

**BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, APRIL , 2009
OFFICIAL MINUTES**

Chairperson Linda W Zimmer called the meeting to order at 9:00 A.M. The Pledge of Allegiance was recited.

PRESENT: Chairperson Linda W Zimmer, Commissioners Terry C Day and Jamie Anderson and Clerk Constance Swearingen.

OTHERS PRESENT: Assessor Brent Adamson, Prosecutor RJ Twilegar and Deputy Clerk Dee Woodstrom

AMENDMENTS TO THE AGENDA: Chairperson Linda W Zimmer stated that she wanted to discuss the radios to be purchased through the vessel fund of the Sheriff's Department. She also stated that she wanted to address the correspondence she had received concerning Jerusalem Road.

Clerk Swearingen stated she wanted to discuss the dollar limit on purchases that need approval by the Board.

Commissioner Terry C Day stated that he wanted to discuss items for discussion next week. Commissioner Terry C Day made a MOTION to approve the amendments. Chairperson Linda W Zimmer SECONDED. All ayes, motion carried.

MINUTES: Clerk Swearingen presented the meeting minutes for March and April , 2009. Commissioner Terry C Day made a MOTION to approve the minutes for March and April . Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

TREASURER/ASSESSOR ISSUES: Assessor Brent Adamson gave the Board a copy of Resolution 92-1 (Administration and Mailing Fees for Issuing Idaho Vehicle License Plates) and stated that he would like to raise the administrative fees and possibly the mailing fees.

COMMITTEE REPORTS: Commissioner Terry C Day stated that he had attended the Mores Creek Recreational Foundation meeting. He further stated that they would be electing officers at the next meeting.

Commissioner Day also stated he had attended the Woody Biomass meeting where they had discussed securing future funding from private enterprise for the Partnership. Commissioner Day also spoke about the letter the Partnership had sent to the USFS Regional Forester in Ogden, Utah concerning the importance of the long-time stewardship contracts on the individual forests. He stated that it had also been sent to the US Congressional Delegation.

Along with this, Commissioner Day also spoke about US Representative Waxman's proposed environmental legislation to omit woody biomass from all federal definitions and prevent woody biomass from being removed from any public lands. Commissioner Anderson also added that this legislation would prohibit any woody biomass project from receiving federal funding from the Department of Energy and would remove all such projects from receiving federal grant funds. Commissioner Jamie Anderson made a MOTION to forward the Partnership's letter to the Regional Forester signed by the Boise County Commission and to also forward it to the US Congressional Delegation. Commissioner Terry C Day SECONDED. All ayes, motion carried. Commissioner Anderson stated she would prepare the letters and present them at the next

meeting. Commissioner Day stated he would also be attending a woody biomass conference in Cascade that week.

Commissioner Day stated he had attended the DEQ/EAP workshop in Horseshoe Bend. and that he had also attended the EBCA Advisory Board meeting. He reported that they had finalized their drug policy and would bring it before the Commissioners for approval. Commissioner Day also said they had reviewed the draft lease contract between EBCA and Wilderness Ranch Fire Protection District for Mores Creek Ambulance quarters. He stated that he would present it to the Board and Prosecutor Twilegar in the near future.

Commissioner Day also said he had attended the IAC Conference.

Commissioner Anderson stated she had attended the Crouch City Council meeting where they discussed expanding the area of impact. She also said she had attended the DEQ/EAP workshop and the IAC Conference.

Chairperson Linda W Zimmer stated she had attended the DEQ/EAP workshop in Horseshoe Bend and the IAC meeting.

ISSUE TRACKING: Commissioner Jamie Anderson spoke about the energy efficiency block grant and stated that Idaho Power had come up with different information on the power usage than what YMC Heating & Cooling had presented. She stated that Idaho Power would be sending information to the Board in the near future.

CONTRACTS/AGREEMENTS/GRANTS: Nothing was presented.

DEMAND WARRANTS: Clerk Swearingen presented two demand warrants to pay Teton Springs Lodge (\$122.00) and Webb Oil (\$3,931.40). Commissioner Terry C Day made a MOTION to pay the two demand warrants. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

INDIGENT: Nothing was presented.

NATURE VIEW SUBDIVISION: The application extension was reviewed from last week's meeting. The Board stated that all property taxes owing had to be paid in full before the final plat would be signed. Commissioner Terry C Day made a MOTION to approve the six-month extension. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

BILLS: The bills were presented as follows:

General Fund	\$	11,120.36	EBCA	\$	122,532.18
Justice Fund	\$	18,702.12	Weeds	\$	22.18
Road & Bridge	\$	13,053.05	District Court	\$	8,586.55
Emergency 911	\$	25,688.45	Solid Waste	\$	17,549.94
Indigent	\$	14,343.73	Revaluation	\$	364.54
Snowmobile IC8-A	\$	113.63	Snowmobile GV8-A	\$	202.37
Tort	\$	63,792.00	Jr. College Tuition	\$	1,450.00
Sheriff's Reserves	\$	156.00	Sheriff's Vessel	\$	2,046.92

Commissioner Jamie Anderson made a MOTION to approve the bills. Commissioner Terry C Day SECONDED. All ayes, motion carried.

EMERGENCY MANAGEMENT: Coordinator Gordon Ravenscroft requested approval to purchase a second repeater for Pilot's Peak. He stated that it would cost \$18,----—and that he

needed to get it done because the license would expire at the end of May. The Board stated that they would make a decision on the repeater purchase after reviewing the funding situation. They stated that they would let him know by May .

Mr. Ravenscroft stated that he needed signatures for the extension of the 2006 HSGP award and the final 2008 HSGP award. The Board signed the paperwork for both grants.

Mr. Ravenscroft requested approval to install carpet in the conference room at the Public Safety building. He stated that there was a roll of carpet in the Courthouse basement which had been purchased previously and had not been used. Commissioner Terry C Day made a MOTION to approve Mr. Ravenscroft's request. Chairperson Linda W Zimmer SECONDED. All ayes, motion carried.

Coordinator Ravenscroft spoke about the GIS final contract and requested approval to go forward. He stated that Bulberry would be doing updates and maintenance for one year, after which the Assessor's GIS system would correspond with the County EMS system. Commissioner Jamie Anderson made a MOTION to approve the Bulberry maintenance contract not to exceed four hours per month with hours not used cumulatively added to the next month. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Mr. Ravenscroft also spoke about the "old" Title III money and stated that it could be used on fire education by the Sheriff's Department. Chairperson Linda W Zimmer stated that Judge Cockerille might want to use some of the funding for the 2010 Community Service budget also. It was decided to closely review all requests to use the remaining Title III funds at a later date. Mr. Ravenscroft further stated that the fire activity met the rules of the "new" Title III funding as well.

Mr. Ravenscroft gave an update on the proposed surveillance system that would be installed at the County offices. He stated that he had received \$6,000 toward that end through a Homeland Security EMPG grant but stated that the cost would actually being closer to \$24,000. He stated that he would try and find additional grants to secure the additional funding but the cost would depend upon the type of system we decided to install. He requested approval on the order of priority for installation stating that if the monies were secured, he would like to install surveillance first at the SO, and then the Courthouse, Miner's Exchange and HSB Courthouse. Commissioner Terry C Day stated that he felt that purchasing surveillance equipment with federal funds was a misuse of public funds and did not want to take part in any decisions.

PROPANE, FUEL & MAG CHLORIDE BID OPENING: The Board opened bids for fuel from Webb Oil and Tom's Service, propane from V-1 Propane and Amerigas and Magnesium Chloride from AG Express. The Board stated that the bids would be awarded at 11:00 a.m. on April , 2009.

MISCELLANEOUS & CORRESPONDENCE:

- o Request for Proposal for Placerville Ambulance – the Board will review the information for a later meeting.
- o Census committee discussion – tabled for a future meeting.
- o ID Health & Welfare Region IV Mental Health Board nomination letter – Commissioner Terry C Day made a MOTION to sign the nomination letter. Chairperson Linda W Zimmer SECONDED. All ayes, motion carried.
- o Surgeon vs Boise County letter – claim letter.
- o Boise National Forest Schedule of Proposed actions.

- o Discussion on departmental spending of county funds. Clerk Swearingen requested that the Board lower the department manager spending authority to \$250 (from \$1,000). The Board stated that they did not want to micro-manage and kept the limit at \$1,000. Clerk Swearingen stated she would send a memo to department heads/elected officials to remind them to be careful of all spending and only purchase those things that are ordinary and necessary. She further stated that she would remind all managers that the Board would be reviewing all expenditures with a more critical eye.

PA ISSUES: Prosecutor RJ Twilegar stated he had sent a letter to The Copier Group concerning the issue of some of the County's old copiers.

Prosecutor Twilegar stated that he had attended the last EBCA Advisory Board meeting. He updated the Board on three EBCA policy issues. Mr. Twilegar stated that first, the EBCA Advisory Board was considering changing from an advisory board to a governing board; secondly, the Lowman EBCA Advisory Board member had questioned whether residents of the district should vote for members of the Advisory Board in an election, similar to other taxing districts; and third, the issue of paramedics riding on the EBCA ambulances. He stated that he had advised the Advisory Board that paramedics could only provide an EMT-level of care when assisting on County ambulances. Commissioner Anderson requested that Mr. Twilegar research the legalities of changing from an advisory board to a governing board. He stated that he would do so and report back next week.

Prosecutor Twilegar spoke about the Southfork Bridge landowner issue, revenue from fines, signage violations and the sign ordinance.

Commissioner Jamie Anderson made a MOTION to go into executive session per I.C. 67-2345(1)(f) pending litigation. Commissioner Day SECONDED. All ayes; motion passed. Commissioner Linda Zimmer made a MOTION to come out of Executive Session. Commissioner Terry Day SECONDED. All ayes; motion passed.

IDAHO TRANSPORTATION DEPT: Bob Snyder and Marv Brown from ITD presented their interest in the Crouch Bridge Acquisition Project and offered their assistance in the project. Mr. Brown stated that a formal agreement was not needed.

CONSTITUENT INPUT: Eric Faull, Zip Idaho, had previously emailed Chairperson Linda W Zimmer concerning Jerusalem Road being blocked off by the Road Department. Bill Jones, Road Department, stated that the road had been too muddy for travel and that it would be opened when the road dries up some. Mr. Faull stated he had a Conditional Use Permit for his business but did not have access to his property to conduct his business. Superintendent Jones stated that a gate would be put up instead of the cement barriers so that Mr. Faull would have access to his property.

Jayne Reed, Garden Valley, spoke about the conditions for approval for conditional use permits.

SHERIFF'S DEPT: Sheriff Ben Roeber did not present the grant application because he had not received it yet.

Sheriff Roeber stated that he would be submitting the COPS grant application for employee retention through the Department of Justice. He further stated that he had received the Corps of Engineers contract. Clerk Swearingen stated that she wanted to review it before it went to the Board for signature.

Clerk Swearingen requested that the Board go into Executive Session in order to telephone Dave Sasser, Chief Legal Counsel, ICRMP, on pending litigation. Chairperson Linda W Zimmer made a MOTION to go into executive session per I.C. 67-2345(1)(f) pending litigation and (b) personnel. Commissioner Terry C Day SECONDED. All ayes, motion carried. Commissioner Day made a MOTION to come out of Executive Session. Chairperson Linda Zimmer SECONDED. All ayes; motion passed.

PLANNING & ZONING: Administrator Patti Burke spoke about ordinances and development. The Board discussed the subdivision ordinance, comprehensive plan, WUI, building codes, zoning codes and the flood plan. The Board gave their order of importance for creation or revisions to the items discussed. The Board stated that completion of the WUI/Building Codes/Flood Plan would be the first goal, followed by the Comprehensive Plan, Subdivision Ordinance and Zoning Ordinance. The Board stated that they would discuss these items on June in Garden Valley, June in Horseshoe Bend and June in Idaho City.

Having no further business, Chairperson Linda W Zimmer adjourned the meeting until 9:00 AM, April , 2009.

Approved this day of April, 2009.

LINDA W ZIMMER, Chairperson
Boise County Board of Commissioners

Attest:

Constance Swearingen, Clerk to the Board