

BOISE COUNTY BOARD OF COMMISSIONERS  
MONDAY, JULY 11<sup>TH</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

**ABSENT:** None

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

**COMMISSIONER DISCUSSION:** Commissioner Terry C Day stated the District III meeting is in Caldwell on July 29<sup>th</sup>.

Commissioner Terry C Day spoke about the budget dates of July 19<sup>th</sup>, 20<sup>th</sup>, 26<sup>th</sup> and 28<sup>th</sup>.

Commissioner Robert A Fry spoke about an issue he is having with his email service losing functionality. Commissioner Fry will contact Computer Arts on this matter.

Chairperson Jamie A Anderson spoke about the USDA grant funds request for the Woody Biomass Feasibility Project. Chairperson Anderson stated the request was submitted in May but had not been processed. It is now being expedited for approval.

Chairperson Anderson stated she would be checking on redistricting the Commissioner districts. Commissioner Robert A Fry stated that trying to redistrict the boundaries of the Idaho City district would not be feasible because we are so rural. Chairperson Jamie A Anderson would like to be advised by Deputy Prosecutor Cheresse McLain on who's responsibility it is for taxing districts wanting to redistrict their areas.

**AMENDMENTS TO THE AGENDA:** Chairperson Jamie A Anderson made a MOTION to amend the agenda to include a presentation from Sheriff Roeber at 2:15 pm to bring options available to provide heating and cooling for the dispatch center. Commissioner Terry C Day SECONDED. All ayes, motion carried.

**MINUTES:** Nothing was presented.

**TREASURER/ASSESSOR ISSUES:** Assessor Brent Adamson presented three tax cancellation requests for the City of Boise. Commissioner Terry C Day made a MOTION to approve the following tax cancellations for the City of Boise for tax year 2010; RP05N02E350050 for \$17.20, RP05N02E250050 \$369.24 and RP05N02E267200 \$42.34. Chairperson Jamie A Anderson SECONDED. All ayes, motion carried.

**COMMITTEE REPORTS:** Commissioner Robert A Fry gave an update on the RC&D. Commissioner Fry stated that Wendy Greene is the new executive director.

Commissioner Robert A Fry spoke about WICAP opening a center in Horseshoe Bend. Commissioner Fry stated that WICAP would like to use the Horseshoe Bend Courthouse parking lot for any parking overflow they may have.

Commissioner Terry C Day spoke about the Idaho City area food pantry at the Boise Basin Senior Center.

**CONTRACTS/AGREEMENTS/GRANTS:** Clerk Prisco presented the IAC Medical Utilized Agreement. Commissioner Robert A Fry made a MOTION to approve the Medical Utilization Contract between IAC and ID Medical Review LLC and authorize the Chair and Clerk to sign it. Chairperson Jamie A Anderson SECONDED. All ayes, motion carried.

Clerk Prisco presented a request for funding on the RSVP Program. Commissioner Terry C Day made a MOTION that we pay the request for \$500 to the RSVP Program and that this is reasonably necessary for the ongoing operations of the county. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

Clerk Prisco presented the Memorandum of Agreement with the City of Idaho City. The Board requested this be held until later today to talk with the Road Supervisor, Bill Jones. Mr. Jones stated that he had no knowledge of the memorandum. The Board stated they would review it further.

Chair Anderson stated she had met with Sheriff's Deputy Kaczmarek and signed the RAC request that had previously been approved by the Board.

**DEMAND WARRANTS:** Clerk Prisco presented a demand warrant to pay United Oil (\$75.61). Commissioner Robert A Fry made a MOTION to approve paying the demand warrant. Commissioner Terry C Day SECONDED. All ayes, motion carried.

**INDIGENT:** Chairperson Jamie A Anderson made a MOTION to go into executive session per I.C. 67-2345(1)(d) to consider records exempt from disclosure and (f) pending litigation, to discuss liens on cases 10-06-A, 11-06-F, 11-06-H and to discuss cases 10-11-A, 11-05-C, 11-06-D, 11-06-E and 11-06-G. Commissioner Terry C Day SECONDED. Roll call vote: Commissioner Terry C Day – Aye; Commissioner Robert A Fry – Aye; Chairperson Jamie Anderson – Aye. Motion carried.

Chairperson Jamie A Anderson made a MOTION to come out of executive session. Commissioner Robert A Fry SECONDED. Motion carried.

Chairperson Jamie A Anderson made a MOTION to sign a lien on case 10-06-A. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Chairperson Jamie A Anderson made a MOTION to sign liens on cases 11-06-F and 11-06-H. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Chairperson Jamie A Anderson made a MOTION to deny cases 11-5-C, 11-06-D, 11-06-E and 11-06-G. Commissioner Robert A Fry SECONDED. All ayes, motion carried.

Chairperson Jamie A Anderson made a MOTION to approve case 10-11-A due to appeal and lack of hearing. Commissioner Terry C Day SECONDED. All ayes, motion carried.

#### **MISCELLANEOUS & CORRESPONDENCE:**

- Resolution 2011-16 P & Z Fees Schedule – the changes made were to the “copies” area of the document. Commissioner Robert A Fry made a MOTION to table this until further review. Commissioner Terry C Day SECONDED. All ayes, motion carried.
- Road Department compensation payout request for C. Slinkard – Chairperson Jamie A Anderson made a MOTION to approve the request for C. Slinkard's 80 hours of comp time. Commissioner Robert A Fry SECONDED. All ayes, motion carried.
- Liquor License Application – Sonora Mexican Restaurant. Commissioner Robert A Fry made a MOTION to approve the retail beer and wine license for the Sonora Mexican Restaurant. Commissioner Terry C Day SECONDED. All ayes, motion carried.

- Auditor's Department payroll change request – D. Standerwick. Commissioner Robert A Fry made a MOTION TO approve the new hire. Commissioner Terry C Day SECONDED. All ayes, motion carried.

\*Commissioner Terry C Day has left the meeting for a short time.

**BILLS:** Clerk Prisco presented the bills as follows:

General Fund	\$	5,935.48	District Court	\$	4,436.10
Justice Fund	\$	8,343.59	Sheriff's Vessel	\$	277.74
Road & Bridge	\$	18,257.03	Reval	\$	359.39
Emergency Comm.	\$	712.39	Snowgroomers IC	\$	7.34
EBCA	\$	8,026.77	Snowgroomers GV	\$	6.53
			Tort	\$	19,644.54

The Board is requesting that the department heads have a plan on their shortages in particular funds and where the money to cover them will come from.

Commissioner Robert A Fry made a MOTION to approve all of the claims presented and note that they are reasonably necessary for the ongoing operations of the county. Chairperson Jamie A Anderson SECONDED. Motion carried.

**CROUCH BRIDGE DISCUSSION:** The Board stated that all correspondence should also go to the City of Crouch. Jerry Flatz stated federal will consider revision of the design plan. Elwin spoke about the sidewalk, trusses and the preferred style. Chairperson Jamie A Anderson spoke about what if we only want a single lane bridge. The right-of-way was discussed. They also talked about the esthetics of the bridge. Kim Bosse, City of Crouch Clerk, spoke about the bridge. Chairperson Jamie A Anderson stated that the City of Crouch Council should review the design examples and let the Commissioner's know what they find acceptable; that includes citizen support.

\*Commissioner Terry C Day has returned to the meeting.

**CONSTITUENT INPUT:** Nothing was presented.

**OLD HWY 55 ROAD DISCUSSION:** Developer, Steve Loomis, was in attendance. Mr. Loomis spoke about Webster Ranch and stated he was representing the Property Owners Association for them. Mr. Loomis stated they would like to pave the county bypass road by putting away POA fees. They have since rethought the issue and would like to just fix the problem areas. Mr. Loomis stated that he was here to ask for input and consideration of the county helping to fix and maintain the one mile of road that is not maintained. Road Department Supervisor, Bill Jones, stated that the road has not been officially abandoned. Mr. Jones handed out a copy of Resolution 2000-11. Mr. Jones stated that only minimal work is done on that road and he also stated he has traffic count data. Commissioner Robert A Fry voiced concern of liability as leaving this as part of the county inventory and recommended removing it from the county's responsibility. The Board decided that they would need to do a visual tour and assessment of the section of road in question. The Board stated they would get back to Mr. Loomis within 30 days.

**MASS GATHERING APPLICATION REVIEW:** Clerk Prisco presented the application for Ride Idaho on August 7<sup>th</sup> through 13<sup>th</sup>. The Board reviewed the application and stated that the applicant needs to send the certificate of insurance and a letter stating that they are in contact with the federal and/or state entities. Sheriff Ben Roeber stated that he doesn't have a problem with the event and that they bring in their own "group" to take care of the event.

Chairperson Jamie A Anderson made a MOTION to approve the special event upon presentation of the certificate of insurance, map of the camping area and medical information and that fees will be waived upon completion of those requests. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Sheriff Ben Roeber spoke about the air conditioning not working in the server room at the Public Safety Building. Sheriff Roeber stated he spoke with someone at YMC, Inc. and they stated the unit is old and can't be fixed. Sheriff Roeber stated he received three quotes and he also stated that he may be able to use E911 funds or a BHS grant.

**PLANNING & ZONING:** Administrative Assistant, Rora Canody, spoke to the Board about the job descriptions of the employees of that department and would like to combine the hours from the previous code enforcement employee. The Board stated they will revisit this at a later date. Chairperson Jamie A Anderson stated she would like the staff to absorb the workload into their regular jobs.

The Board reviewed the red zone information from P & Z. Rora Canody spoke about the administrative costs. Administrator, Patti Burke, stated that they are doing firewise training at the same time. Chairperson Jamie A Anderson made a MOTION to proceed with the 45 day notice for the Red Zone Project using Title III dollars on county directed projects from the SRS funding. Commissioner Terry C Day SECONDED. All ayes, motion carried.

The engineering contract was reviewed. Deputy Prosecutor, Cheresse McLain, spoke about the rating verbiage of the qualifications. Ms. McLain spoke about the protest period of the RFQ (Request for Qualifications). Chairperson Jamie A Anderson stated the verbiage concerning the protest period should be added to the information. Commissioner Terry C Day made a MOTION to approve the RFQ for county engineer solicitation with the changes the counsel will make with regard to the legal language on protest and percentage language on each of the criteria's and as soon as the changes are made, that the RFQ be published. Chairperson Jamie A Anderson SECONDED. All ayes, motion carried.

**EMERGENCY MANAGEMENT SERVICES:** This was cancelled.

**BOARD OF EQUALIZATION:** Chairperson Jamie A Anderson closed the regular meeting and reconvened the Board of Equalization. This hearing is for R & D Assets and Clerk Prisco read the information into the record as nobody was there to represent the appellant. Mike Reynolds spoke about the Central District Health information and stated that neither parcel was approved for septic. Assessor Brent Adamson stated he spoke with Central District Health and stated they were not denied as the process is still incomplete. The Board deliberated and Commissioner Robert A Fry made a MOTION to sustain the Assessor's value on parcels RP09N04E034251 and RP09N04E033653. Chairperson Jamie A Anderson SECONDED. All ayes, motion carried. Chairperson Jamie A Anderson motioned to adjourn the Board of Equalization hearing. Commissioner Terry C Day SECONDED. All ayes, motion carried.

**PA ISSUES:** Chairperson Jamie A Anderson stated the Board needs to have a redistricting meeting and/or briefing.

Chairperson Anderson spoke about the parking overflow at the Horseshoe Bend Courthouse parking lot for the food pantry patrons. Chairperson Anderson stated they may need a parking permit.

The Board asked about the draft of the Mass Gathering Ordinance. Deputy Prosecutor McLain stated she would have it ready soon.

The Board also discussed Woody Biomass and the Clear Creek, Atlanta and Robie Creek Road issues.

Chairperson Jamie A Anderson made a MOTION to go into executive session per I.C. 67-2345(1)(f) for Chapter 9 Bankruptcy and the Ravenscroft litigation and for (1)(b), personnel. Commissioner Robert A Fry SECONDED. Roll call vote: Commissioner Terry C Day – Aye; Commissioner Robert A Fry – Aye; Chairperson Jamie Anderson – Aye. Motion carried. No action was taken.

**FUTURE AGENDA TOPICS REVIEW:** Nothing was discussed.

Having no further business, Chairperson Jamie A Anderson adjourned the meeting until 9:00 AM on Monday, July 18<sup>th</sup>, 2011.

Approved this 23<sup>rd</sup> day of January, 2012.

---

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

**Attest:**

---

MARY T. PRISCO, Clerk to the Board