

**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 Chief Deputy April Hutchings, Prosecutor RJ Twilegar and Deputy Clerk Dee Woodstrom

WORK SESSION: The Board discussed how and what to address at the EO/DH meeting later that day and decided that the current budget and reduced revenues would be the main topic of discussion. The Board discussed ideas on how to reduce expenses: renovation options, employee's paying \$50 per month towards their health insurance and one, unpaid holiday off per year. Clerk Swearingen stated that it would save the County \$11,204.56 if all full-time employees took one day off without pay.

AMENDMENTS TO THE AGENDA: Clerk Swearingen stated that she wanted to discuss a letter from the Animal Damage Control Board.

Commissioner Jamie Anderson stated that she wanted to discuss the Middlefork Road right-of-way issue, the Crosstimber Ranch/Barnes letter and the Crouch Bridge land acquisition.

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

COMMITTEE REPORTS: Commissioner Terry C Day stated that he had attended the SAGE Board Orientation meeting and received a CEDS packet. Commissioner Day also stated that the senior centers could receive federal aid money direct from SAGE without going through EOA (Elderly Opportunity Agency).

Commissioner Day stated he had also attended the Mores Creek Recreation Foundation meeting where they changed the wording in their articles of incorporation and by-laws. Commissioner Day asked the Board if they would like to continue to receive updates on the Foundation's progress. The Board stated they would like to be updated.

Commissioner Day stated that Dee Wetzel from the Idaho City Senior Center had been awarded stimulus funding to build a carport for the senior center vehicle.

Commissioner Jamie Anderson stated she had attended the ICRMP Board hearing.

Chairperson Linda W Zimmer stated she had attended the Community Justice Steering Committee meeting, the ICRMP Board hearing, the WICAP Advisory Board meeting where they had asked Chairperson Zimmer to find a local lawyer in Boise County to be on their Board, and had met with Judge Cockerille concerning distribution of Community Service funds.

ISSUE TRACKING: Commissioner Terry C Day stated he had received information from SAGE on wage scales in reference to our payroll step and grade reclassification. Clerk Swearingen stated she had begun contacting Idaho colleges/universities for assistance.

Commissioner Jamie Anderson spoke about the mass gathering application and ordinance and stated she had samples from other counties to share with the Prosecutor since he was in the process of re-writing them both.

Commissioner Terry Day stated that he had received the information from SAGE on the Placerville Ambulance building RFP for administration of the grant (when secured).

CONTRACTS/AGREEMENTS/GRANTS: Nothing was presented.

DEMAND WARRANTS: Clerk Swearingen presented three demand warrants for approval. Commissioner Terry C Day made a MOTION to pay Webb Oil (\$3,450.00). Commissioner Jamie Anderson SECONDED. All ayes, motion carried. The Board did not approve the two demand warrants to De Lage Landen pending further review.

INDIGENT: Deputy Clerk Vedros presented a document for the Board to sign.

MISCELLANEOUS & CORRESPONDENCE:

- o Employee compensation time – will discuss during the department head meeting.
- o Letter sent to Squaw Creek Soil Conservation concerning our delay of a budget allocation for their 2010 budget.
- o Letter from Animal Damage Control Board requesting funding. The Board requested the Clerk to send the same letter as she had to Squaw Creek Soil Conservation.
- o Department of Environmental Quality letter concerning the Middlefork River bridge project.
- o Clerk Swearingen presented the liquor license application for the Sober Moose in Horseshoe Bend. Commissioner Terry C Day made a MOTION to approve the application. Commissioner Jamie Anderson SECONDED. All ayes, MOTION carried.
- o Commissioner Jamie Anderson spoke about the Crouch Bridge acquisition project.

TAX DEED HEARING: Treasurer Chief Deputy April Hutchings presented three deeds to the Board. Chief Deputy Hutchings stated that one of the properties must be sold by June , 2009. Commissioner Terry C Day made a MOTION to approve the three properties taken by tax deed for tax year 2004. Chairperson Linda W Zimmer SECONDED. All ayes, motion carried.

Chief Deputy Hutchings stated that the Treasurer's department had started with 94 deeds to be processed and only had to go forward with three. Clerk Swearingen stated that she would coordinate with the Treasurer on setting up the sale of the properties taken by tax deed in the near future.

ASSESSOR ISSUES: Assessor Brent Adamson presented five requests for tax cancellations. Chairperson Linda W Zimmer made a MOTION to cancel taxes on the first request presented. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Assessor Adamson spoke about the four remaining requests and stated that they had been a result of the decision made by the Idaho Board of Tax Appeals. Commissioner Jamie Anderson made a MOTION to approve the four requests for cancellations. Commissioner Terry C Day SECONDED. All ayes, motion carried.

WOODY BIOMASS STUDY – IDAHO POWER AGREEMENT: Trevor Howard, county engineer, stated that he had made the requested changes to the agreement and presented it for approval. However, the Board stated that the agreement should be with the third party contractor, not the County, and did not sign the agreement. Mr. Trevor stated that he would present it to McKinstry for signature.

ELECTED OFFICIAL/DEPT. HEAD MEETING: The Board discussed budget cut ideas with the department heads and elected officials and stated that there would be holdbacks for the remainder of the 2008-2009 budget. Chairperson Linda W Zimmer spoke about the recommended 6% cutbacks. The Board decided they would meet on April with individual department heads/elected officials to discuss their budgets and identify specific courses of action.

CONSTITUENT INPUT: Mike Bottoms, Solid Waste, asked the Board if they wanted him to continue moving forward on the Warm Springs Landfill closure issue. The Board stated unanimously that Mr. Bottoms should proceed.

YMC HEATING & COOLING: Ryan Heffington and Kelly McReynolds spoke to the Board concerning their past presentation for installing and maintaining heating and cooling systems in several of the county buildings. Mr. Heffington stated that there were significant savings with the heater they had installed, on a temporary basis, at the Public Safety Building. Mr. Heffington also stated that the Public Safety building would need three additional heating units for optimum efficiency.

The Board spoke about getting other bids and/or energy audits before making any decisions, and agreed to return the YMC proposals to Mr. McReynolds.

PA ISSUES: Prosecuting Attorney RJ Twilegar gave the Board a copy of what issues he was currently dealing with and spoke briefly about the following:

- Stated he would be attending the EBCA Advisory Board meeting.
- The Lightning Creek Subdivision letter was going out this week.
- Gave an update on the fence in the County right-of-way issue.
- Spoke about getting the copiers back from the storage facility.
- Mass gathering ordinance and application
- Crosstimber Ranch/Barnes letter concerning road agreement and non-payment of fees.
- Paul Stutzman's building permit issue.

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