

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, OCTOBER 8th, 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, Commissioners Day and Anderson, Clerk Prisco and Assessor Adamson.

COMMISSIONER DISCUSSION: Commissioner Day and Chairman Fry did not have anything to discuss in this area. Commissioner Anderson discussed the webinar training option provided by the IAC and asked if the recording of the webinars could be downloaded to the Boise County website, if possible, to allow the sessions to be viewed again.

AMENDMENTS TO THE AGENDA: Commissioner Day made a MOTION to amend the agenda for signing of certain bond documents, timing to follow the Forest Highway Program. Chairman Fry SECONDED the motion. Roll call vote: Commissioner Day-aye; Chairman Fry-aye; Commissioner Anderson-aye.

MINUTES: Commissioner Day made a MOTION to approve the minutes of the meeting of July 2nd, 2012. Commissioner Anderson SECONDED the motion. All ayes; motion carried. Commissioner Day made a MOTION to approve the minutes of the meeting of June 25th, 2012. Commissioner Day SECONDED the motion. All ayes; motion carried. Commissioner Day made a MOTION to approve the minutes of the meeting of October 1st, 2012. Commissioner Anderson SECONDED the motion. All ayes; motion carried.

DEPARTMENTAL ISSUES: John Roberts, EMS Manager, presented information regarding his planned out-of-state travel for a conference. Chairman Fry made a MOTION to approve the out of state travel for Mr. Roberts' training. Commissioner Day SECONDED the motion. Commissioner Day and Chairman Fry voted aye; Commissioner Anderson voted nay. Motion carried. Mr. Roberts provided information on a potential purchase of 5 satellite phones for EBCAD operations. Commissioner Anderson made a MOTION to use State EMS funds to purchase five satellite phones for the EBCAD operations. Chairman Fry SECONDED the motion. All ayes.

Dale Rogers, Chief Deputy Sheriff, presented information on three payroll changes for the Sheriff's Department. Chairman Fry made a MOTION to approve the payroll change forms for James White, Robert Tatilian and Steve Turner, all within the Sheriff's department. Commissioner Day SECONDED the motion. All ayes; motion carried

Rora Canody, Interim P&Z Administrator, presented draft letters for the Rendezvous Point and North Ridge at Terrace Lakes extension requests. Commissioner Day made a MOTION that the Board sign the letters of approval for extension to Rendezvous Point and North Ridge at Terrace Lakes. Chairman Fry SECONDED the motion. All ayes; motion carried. Ms. Canody then provided information to the Board regarding the Elk Meadows (located in the Garden Valley area) subject. Mr. Weilmunster, representing Elk Meadows, has submitted a request to the City of Crouch asking for de-annexation of this property. The Board agreed that the County should take a neutral position on this item. No action can be contemplated until the City of Crouch makes a decision. The matter will be included on a future agenda, either October 15th or October 22nd. Chairman Fry acknowledged that Mr. Mike Williams was present and has been working with Ms. Canody on the drafting of the combined land use ordinance. The draft will be presented to the Commission at the October 15th, 2012, meeting. The P&Z Commission will meet on October 25th, 2012, at 1:30 p.m. at the Public Safety Building for a workshop on the draft land use ordinance. Chairman Fry

clarified with Mr. Williams that the Board of County Commissioners will be in an observatory position.

COMMITTEE REPORTS: Commissioner Anderson discussed, on behalf of a constituent, the warrant of restraint process regarding unpaid personal property tax. There was a miscommunication between the Treasurer and the Sheriff's Civil Office which resulted in only a one week notice, under the Warrant of Restraint process, for unpaid personal property tax under the 2011 Arrowrock levy adjustment. Commissioner Anderson attended the Utility Coordination Council meeting in Idaho City and reported on that meeting. It was noted that representatives of Century Link were not in attendance.

Chairman Fry reported that he attended the Woody Biomass meeting in Cascade. Reports were presented on the status of two different projects: Char Mill?? And the Emmett sawmill which has been a source of materials for Woody Biomass projects and the Char Plant. Chairman Fry stated that though there was no quorum for the RC&D Board, the entity is continuing to work on budget issues.

Commissioner Day did not have anything to report.

CONTRACTS/AGREEMENTS/GRANTS: Chairman Fry made a MOTION to approve and sign the one year extension of the Modification of Grant or Agreement with the Boise National Forest for the Cottonwood Creek culvert. Commissioner Day SECONDED the motion. All ayes; motion passed.

Chairman Fry made a MOTION to approve the Incumbency Certificate (that will go to Mellon Bank and is associated with the bond sale). Commissioner Day SECONDED the motion. Commissioner Day and Chairman Fry voted aye on the motion. Commissioner Anderson abstained from the vote. Later in the day, Commissioner Anderson changed her vote to yes because of the explanation from Stephanie Bonney of MSBT.

DEMAND WARRANTS: Chairman Fry made a MOTION to approve a demand warrant to Michael Johnson in the amount of \$387.92 for reimbursement of expenses (Coroner's budget). Commissioner Day SECONDED the motion. All ayes; motion passed. Chairman Fry made a MOTION to approve a demand warrant to Michael Johnson in the amount of \$3,156.00 for reimbursement of medical premiums (Coroner's budget). Commissioner Day SECONDED the motion. All ayes; motion passed. Commissioner Day made a MOTION to approve the demand warrant to HSB Fire Protection District for \$14,066.00 under the Red Zone Assessment contract. Chairman Fry SECONDED the motion. All ayes; motion passed.

Chairman Fry made a MOTION to go into executive session under I.C. 67-2345(1)(d) and (f) for medical review determination on cases: 11-7-A, 12-3-B and 12-4-B. Coming out of executive session, Chairman Fry made a MOTION to continue work on case #11-7-A, 12-3-B and 12-4-B. Commissioner Anderson SECONDED the motion. All ayes; motion passed.

MISCELLANEOUS & CORRESPONDENCE:

- Commissioner Day made a MOTION to approve the 2012 Claims Approval Report. Chairman Fry SECONDED the motion. All ayes; motion passed. Chairman Fry made a MOTION to approve the 2013 Claims Approval Report, providing that the Clerk ensures there are no bills being paid twice. Commissioner Anderson SECONDED the motion. All ayes; motion passed.
- Commissioner Day made a MOTION to approve Resolution 2013-1, adopting an Information Systems Policy. Chairman Fry SECONDED the motion. Roll call vote: Commissioner Day-aye; Chairman Fry-aye; Commissioner Anderson-aye.
- Chairman Fry made a MOTION to approve and sign all of the loan documents as required by the Idaho Bond Bank and referenced in a cover letter from Moore, Smith, Buxton & Turcke. Commissioner Day SECONDED the motion. All ayes, motion passed.

- Chairman Fry made a MOTION to approve the facsimile/email instructions as authorized in Resolution 2012-34. Commissioner Anderson SECONDED the motion. All ayes; motion passed.

CONSTITUENT INPUT: There was no constituent input.

FOREST HIGHWAY PROGRAM – OLD VS NEW: Mr. Jerry Flatz of LHTAC, briefly discussed the history of LHTAC's participation in the Federal Forest Highway Program. The new highway transportation act, recently passed, no longer includes the Forest Highway Program. The new program, called the Forest Lands Access Program, asks for a local match and applies to FY2013-FY2014. Mr. Flatz discussed several Boise County projects that will be affected, important especially for the Banks to Lowman highway projects. Mr. Flatz spoke about projects coming up over the next two years and the potential match that the local agencies would need to make – possibly up to 20 percent with the hope that it could be only 7 percent. Mr. Flatz stated that there will be more to come on this issue and participation in the ELRID Program may be a possibility. Mr. Flatz also stated that previous contributions to the old program may be able to count toward the County's match under the new program – the County would need to make that request to ITD. Mr. Bill Jones, Road & Bridge Department, was in attendance.

Chairman Fry left the meeting at 2:00 p.m. for an appointment and Commissioner Day, Vice-Chair, took over the administration of the meeting.

FUTURE AGENDA TOPICS REVIEW:

- Discussion of the Garden Valley RV Cottage & Resort CUP, which is related to Elk Meadows subdivision CUP, and the potential for a special use permit - October 22nd, 2012 agenda.
- Discussion of personal property tax bills/warrant of restraints related to the Arrowrock levy adjustment of November 2011 – October 22nd, 2012, agenda.
- Draft financial policy – October 15th, 2012, agenda.
- Establishing by-laws for the County – agenda date not determined.
- Down Right Drilling contract (EBCAD Placerville Ambulance building) – October 15th, 2012, agenda.
- Update on the ICRMP incentive program.

Having no further business, Commissioner Day adjourned the meeting until 9:00 a.m. on Monday, October 15th, 2012.

Approved this 15th day of October, 2012.

ROBERT A. FRY, Chairman
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board