

BOISE COUNTY BOARD OF COMMISSIONERS  
MONDAY, AUGUST 1<sup>ST</sup>, 2011  
BOISE COUNTY COMMISSIONERS' ROOM  
**OFFICIAL MEETING MINUTES**

Chair Jamie A Anderson called the meeting to order at 9:00 A.M. The Pledge of Allegiance was recited.

**PRESENT:** Chairperson Jamie A Anderson, Commissioners Terry C Day and Robert A Fry and Clerk Mary Prisco

**OTHERS PRESENT:** Assessor Brent Adamson and Chief Administrator Dee Woodstrom

**COMMISSIONER DISCUSSION:** Commissioner Robert A Fry stated that the RC&D committee will have a planning meeting in Garden Valley along with visiting the Grimes Creek sites and Idaho City.

Chairperson Jamie A Anderson asked Commissioner Robert A Fry to write a letter of support for Idaho Power concerning the overhead power lines over Alder Creek. Chairperson Jamie A Anderson spoke about the Department of Commerce (show me the money) group and stated they have a listing of grants and funding that are available.

Commissioner Terry C Day asked Clerk Prisco for an estimated date that the budget will be ready for review.

Commissioner Terry C Day stated he received an email from a constituent concerning the old Garden Valley School and what will be done with it. Chairperson Jamie A Anderson stated she also received a phone call concerning this.

**AMENDMENTS TO THE AGENDA:** No amendments were made.

**MINUTES:** Clerk Prisco presented meeting minutes for April 11<sup>th</sup> and 18<sup>th</sup>, 2011. Clerk Prisco spoke about the minutes, in general, and that the verbiage needs to be streamlined. Commissioner Robert A Fry made a MOTION to approve the minutes for April 11<sup>th</sup> and 18<sup>th</sup>. Chairperson Jamie A Anderson SECONDED. All ayes, motion carried.

**TREASURER/ASSESSOR ISSUES:** Nothing was discussed.

**COMMITTEE REPORTS:** Commissioner Robert A Fry spoke about WICAP usage of the parking lot at the Horseshoe Bend Courthouse for overflow parking.

Chairperson Jamie A Anderson stated she attended the IAC District III meeting.

**LIQUOR LICENSE APPLICATIONS:** Clerk Prisco presented an application for Clear Creek Lodge. Chairperson Jamie A Anderson made a MOTION to approve the retail alcohol beverage license for Robert and Denise Dixon dba Clear Creek Lodge for wine and beer. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

**ISSUE TRACKING:** Chairperson Jamie A Anderson gave an update on the Energy Efficiency Grant.

Chairperson Jamie A Anderson stated the Placerville Ambulance building project is on hold but there may be additional money available at the federal level but we will have to wait to hear on that.

**CONTRACTS/AGREEMENTS/GRANTS:** Sheriff Ben Roeber presented the Law Enforcement Contract with the City of Horseshoe Bend. Commissioner Robert A Fry made a MOTION to authorize the Law Enforcement Contract with the City of Horseshoe Bend. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Sheriff Ben Roeber presented the 24/7 Pro Solutions Blood Draw Contract. Commissioner Robert A Fry made a MOTION to approve the contract between Boise County and 24/7 Pro Solutions at the cost of \$140 each and that it is reasonably necessary for the ongoing operations of the county. Commissioner Terry C Day SECONDED. All ayes, motion carried.

**DEMAND WARRANTS:** Clerk Prisco presented demand warrants. Commissioner Robert A Fry made a MOTION to approve the demand warrants for Kari Allred (\$266), B & W Fuels (\$795.75), Boise County Noxious Weeds (\$383 & \$1,996.83), Robert Hildeman (\$21,600), Abby Hillyard (\$226.75), J & L Service (\$15) and United Oil (\$160.91) and that they are all reasonably necessary for the ongoing operations of the county. Commissioner Terry C Day SECONDED. All ayes, motion carried.

**INDIGENT:** Deputy Clerk Thurman presented cases 11-7-B and 11-6-C. Chairperson Jamie A Anderson made a MOTION to go into executive session per I.C. 67-2345(1)(d). Commissioner Terry C Day SECONDED. Roll Call Vote: Commissioner Terry C Day – Aye; Chairperson Jamie Anderson – Aye; Commissioner Robert A Fry – Aye. Motion carried. The Board came out of executive session. Chairperson Jamie A Anderson made a MOTION to sign the lien on case 11-7-B. Commissioner Terry C Day SECONDED. All ayes, motion carried. Chairperson Jamie A Anderson made a MOTION to deny case 11-6-C due to an incomplete application. Commissioner Terry C Day SECONDED. All ayes, motion carried.

**GENERAL COUNTY DISCUSSION:** Matt Ellsworth from Senator Risch's office was in attendance and spoke about the federal budget, SRS, PILT, farm bill and grants. The Board discussed the SRS, management of national forests, FCC, FAA, grants, economic development, transportation enhancement projects and the Crouch Bridge project.

**MISCELLANEOUS & CORRESPONDENCE:**

- Planning & Zoning – Administrative Assistant, Rora Canody, presented two payroll change requests for M. Dorau and R. Canody, effective August 1<sup>st</sup>, 2011. Commissioner Robert A Fry made a MOTION for the payroll change requests for M. Dorau and R. Canody be approve, reason is that their job description is changing and that is the justification for this and it doesn't put them higher in similar positions and that it is reasonably necessary for the ongoing operations of the county. Commissioner Terry C Day SECONDED. Chairperson Jamie A Anderson NAYED. Motion passed.
- Noxious Weeds RTV quotes and demand warrant – Chairperson Jamie A Anderson gave an update on the grant and stated they will use carryover money to pay for the RTV. The three quotes were; Agri Service \$10,475, ID Tractor Inc. \$13,085 and Kubota \$12,400. A demand warrant was also presented for Agri Service for \$10,475. Commissioner Robert A Fry made a MOTION to approve the demand warrant to Agri Service in the amount of \$10,475 and that it is reasonably necessary for the ongoing operations of the county. Commissioner Terry C Day SECONDED. All ayes, motion carried.
- August 30<sup>th</sup>, 2011 election polling place designations – Commissioner Robert A Fry made a MOTION to designate the Community Hall in Crouch as the polling place for the school election for School District #71. Commissioner Terry C Day SECONDED. All ayes, motion carried.

- Two Bailiff payroll requests - Commissioner Terry C Day made a MOTION to sign the payroll additions for Mr. Thomas and Mr. Messer, effective August 1<sup>st</sup> and that they are reasonably necessary for the ongoing operations of the county. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

**CONSTITUENT INPUT:** Nothing was presented.

**PA ISSUES:** The Public Safety building addition project was discussed. Deputy Prosecutor Cheresse McLain, Sheriff Ben Roeber and Sheriff's Deputy Jim Kasmareck were in attendance for the discussion. Chairperson Jamie A Anderson made a MOTION to proceed with the advertisement for bid for construction of the Boise County Sheriff's office storage facility. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

Deputy Prosecutor, Cheresse McLain, stated that the Southfork Bridge project is moving right along and the final design should be ready in 2 – 3 weeks. LHTAC will give Boise County notice to proceed once the final design is ready.

**PUBLIC HEARING:** The public hearing was opened for the Samball/Hanging Valley Ranch Subdivision lot line vacation (combination of three lots). Administrative Assistant, Rora Canody, gave the Board a brief overview. Mike Samball, developer, spoke about the issue. Commissioner Terry C Day stated that by combining the lots, the owner will be able to build on the property. Ms. Canody read the staff report into the record. There were late exhibits given and Chairperson Jamie A Anderson stated she would accept them. Two people, from the public, spoke about the issue.

The public hearing was closed, the Board discussed the conditions. Chairperson Jamie A Anderson stated the conditions; recording the record of survey and mylar showing one lot, 8 ½ x 11 paper copy of the record of survey and a new deed showing one legal description for the combined lots. Commissioner Terry C Day made a MOTION to approve the Samball vacation for lot line vacation between two properties, all taxes must be paid prior to the combination and that we get the FCO's (Findings, Conclusions and Order) document from the recording before we sign off. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

**INDIGENT HEARING:** Chairperson Jamie A Anderson made a MOTION to go into executive session per I.C. 67-2345(1)(d). Commissioner Terry C Day SECONDED. Roll Call Vote: Commissioner Terry C Day – Aye; Chairperson Jamie Anderson – Aye; Commissioner Robert A Fry – Aye. Motion carried. Deputy Clerk Thurman presented information for the hearing. The hearing was closed, the Board came out of executive session and Chairperson Jamie A Anderson made a MOTION to deny the appeal. Commissioner Terry C Day SECONDED. All ayes, motion carried.

**EMERGENCY MANAGEMENT EMPLOYMENT DISCUSSION:** Chairperson Jamie A Anderson stated there were twenty-four applications received for this position. The Board discussed how they will proceed and asked that this be addressed at the August 4<sup>th</sup> meeting. Chairperson Jamie A Anderson made a MOTION to go into executive session per I.C. 67-2345(1)(b) to consider the evaluation of an employee and (1)(a) to consider hiring an employee. Commissioner Robert A Fry SECONDED. Roll Call Vote: Commissioner Terry C Day – Aye; Chairperson Jamie Anderson – Aye; Commissioner Robert A Fry – Aye. Motion carried. After coming out of executive session, no action was taken.

**FUTURE AGENDA TOPICS REVIEW:** Discussed having evening portions of meetings in the other cities in Boise County.

Having no further business, Chairperson Jamie A Anderson adjourned the meeting until 9:00 AM on Monday, August 8<sup>TH</sup>, 2012.

Approved this 13<sup>th</sup> day of February, 2012.

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**ROBERT A. FRY**, Chair  
Boise County Board of Commissioners

**Attest:**

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MARY T. PRISCO, Clerk to the Board