

BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 24TH, 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: Assessor Brent Adamson, Treasurer Barbara Balding, Deputy PA Cherese McLain and Deputy Clerk Dee Woodstrom

COMMISSIONER DISCUSSION: Commissioner Linda W Zimmer provided information about the 4-H awards and spoke about the District III meeting minutes. Commissioner Zimmer also spoke about the WICAP program and discussed the FEMA grant money they had received. She also spoke about the donation of the food backpacks.

Commissioner Zimmer stated that the workshop on the roles and responsibilities of the Planning & Zoning Commission and County Commission with Jerry Mason was scheduled for September at 6:30 p.m. She stated that the location had not yet been determined but felt that it could possibly be held in the Idaho City High School gymnasium.

Commissioner Zimmer stated she had met with the developers from Heritage Lands and that they were still interested in trading property with Boise County.

Commissioner Jamie Anderson spoke about contacting Prosecutor Twilegar concerning his budget. Commissioner Terry C Day made a MOTION to sign the letter to Prosecutor Twilegar concerning his budget. Commissioner Jamie Anderson SECONDED. All ayes; MOTION carried.

AMENDMENTS TO THE AGENDA: Commissioner Terry C Day made a MOTION to amend the agenda to insert the Prosecutor's budget discussion at 1:30 p.m. Commissioner Jamie Anderson SECONDED. All ayes; MOTION carried.

Chairperson Linda W Zimmer stated that the Sheriff's Department could discuss their issue during the executive session at 3:00 p.m.

MINUTES: No minutes were presented.

TREASURER/ASSESSOR ISSUES: Treasurer Barbara Balding spoke about a letter the County had received from the city of Idaho City which had requested that the County clean up the newly acquired property on Montgomery Street.

Treasurer Balding stated that her department had eighty-two 2005 properties to work with, for unpaid taxes, for next year.

LIQUOR LICENSE RENEWALS: Clerk Swearingen presented eleven liquor license renewal applications for approval. Commissioner Jamie Anderson made a MOTION to approve applications for the Banks Store & Cafe, Bogus Basin Recreation Association, Clear Creek Lodge, Donna's Place, Longbranch Saloon & Cafe, Garden Valley Chevron, Kalac Grocery, Ray's Corner Market, The Silver

Moose, Terrace Lakes Resort and Twin Springs Resort. Chairperson Linda W Zimmer SECONDED. All ayes; MOTION carried.

COMMITTEE REPORTS: Commissioner Terry C Day stated he had attended the Central District Health Board meeting.

Commissioner Jamie Anderson stated she had attended the RAC meeting where they had talked about the Mores Creek and Grimes Creek restoration.

CONTRACTS/AGREEMENTS/GRANTS: Nothing was presented.

DEMAND WARRANTS: Clerk Swearingen presented three demand warrants to pay Cherese McLain (\$211.20), Computer Arts (\$55.30) and Holladay Engineering (\$1,793.44). Chairperson Linda W Zimmer made a MOTION to approve the three demand warrants. Commissioner Terry C Day SECONDED. All ayes; MOTION carried.

Clerk Swearingen presented two more demand warrants to pay Jerry Reed (\$150) and Valerie Delyea (\$100). The demand to pay Ms. Delyea was removed when Treasurer Barbara Balding stated she would sponsor and donate the \$100 for clothing for one of the children in the Community Justice program. Chairperson Linda W Zimmer made a MOTION to approve Jerry Reed's demand warrant. Commissioner Jamie Anderson SECONDED. All ayes; MOTION carried.

INDIGENT - EXECUTIVE SESSION per I.C. 67-2345(1)(d): Chairperson Linda W Zimmer made a MOTION to go into executive session. Commissioner Terry C Day SECONDED. Commissioner Day: AYE; Commissioner Anderson: AYE; and Chairperson Zimmer: AYE. All ayes, MOTION carried. Chairperson Linda W Zimmer made a MOTION to come out of executive session. Commissioner Terry C Day SECONDED. All ayes, motion carried. Chairperson Linda W Zimmer made a MOTION to deny case 09-07-A. Commissioner Jamie Anderson SECONDED. All ayes; MOTION carried.

EMERGENCY MANAGEMENT: Coordinator Gordon Ravenscroft presented the Idaho Department of Lands' modification for the Board's signature. Commissioner Terry C Day made a MOTION to approve the modification. Chairperson Linda W Zimmer SECONDED. All ayes; MOTION carried.

Mr. Ravenscroft spoke about the Emergency Operations Plan and the Wildland Urban Interface, Flood and Building Codes ordinances. He asked the Board how and if to proceed. The Board stated they would like to discuss this in an upcoming meeting.

COMMUNITY JUSTICE: Community Service Coordinator, Cheryl Pendergrass, gave the Board an update on money brought in from community service work.

Ms. Pendergrass spoke to the Board about Title III funds and requested \$20,000.00 for FY2010 to fund her salary. Ms. Pendergrass stated that the request would be advertised in the Idaho World for 45 days prior to receiving the funds. Commissioner Terry C Day made a MOTION to approve the \$20,000.00 and the publishing. Chairperson Linda W Zimmer SECONDED. Commissioner Jamie Anderson abstained. MOTION passed.

CONSTITUENT INPUT: Jayne Reed, Garden Valley, spoke about the Planning & Zoning Commission committee.

RIGHT OF WAY REQUEST: Mr. Sanford cancelled today and rescheduled for September .

ROAD DEPT: Supervisor Bill Jones presented the USFS Alder Creek Twin Bridges Agreement. Commissioner Terry C Day made a MOTION to accept cooperative agreement 09-RO-11040201-046. Chairperson Linda W Zimmer SECONDED. All ayes; MOTION carried.

Supervisor Jones also presented a letter requesting approval to purchase various items from the Idaho Transportation Department's surplus sale. Commissioner Terry C Day made a MOTION to sign the authorization with a spending cap of \$20,000.00. Chairperson Linda W Zimmer SECONDED. Commissioner Jamie Anderson NAYED. MOTION passed.

Supervisor Jones requested a payout of compensation hours to a Road and Bridge employee. Commissioner Terry C Day made a MOTION to approve the payout. Commissioner Jamie Anderson SECONDED. All ayes; MOTION carried.

Supervisor Bill Jones spoke to the Board concerning the condition of the Idaho City portion of Bear Run Road. Mr. Jones stated that the city of Idaho City had asked him if the County would be able to assist them in purchasing and installing a culvert and three loads of gravel. Commissioner Jamie Anderson made a MOTION to assist the city of Idaho City with buying a culvert at the County's cost and to donate three loads of gravel. Commissioner Terry C Day SECONDED. All ayes; MOTION carried.

TRANSPORTATION MANAGEMENT PLAN: Trevor Howard, Forsgren Engineering, stated that the transportation plan was a written document which could be used as a tool to get the most out of funding for roadways. Mr. Howard spoke about the different grants and programs available and how competitive they are, and further stated that for the County to be successful in competing for the grants that it would need to have an updated transportation management plan. Mr. Howard stated that the cost would depend on the level of effort and what elements were updated in the plan.

PA ISSUES: Commissioner Jamie Anderson made a MOTION to go into executive session per I.C. 67-2345(1)(b), personnel. Commissioner Terry C Day SECONDED. ROLL CALL: Commissioner Jamie Anderson: AYE; Terry Day: AYE; and Chairperson Linda Zimmer: AYE. MOTION passed. Chairperson Linda W Zimmer made a MOTION to come out of executive session. Commissioner Terry C Day SECONDED. All ayes; MOTION carried.

The Board reviewed the Prosecutor's budget with Clerk Swearingen and Deputy Clerk Wendy Lee. Commissioner Terry C Day made a MOTION to approve the Prosecutor's budget as adjusted. Commissioner Jamie Anderson SECONDED. All ayes; MOTION carried.

BILLS: Clerk Swearingen presented the bills as follows:

General Fund	\$	20,885.93	EBCA	\$	1,576.05
Justice Fund	\$	8,122.91	Weeds	\$	3,827.14
Road & Bridge	\$	282,378.64	District Court	\$	6,174.85
Emergency 911	\$	589.20	Solid Waste	\$	23,678.45
Indigent	\$	10,000.00	Tort	\$	39,730.75
Revaluation	\$	94.61	Sheriff's Vessel	\$	423.35

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

MISC. & CORRESPONDENCE:

- Remodel/moving of internal offices – the Board discussed moving the Prosecutor’s office to the old library building, moving the Treasurer to the Prosecutor’s office, opening up the old Treasurer’s office area to expand the Assessor’s office and moving the mapping person into the new Assessor area. Commissioner Terry C Day made a MOTION to move forward with the moving of offices. Chairperson Linda W Zimmer SECONDED. All ayes; MOTION carried.
- USDA Lowman Ranger District Letters
- IDWR – Big Pine Creek Application
- LHTAC stimulus funds letter
- Solid Waste payroll changes – should just be filed with the budget information.

FUTURE AGENDA TOPICS REVIEW: Commissioner Jamie Anderson stated that there would be a Tech Committee meeting on September at 1:30 p.m. at the Miner’s Exchange in Idaho City.

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

Approved this day of September, 2009.

LINDA W ZIMMER, Chairperson
Boise County Board of Commissioners

Attest:

Constance Swearingen, Clerk to the Board