

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, DECEMBER 10th, 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's Day and Anderson and Clerk Prisco.

COMMISSIONER DISCUSSION: Chairman Fry presented a document that provided information on research that he performed regarding budgetary appropriations and classifications.

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

MINUTES: Chairman Fry made a MOTION to approve the minutes of the November 26th, 2012 meeting. Commissioner Day SECONDED. All ayes; motion passed.

DEPARTMENTAL ISSUES: Treasurer Hutchings presented a tax cancellation request that had been discussed at a previous meeting. Chairman Robert A Fry made a MOTION to grant a tax cancellation on personal property parcel #MHH0000034005A, in the amount of \$339.01, for the 2011 tax year. Commissioner Terry C Day SECONDED. All ayes; motion passed.

Treasurer Hutchings provided the Commission with information regarding a taxpayer's appeal to to the Commission to postpone the due date on 2012 property taxes. The taxpayer is on the Commission's agenda for the December 17th, 2012 meeting.

The Commission inquired of Treasurer Hutchings as to why the levy for the Alamar debt is not reflected separately on the property tax billings. Clerk Prisco stated that the reason is likely due to the timing of the budget process and establishment of tax levies versus the timing of the refinancing of Alamar debt via the bond sale. The levy rates (reported on the Form L-1 to the State Tax Commission) were due to the State Tax Commission by September 17th, 2012 for the FY 2013 appropriated budget. The newly established statute of I.C. 63-1305B, which allowed the County to levy for payment of the Alamar debt after the special election in May, was used (and labeled as such) in the property tax levies for the appropriated FY 2013 budget. The levy rate for the Alamar debt component is .000620460 with a corresponding budgeted amount of \$390,000 for FY 2013. The bond refinancing transaction did not close until October 11th, 2012 and will create a separate bond levy during the FY 2014 budgeting and levy process. Also, Commissioner Anderson asked if it would be possible to post the Form L-1, as approved by the State Tax Commission, to the website. The form will be posted to the Boise County website.

Sheriff Roeber presented payroll information for a new employee. Valerie Dinicole will be working in the Dispatch Department and replacing Glen Miller, who will be retiring at the end of this month. Commissioner Terry C Day made a MOTION to sign the payroll addition for Valerie Dinicole. Chairman Robert A Fry SECONDED. All ayes; motion passed.

Sheriff Roeber discussed the IAC County Sheriffs' conference that he attended last week. Commissioner Anderson asked Sheriff Roeber to clarify the payroll administration on the three fires. The discussion included exempt versus nonexempt employees and payment that was paid to certain employees. The discussion also included a bifurcation between what was billed versus what was paid to employees that worked the fires.

Rora Canody, Interim P&Z Administrator, stated that she has been working on the Red Zone accounts and provided statistical information on the project.

Commissioner Anderson discussed certain items related to the CAI accounting software.

COMMITTEE REPORTS: Commissioner Anderson stated that she attended a meeting with IDPR, ITD and USFS last week regarding the snow grooming agreement in which the county had initially been included. Commissioner Anderson clarified that, at the meeting, it was noted that Boise County was inappropriately included in the draft agreement which originally requested a \$6,500 contribution from the county. Jim Stephenson, a member of the Board of Directors of the Boise Snowmobile Club stated that he is hoping that the Commission signs the agreement with the USFS for snow grooming services as the IDPR will not allow trail grooming to occur without an agreement in place.

Commissioner Anderson stated that she met with several individuals last week regarding the replacement of a bridge within the snowmobile trail district. Attendance at the meeting included representatives from the USFS (District Ranger and Forest Engineer), the Snowmobile Association and the Emmett Ranger District.

Commissioner Anderson stated that the Boise Forest Coalition continues to meet and discuss the goals of the Coalition. Commissioner Anderson reported that the BLM timber sale, resolving the McBride Creek easement issue, is going to move forward and will occur during the summer of 2013.

Chairman Fry stated that there was nothing new to report for the RC&D. Chairman Fry stated that the former molding plant in Horseshoe Bend has been acquired and is currently being cleaned up. He stated that he is aware of two businesses that are interested in occupying the building.

CONTRACTS/AGREEMENTS/GRANTS: Commissioner Terry C Day made a MOTION that the Commission sign the modification agreement, between the USDA Forest Service and Boise County (Road Department) for the Granite Creek Road Stabilization Project. Chairman Robert A Fry SECONDED. All ayes; motion passed.

Chairman Robert A Fry made a MOTION to approve the agreement with Intermountain Hospital (to provide mental health services). Commissioner Terry C Day SECONDED. All ayes; motion passed.

Chairman Fry discussed the Business Associate Agreement between Ada County and Boise County. Commissioner Jamie A Anderson made a MOTION for the Board to sign the Ada County Business Associate Agreement. Chairman Robert A Fry SECONDED. All ayes; motion passed.

DEMAND WARRANTS: Commissioner Terry C Day made a MOTION to approve an ARRA demand warrant to B&J Trading, \$676.95, for spray truck parts. Chairman Robert A Fry SECONDED. All ayes; motion passed.

Commissioner Terry C Day made a MOTION to pay a demand warrant to Blue Tarp Financial, \$102.28, for a pressure hose reel for the Road Department. Chairman Robert A Fry SECONDED. All ayes; motion passed.

Commissioner Jamie A Anderson made a MOTION to pay a demand warrant to Idaho Weed Control Association, \$560.00, for conference registration fees for four Weed Department employees. Commissioner Terry C Day SECONDED. All ayes; motion passed.

Chairman Robert A Fry made a MOTION to pay a demand warrant to National Finance Center for PCIP premiums, \$1,142.00, for two months of premiums on an indigent case. Commissioner Jamie A Anderson SECONDED. All ayes; motion passed.

Commissioner Jamie A Anderson made a MOTION to approve a demand warrant to Alta Construction, Inc., \$39,464.90, for a progress payment on the construction of the EBCAD Placerville Ambulance building. Chairman Robert A Fry SECONDED. All ayes; motion passed.

INDIGENT: There were no indigent matters.

BILLS: Commissioner Terry C Day made a MOTION to approve the Claims Approval Report as presented. Chairman Robert A Fry SECONDED. All ayes; motion passed.

General Fund	\$	26,038.02	Solid Waste	\$	7,307.52
Road & Bridge	\$	22,469.52	Weeds	\$	0.55
Justice Fund	\$	17,729.49	E911	\$	134.74
EBCA	\$	9,391.31	Snowmobile IC8-A	\$	7.61
District Court	\$	3,980.68	Snowmobile GV8-B	\$	146.31
Indigent	\$	78,422.90	Sheriff's Reserves	\$	136.35
Revaluation	\$	179.25	Sheriff's Vessel	\$	66.03

P.A. ISSUES: Prosecutor Gee was not able to attend. There were three "Release Settlement Agreements" that had been reviewed (covered under ICRMP insurance coverage and reviewed by the ICRMP legal department) and only required the Commission's approval and signature. Chairman Robert A Fry made a MOTION to approve the Release of Claims and Settlement Agreement regarding Shauna Surgeon. Commissioner Jamie A Anderson SECONDED. All ayes; motion passed.

Chairman Robert A Fry made a MOTION to approve the Release of Claims and Settlement Agreement regarding Somer Donovan. Commissioner Jamie A Anderson SECONDED. All ayes; motion passed.

Chairman Robert A Fry made a MOTION to approve the Release of Claims and Settlement Agreement regarding Zach Donovan. Commissioner Jamie A Anderson SECONDED. All ayes; motion passed.

CONSTITUENT INPUT: There was no constituent input.

MISCELLANEOUS & CORRESPONDENCE:

- Commissioner Terry C Day made a MOTION to approve and sign the Snow Grooming Agreement, with the provision that the exhibits be corrected, between Boise County, the Idaho Parks & Recreation Department and USDA Forest Service for snow grooming operations of the 2012/2013 year. Chairman Robert A Fry SECONDED. All ayes; motion passed.
- Chairman Robert A Fry made a MOTION to approve the addition of Jason Sells to the Road Department for part-time seasonal work. Commissioner Jamie A Anderson SECONDED. All ayes; motion passed.
- Chairman Robert A Fry made a MOTION to approve the payroll addition of Dony Root to the Road Department for part-time seasonal work. Commissioner Terry C Day SECONDED. All ayes; motion passed.
- The Commission reviewed correspondence from IAC (Idaho Association of Counties) inquiring about the county's interest in joining a counter-complaint, filed by the Emergency Communications Commission ("ECC") against Trac Phone for unremitted communication surcharges. Chairman Robert A Fry made a MOTION to adopt Resolution 2013-25, a resolution to designate an IAC (Idaho Association of Counties) representative (for Boise County) to resolve the issue of telecommunication companies not collecting and distributing 911 fees. Commissioner Jamie A Anderson SECONDED. Roll call vote: Commissioner Day-aye; Chairman Fry-aye; Commissioner Anderson-aye. Motion passed.
- Correspondence from CDHD was reviewed and required that no action be taken.
- Correspondence from the American Lands Council regarding the county becoming a member was reviewed by the Commission, no action was taken.

FUTURE AGENDA TOPICS REVIEW:

- Taxpayer request for postponement of due date on 2012 property tax – December 17th, 2012.
- Further discussion of fund balances – January 7th, 2013 meeting agenda.
- Representatives from the USFS will be discussing road maintenance with the Commission - February 5th, 2013.
- Juvenile Justice Annual Financial Report for FY 2012 – December 17th, 2012.

Without objection, the meeting was adjourned until Monday, December 17th, 2012.

Approved this 17th day of December, 2012.

ROBERT A. FRY, Chairman
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board