

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, SEPTEMBER 24th, 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, Commissioners Day and Anderson, Clerk Prisco (absent for morning session), Assessor Adamson, Sheriff Roeber, Chief Administrator Woodstrom.

COMMISSIONER DISCUSSION: Commissioner Anderson spoke about the request for the Road Department backhoe be used to exhume remains from the Idaho City Cemetery per Coroner Garlock. Road Department Supervisor, Bill Jones, stated he would have someone from his office take care of this.

Commissioner Anderson spoke about an issue on Aspen Ridge Road (Clear Creek area).

Commissioner Anderson spoke about the EBCA meeting last week where they discussed a Worker's Compensation accident report that was needed but nobody from the EBCA was aware of the procedure.

Commissioner Anderson spoke about the ICRMP Risk Management Discount Program in place again this year and that the county needs to move forward with it.

AMENDMENTS TO THE AGENDA: There were no amendments.

MINUTES: Chairman Robert A Fry made a MOTION to approve the December 19th, 2012 minutes with the changes discussed. Commissioner Terry C Day SECONDED. All ayes, motion passed. Commissioner Terry C Day made a MOTION to approve the September 10th, 2012 minutes. Chairman Robert A Fry SECONDED. All ayes, motion passed.

DEPARTMENTAL ISSUES: Planning & Zoning Interim Administrator, Rora Canody, spoke about the letters of interest for the P&Z Commission open board positions. Chairman Robert A Fry made a MOTION for Tom Faull to take Seat 6 and John Jauregui to take Seat 7 on the Commission Board. Commissioner Jamie A Anderson SECONDED. All ayes, motion passed.

Road Department Supervisor, Bill Jones, spoke about a RAC project that is under \$25,000 so would like to just have a local contractor give a bid. Steve Yearsley from Forsgren and Associates spoke about the cost and estimated it at \$10,000. Interim Prosecutor, Ian Gee, spoke about \$25,000 limit for not having to put a project out to bid. The Board gave unanimous approval to Mr. Jones to move forward.

Emergency Management Services Coordinator, John Roberts, spoke about the Emergency Declaration Resolution 2012-35. Chairman Robert A Fry recinded the resolution.

Mr. Roberts gave an update on the Karney fire and gave thanks to the local firefighters for their hard work. Chairman Fry spoke about his signing of a Cost Share Agreement. Commissioner Anderson stated that Chairman Fry should not have acted on behalf of the Commission where it involved money. Chairman Robert A Fry made a MOTION to make a finding that Chairman Fry's signature, on a Cost Share Agreement, is not binding on Boise County as it was not done according to legal authority he has as chairman. Commissioner Jamie A Anderson SECONDED. Chairman Fry and Commissioner Anderson – ayed; Commissioner Day – nayed, motion passed.

Commissioner Terry C Day made a MOTION to sign the Cost Share Agreement between Boise County, ID Department of Lands and Wilderness Ranch Fire Protection District in relation to the

Karney Fire. Chairman Robert A Fry SECONDED. Chairman Fry and Commissioner Day – ayed; Commissioner Anderson – nayed stating a resolution is needed, motion passed.

Commissioner Anderson gave an update on the GIS Scope-of-Work Project. Ms. Anderson stated the Title III advertising for the 45 day comment period ended on September 15th and that no public comment was received. Commissioner Jamie A Anderson made a MOTION to approve the projects as identified in the legal notice, for the use of Title III funds of the SRS and Community Self Determination Act of 2000, we authorize for FY 2012 as part of project 112-141, July 6, 2012, to implement those projects identified. Commissioner Terry C Day SECONDED. All ayes, motion passed.

COMMITTEE REPORTS: Commissioner Day stated he attended a briefing at the Idaho City Airport for the Karney Fire.

Commissioner Anderson stated she attended a basic public information officer training with FEMA. Commissioner Anderson stated she attended the City of Crouch meeting where they adopted an ordinance for the enforcement of building codes within the City of Crouch and they also adopted a fee schedule. Commissioner Anderson stated that there was discussion on using the old library for a museum.

Commissioner Anderson stated she attended the EBCAD Advisory Board meeting.

Commissioner Anderson stated she has been talking with J-U-B Engineering about the contract for the Placerville Ambulance building project.

Commissioner Anderson stated she attended a conference in Sun Valley last week. Ms. Anderson stated that there was discussion on indigent mental hold contracts and psychiatrics.

CONTRACTS/AGREEMENTS/GRANTS: The Blood Draw Agreement between Boise County and Ada County was presented. Boise County's main agreement is with 24/7, this agreement is for back-up purposes only. Interim Prosecutor Gee stated that the indemnification information needs to be changed to read that it is "joint" agreement. Mr. Gee will contact Ada County to have the verbiage changed.

Chairman Robert A Fry made a MOTION to approve the ICDBG Contract Amendment with the Department of Commerce. Commissioner Jamie A Anderson SECONDED. All ayes, motion passed.

Commissioner Terry C Day made a MOTION to authorize Chairman Fry to sign the 4-H Gem County Agreement. Chairman Robert A Fry SECONDED. All ayes, motion passed.

Commissioner Jamie A Anderson made a MOTION to approve the annual contract with Computer Arts for 2013. Chairman Robert A Fry SECONDED. All ayes, motion passed.

Chairman Robert A Fry made a MOTION to approve a grant award of certain E911 expenses (Dispatch console hardware). Commissioner Terry C Day SECONDED. All ayes, motion passed.

DEMAND WARRANTS: Chairman Robert A Fry made a MOTION to approve the demand warrant to Jamie Anderson, \$1,033.26. Commissioner Terry C Day SECONDED. Commissioner Anderson recused herself, motion passed.

Chairman Robert A Fry made a MOTION to approve the demand warrant to Douglas Emery, \$72. Commissioner Jamie A Anderson SECONDED. All ayes, motion passed.

Commissioner Terry C Day made a MOTION to pay the demand warrant to Owyhee County Prosecutor's office, \$628.54. Chairman Robert A Fry SECONDED. All ayes, motion passed.

INDIGENT: There were no indigent items.

BILLS: Chairman Robert A Fry made a MOTION to approve the claims report dated September 21, 2012. Commissioner Jamie A Anderson SECONDED. All ayes, motion passed.

General Fund	\$	20,465.70	Solid Waste	\$	14,942.96
Road & Bridge	\$	53,134.12	Tort	\$	7,250.00
Justice Fund	\$	8,101.83	E911	\$	1,106.87
EBCA	\$	7,540.18	Revaluation	\$	230.26
District Court	\$	18,017.84			

PA ISSUES: Interim Prosecutor, Ian Gee, gave an update on the request for extension of the Northridge Subdivision. Mr. Gee stated that Planning & Zoning could possibly grant a six month extension that is specifically subject to any changes in the unified ordinance that will be signed in the near future. Mr. Gee stated that an acknowledgment should be signed by Mr. Bramon, the developer. Commissioner Anderson stated that the previous extension was granted with the caveat that it **must** be completed in that year. Chairman Robert A Fry made a MOTION to have Prosecutor Gee draft a letter to Mr. Bramon stating the Board would grant a six month extension, conditional upon any new land use ordinances adopted, he would be subject to the terms of those ordinances. Commissioner Jamie A Anderson SECONDED. All ayes, motion passed.

Mr. Gee stated that Mike Williams has given a draft of the Subdivision Ordinance to Planning & Zoning Interim Administrator, Rora Canody and himself. There will be a workshop on October 25th at 2 pm at the Public Safety Building in Idaho City to review the document.

Mr. Gee stated he has a document ready for signature on the Acker issue and asked that the Board sign it.

Mr. Gee stated that Jay Rosenthal's Independent Contract draft will be sent to the Board for signature.

Mr. Gee stated that the FCO's for the road abandonment of the Pines Subdivision #1 needs to be re-recorded to correct the street names listed in the document.

Mr. Gee stated to put the Severance waiver of appeal on next week's agenda.

Mr. Gee spoke about the Board by-laws draft, an indigent issue, an easement issue discussion with Sheriff Roeber and the levy certification concerning the Garden Valley School District.

PLANNING & ZONING: Interim Administrator Canody gave an update on the Northridge Subdivision @ Terrace Lakes extension request. Developer, Lonnie Bramon, is in attendance. Ms. Canody stated that Mr. Bramon has a letter stating that he may not be able to get done as Idaho Power may not be able to run electricity this fall so he may have to wait until spring. Ms. Canody spoke of the eleven conditions and fire plan approval. Mr. Bramon spoke about the conditions and stated that most of them have been done. Chairman Fry stated that for a six month extension, any changes in the ordinance, he would have to comply with any new items on the updated ordinance. Commissioner Terry C Day made a MOTION to grant Northridge Subdivision @ Terrace Lakes a one year extension, expiring November 17, 2013 and that the extension would fall under the new consolidated land use ordinance and that he will have to comply if the ordinance is adopted before the completion of the preliminary plat. Chairman Robert A Fry SECONDED. All ayes, motion passed. Interim Prosecutor Gee will draft an acknowledgement for the extension.

Interim Administrator Canody gave an update on the Title III/Red Zone. Ms. Canody stated that Lowman, Granjean, Horseshoe Bend and Garden Valley have been done. Idaho City Fire Chief, Terry Teeters, spoke about getting a 45 day extension to finish the rest. The extension was granted by the Board.

CONSTITUENT INPUT: There was no constituent input.

GRANT APPLICATION PROPOSAL-RURAL ECONOMIC DEVELOPMENT: John Cottingham gave a presentation on his grant application proposal. Jerry Miller, Department of Commerce, was in attendance. Mr. Cottingham stated that the BCJCRC was formed last year and that he would like to hire a rural economic development professional. Constituent, Bonnie Hardey, spoke about the development along with Jerry Miller. Commissioner Anderson asked who would be implementing the proposal and stated that she would like more information. Mr. Cottingham stated he needs information for Capital Matrix by November 2nd, 2012. While Commissioner Day stated to move forward with the proposal, Chairman Fry and Commissioner Anderson stated they have mixed feelings on portions of the project. Chairman Robert A Fry made a MOTION that John Cottingham be authorized to put together an application, through the Boise County Commissioners, to Capital Matrix and see where it goes. Commissioner Terry C Day SECONDED. All ayes, motion passed.

PUBLIC SERVICE BUILDING FACILITY OPENING OF BIDS: There were no bids received. Steve Yearsley from Forsgren & Associates stated there may not have been any bids because of some miscommunications with winter coming and that the facility was to be built this fall.

PUBLIC HEARING-FY 2012 BUDGET OPENING: Chairman Robert A Fry made a MOTION to close the regular meeting and open the public hearing. Commissioner Jamie A Anderson SECONDED. Roll call vote: Chairman Fry – aye; Commissioner Anderson – aye and Commissioner Day – aye; motion passed. Constituents Barbara Balding and Jayne Reed spoke. The public hearing was closed. Chairman Robert A Fry made a MOTION to approve the E911 Fund Resolution. Commissioner Terry C Day SECONDED. Roll call vote: Chairman Fry – aye; Commissioner Anderson – aye and Commissioner Day – aye; motion passed. Commissioner Jamie A Anderson made a MOTION to approve the resolution to adjust the FY 2012 Sheriff's Reserves budget. Chairman Robert A Fry SECONDED. Roll call vote: Chairman Fry – aye; Commissioner Anderson – aye and Commissioner Day – aye; motion passed. Commissioner Terry C Day made a MOTION to adopt the resolution to increase the Jr. College Fund budget for unanticipated tuition expenditures. Chairman Robert A Fry SECONDED. Roll call vote: Chairman Fry – aye; Commissioner Anderson – aye and Commissioner Day – aye; motion passed. The public hearing was reconvened after a break. Resolution 2012-39 was reviewed by the Board and the hearing was again closed. Commissioner Jamie A Anderson made a MOTION to approve Resolution 2012-39, a resolution preparing, approving and adopting an amendment to the fiscal year 2012 budget for paying the current year's expenses of Boise County Idaho beginning on the 1st of Oct. 2011 and ending on the 30th of September 2012. Commissioner Terry C Day SECONDED. Roll call vote: Chairman Fry – aye; Commissioner Anderson – aye and Commissioner Day – aye; motion passed.

LEVY CERTIFICATIONS: Chairman Robert A Fry made a MOTION to approve the Form L-2 for Boise County. Commissioner Jamie A Anderson SECONDED. All ayes, motion passed. Commissioner Jamie A Anderson made a MOTION to approve the Form L-2 for East Boise County Ambulance District. Chairman Robert A Fry SECONDED. All ayes, motion passed. Commissioner Jamie A Anderson made a MOTION that the Commission certifies all levy rates, for all taxing districts in the county, as reflected on the Form L-1. Chairman Robert A Fry SECONDED. All ayes, motion passed.

FINANCIAL POLICY DRAFT REVIEW: Table for a future agenda.

MISCELLANEOUS & CORRESPONDENCE:

- Road Dept. vacation time payout request, S. Cox – Chairman Robert A Fry made a MOTION to approve the request for an additional six months of time in the extension of vacation time by Steve Cox, Road Department, with the provision that

Supervisor, Bill Jones, provide a plan to the Commission to resolve the issue.
Commissioner Jamie A Anderson SECONDED. All ayes, motion passed.

- EBCA designation of Medicare billing signing – Commissioner Jamie A Anderson made a MOTION to designate Jill Browning as having signing authority for all Medicare billing. Commissioner Terry C Day SECONDED. All ayes, motion passed.
- Certificates of Residency – tabled until October 1st, 2012.

FUTURE AGENDA TOPICS REVIEW: October 1st – financial policy draft review, certificates of residency. Clarification of accident reporting for all types of injuries and bridge construction on future dates.

Having no further business, Chairman Fry adjourned the meeting until 9:00 a.m. on Monday, October 1st, 2012.

Approved this 26th day of November, 2012.

ROBERT A. FRY, Chairman
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board