

BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 4th, 2012
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

Chairman Fry called the meeting to order at 9:15 A.M. The Pledge of Allegiance was recited.

PRESENT: Chairman Fry, Commissioners' Day and Anderson, Clerk Prisco and Assessor Adamson. Interim Prosecuting Attorney Gee joined the meeting shortly after it was called to order.

COMMISSIONER DISCUSSION: Commissioner Day had nothing to report.

Commissioner Anderson discussed a potential rural health project presented by NACO. Deputy Clerk Loya will be asked to do further research on the topic and report back to the Commission. Commissioner Anderson inquired as to whether an agenda date has been set for the CUMO Mine representatives.

Chairman Fry discussed information that had been shared with the other Commissioners regarding John Cottingham and a proposed grant for economic development. Chairman Fry asked that the Board determine an agenda date for the item.

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

MINUTES: Chairman Fry made a MOTION to approve the November 28th, 2011 minutes. Commissioner Day SECONDED. All ayes; motion passed. Chairman Fry made a MOTION to approve the December 5th, 2011 minutes with changes noted on the minutes document. Commissioner Anderson SECONDED. All ayes; motion passed. Commissioner Day made a MOTION to approve the minutes of the August 17th, 2012 meeting. Chairman Fry SECONDED. All ayes; motion passed. Chairman Fry made a MOTION to approve the minutes of the August 27th, 2012 meeting. Commissioner Day SECONDED. All ayes; motion passed.

DEPARTMENTAL ISSUES: Assessor Adamson presented two payroll changes. Chairman Fry made a MOTION to approve payroll changes for two employees, from \$25,500 to \$26,145, who have both achieved their Appraiser I certification. Commissioner Day SECONDED. All ayes; motion passed.

Assessor Adamson discussed a homeowner's exemption issue whereby the property owner is requesting elimination of late fees and interest (for three years). No action was taken by the Board.

Commissioner Anderson inquired as to whether the County receives transient property taxes for the mining operations in the county. Assessor Adamson stated that the county does assess taxes on such property.

Rora Canody, Interim P&Z Administrator, stated that she did run an advertisement for the P&Z Commission open seats. Chairman Fry inquired as to what type of documentation Ms. Canody needed for the P&Z Commission candidates.

The status of the Red Zone Assessment project was discussed.

John Roberts, Emergency Management Services Coordinator, discussed if the Board should rescind the emergency declaration for the Springs Fire. Mr. Roberts agreed to research, with Bureau of Homeland Security, what positives and negatives are associated with a rescinded declaration. Mr. Roberts reported that he attended a meeting on Monday, September 3rd, 2012 regarding a new Type I team that will be coming in from Alaska for the Trinity Ridge Fire. Mr. Roberts reported that, to date, the Trinity Fire has burned approximately 70 acres within Boise County. There are two outstanding mass gathering events that will need to be considered in the near term.

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Mr. Roberts reported, on behalf of Sheriff Roeber, information on the Idaho Decompression and Race to the Summit mass gathering events. Chairman Fry made a MOTION to approve the mass gathering application for Idaho Decompression, subject to finalization of the agreement with the Sheriff and payment of fees. Commissioner Day SECONDED. All ayes; motion passed. Chairman Fry made a MOTION to approve the Race to the Summit event in HSB subject to obtaining insurance coverage and fee payment. Commissioner Day SECONDED. All ayes; motion passed.

Interim Prosecutor Gee stated that he has received the proposed FCO's, for the Pines Subdivision #1 road abandonment issue, from former Deputy Prosecutor McLain.

Interim Prosecutor Gee reported that he has a meeting scheduled with Spink/Butler this afternoon to discuss the funding of the South Fork Payette Bridge match.

Interim Prosecutor Gee reported that he met with Carl Erickson, ICRMP, regarding potential signage or guardrail changes to the Arrowrock Dam road. Mr. Gee stated that, based on all his research and discussions, he does not recommend any changes and that he would suggest that the Board make inquiry of Mr. Jones, Road Department Supervisor, of his comfort level on current signage.

Mr. Gee addressed the subject of by-laws for the county. Chairman Fry asked Mr. Gee to work up a list of issues that the Board should consider in implementing by-laws.

Commissioner Anderson discussed EBCAD employees and how the county should incorporate that aspect of the organization.

Clerk Prisco presented information, on behalf of Mike Bottoms of the Solid Waste/Noxious Weeds Department, regarding the purchase of a used copier. Mr. Bottoms obtained four vendor bids for the copier replacement. Chairman Fry made a MOTION to authorize expenditure of funds for the copier. Commissioner Anderson SECONDED. All ayes; motion passed.

FY 2013 FINAL COUNTY & EBCAD BUDGETS: Commissioner Day made a MOTION to approve Resolution 2012-31 for the adoption of the Boise County FY 2013 budget. Chairman Fry SECONDED. Roll call vote: Commissioner Day-Aye; Chairman Fry-Aye; Commissioner Anderson-Aye. Motion passed. Commissioner Anderson made a MOTION to approve Resolution 2012-32, for the adoption of the final EBCAD FY 2013 budget. Chairman Fry SECONDED. Roll call vote: Commissioner Day-Aye; Chairman Fry-Aye; Commissioner Anderson-Aye. Motion passed.

Chairman Fry MOTIONED that the Board approve Resolution 2012-33, adjusting the EBCAD FY 2012 budget for grant activity. Commissioner Day SECONDED. Roll call vote: Commissioner Day-aye; Chairman Fry-aye; Commissioner Anderson-aye. Motion passed.

CONSTITUENT INPUT: Jayne Reed, Garden Valley, asked that the Commission consider a moratorium on CUP's and Subdivisions until Mike William's work on the land use ordinance is completed.

MISCELLANEOUS & CORRESPONDENCE:

- Commissioner Day made a MOTION to ratify Chairman Fry's signature of August 30th, 2012 for the Valley View liquor license application. Chairman Fry SECONDED. All ayes; motion passed.
- Commissioner Anderson made a MOTION to award, to Alta Construction, Inc. in the amount of \$269,255, the construction of the (EBCAD) Placerville Ambulance facility construction contract. Commissioner Day SECONDED. All ayes; motion passed.
- Commissioner Anderson made a MOTION to award the well drilling contract, for the Placerville Ambulance facility, to Down Right Drilling in the amount of \$15,470. Commissioner Day SECONDED. All ayes; motion passed.

- Commissioner Anderson made a MOTION to approve the payroll change, establishing employment through September 30th, 2012, for Jay Rosenthal of the Prosecutor's office. Commissioner Day SECONDED. All ayes; motion passed.
- Valerie Delyea, Boise County Community Justice Department, provided information to the Commission regarding the Memorandum of Agreement with the Idaho Department of Juvenile Corrections. Commissioner Anderson made a MOTION to enter into the Memorandum of Agreement with the State to provide for services. Commissioner Day SECONDED. All ayes; motion carried.
- Chairman Fry made a MOTION to approve a demand warrant to Terry Day for the reimbursement of September's Medicare/Supplemental insurance coverage in the amount of \$135.50. Commissioner Anderson SECONDED. All ayes; motion passed.
- Clerk Prisco presented information to the Commission on Title VI administration, including a draft "Non-Discrimination Policy". Chairman Fry made a MOTION to approve the Non-Discrimination Policy. Commissioner Anderson SECONDED. All ayes; motion passed. The Commission directed Clerk Prisco to prepare a resolution that will ratify the policy adopted.

Junior College Residency Applications:

- Chairman Fry made a MOTION to approve the affidavit of residency for Leshanda Allen. Commissioner Day SECONDED. All ayes; motion passed.
- Chairman Fry made a MOTION to approve the affidavit of residency for Larissa Brumlow. Commissioner Anderson SECONDED. All ayes; motion passed.
- Chairman Fry made a MOTION to approve the affidavit of residency for Ashley Erfurth. Commissioner Day SECONDED. All ayes; motion passed.
- Chairman Fry made a MOTION to approve affidavit of residency for Benjamin Hayden. Commissioner Anderson SECONDED. All ayes; motion passed.
- Chairman Fry made a MOTION to approve the affidavit of residency for Jason Hayden. Commissioner Anderson SECONDED. All ayes; motion passed.
- Chairman Fry made a MOTION to approve the affidavit of residency for Marcie Pyorre. Commissioner Anderson SECONDED. All ayes; motion passed.
- Chairman Fry made a MOTION to approve the affidavit of residency for Hope Westrich. Commissioner Anderson SECONDED. All ayes; motion passed.

COMMITTEE REPORTS: Commissioner Day and Chairman Fry did not have anything to report. Commissioner Anderson attended the RAC meeting of last week which included an evaluation of grant proposals that had been submitted. No action was taken on those grants. Commissioner Anderson attended a meeting of the Boise County Coalition for a fieldtrip on the west side of the Payette which included review of different uses of the area including; recreational, vegetation, watershed and other uses. Commissioner Anderson discussed the two bridge projects and information received from Holladay Engineering including dates almost two years into the future. Commissioner Anderson stated that the construction bids came in for the South Fork Payette Bridge at almost \$500,000 greater than budgeted. LHTAC is suggesting that the county rebid the construction contract next year. The Commission will include the topic on the next agenda.

ISSUE TRACKING: Chairman Fry stated that the document needs to be updated for recent activity under the EBCAD Placerville Ambulance Building.

CONTRACTS/AGREEMENTS/GRANTS: Commissioner Anderson made a MOTION for the Chair to sign the Acknowledgement of Receipt for the State of Idaho FY 2013 approval of the Benchmark Research & Safety, Inc. contract for Boise County to deliver substance abuse prevention services. Commissioner Day SECONDED. All ayes; motion passed.

Commissioner Day made a MOTION to sign the Cloud Seeding Lease, at the #F034 site, between Idaho Power and Boise County. Chairman Fry SECONDED. All ayes; motion passed.

Chairman Fry made a MOTION that all funds received under the lease go to the Current Expense Fund (General Fund) within Department 17 – Community Projects. Commissioner Day SECONDED. All ayes; motion passed.

DEMAND WARRANTS: Chairman Fry made a MOTION to approve the following ARRA demand warrants: A&I Distributors \$221.31, B&J Trading \$251.35, B&W Fuels \$706.83, D&B Supply \$80.20, G&R Ag \$61.85, United Oil \$257.80 and Wilbur-Ellis \$3,149.18. Commissioner Day SECONDED. All ayes; motion passed.

Chairman Fry made a MOTION to approve a demand warrant to Republic Services (formerly Allied Waste) in the amount of \$5,716.71. Commissioner Anderson SECONDED. All ayes; motion passed.

Chairman Fry made a MOTION to approve a demand warrant to J-U-B Engineering in the amount of \$33,956.36 for professional services associated with the EBCAD Placerville Ambulance building grant. Commissioner Anderson SECONDED. All ayes; motion passed.

Commissioner Anderson made a MOTION to approve a demand warrant to J-U-B Engineering in the amount of \$2,650.00 for professional services associated with the EBCAD Placerville Ambulance building grant. Chairman Fry SECONDED. All ayes; motion passed.

INDIGENT: Nothing was presented.

FUTURE AGENDA TOPICS REVIEW:

- Chairman Fry asked that the Board determine an agenda date for John Cottingham to present and discuss a grant for economic development.
- September 24th, 2012, agenda: Public hearing to open the FY 2012 Budget.
- September 10th, 2012, agenda: Address the question of whether to rebid the SF Payette Bridge.
- Rescind the emergency declaration for the Springs Fire.
- September 10th, 2012, agenda: Approval of the P&Z Commission candidates.
- September 24th, 2012, agenda: Discrimination complaint procedure draft.
- September 24th, 2012, agenda: Certify levies for all districts in the County.

Having no further business, Chairman Fry adjourned the meeting until 9:00 a.m. on Monday, September 10th, 2012.

Approved this 10th day of September, 2012.

ROBERT A. FRY, Chairman
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board

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