired and their final is not done? Deputy Prosecutor spoke about what options could be available to get them finished.

CONSTITUENT INPUT: Jayne Reed, Garden Valley, spoke about assumed private meeting that Susan Buxton and Clerk Prisco had with Eric Oaas and would like to know how the public can get information concerning the content of the meeting. It was stated that Mr. Oaas requested the meeting. Ms. Reed asked who's interest does the Deputy Prosecutor have in mind? Ms. Reed spoke about clean up violations according to the ordinance.

MISCELLANEOUS & CORRESPONDENCE:

- Auditor Department compensation time payout – D. Woodstrom – Commissioner Terry C Day made a MOTION to approve the compensation time payout. Chairman Robert A Fry SECONDED. All ayes, motion passed.
- USDA letter – Pyle-Anderson Thinning Project – letter was reviewed.

BILLS: Chairman Robert A Fry made a MOTION to approve the bills. Commissioner Terry C Day SECONDED. All ayes, motion passed.

General Fund	\$	56,527.66	Solid Waste	\$	45,868.64
Road & Bridge	\$	29,034.24	Tort	\$	7,250.00
Justice Fund	\$	28,182.56	Weeds	\$	626.08
EBCA	\$	3,684.19	E911	\$	991.34
District Court	\$	5,497.79	Snowmobile IC8-A	\$	383.19
Indigent	\$	10,237.60	Revaluation	\$	925.85

PINES SUBDIVISION #1 ROAD ABANDONMENT DECISION: Chairman Fry asked the rest of the Board if they had any statements to make on this issue.

Chairman Fry gave his input as to why the roads should be abandoned by the county. Chairman Fry stated the roads are not up to county standards and parts of them can't be rebuilt to county standards. Commissioner Anderson spoke about the way the roads were maintained in the past. Chairman Fry stated there is a lack of clarity as to what the county used to do, or at all, to the roads there. Commissioner Day spoke about equity and stated there is no assurance for funding of the Road Department; SRS funds in particular. Commissioner Anderson spoke to the Road Department Supervisor and he stated there is no public access from Robie Creek to The Pines Subdivision and that there needs to be a public right-of-way; we can't block access. Idaho Code 40-203 was cited by Commissioner Anderson.

Commissioner Terry C Day made a MOTION in reference to The Pines Subdivision roadways; that they be abandoned and declared public rights-of-way in accordance with Title 40 Idaho Code and that this is in the best interest of the public, as a whole. Commissioner Jamie A Anderson SECONDED. It was added that the county attorney be instructed to prepare the FCO's as result of the hearings we have had. All ayes, motion passed.

FUTURE AGENDA TOPICS: Add the Alamar buy-down to next week's agenda.

Having no further business, Chairman Fry adjourned the meeting until 9:00 a.m. on Monday, July 2nd, 2012.

Approved this 8th day of October, 2012.

ROBERT A. FRY, Chairman
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board