

**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, Treasurer Barbara Balding, Prosecutor RJ Twilegar and Deputy Clerk Dee Woodstrom

AMENDMENTS TO THE AGENDA: Chairperson Linda W Zimmer stated that Trevor Howard wanted to discuss the Banks-Lowman Road.

Clerk Swearingen stated that she wanted to discuss the payments to De Lage Landen.

Chairperson Linda W Zimmer made a MOTION to approve the amendments. Commissioner Terry C Day SECONDED. All ayes, motion carried.

MINUTES: The meeting minutes for April , 2009 were tabled until May .

TREASURER/ASSESSOR ISSUES: Nothing was presented.

COMMITTEE REPORTS: Commissioner Terry C Day stated he had attended the SAGE Senior Task Force meeting and the Mores Creek Recreation Foundation meeting. Commissioner Day stated that the Mores Creek Recreation Foundation group had done an on-site visit at the Steamboat Gulch area.

Commissioner Jamie Anderson stated that she had attended the National Schools & Counties Coalition meeting in Reno, Nevada. Commissioner Anderson stated that some RAC committees were providing forest management and that the Coalition's focus was to reauthorize the SRS bill and to work on the biomass mission.

Chairperson Linda W Zimmer stated that she had attended the WICAP Board meeting in Horseshoe Bend. Chairperson Zimmer stated that the emergency assistance food program for Boise County was getting an increase from the stimulus money.

ISSUE TRACKING: Commissioner Jamie Anderson stated that mass gathering applications need to be advertised so that everyone had time to review the information.

CONTRACTS/AGREEMENTS/GRANTS: Nothing was presented.

DEMAND WARRANTS: Clerk Swearingen presented demand warrants to ICOM (\$1,034.12), Red Dog Radios (\$1,665.80), Computer Arts (\$7,429.85) and Bailey & Co. (\$8,800.00) for approval. Commissioner Terry C Day made a MOTION to approve the demand warrants. Chairperson Linda W Zimmer SECONDED. All ayes, motion carried.

INDIGENT: Chairperson Linda W Zimmer made a MOTION to go into executive session I.C. 67-2345(1)(d). Commissioner Terry C Day SECONDED. All ayes, motion carried. Deputy Clerk

Vedros presented two cases. Chairperson Linda W Zimmer made a MOTION to approve cases 09-03-C and 09-03-B. Commissioner Terry C Day SECONDED. All ayes, motion carried.

2008 AUDIT PRESENTATION: Jared Zwygart from Bailey & Co. presented the 2008 annual financial statement. The Board discussed the information received and asked questions. Commissioner Terry C Day made a MOTION to accept the 2008 audit. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

SQUAW CREEK SOIL CONSERVATION: Mike Fry, Vice-Chair and Daryl Morgan, Chairman, spoke to the Board concerning their budget and the letter of intent that had been sent to them from Boise County. Mr. Fry spoke about the services that the Soil Conservation District provides for Boise County. Mr. Fry questioned why Boise County would not commit to the funding request from Squaw Creek Soil Conservation District. Clerk Swearingen stated that the letter of intent had not been meant to say Boise County would not fund the District but only that we wanted to wait until after the County budget reduction workshops had been held. Mr. Fry stated that they only needed a letter of intent to be able to move forward on their budget. Commissioner Terry C Day made a MOTION to approve the letter of intent for Squaw Creek Soil Conservation. Commissioner Jamie Anderson SECONDED. All ayes, motion carried. Clerk Swearingen stated she would mail a new letter of intent.

MORES CREEK AMBULANCE BUILDING LEASE AGREEMENT: John McCarthy from Wilderness Ranch Volunteer Fire Department spoke about the building lease agreement they had devised between the Wilderness Ranch Volunteer Fire Department and EBCA for housing of the Mores Creek Ambulance Unit's ambulance and volunteers. The Board stated that they wanted to review the agreement and would make a decision on May .

BILLS: The bills were presented as follows:

General Fund	\$	5,260.79	EBCA	\$	2,971.75
Justice Fund	\$	8,517.56	Weeds	\$	618.71
Road & Bridge	\$	52,165.12	District Court	\$	2,484.52
Emergency 911	\$	1,015.82	Solid Waste	\$	4,886.63
Indigent	\$	685.20	Sheriff's Vessel	\$	2,111.56
Snowmobile IC8-A	\$	1,718.63			

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

WOODY BIOMASS – RBEG GRANT: Trevor Howard presented the financial statement for signatures and stated that the money had been committed but not yet received. Commissioner Jamie Anderson stated she would like to read the scope of the project. Commissioner Jamie Anderson made a MOTION to approve signing the report. Commissioner Terry C Day SECONDED. All ayes, motion carried. Mr. Howard also stated that the feasibility study had been signed by Idaho Power.

CENTRAL DISTRICT HEALTH MEETING UPDATE: Fred Lawson gave a presentation from the meeting he had attended for the Central District Health Board. Mr. Lawson stated that the Ada County ozone reading was at the maximum limit for safety, service stations would need to install emission equipment at the gas pumps, and that CDH had made some bylaw changes. Mr. Lawson also spoke about the motorcycle helmet law, waterpipe tobacco smoke, the possible purchase of a hospital in Mountain Home, the IT audit, that the budget for Boise County had only been increased by \$1.00, and that the County would receive \$36,000.00 for WIC, foodstamps and other related items.

Mr. Lawson further stated that he had also attended the Economic Development meeting. Mr. Lawson asked if the Board was still moving forward on the small business building in Crouch. He stated that 13 businesses would need to commit to having their businesses in the building before they could receive grant money. He stated that Horseshoe Bend would be another area in which to introduce this type of economic stimulus venture.

PA ISSUES: Prosecuting Attorney RJ Twilegar gave the Board an update on the issues he was working on. He spoke about county ordinances, The Copier Group, old county copiers, Southfork Landing signage issue, mass gatherings, right-of-way fence issue and that he was working with the Road Department on their letters of violation.

CONSTITUENT INPUT: Jayne Reed, Garden Valley, stated that all subdivision applications should be sent to the various Idaho State agencies before coming before the Board of Commissioners and the P&Z Commission for approval. She stated that this opinion had been expressed by an employee of DEQ and that this would be an attempt to have an application reviewed on its merit (and remedies found) without having to try and make something "fit" after the Commissioners had already approved it.

SHERIFF'S DEPT: Sheriff Ben Roeber presented the Department of Justice Retention Grant. Commissioner Terry C Day asked Sheriff Roeber if the Department would have funding in the future budget to sustain promotions and restructuring. Clerk Swearingen spoke about the fringe benefits portion of the grant and stated that the application should be re-worked to include them correctly. She also stated that the comp time payout should be included in the salary portion of the application, not in the fringe benefits. Sheriff Roeber stated that he would correct the information on the grant and present it again to the Board.

Sheriff Roeber spoke about the CORPS contract and stated they would use reserve deputies to fulfill the contract. Commissioner Jamie Anderson made a MOTION to approve the CORPS contract. Commissioner Terry C Day SECONDED. All ayes, motion carried.

MISCELLANEOUS & CORRESPONDENCE: The following information was presented by Clerk Swearingen:

- Mass Gathering – Boise Ridgeriders – Idaho City area. Sheriff Ben Roeber stated that there would be two reserve deputies working the event. The Board stated they would need the certificate of liability in Boise County's name instead of just being listed on the addendum. Commissioner Jamie Anderson stated that the entity for ambulance should be listed as EBCA instead of Idaho City Ambulance. Commissioner Terry C Day made a MOTION to approve the application with the certificate of insurance and the verbiage change. Chairperson Linda W Zimmer SECONDED. All ayes, motion carried.
- Mass Gathering – Payette River Experience – Garden Valley/Southfork Landing areas. Sheriff Ben Roeber, Keith Hughes, Sunset Racing Events and Wesley Nelson, Southfork Landing, spoke to the Board concerning the upcoming event. Commissioner Jamie Anderson made a MOTION to approve the application with the stipulation they send an insurance certificate within 30 days of the event and to comply with all entities listed (HSB Fire, Crouch Ambulance, ITD, Garden Valley Fire, Forest Service, Boise County). Chairperson Linda W Zimmer SECONDED. All ayes, motion carried.

- Proclamation 2009-02 Dreissenid Mussel Invasive species. Commissioner Terry C Day made a MOTION to approve the proclamation. Chairperson Linda W Zimmer SECONDED. All ayes, motion carried.
- Awards discussion – the Board will award employees on May at the Idaho City meeting and June in the Horseshoe Bend evening meeting for 20+ years of service to Boise County.
- Clerk Swearingen asked the Board if they would be meeting on Tuesday, May because Monday, May is a holiday. Commissioner Jamie Anderson made a MOTION to meet on Tuesday, May instead of May . Commissioner Terry C Day SECONDED. All ayes, motion carried.
- Request for Proposals on Placerville Ambulance building. After discussing the proposal process and what steps needed to be taken to get the process started, the Board asked the Clerk to pursue options from grant writers. Commissioner Terry C Day made a MOTION for the Clerk to send out Requests for Proposals to five grant writers. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.
- Davey's Bridge Tri-Agency agreement letter – Trevor Howard, Forsgren Engineering, stated that the consultation and safety improvements would be at the County's expense. Commissioner Jamie Anderson stated that Bill Jones, Road Department Supervisor, could review the safety improvement instead of paying Mr. Howard for that service.
- Emergency Management Services coordinator, Gordon Ravenscroft, gave the Board information concerning the Swine Flu. Mr. Ravenscroft stated that if there were any questions to call the Central District Health hotline at 321-2222.
- 700 MHZ Memorandum of Understanding between Canyon County and Boise County. Commissioner Jamie Anderson made a MOTION to approve the agreement. Commissioner Terry C Day SECONDED. All ayes, motion carried.
- Central District Health Board appointment letter was tabled until May .
- City of Horseshoe Bend Public Hearing Notice concerning signage in Horseshoe Bend.
- University of Idaho Extension Western Odor and Air Quality Program. Commissioner Terry C Day stated he would like to attend the program.
- DEQ Financial Assurance Warm Springs Landfill letter.

FUTURE AGENDA TOPICS REVIEW: Central District Health Board appointment letter and the mass gathering ordinance review on May .

BUDGET DISCUSSION – PART II: The Board set the hearing dates for the budget reductions. The dates are Tuesday, May and Thursday, May starting at 9 am.

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

Approved this day of May, 2009.

LINDA W ZIMMER, Chairperson
Boise County Board of Commissioners

Attest:

Constance Swearingen, Clerk to the Board