

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, MARCH 12TH, 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

ABSENT: Clerk Mary T Prisco

OTHERS PRESENT: Treasurer April Hutchings, Assessor Brent Adamson and Chief Administrator Dee Woodstrom

COMMISSIONER DISCUSSION: The Board discussed what to talk about next week concerning the Alamar Ranch settlement. They would like more information on bonding, ie; best guesstimate on numbers, interest, the cost of bonding and length of (term) years.

AMENDMENTS TO THE AGENDA: There were none.

MINUTES: Commissioner Terry C Day made a MOTION to approve the minutes for February 13th, 2012 with the noted changes. Chairman Robert A Fry SECONDED. All ayes; motion carried.

TREASURER/ASSESSOR ISSUES: Assessor Brent Adamson presented follow-up information on a tax cancellation request for Mr. Hidalgo. Assessor Adamson stated the county should be able to recover all the funds. Chairman Robert A Fry stated for the Assessor to prepare the tax cancellation on the property that did not belong to the person named here.

Treasurer April Hutchings presented the Computer Arts bill for the supplemental mailing that resulted from the issue of Arrowrock Dam and the State Tax Commission. The Board asked that a bill be sent to the State Tax Commission for their portion of the payment to Computer Arts.

Emergency Management Services Coordinator, John Roberts, stated that the Emergency Management Services Committee has been formed. The LEPC meetings are every month, Sheriff Ben Roeber is the Chair and Garden Valley Fire Chief Jon Devalle is the Vice-Chair. Commissioner Jamie A Anderson stated Mr. Roberts should send a press release to the Idaho World concerning the LEPC.

COMMITTEE REPORTS: Commissioner Terry C Day attended the EBCA Advisory Board meeting.

Commissioner Jamie A Anderson attended the Boise County Technology meeting.

Chairman Robert A Fry attended the RC&D meeting.

CONTRACTS/AGREEMENTS/GRANTS: Nothing was presented during this time.

DEMAND WARRANTS: Commissioner Jamie A Anderson made a MOTION to approve the demand warrants for B & W Fuels (\$108.30), Boise County Solid Waste (\$90), Garden Valley Senior Center (\$30), John Roberts (\$1,666.21) and Debbi Zaspel (\$249.99). Commissioner Terry C Day SECONDED. All ayes; motion carried.

INDIGENT: Deputy Clerk Loya presented four indigent cases. Chairman Robert A Fry made a MOTION to go into executive session per I.C. 67-2345(11)(d) and (1)(f) to discuss cases 12-2-C, 12-2-D, 12-3-A and 12-3-B. Commissioner Terry C Day SECONDED. Roll call vote: Commissioner Jamie A Anderson – Aye; Commissioner Terry C Day – Aye; Chairman Robert A Fry – Aye. Motion carried. The Board came out of executive session.

Chairman Robert A Fry made a MOTION to approve indigent cases 11-10-A, 12-1-C and 12-2-D, subject to PCIP coverage. Commissioner Terry C Day SECONDED. All ayes; motion carried.

Chairman Robert A Fry made a MOTION to sign liens on indigent cases 12-2-C, 12-2-D, 12-3-A and 12-3-B. Commissioner Jamie A Anderson SECONDED. All ayes; motion carried.

Deputy Clerk Loya gave an update on the backlog cases where percentages were incorrect and need to be re-calculated.

BILLS: Commissioner Terry C Day made a MOTION to approve the bills as follows. Chairman Robert A Fry SECONDED. All ayes; motion carried.

General Fund	\$	16,878.60	Solid Waste	\$	37,871.70
Road & Bridge	\$	81,748.68	Tort	\$	25.00
Justice Fund	\$	10,734.73	Weeds	\$	3,498.19
EBCA	\$	5,259.32	E911	\$	1,248.04
District Court	\$	4,442.39	Snowmobile IC8-A	\$	1,254.76
Jr. College Tuition	\$	1,473.00	Snowmobile GV8-B	\$	1,020.58
Revaluation	\$	172.26	Sheriff's Reserves	\$	243.00
			Sheriff's Vessel	\$	3,273.54

PA ISSUES: Deputy Prosecutor, Chereese McLain, joined the meeting via telephone. Commissioner Jamie A Anderson asked about the right-of-way acquisition and the abandonment of roads within The Pines Subdivision #1. Deputy Prosecutor McLain stated she has not reviewed the LCA Contract nor the acquisition. Chairman Fry stated these issues will be addressed again at the next meeting. Commissioner Anderson asked about LCA's part in the second phase.

CONSTITUENT INPUT: Jayne Reed, Garden Valley, spoke about last Thursday's hearing, concerning the Alamar Ranch litigation, in Boise. She asked questions about the legal attorneys (Susan Buxton) part in the hearing as a lobbyist and who is paying for her being there, etc.

MISCELLANEOUS & CORRESPONDENCE:

- Planning & Zoning – Commissioner Terry C Day asked about the FCO's (Findings, Conclusion and Order) for Southfork Landing Amendment and Riverfront Subdivision. Interim Administrator, Rora Canody, stated Deputy Prosecutor Chereese McLain is working on that.
- Alamar Ranch settlement – the information from Chairman Fry was table until next weeks meeting.
- Certificate of Residency – Commissioner Terry C Day made a MOTION to sign the Certificate of Residency for Jones. Chairman Robert A Fry SECONDED. All ayes; motion carried.
- Noxious Weeds payroll request (C. Juszczak) – Commissioner Jamie A Anderson made a MOTION to hire C. Juszczak for the ARRA position. Chairman Robert A Fry SECONDED. All ayes; motion carried.
- Auditor's compensation time payout request (D. Woodstrom) – Chairman Robert A Fry made a MOTION to approve the comp time payout. Commissioner Terry C Day SECONDED. All ayes; motion carried.
- EBCA stats (November 2011) – reviewed.

- Central District Health Solid Waste letter for the Horseshoe Bend and Lowman Transfer Station Operations Plan was reviewed.
- ID Transportation Department snow removal letter – Commissioner Terry C Day stated that he was informed that they are going back to the drawing board on this so the Commissioners are to ignore this letter.
- ID Department of Lands Water Grant information – reviewed.
- 2012 Arbor Day Grant information – reviewed.

MISCELLANEOUS INFORMATION DISCUSSED:

Valarie Delyea, Community Justice, stated the Road Department would charge too much to haul the Community Justice vehicle to a mechanic so she will look elsewhere for a better price.

Chairman Robert A Fry spoke about WICAP using the Horseshoe Bend Courthouse parking lot for overflow from their office. Chairman Fry stated they would like a handicap spot in the parking lot. Commissioner Jamie A Anderson made a MOTION to allow WICAP to pave a single parking spot and access to their building on the Boise County side of the fence at grade. Chairman Robert A Fry SECONDED. All ayes; motion carried.

Commissioner Jamie A Anderson spoke about Garden Valley being “Capital for a Day” on March 28th from 9 – 3 at the Crouch Community Hall.

Commissioner Anderson stated that 291 republicans from Boise County voted at the caucus.

FUTURE AGENDA TOPICS: The Board discussed the property at Canyon Creek Subdivision that developer, Brad Stone, gave to Boise County. They also discussed needing paperwork on 20% budget reduction from all county departments by next Monday.

Having no further business, Chairman Fry adjourned the meeting until 9:00 AM on Monday, March 19th, 2012.

Approved this 16TH day of April, 2012.

ROBERT A. FRY, Chairman
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board