

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, MARCH 26TH, 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 and Clerk Mary T Prisco

OTHERS PRESENT: Sheriff Ben Roeber and Chief Administrator Dee Woodstrom

COMMISSIONER DISCUSSION: Commissioner Jamie A Anderson spoke about the following: Capital for a Day in Crouch/Garden Valley, talked to Lisa Bachman at J-U-B Engineering about moving forward on the Placerville Ambulance building block grant and stated Ms. Bachman is checking with the Department of Commerce, unemployment costs for Boise County, last week's evening Board meetings, the bond process, remaining budget analysis, lease payment, bridge projects, etc.

AMENDMENTS TO THE AGENDA: Commissioner Terry C Day made a MOTION to amend the agenda to add discussion on bond issues for May and an alternate of a two year override and scheduling an employee meeting during the 1:30 pm time today. Reason being that time is of the essence on all three issues that need to be addressed by this Friday. Commissioner Jamie A Anderson SECONDED. Roll call vote: Commissioner Jamie A Anderson – Aye; Commissioner Terry C Day – Aye; Chairman Robert A Fry – Aye. Motion carried.

MINUTES: Commissioner Terry C Day made a MOTION to approve the February 27th, 2012 minutes with the change stated. Chairman Robert A Fry SECONDED. All ayes; motion carried.

DEPARTMENTAL ISSUES: Noxious Weeds Supervisor, Mike Bottoms, presented the CWMA final for signing. Commissioner Terry C Day made a MOTION to sign the Department of Agriculture Cooperative Weed Management Agreements for the Upper Payette and Boise Basin and that they have already been reviewed. Commissioner Jamie A Anderson SECONDED. All ayes; motion carried.

Noxious Weeds Assistant, Paul Rekow, spoke about the pesticide general permit certification. Commissioner Jamie A Anderson made a MOTION to have Chairman Fry submit the pesticide general permit and notification of intent to the EPA for Idaho Permit IDG87A485. Chairman Robert A Fry SECONDED. All ayes; motion carried.

Planning & Zoning Interim Administrator, Rora Canody, presented the FCO's for the Corn lot line vacation. Commissioner Terry C Day made a MOTION to approve the lot line vacation to combine lots for Michael J. Corn and approve the FCO's of that order. Chairman Robert A Fry SECONDED. All ayes; motion carried.

Sheriff Ben Roeber spoke about getting their wrecked vehicle replaced. Sheriff Roeber stated the dispatch computers are crashing often and that on May 16th is the date for the E911 system switchover. Commissioner Jamie A Anderson stated that the computer issue was discussed at the last tech meeting. Chairman Robert A Fry made a MOTION to authorize this capital expenditure from the E911 fund to replace two computers. Commissioner Jamie A Anderson SECONDED. All ayes; motion carried.

Valarie Delyea, Community Justice, stated that she spoke with the soon to be new Juvenile Probation officer, Jim Meliza, about him taking a county vehicle home or leaving it at a halfway point. Commissioner Jamie A Anderson made a MOTION to hire the new Juvenile Probation officer, Jim Meliza, when they receive the payroll request form. Chairman Robert A Fry SECONDED. All ayes; motion carried.

Chairman Robert A Fry made a MOTION to approve the payroll addition for the hire Jim Meliza as the juvenile probation officer. Commissioner Jamie A Anderson SECONDED. All ayes; motion carried. Chairman Fry amended his motion to include passing of the pre-employment drug testing.

Chairman Robert A Fry stated the requests for tax cancellations for Clements Holdings and Mr. Hidalgo be held until next week.

COMMITTEE REPORTS: Nothing was reported.

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

DEMAND WARRANTS: Commissioner Jamie A Anderson made a MOTION to approve payment of the demand warrants for Boise County Assessor \$84.80, D & B Supply \$77.97, IAC (three for \$135 each), Mike Johnson \$2,772.30 and National Finance \$536 and \$610. Chairman Robert A Fry SECONDED. All ayes; motion carried.

INDIGENT: Nothing was presented.

BILLS: Chairman Robert A Fry made a MOTION to approve the claims. Commissioner Jamie A Anderson SECONDED. All ayes; motion carried.

General Fund	\$	2,717.84	Solid Waste	\$	4,316.87
Road & Bridge	\$	17,567.64	Tort	\$	93,805.00
Justice Fund	\$	10,864.24	Weeds	\$	375.93
EBCA	\$	3,032.44	E911	\$	2,352.72
District Court	\$	2,021.36	Snowmobile IC8-A	\$	728.62
Indigent	\$	35.64	Snowmobile GV8-B	\$	107.37
Revaluation	\$	479.05	Sheriff's Vessel	\$	25.58

PA ISSUES: The Board discussed the Robie Creek Road issue; possible abandonment, edge of road is the property line (not the center of the road). May need a new survey done or deed the roads to an entity. Commissioner Jamie A Anderson made a MOTION to begin the notice for a public hearing on the Pines Subdivision #1 roads. Chairman Robert A Fry SECONDED. All ayes; motion carried.

Chairman Robert A Fry made a MOTION to go into executive session per I.C, 67-2345(1)(f) and (1)(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 schedule a special meeting at 10 am. Commissioner Jamie A Anderson SECONDED and added that the Board would be discussing the Alamar judgment, election potentials bond amount and regular session as well for the March 29th date. Clerk Prisco was instructed to prepare potential ballot questions if the legislation passes and a two year override for review at the Thursday session. All ayes; motion carried.

CONSTITUENT INPUT: Mitch Tain, Idaho City, spoke about the unemployment factor and potential ballot and referred to I.C. 34-1804 and 1809.

COUNTY OWNED PROPERTY DISCUSSION: Commissioner Terry C Day gave a handout to the Board. The Board discussed possibly getting rid of the Rimview property where the old Mores Creek Ambulance building was and that it has a well and septic. Commissioner Day suggested putting it on Bids-4-Assets. The Board discussed the 20+ acres mining claim, the parcel that the Road Department purchased from ID Fish and Game, the corner lot at Canyon Creek Subdivision and the Quail Valley Ranch property. The Board is researching further and would like maps of the properties.

Amended portion of meeting...

The Board discussed bonding, ballots and more concerning the Alamar settlement. Chairman Robert A Fry stated that the county should raise as much cash as possible to put down towards the payment of the settlement so there would be less to finance with the bond. Commissioner Terry C Day stated the bond should be for no more than five (5) years. The Board discussed this further. Chairman Robert A Fry stated an email could be sent to all employees asking what could be cut to save money.

Clerk Mary Prisco stated the new house bill number is 697.

MISCELLANEOUS & CORRESPONDENCE:

- Computer Arts invoice email – Clerk Mary Prisco spoke about the State Tax Commission’s response to our request to pay the invoice. The State Tax Commission stated they would pay up to \$5,000 towards the cost of sending out new supplemental tax bills. Commissioner Jamie A Anderson spoke about the extra costs and asked if the funds will come out of the general reserve account.
- Resolution 2012-06A to replace 2012-06 – Clerk Mary Prisco stated there was an error and that this is for reclassification purposes. Deputy Clerk Vedros answered questions from the Board. Chairman Robert A Fry made a MOTION to approve Resolution 2012-06A. Commissioner Terry C Day SECONDED. All ayes; motion carried.
- Gem Plan resolutions – Clerk Mary Prisco spoke about the changes and that it affects the payroll Cafeteria Plan only. Chairman Robert A Fry made a MOTION to approve the changes in the Cafeteria Plan. Commissioner Terry C Day SECONDED. All ayes; motion carried.
- Letter to City of Horseshoe Bend on rip/rap – Chairman Robert A Fry made a MOTION to sign the letter that grants the City of Horseshoe Bend or its agents the right to enter the Solid Waste facility for the purpose of picking up the rock material to place on the levy around the school side of the town, contingent upon receiving an assurance indemnifying us from liability. Commissioner Terry C Day SECONDED. All ayes; motion carried.
- Liquor License Application – Chairman Robert A Fry made a MOTION to approve the alcoholic beverage license application for Thunder Mountain Line. Commissioner Terry C Day SECONDED. All ayes; motion carried.
- 2 – Certificates of Residency – Commissioner Terry C Day made a MOTION to approve the Vincent application. Chairman Robert A Fry SECONDED. All ayes; motion carried. Commissioner Terry C Day made a MOTION to approve the Ward application. Chairman Robert A Fry SECONDED. All ayes; motion carried.
- Solid Waste agreements letters – these were sent by Mike Bottoms to Miller Enterprises and Allied Waste.
- EBCA stats for December 2011 were reviewed.
- Boise National Forest News – prescribed burn information was reviewed.
- Commissioner Jamie A Anderson made a MOTION to declare Garden Valley, Idaho as Capital for a Day on Wednesday, March 28th. All ayes; motion carried.

- Commissioner Jamie A Anderson asked if all Alamar court documents were on the website. Clerk Mary Prisco stated she will discuss with Deputy Prosecutor McLain to see if there are any that cannot be posted.

FUTURE AGENDA TOPICS: Nothing was discussed.

Having no further business, Chairman Fry adjourned the meeting until 10:00 am on Thursday, March 29th, 2012.

Approved this 30th day of April, 2012.

ROBERT A. FRY, Chairman
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board