

BOISE COUNTY BOARD OF COMMISSIONERS  
MONDAY, NOVEMBER 5<sup>th</sup>, 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, Assessor Adamson and Chief Administrator Woodstrom.

**COMMISSIONER DISCUSSION:** Commissioner Anderson showed pictures of the new Garden Valley Pavilion.

Commissioner Anderson stated that the road complaints she had received were taken care of right away.

Commissioner Anderson gave information and pictures on the Boise Foothills and stated that they are expanding the area. Ms. Anderson suggested that Boise County partner with them for a long-term betterment for all. Ms. Anderson stated that they will be having another public hearing as there was no attendance at the last public hearing. Ms. Anderson and Assessor Adamson spoke about the Avimore property.

Commissioner Anderson spoke about the health screening offered to low income people and that they will be doing screenings six times per year. Ms. Anderson spoke about getting the Senior Centers' involved and to get indigent people on the list.

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

**MINUTES:** Chairman Robert A Fry made a MOTION to approve the July 30<sup>th</sup>, 2012 meeting minutes with the corrections suggested. Commissioner Jamie A Anderson SECONDED. All ayes, motion passed. Chairman Robert A Fry made a MOTION to approve the October 29<sup>th</sup>, 2012 minutes. Commissioner Terry C Day SECONDED. All ayes, motion passed.

**DEPARTMENTAL ISSUES:** Planning & Zoning Interim Administrator, Rora Canody, spoke about the demand warrant for the eleven laptops for \$51,365.16. Ms. Canody stated that only \$15,000 was budgeted for the laptops. The Board discussed and wants the issue researched as to what the previous discussion was for the dollar amount agreed upon. The Board discussed what the contract states on returning the laptops. The Clerk's office will research this information.

Solid Waste Supervisor, Mike Bottoms, spoke about their holiday hours. Mr. Bottoms stated that the Garden Valley and Horseshoe Bend collection sites will be open the day after Christmas (December 26<sup>th</sup>) and the day after New Years (January 2<sup>nd</sup>) and the Warm Springs and Lowman sites will have their regular days and hours.

**COMMITTEE REPORTS:** Commissioner Day stated he attended the Idaho Fire Fighters Association meeting and handed out certificates having to do with the Karney Fire. Commissioner Day stated he attended the Annual Snowgroomers meeting. Commissioner Anderson spoke about the agreement. Commissioner Day stated he needs to give an itemized budget to that department. Commissioner Day stated the snowgroomer manager will talk to the Sheriff about checking licensing of snowmobiles and atv's. Commissioner Anderson spoke about the designation of where the funds should go and that if there is no designation; the funds go into a "general" fund. Commissioner Day stated the new Idaho City agreement will be coming next week.

Commissioner Anderson spoke to the Crouch Clerk concerning grants through LHTAC. Ms. Anderson stated she would help Crouch work on a grant for the Middlefork Road. Chairman Fry stated Commissioner Anderson could pursue the grant with the Road Department. Commissioner Anderson received a call from the Gold Hill Mining operator and stated they will be meeting on Wednesday. Both Chairman Fry and Commissioner Day stated that if they want to discuss anything, they should get on a Commissioner agenda.

**CONTRACTS/AGREEMENTS/GRANTS:** The Intermountain Hospital Contract will not be signed as Interim Prosecutor Gee wants clarification on two items in the contract. Commissioner Anderson stated that she had talked with Mr. Christiansen from Intermountain Hospital as to why our rate is higher than some other counties in which Mr. Christiansen stated that it is a volume issue. The Board will review again after Mr. Gee gets clarification.

Commissioner Terry C Day made a MOTION to approve the Challenge Cost-Share Agreement between ID Department of Parks & Recreation, USDA Forest Service and Boise County for the 8B Snowmobile Trail Grooming Program and to authorize the chairs' signature. Commissioner Jamie A Anderson SECONDED. All ayes, motion passed.

**DEMAND WARRANTS:** Chairman Robert A Fry made a MOTION to pay all demand warrants on the list except the demand warrants to PC Mobile and (3) to Moore Smith Buxton & Turcke, which were held pending further review. Commissioner Terry C Day SECONDED. All ayes, motion passed.

Commissioner Terry C Day made a MOTION to approve the FY 2012 demand warrants. Chairman Robert A Fry SECONDED. All ayes, motion passed.

**INDIGENT:** There were no indigent matters.

**PA ISSUES:** Interim Prosecutor Gee gave an update on the EBCAD and stated that they are NOT an extension of Boise County. Mr. Gee stated that Horseshoe Bend and Crouch along with EBCAD need to have cooperative agreements with Boise County. Mr. Gee stated that EBCAD should be treated as another entity that the Board heads (like BOE) and that the information needs to open as a separate entity during the meetings. Mr. Gee stated he would get the Attorney General's opinion in writing. Commissioner Anderson suggested the three separate rolls of the board need to be in the new by-laws.

Prosecutor Gee spoke about a demand letter to Eagle Springs and stated that the Unified Land Ordinance should be in place before he sends the letter out.

Prosecutor Gee spoke about the Land Ordinance meeting at the Public Safety Building on November 8<sup>th</sup>, 15<sup>th</sup> and 20<sup>th</sup> from 9 am to 5 pm.

Prosecutor Gee spoke about the by-laws. Chairman Fry spoke in respect to agendas and that there is no need to publish them. There was a discussion on what a "consent" calendar is in reference to agendas. The Board stated to remove that portion of the verbiage in the by-laws.

Mr. Gee stated he would not be available next week for the meeting.

**MISCELLANEOUS & CORRESPONDENCE:**

- Resolution 2013-5, EBCAD budget adjustment, was approved.
- Noxious Weeds employee, V. Wilkins, request for compensation time payout – Commissioner Jamie A Anderson made a MOTION to pay V. Wilkins compensation

time payout in FY 2013. Chairman Robert A Fry SECONDED. All ayes, motion passed.

- Road Department employee, C. Elliott, request for compensation time payout – Commissioner Terry C Day made a MOTION to pay the 50 hours compensation payout. Chairman Robert A Fry SECONDED. All ayes, motion passed.
- ID Capital Crimes Defense Program – information was reviewed.
- Race to the Summit letter stated where the profits were given in the local area.

**CONSTITUENT INPUT:** Jayne Reed, Garden Valley, asked for details on the bills from Moore Smith Buxton & Turke. Ms. Reed asked if these are endless payments. Was the bond preparation included in the price? What else is outstanding?

**FUTURE AGENDA TOPICS REVIEW:** By-laws to be on the November 19<sup>th</sup> agenda. Meetings during the holidays: the week of December 23<sup>rd</sup>, the Board will have a meeting on Friday, December 28<sup>th</sup> but there will NOT be a meeting the week of New Years. January 7<sup>th</sup>, 2013 will be the Land Ordinance review.

Having no further business, Chairman Fry adjourned the meeting until 9:00 a.m. on Tuesday, November 13<sup>th</sup>, 2012, at the Public Safety Building.

Approved this 26<sup>th</sup> day of November, 2012.

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

**Attest:**

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MARY T. PRISCO, Clerk to the Board