

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, OCTOBER 29th, 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 inquired as to whether there was a Firefighter's Association meeting this evening. He believes the meeting is in Centerville and would like one of the Commissioners to present the certificates to specific members of fire departments of the County. Commissioner Day volunteered to make the presentation. Commissioner Anderson did not have any items to discuss in this section.

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

MINUTES: Chairman Robert A Fry made a MOTION to approve the minutes of the October 22nd, 2012 meeting. Commissioner Jamie A Anderson SECONDED. All ayes; motion passed.

DEPARTMENTAL ISSUES:

Treasurer Hutchings presented a request for tax cancellation, where the Federal government is owner of record. Chairman Robert A Fry made a MOTION to cancel the tax, in the amount of \$248.88, on parcel RP097010000020, as the county cannot tax the federal government. Commissioner Jamie A Anderson SECONDED. All ayes; motion passed.

Treasurer Hutchings presented a request for permission to destroy a mobile home that is not usable but is not owned by the owner of the land on which it is placed. The Commission could not take action on this item at this time but provided a suggestion on how to move forward with the issue.

Rora Canody, Interim P&Z Administrator, reported on the status of the P&Z Commission/BOCC joint meeting of last week. Ms. Canody is working on coordinating schedules to set a date and time for the next meeting on the Land Use Ordinance, as well as consolidating commissioners' comments and edits on the document.

Commissioner Day stated that he received a letter from the representative of the Society of Compassionate Heart and asked if a CUP would be necessary for retreats that the organization is planning.

Assessor Adamson discussed and presented the Circuit Breaker Certification (a Board of Equalization matter). Commissioner Terry C Day made a MOTION to amend the agenda to convene as the Board of Equalization on this date (October 29, 2012), in order to meet the due date on the certification. Chairman Robert A Fry SECONDED. Roll call vote: Commissioner Day-aye; Chairman Fry-aye; Commissioner Anderson-aye. Motion passed. Chairman Fry requested a unanimous consent to recess the regular meeting and convene as the BOE, all Commissioners consented.

Board of Equalization: Assessor Adamson presented the property tax reduction roll that provides relief to those who qualify for what is commonly known as "Circuit Breaker" in the amount of \$83,051.56. The number of qualified recipients this year is 184. Chairman Robert A Fry made a MOTION that the Board recognize the amount presented for the Circuit Breaker Certification. Commissioner Terry C Day SECONDED. All ayes; motion passed.

The meeting was reconvened as a regular meeting of the Board of County Commissioners.

COMMITTEE REPORTS: Commissioner Anderson stated that she met with representatives of the USFS, including their engineers and recreation representatives at the District level, to discuss idea possibilities for a bridge that provides snowmobile access in the Garden Valley area. The USFS has condemned the bridge. The group also discussed the fact that there are some Warm Springs areas where "tank traps" were excavated as part of the Springs Fire rehabilitation. The snow grooming machines will not be able to navigate these areas and they will need to be brought back to their original condition. Commissioner Anderson met with the Garden Valley Advisory Committee for the snow grooming program and finalized their FY 2013 Operating Plan. The Garden Valley snowmobile area is continuing to lose funding and FY 2013 is anticipated to be \$2,000 less than the prior year.

Commissioner Anderson and Chairman Fry both attended the joint P&Z Commission meeting on Thursday, October 25th, 2012.

Commissioner Anderson attended the quarterly Payette River Scenic By-Way meeting.

Commissioner Anderson noted that some of the signage is being replaced, updates to the corridor management plan were discussed and grant oversight opportunities are being explored, including possible incorporation under the RC&D. Commissioner Anderson was contacted by Western Federal Lands and they inquired as to whether the county has any visual quality standards for our county roads. This is in preparation for the second phase of rock mitigation.

Chairman Fry discussed topics that were covered in the last RC&D meeting. There are currently 10-12 grants that are still under the administration of the RC&D. There is approximately \$100,000 in unrestricted funds at this time. Chairman Fry does not believe that is sufficient to really move the organization forward. The RC&D Board is working on setting a meeting date for next week. Morris Huffman attended the meeting (former Director of Woody Biomass partnership), who is now working for Perma Matrix, and provided a product containing char matter and other bio products. The material is used primarily in hydro seeding and fertilization.

ISSUE TRACKING: The issue entitled "Subdivision Ordinance" will be removed. The issue entitled "Land Use Ordinance" is to be updated to reflect the joint meeting of the P&Z Commission/BOCC on Thursday, October 25th, 2012 and establishing that a draft document has been produced.

CONTRACTS/AGREEMENTS/GRANTS: Nothing was presented.

DEMAND WARRANTS:

Chairman Robert A Fry made a MOTION to approve a demand warrant to City Life, in the amount of \$130.00, for partial payment of the VWC September insurance coverage. Commissioner Jamie A Anderson SECONDED. All ayes; motion passed.

Chairman Robert A Fry made a MOTION to approve a demand warrant to Comdata, in the amount of \$93.90, related to EBCAD fuel. Commissioner Jamie A Anderson SECONDED. All ayes; motion passed.

Chairman Robert A Fry made a MOTION to approve a demand warrant to CAI, in the amount of \$236.35, to replace a server hard drive. Commissioner Jamie A Anderson SECONDED. All ayes; motion passed.

Chairman Robert A Fry made a MOTION to approve a demand warrant to Doug Emery, Special P.A., for reimbursement of mileage in the amount of \$199.90. Commissioner Jamie A Anderson SECONDED. All ayes; motion passed.

Chairman Robert A Fry made a MOTION to approve a demand warrant to Phyllis Giron, in the amount of \$646.02, for reimbursement of purchased supplies. Commissioner Jamie A Anderson SECONDED. All ayes; motion passed.

Chairman Robert A Fry made a MOTION to approve a demand warrant to J-U-B Engineering, in the amount of \$795.00, for September services. Commissioner Jamie A Anderson SECONDED. All ayes; motion passed.

Chairman Robert A Fry made a MOTION to approve a demand warrant to J-U-B Engineering, in the amount of \$7,410.47, for September services. Commissioner Jamie A Anderson SECONDED. All ayes; motion passed.

Chairman Robert A Fry made a MOTION to approve a demand warrant to Dave Sanford, in the amount of \$90.00, associated with a designated examination and coming from the Court Fund. Commissioner Terry C Day SECONDED. All ayes; motion passed.

Chairman Robert A Fry made a MOTION to approve a demand warrant to (ARRA) Southwest Idaho Weed Control Association, in the amount of \$50.00, for M. Bottoms and V. Wilkins, of the Noxious Weed Department, to attend a seminar. Commissioner Jamie A Anderson SECONDED. All ayes; motion passed.

Chairman Robert A Fry made a MOTION to approve a demand warrant to (ARRA) United Oil, in the amount of \$469.02, for Weed Department fuel. Commissioner Jamie A Anderson SECONDED. All ayes; motion passed.

Chairman Robert A Fry made a MOTION to approve a demand warrant to Alta Construction, in the amount of \$57,950.00, as a progress payment on the construction of the EBCAD Placerville Ambulance building. Commissioner Jamie A Anderson SECONDED. All ayes; motion passed.

Chairman Robert A Fry made a MOTION to approve a demand warrant to Veridean, in the amount of \$150.00, for website hosting services (July-September, 2012). Commissioner Jamie A Anderson SECONDED. All ayes; motion passed.

INDIGENT: There were no indigent matters.

PA ISSUES: Interim P.A. Gee reported that he is continuing to work on the restructure of EBCAD and the ambulance units.

Interim P.A. Gee stated that he held a mediation meeting last week with members of the Severance appeal. The appellants have agreed to a 30 day waiver on the timing of a public hearing before the Board of Commissioners.

Interim P.A. Gee discussed the possibility of setting a deadline date for the Land Use Ordinance finalization and whether the public hearing will be noticed and held by the P&Z Commission or the Board of County Commissioners. The plan is that the P&Z Commission public hearing will be in the week of December 3rd, 2012 (date to be determined), the Board of Commissioner's public hearing will be on December 17th, 2012 and the final adoption of the ordinance will be on January 7th, 2013.

Chairman Robert A Fry made a MOTION to go into executive session under I.C. 67-2345(1)(b), personnel and (f) pending/probable litigation. Commissioner Terry C 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 the Board discussed a pending legal case and a personnel issue, neither of which require any action.

The Commission discussed the draft by-laws of the Board of Commissioner's with Interim P.A. Gee. A number of items were discussed and potential changes suggested.

CONSTITUENT INPUT: There was no constituent input.

DISCUSSION/UPDATE FROM SENATOR CRAPO'S OFFICE:

Bryan Ricker, Regional Director for Senator Mike Crapo, stated that there is not a lot going on at this time due to the upcoming election. Senator Crapo continues to work on fiscal issues and ways to reduce the federal debt. Mr. Ricker is currently working on the Boise Forest Coalition, Payette Forest Coalition and the Clearwater Basin Collaborative and asked for feedback from the Commission on their thoughts regarding the Boise Forest Coalition. The Commission discussed the Boise Forest Coalition activity with Mr. Ricker.

INDIGENT HEARING: Chairman Robert A Fry requested unanimous consent to go into executive session, under I.C. 67-2345(1)(d) and (f), for indigent matters. Unanimous consent was given.

Coming out of executive session, Chairman Robert A Fry made a MOTION to grant a continuance of the hearing of indigent case 12-6-A. Commissioner Jamie A Anderson SECONDED. All ayes; motion passed.

DISCRIMINATION COMPLAINT PROCEDURE POLICY: Clerk Prisco discussed changes made to the draft resolution that was presented at the last Commissioner meeting. Commissioner Terry C Day made a MOTION to adopt Resolution 2013-3, a resolution adopting a Boise County Discrimination Complaint Procedure Policy, which includes Exhibits A and B. Chairman Robert A Fry SECONDED. Roll call vote: Commissioner Day-aye; Chairman Fry-aye; Commissioner Anderson-aye. Motion passed.

Clerk Prisco provided background information, regarding Resolution 2013-4, to the Commission. Chairman Robert A Fry made a MOTION to adopt Resolution 2013-4, a resolution amending the maximum amount that can be contributed, by an employee, to a GemPlan Medical Reimbursement Account. Commissioner Terry C Day SECONDED. Roll call vote: Commissioner Day-aye; Chairman Fry-aye; Commissioner Anderson-aye. Motion passed.

MISCELLANEOUS & CORRESPONDENCE:

- Commissioner Anderson presented information on a payroll addition for EBCAD, including clarification on the employer. Commissioner Jamie A Anderson made a MOTION to add Angela Dill as a new employee of EBCAD, at no more than 10 hours per week through December 31, 2012 and 5 hours per week thereafter, as an "at will" employee and at the rate of \$10.50 per hour. Commissioner Terry C Day SECONDED. All ayes; motion passed.

FUTURE AGENDA TOPICS REVIEW:

- November 5th, 2012, and November 13th, 2012, meetings will be held in the Public Safety Building.
- Personnel Policy Amendments: November 19th, 2012, agenda.
- Fund balance categorization: November 19th, 2012, agenda.

Having no further business, Commissioner Anderson adjourned the meeting until 9:00 a.m. on Monday, November 5th, 2012, at the Public Safety Building.

Approved this 5th day of November, 2012.

ROBERT A. FRY, Chairman
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board