

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, MARCH 5TH, 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, Commissioner Jamie A Anderson and Clerk Mary T Prisco

ABSENT: Commissioner Terry C Day

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

COMMISSIONER DISCUSSION: Commissioner Jamie A Anderson drafted a letter to the Idaho Commission on the Arts.

Commissioner Anderson stated she received an email from Jerry Flatz (LHTAC) concerning the Middle Fork Payette River Bridge agreement and the structural portion of the job.

Commissioner Anderson stated that Garden Valley was chosen as "Capital for a Day". The event is on March 28th, 2012 and the Board signed a proclamation to be presented to the Governor.

Commissioner Anderson stated the Board needs to draft a press release update on the Alamar Ranch litigation.

AMENDMENTS TO THE AGENDA: Chairman Robert A Fry made a MOTION to amend the agenda at 3:00 pm to discuss the Alamar Ranch settlement and pending legislature as new information has surfaced subsequent to the agenda being published. Commissioner Jamie A Anderson SECONDED. Motion carried.

MINUTES: Nothing was presented.

TREASURER/ASSESSOR ISSUES: Treasurer April Hutchings spoke about the resolution for fees. Clerk Prisco stated she would advertise in the newspaper for 30 days prior to signing the resolution.

Assessor Brent Adamson spoke to the Board about a previous tax cancellation request from Mr. Hidalgo. Assessor Adamson stated he would investigate further and report back to the Board.

COMMITTEE REPORTS: Chairman Robert A Fry spoke about RC&D and that they now have a 501C3.

Commissioner Jamie A Anderson spoke about the Woody Biomass meeting. Chairman Fry also spoke about that meeting but stated that he did not attend.

Commissioner Anderson stated there is an ongoing formation bringing in new partners to the Boise Forest Coalition.

ISSUE TRACKING: The Board discussed updates on the Placerville Ambulance building project, subdivision ordinance and Arrowrock Road.

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

DEMAND WARRANTS: Commissioner Jamie A Anderson made a MOTION to approve the demand warrants to pay Tom Cerofski (\$42.30), Douglass Management (\$500) and ISG (\$68). Chairman Robert A Fry SECONDED. Motion carried.

INDIGENT: Deputy Clerk Loya presented two 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 11-10-A and 12-01-A. Commissioner Jamie A Anderson SECONDED. Roll call vote: Commissioner Jamie A Anderson – Aye; Chairman Robert A Fry – Aye. Motion carried. The Board came out of executive session. Chairman Robert A Fry made a MOTION to approve case 12-01-A. Commissioner Jamie A Anderson SECONDED. Motion carried. No action was taken on case 11-10-A.

*The 3:00 pm amendment has been moved to this time for discussion on the Alamar Ranch judgment. Chairman Robert A Fry stated that meetings need to be set up around the county to give the public information. Commissioner Jamie A Anderson spoke about scheduling and what will be discussed to give constituent's new information. Commissioner Anderson spoke about the past meetings on this subject. Clerk Prisco spoke about Dillon Law. Commissioner Anderson spoke about refinancing the debt, having the vote go to the people. Chairman Fry spoke about the court order and its content. Chairman Fry asked Commissioner Anderson if she would draft a press release. The Board instructed the Clerk to put the dates of the meetings in the Idaho World.

PA ISSUES: Chairman Robert A Fry made a MOTION to go into executive session per I.C. 67-2345(1)(f) to discuss the State Tax Commission, (1)(b) Personnel and (1)(c) land acquisition for right-of-way. Commissioner Jamie A Anderson SECONDED. Roll call vote: Commissioner Jamie A Anderson – Aye; Chairman Robert A Fry – Aye. Motion carried. The Board came out of executive session. They discussed: 1) Potential litigation with State Tax Commission if the legislation option fails, formal action was never taken by the Board, though individually, the Commissioners have expressed their positions. The Board requested Deputy Prosecutor, Cherese McLain, to draft a resolution demonstrating unified county support.
2) Discussed personnel issue involving two employees. The department head has been requested to follow-up with Clerk Prisco on the matter.
3) Discussed land use issues associated with the right-of-way process for SouthFork Bridge with no formal action taken.

CONSTITUENT INPUT: Ann Heltsley, Boise County resident, spoke about the Alamar Ranch litigation and requested a copy of the legal opinion. Chairman Robert A Fry spoke about the bill and what will happen if it doesn't pass.

Jayne Reed, Garden Valley, spoke about misinformation on the Alamar Ranch issue. Ms. Reed asked about options.

IDJC UPDATE: Valarie Delyea, Community Justice, gave a handout and spoke about county statistics concerning juveniles.

Ms. Delyea stated the county vehicle for their department is having transmission issues. Ms. Delyea asked if she can get the vehicle repaired. The Board instructed Ms. Delyea to take it to Timberline Auto in Garden Valley to have it checked.

Jason Stone from IDJC (Idaho Department of Juvenile Corrections) gave information to the Board as spoke about statistics on the county, state and national level.

There was a brief discussion on the juvenile probation officer position.

ROBIE CREEK ROAD ISSUE: This issue is in the Pines Subdivision #1. The Board discussed possible options to this issue. A Pines Subdivision property owner stated that they can't get everyone in the division to help out with the cost of maintenance on the road. The Board discussed abandoning the road and that the property owners should form a road association. Chairman Robert A Fry stated to begin the abandonment procedures. Road Department Supervisor, Bill Jones, spoke about the roads in the division. Chairman Fry stated to put this issue on a future agenda so Commissioner Day can have input.

MISCELLANEOUS & CORRESPONDENCE:

The Board stated to put all departmental issues on the morning portion of the agenda starting next week.

- Planning & Zoning – Interim Administrator, Rora Canody, stated that Mindy and Nola will be doing Red Zone again soon. They will start in the Horseshoe Bend and Gardena areas.
- Letter of Support for Mr. Castle concerning the Idaho Commission on the Arts. Chairman Robert A Fry made a MOTION to sign the letter of support with respect to the Artisan Resident Program. Commissioner Jamie A Anderson SECONDED. Motion carried.
- Solid Waste License Application – Allied Waste, Quarles Enterprises, Miller Enterprise and Boise County Sanitation. Commissioner Jamie A Anderson made a MOTION to direct Chairman Fry to sign the licensees for collection and transportation for the Solid Waste Department renewals for Public Services Inc, Robert Quarles, John McCarthy and Miller Enterprises. Chairman Robert A Fry SECONDED. Motion carried.
- 3 EBCA payroll requests for S. McBride, F. Scott and G. Sherlin. Commissioner Jamie A Anderson made a MOTION on behalf of Commissioner Day that three new people for EBCA be added to the payroll, all payable from EBCA District. Chairman Robert A Fry SECONDED. Motion carried.

Chairman Robert A Fry spoke, during break, about doing the Alamar Ranch litigation press release. Commissioner Jamie A Anderson is drafting the release with the Chairman's input. The Board will have Commissioner Terry C Day review the document before sending it out.

FUTURE AGENDA TOPICS: Commissioner Jamie A Anderson stated she would like to get an update on the ICRMP employee training. Commissioner Anderson would like to discuss underlying concepts for budgeting as we go forward.

Having no further business, Chairman Fry adjourned the meeting until 9:00 AM on Monday, March 12th, 2012.

Approved this 9TH day of March, 2012.

ROBERT A. FRY, Chairman
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board