

BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 10TH, 2009
BOISE COUNTY COMMISSIONER'S ROOM
AGENDA

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: Treasurer Barbara Balding, Deputy PA Chereese McLain and Deputy Clerk Dee Woodstrom

COMMISSIONER DISCUSSION: Commissioner Jamie Anderson stated that she wanted to discuss an email concerning the Horseshoe Bend Emergency Management System and Boise County Dispatch agreement.

Commissioner Terry C Day stated that he wanted to get an overview of the total County budget before the budget meetings began.

AMENDMENTS TO THE AGENDA: Clerk Swearingen stated that she wanted to ask the Commissioners whether they wanted to meet the week of Labor Day. After discussing the issue, the Board decided not to have a meeting that week and further stated that there would be no meeting the week of September . The Board also stated that the public hearing for the budget would be on August .

MINUTES: Clerk Swearingen presented the meeting minutes for July and . Chairperson Linda W Zimmer made a MOTION to approve the July and July meetings. Commissioner Terry C Day SECONDED. All ayes, motion carried. Clerk Swearingen presented the meeting minutes for August . Commissioner Jamie Anderson made a MOTION to approve the August minutes. Commissioner Terry C Day SECONDED. All ayes, motion carried.

TREASURER/ASSESSOR ISSUES: Treasurer Barbara Balding spoke about the IACT (Idaho Association of Counties Treasurer) conference she had attended. Treasurer Balding stated that they discussed warrants of distraint (personal property) costs, 31-808 tax deed process and economic changes in the workplace.

LIQUOR LICENSE RENEWALS: Clerk Swearingen presented liquor license renewals for the Board's approval. Commissioner Terry C Day made a MOTION to approve the renewals for Cascade Raft & Kayak, Crouch Merc, Ellie's Store, Diamond Lil's, Haven Hot Springs, Tom's Service, Idaho City Grocery and Valleyview Chevron. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

COMMITTEE REPORTS: Commissioner Jamie Anderson stated she had attended the first session of the Payette River Scenic Byways Committee. Commissioner Anderson stated that a person from the Horseshoe Bend area was needed to be on the committee.

Chairperson Linda W Zimmer stated she had attended the Horseshoe Bend City Council meeting and the WICAP Advisory meeting. Chairperson Zimmer stated that Boise County was on the list to receive backpacks for the school children again this year.

ISSUE TRACKING: Commissioner Terry C Day stated that the grand opening for the new Mores Creek Ambulance building would be on September . Commissioner Day stated that it could now be removed from the Issue Tracking report.

CONTRACTS/AGREEMENTS/GRANTS: Clerk Swearingen presented the Pathology Agreement with Ada County. Chairperson Linda W Zimmer requested that it be tabled until next week's meeting.

Emergency Management Coordinator Gordon Ravenscroft presented the 2006 Bureau of Homeland Security additional grant award to update the Pilot Peak and Hawley Lookout repeater sites. Commissioner Terry C Day made a MOTION to approve the award. Chairperson Linda W Zimmer SECONDED. All ayes, motion carried.

DEMAND WARRANTS: Clerk Swearingen presented a demand warrant for Health Preservation Water (\$30.50). Commissioner Jamie Anderson made a MOTION to approve the Health Preservation Water demand warrant. Chairperson Linda W Zimmer SECONDED. All ayes, motion carried.

INDIGENT - EXECUTIVE SESSION per I.C. 67-2345(1)(d): Nothing was presented.

MISCELLANEOUS & CORRESPONDENCE:

- o Bids4Assets Quitclaim Deeds – Clerk Swearingen presented the quitclaim deeds for the properties sold through Bids4Assets. Commissioner Terry C Day made a MOTION to have Chairperson Linda W Zimmer sign the deed to Delwin Jensen. Chairperson Linda W Zimmer SECONDED. All ayes, motion carried. Commissioner Terry C Day made a MOTION to have Chairperson Linda W Zimmer sign the deed to Gary Novotny. Chairperson Linda W Zimmer SECONDED. All ayes, motion carried. Commissioner Terry C Day made a MOTION to have Chairperson Linda W Zimmer sign the deed to Charles Ensign. Chairperson Linda W Zimmer SECONDED. All ayes, motion carried. Commissioner Terry C Day made a MOTION to have Chairperson Linda W Zimmer sign the deed to Dan Gossi. Chairperson Linda W Zimmer SECONDED. All ayes, motion carried.
- o Atlanta Highway District letter concerning a section of the Middle Fork Boise River Road.
- o Payroll Change form for Sheriff's office – the Board held until the Sheriff's Department budget meeting next week.
- o SAGE Idaho Community Development Block Grant workshop on September .

BILLS: Clerk Swearingen presented the bills as follows:

General Fund	\$	12,700.49	EBCA	\$	5,652.15
Justice Fund	\$	11,347.15	Weeds	\$	162.97
Road & Bridge	\$	98,072.44	District Court	\$	4,386.19
Emergency 911	\$	2,085.36	Solid Waste	\$	12,207.39
Indigent	\$	1,290.77	Tort	\$	1,930.00
Revaluation	\$	530.25	Sheriff's Vessel	\$	323.46
Snowmobile IC8-A	\$	6.05			

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

ROAD DEPT: The Board discussed the letter received from the Atlanta Highway District concerning the condition of a section of the Middle Fork Boise River Road with Supervisor Bill Jones.

Supervisor Bill Jones presented an agreement with the City of Horseshoe Bend to chip seal their roads. Deputy Prosecutor Cheresse McLain stated that the agreement was legally sound except she added information clarifying the total costs of the project. Chairperson Linda W Zimmer made a MOTION to approve the agreement. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

PA ISSUES: Deputy Prosecutor Cheresse McLain discussed the following:

- o She will be conducting an informal workshop on Robert's Rules of Order and the new Open Meeting Laws on August at 6:00 pm in Horseshoe Bend.
- o Commissioner Jamie Anderson stated she wanted an updated Horseshoe Bend Dispatch agreement.
- o Deputy Prosecutor McLain stated she had not received the Coroner's Pathology Agreement with Ada County in time for this week's meeting and asked if it could be reviewed next week.

CONSTITUENT INPUT: Jayne Reed, Garden Valley, spoke about the Southfork Landing development and the conditions which had been placed on the developers for approval of each phase. Ms. Reed stated that most of the conditions for Southfork Landing Phase 2 had not been met and asked if there were time limits on the conditions.

BOISE NATIONAL FOREST WILDLIFE CONSERVATION STRATEGY: Barbara Levesque, Idaho City District Ranger, introduced Randy Haymen from the Boise National Forest Wildlife Conservation. Mr. Haymen spoke about the changes in the Boise Forest Plan Management and stated that they were gathering public input on a wildlife amendment.

BIG PINE CREEK AQUATIC PROJECT BID AWARD: Trevor Howard, Forsgren Engineering, presented the work order, agreement and the notice to proceed for the Board's signature. Mr. Howard stated that the work on the project should be completed by November 1, 2009. Commissioner Jamie Anderson made a MOTION to approve the agreement and notice. Commissioner Terry C Day SECONDED. All ayes, motion carried.

STRATEGIC PLANNING SESSION: Commissioner Jamie Anderson provided strategic planning information to the Board and spoke about where the County was now, where we want to be and how we will get there. Chairperson Linda W Zimmer stated she would like Jim McNall and Dan Chadwick to speak on this subject to the Board.

FUTURE AGENDA TOPICS REVIEW: Commissioner Terry C Day stated he would like to discuss the assessment procedures with Assessor Brent Adamson sometime in the future.

Having no further business, Chairperson Linda Zimmer adjourned the meeting until 10:00 AM, August , 2009.

Approved this day of August, 2009.

LINDA W ZIMMER, Chairperson
Boise County Board of Commissioners

Attest:

Constance Swearingen, Clerk to the Board