

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, AUGUST 6TH, 2012
BOISE COUNTY COMMISSIONERS' ROOM
OFFICIAL MEETING MINUTES

Chairman Robert A Fry called the meeting to order at 9:00 A.M. The Pledge of Allegiance was recited.

PRESENT: Chairman Robert A Fry, Commissioners Jamie A Anderson and Terry C Day, Clerk Mary Prisco and Assessor Brent Adamson.

COMMISSIONER DISCUSSION: Commissioner Day inquired about the timing of the next budget meeting date and time.

Commissioner Anderson inquired about the well bids for the Placerville Ambulance building project. The Clerk's office has received one bid. Engineers will determine if they are "responsive" qualified.

Commissioner Anderson reported that a Federal audit of the Crouch and South Fork Payette Bridge Right-Of-Ways will take place on Thursday and Marilyn Newman from the Road Department will provide assistance to the auditors.

Commissioner Anderson stated that she had directly received information from two constituents who were interested in serving on the P&Z Commission – Jayne Reed and Pete Wilson, both from Garden Valley. The information was forwarded to the Boise County P&Z Department.

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

MINUTES: Commissioner Day MOTIONED to approve the minutes of the November 21st, 2011 meeting, as amended. Chairman Fry SECONDED. All ayes; motion passed.

DEPARTMENTAL ISSUES: Planning & Zoning Interim Administrator, Rora Canody, reported that the EBCAD Ambulance building permit will require an upgrade, per the engineering firm. The subject of agricultural splits and residential permits on such splits was discussed. Both items will be covered in the afternoon session.

Solid Waste/Noxious Weed Department Head, Mike Bottoms, discussed a payroll addition to replace someone who is leaving county employment to attend school. Mr. Bottoms reported that the individual he had discussed at the budget meeting of the prior week did not accept the position due to the low wage rate offered.

Emergency Management Coordinator, John Roberts, requested approval for the purchase of a repeater that will enhance the Road Department's communications (cannot be narrow-banded). The Gem State bid is approximately \$11,000 and Mr. Roberts/Sheriff Roeber are suggesting that the amount be paid for out of the E911 fund. Commissioner Day MOTIONED to proceed with the purchase of a new repeater, through Gem State Communications, for the Road Department operations. Chairman Fry SECONDED. All ayes; motion passed.

Clerk Prisco discussed the Placerville Ambulance Building Grant and the timing of the payments to vendors as it relates to requesting reimbursement from the State Commerce Department.

Clerk Prisco reviewed the budget meeting agenda for August 9th and requested that the Commission move the meeting start date to 9:00 a.m. The Commission agreed with changes to the timing and items included on the agenda.

Sheriff Roeber presented a payroll request form to the Board for a Dispatch employee. The document was prepared in order to complete the personnel file of the employee. Commissioner Day MOTIONED to sign the payroll document in order to bring the personnel file up-to-date. Chairman Fry SECONDED. All ayes; motion passed.

Sheriff Roeber provided an update on the fire east of Skinny Dipper Hot Springs which is being referred to as the Springs Fire.

COMMITTEE REPORTS: Commissioner Anderson reported that she attended the after-incident meeting of the Avalene fire.

LIQUOR LICENSE APPLICATIONS: Chairman Fry called out the following license applications: Long Branch Saloon & Café license #4, Donna's Place (beer & wine) license #5, Donna's Place (beer & wine) license #6 for Placerville location, Clear Creek Lodge (beer & wine) license #7 and HD's Hide Out, LLC (beer & wine) license #8. Chairman Fry MOTIONED to approve license numbers 4 through 8. Commissioner Anderson SECONDED. All ayes; motion passed.

CONTRACTS/AGREEMENTS/GRANTS: Mike Feiger, USFS, presented and discussed the RAC Grant application for the County Noxious Weeds Department. The Title II funds being requested are approximately \$20,000. The USFS is working in tandem with the Boise County Noxious Weeds Department to get the most out of the treatments. Commissioner Anderson MOTIONED to approve the RAC Grant application for weed eradication work. Commissioner Day SECONDED. All ayes; motion passed.

DEMAND WARRANTS: Chairman Fry MOTIONED to approve the demand warrant to Garden Valley Fire Protection District in the amount of \$14,820 for Red Zone contract work. Commissioner Day SECONDED. All ayes; motion passed.

INDIGENT: Chairman Fry MOTIONED to go into executive session under I.C. 67-2345(1)(d) to discuss indigent case #12-6-A. Commissioner Day SECONDED. Roll call vote: Commissioner Day-aye; Chairman Fry-aye; Commissioner Anderson-aye. Motion passed. Coming out of executive session, Chairman Fry made a MOTION to deny case #12-6-A due to noncompliance on the part of the person requesting indigent status. Commissioner Day SECONDED. All ayes; motion passed.

PA ISSUES: Deputy Prosecutor Chereshe McLain briefly discussed the South Fork Payette Bridge match and the Latecomers Agreement. Deputy McLain stated that she has briefed Interim Prosecutor, Ian Gee, on the subject. Deputy McLain stated that an impact fee ordinance would need to be adopted prior to charging an impact fee. Deputy McLain stated that she had met with John McFadden, legal counsel to the City of Crouch and discussed the potential building permit issues that the city is facing. The Joint Powers Agreement between the city and the county will require the city to have land use ordinances in order for it to be effective. Deputy McLain stated that the Weilmunster Subdivision application will require an annexation by the City or a de-annexation by the County. The City council is meeting on August 8th, 2012, and will include the subject at that meeting.

Chairman Fry MOTIONED to go into executive session under 67-2345(1)(d), records exempt from public record, to discuss an employee. Commissioner Day SECONDED. Roll call vote: Commissioner Day-aye; Chairman Fry-aye; Commissioner Anderson-aye. Motion passed. Coming out of executive session, Chairman Fry stated that no action will be taken as a result of the executive session.

CONSTITUENT INPUT: There was no constituent input.

PLANNING & ZONING: Planning & Zoning Interim Administrator, Rora Canody, referred to Ordinance 2004-02 and discussed Section 6-1-3 of such ordinance. She then reviewed the current Commissioners on the P&Z Commission, the seats that will be coming vacant and the candidates that have applied for the Commission seats. Chairman Fry made the following appointments to the P&Z Commission: Pete Wilson to seat #2; Mitchell Tain to seat #4; Jayne Reed to seat #5; reappointment of Jack Kane to seat #6 and reappointment of Lois Murphy to seat #7. September 20th, 2012, in Centerville, will be the P&Z Commission's meeting in which the new Commissioners will take their positions. They will be sworn in by Ms. Canody and an orientation done beforehand; sometime during the week of August 20th. Commissioner Anderson asked if a joint P&Z Commission and Board of County Commissioner's meeting might be scheduled soon.

MISCELLANEOUS & CORRESPONDENCE:

- Mr. Bottoms presented a payroll addition to the Noxious Weeds Department for Nicole Bartoschek. Chairman Fry MOTIONED to approve the payroll addition to the Noxious Weeds Department.

Commissioner Day SECONDED. Discussion: Chairman Fry noted that it is a temporary part-time position. All ayes; motion passed.

- Chairman Fry made a MOTION to adopt Resolution #2012-29, declaring a surplus of a Snow Crete Snowplow, ID #IC 910785, from the Road Department. Commissioner Anderson SECONDED. Roll call vote: Commissioner Day-aye; Chairman Fry-aye; Commissioner Anderson-aye. Motion passed.
- EBCA Stats were presented to the Board. It was noted that \$62,000 of billings were turned over to a collection's agency.
- Chairman Fry made a MOTION to approve the residency certificates for: K. McReynolds, C. McCorkle, M. Ledbetter and L. Millard. Commissioner Anderson SECONDED. All ayes; motion passed. Chairman Fry made a MOTION to deny Allyssa Call's residency as she does not meet the requirements. Commissioner Anderson SECONDED. All ayes; motion passed.
- Commissioner Day made a MOTION to approve the compensation time payout request for Road Department employees C. Elliott and K. Donald. Chairman Fry SECONDED. All ayes; motion passed.
- The well drilling bid, for the EBCAD Placerville Ambulance building, from Down Right Drilling of Caldwell, Idaho, was opened by Chairman Fry. Chairman Fry reviewed the components of the bid and stated that the total bid is \$15,470. The bidding company is bonded and it appears that they have met the requirements of the bid. Chairman Fry MOTIONED to approve the bid from Down Right Drilling, subject to review by Brad Watson, JUB Engineering, to ensure that the company is qualified to perform the work. Commissioner Anderson SECONDED. All ayes; motion passed.

FUTURE AGENDA TOPICS:

- Finalization of the well drilling bid, after review by JUB Engineering, on the 8/13/2012 agenda.
- An executive session under 67-2345(1)(d) on the 8/13/2012 agenda related to a Dispatch Department employee.
- Several RAC Grant applications and letter of support requests for the 8/13/2012 meeting.
- The Commission discussed the possibility of expediting a mass gathering application, for "Mountain Rendezvous Big Guys", to the 8/13/2012 agenda. It will require follow up prior to including on that agenda.

Having no further business, Chairman Fry adjourned the meeting until 9:00 a.m. on Thursday, August 9th, 2012, at the Public Safety Building.

Approved this 20th day of August, 2012.

ROBERT A. FRY, Chairman
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board