

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, NOVEMBER 19th, 2012
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

Chairman Fry called the meeting to order at 9:00 A.M. The Pledge of Allegiance was recited.

PRESENT: Chairman Fry, Commissioner Day (morning only), Commissioner Anderson and Clerk Prisco.

COMMISSIONER DISCUSSION: Commissioner Anderson inquired about the status of the ICRMP Discount Program.

Commissioner Anderson discussed the status of the joint P&Z Commission/BOCC Land Use Ordinance project. Ms. Anderson stated that at this point, it is unlikely that the group will meet its deadline for a final draft.

Commissioner Anderson stated that she met with Bill Jones, Road Department Supervisor, regarding grant applications that are due on December 3rd, 2012 and also discussed departmental challenges that those operations face. They also discussed the potential purchase of a piece of equipment, approximating \$70,000, which is used to repair fissures and cracks in paved roads. The Commission discussed the rock mitigation project on Highway 17 and whether the County has the funds to provide the matching dollars. Chairman Fry agreed to place a call to Mr. Jones to discuss the potential grants. The Commissioners discussed the need for the County to have a transportation plan.

AMENDMENTS TO THE AGENDA: There were no amendments to the agenda.

MINUTES: The minutes were tabled as they need changes made.

DEPARTMENTAL ISSUES: Nothing was discussed.

COMMITTEE REPORTS: Chairman Fry reported that there is a meeting of the RC&D Board scheduled for next week and anticipates that there will be some decisions made in the next two weeks.

Commissioner Anderson stated that the Boise City Foothills Committee met last week. A public information meeting will be held on December 6th, 2012.

There are upcoming meetings with the fire rehabilitation. A meeting will be held at the offices of the Army Corps of Engineers on November 28th, 2012 and John Roberts, Emergency Management Services Coordinator, Sheriff Roeber and Commissioner Anderson will be representing the county. A meeting is scheduled for next week to discuss the snowmobile grooming operations but the date has not yet been established.

Commissioner Anderson reported that she has had continued communications with Jerry Flatz from LHTAC.

ISSUE TRACKING: The schedule for the Land Use Ordinance review needs to be updated.

CONTRACTS/AGREEMENTS/GRANTS: The Lowman Solid Waste Collection Site design plan was reviewed and discussed. Commissioner Terry C Day made a MOTION that the Design Plan Approval Application for the Lowman site be signed. Chairman Robert A Fry SECONDED. All ayes; motion passed.

The Commissioners discussed the Cost Share Agreement, between ID Parks & Recreation, Boise County and the USDA Forest Service, for the Snowmobile Trail Grooming Program Unit #8A. The contract will be tabled until a later date, subsequent to meeting with the parties involved.

Chairman Robert A Fry made a MOTION to approve the agreement between Ada and Boise Counties, the Business Associate Agreement, (regarding privacy and HIPAA information related to any blood draw services provided by Ada County). Commissioner Terry C Day SECONDED. All ayes; motion passed.

The Intermountain Hospital Contract was tabled until a later date. Interim Prosecutor Gee stated that he will contact Ada County to see what they are paying and to see if Intermountain Hospital will lower our rates.

DEMAND WARRANTS: Coroner Garlock, on behalf of EBCAD, presented an expenditure, in an amount over \$1,000, request for repairs. Chairman Robert A Fry made a MOTION to authorize the expenditure. Commissioner Jamie A Anderson SECONDED. All ayes; motion passed.

INDIGENT: Chairman Robert A Fry made a MOTION to go into executive session, I.C. 67-2345 (1)(d), to discuss liens on case 12-9-B and 12-10-B and discuss 12-6-A. Commissioner Terry C Day SECONDED. Roll call vote: Commissioner Day-aye; Chairman Fry-aye; Commissioner Anderson-aye, motion passed.

Coming out of executive session, Chairman Robert A Fry made a MOTION to approve liens on cases 12-9-B and 12-10-B. Commissioner Terry C Day SECONDED. All ayes; motion passed. Chairman Robert A Fry made a MOTION to approve case 12-6-A for the indigent program. Commissioner Terry C Day SECONDED. All ayes; motion passed.

ROAD DEPT.: The 2013 fuel bids were discussed. Commissioner Anderson provided information to the Board regarding the fuel/diesel bids. Clerk Prisco provided information to the Board regarding propane fuel bids. Chairman Fry asked if there was any objection to holding on a decision on this matter. Commissioner Jamie A Anderson made a MOTION to accept fuel bids from B&W Fuels and Tom's Service for FY 2013. Chairman Robert A Fry SECONDED. All ayes; motion passed. The Board held the propane bids as we will probably just go with the state bid.

PA ISSUES: Chairman Robert A Fry made a MOTION to go into executive session per I.C. 67-2345(1)(f): Pending Litigation – call to Michael Kane and I.C. 67-2345(1)(b): Personnel – EBCA issue. Commissioner Jamie A Anderson SECONDED. Roll call vote: Commissioner Day-aye; Chairman Fry-aye; Commissioner Anderson-aye, motion passed. Coming out of executive session, Chairman Fry stated that the Board discussed the Tincher-Armfield case and no action is to be taken.

CONSTITUENT INPUT: There was no constituent input.

BY-LAWS DISCUSSION: The Commissioners discussed the most recent draft of the "Bylaws of the Boise County Board of Commissioners". Topics included drafting/timing of agendas, documentation of other boards that the BOCC serves, preparation of an annual calendar of meetings and change of regular meeting days.

PUBLIC HEARING – ELK MEADOWS MINOR SUBDIVISION: Chairman Fry opened the public hearing on the Elk Meadows Minor Subdivision. Nola Yonkers of Planning & Zoning stated that the developer, Mike Riley, has asked that the Board table the hearing to February 4th, 2013. Commissioner Jamie A Anderson made a MOTION to table the Elk Meadows Minor Subdivision public hearing discussion until February 4th, 2013. Chairman Robert A Fry SECONDED. All ayes; motion passed. The regular meeting was reconvened.

PERSONNEL POLICY AMENDMENTS: Commissioner Jamie A Anderson made a MOTION to approve Resolution 2013-22, a resolution amending the Boise County Personnel Policy, adopted in May of 2011, to reflect a change in employee classification, compensation and benefits. Chairman

Robert A Fry SECONDED. Roll call vote: Commission Anderson-aye; Chairman Fry-aye and Commissioner Day – aye, motion passed.

FUND BALANCE CATEGORIZATION: This was tabled until a later date.

MISCELLANEOUS & CORRESPONDENCE:

- Valerie Delyea, Community Justice Department, presented the Annual Juvenile Justice Report which will be sent to the Idaho Department of Juvenile Corrections. Chairman Robert A Fry made a MOTION to accept and approve the Annual Juvenile Justice Report. Commissioner Jamie A Anderson SECONDED. All ayes; motion passed. Commissioner Jamie A Anderson made a MOTION to authorize an expenditure, in excess of \$1,000, for repair and maintenance work on the vehicle used by the Juvenile Probation Officer. Chairman Robert A Fry SECONDED. All ayes; motion passed.
- 2012 General Election Canvass of Votes - Chairman Fry asked if there were any objection to taking up this topic prior to its scheduled time on the agenda. There was no objection. Chairman Robert A Fry made a MOTION to sign the document that states we have canvassed the votes and that we certify this to be a true and accurate record of votes cast in the recent election on November 6, 2012. Commissioner Terry C Day SECONDED. Roll call vote: Commissioner Day-aye; Chairman Fry-aye; Commissioner Anderson-aye, motion passed.
- Commissioner Jamie A Anderson made a MOTION to approve Resolution 2013-21, a resolution to carry over fund balances in order to operate on a cash basis. Chairman Robert A Fry SECONDED. All ayes; motion passed.
- Commissioner Jamie A Anderson made a MOTION to approve Bill (William) Brown as the District III Trustee for the GemPlan Board of Trustees. Chairman Robert A Fry SECONDED. All ayes; motion passed.
- Chairman Robert A Fry made a MOTION to authorize signature on a letter to ID Parks & Recreation concerning the snowmobile grooming operations. Commissioner Jamie A Anderson SECONDED. All ayes; motion passed.

FUTURE AGENDA TOPICS REVIEW: On November 26th, 2012, the Board asked that the following be on the agenda: a one hour time slot for Bill Jones, Road Department Supervisor, to attend and discuss the future operations of the Road Department, as well as discuss potential grant applications. Progress of the Boise City Foothills project. Executive session for a personnel matter and By-Laws of the BOCC during P.A. Issues.

Having no further business, Chair Fry adjourned the meeting until 9:00 a.m. on Monday, November 26th, 2012.

Approved this 7th day of January, 2013.

ROBERT A. FRY, Chairman
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board