

BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 31ST, 2009
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING 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, Commissioner's 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 Terry C Day read a letter from a constituent concerning his property taxes in the Robie Creek area.

Commissioner Jamie Anderson spoke about the Placerville Ambulance building.

Chairperson Linda W Zimmer spoke about the 2010 Census questionnaire form.

AMENDMENTS TO THE AGENDA: Commissioner Terry C Day stated that he wanted to speak about the surplus of ambulances.

Commissioner Jamie Anderson stated that she wanted to speak to Judge Cockerille and Rob Chastain about the public defender contract. Commissioner Anderson stated that Judge Cockerille had given the Board a letter of resignation from Rob Chastain, the County's public defense attorney. Commissioner Anderson stated that she wanted to discuss alternatives.

Chairperson Linda W Zimmer stated that Sheriff Roeber had requested an executive session today.

Commissioner Terry C Day spoke about the flag at the County Courthouse not being taken down at night and not being illuminated. Clerk Swearingen stated that she will purchase a light so the flag is illuminated at night.

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

Clerk Swearingen stated there were one liquor license renewal application and a Certificate of Residency that needed signatures. Commissioner Terry C Day made a MOTION to approve the amendment. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

MINUTES: Clerk Swearingen presented the meeting minutes for August . Chairperson Linda W Zimmer made a MOTION to approve the minutes, with the changes requested. Commissioner Terry C Day SECONDED. All ayes, motion carried.

TREASURER/ASSESSOR ISSUES: Treasurer Barbara Balding spoke about the County tax deeded property on Montgomery Street. Clerk Swearingen stated that the County insurance would cover the vacant building. Deputy Prosecutor Cherese McLain stated that the property should be properly secured for safety reasons.

COMMITTEE REPORTS: Commissioner Terry C Day gave an update on the Mores Creek Recreation Foundation and stated that the by-laws and articles of incorporation were finished. Commissioner Day also stated that he had attended the EBCA advisory board meeting where they discussed the old Mores Creek Ambulance building and restocking the supplies for the Mores Creek Ambulance. Commissioner Day stated he had attended the open house at the Wilderness Ranch Fire District/Mores Creek Ambulance building.

Commissioner Jamie Anderson stated she had attended the Horseshoe Bend City Council meeting where they had discussed the agreement with Boise County dispatch. Commissioner Anderson stated she had also attended a landing zone training and a Department of Energy webcam meeting.

Chairperson Linda W Zimmer reported that she had attended the RC&D meeting and stated that there was a problem with the Big Pine Creek agreement.

Chairperson Zimmer stated she had also attended the WICAP meeting via telephone.

ISSUE TRACKING: Commissioner Jamie Anderson spoke about possible Title III money being available for the Grimes Creek Restoration project.

CONTRACTS/AGREEMENTS/GRANTS: The Garden Valley Recreation District and Pursley vacation FCO's were tabled until the September meeting.

DEMAND WARRANTS: Clerk Swearingen presented a demand warrant to pay Diamond Lil's (\$320) for building repair. Chairperson Linda W Zimmer made a MOTION to pay the demand warrant. Commissioner Terry C Day SECONDED. All ayes, motion carried.

INDIGENT - EXECUTIVE SESSION per I.C. 67-2345(1)(d): Commissioner Terry C Day made a MOTION to go into executive session to discuss indigent medical records in regard to the releasing of liens and adding liens. Chairperson Linda W Zimmer SECONDED. Roll call vote: Commissioner Day-AYE; Chairperson Zimmer-AYE; Commissioner Anderson-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 sign liens for case 09-08-A, 09-07-B and to forgive the balance on case 02-12-A. Commissioner Terry C Day SECONDED. All ayes, motion carried.

MISC. & CORRESPONDENCE:

- Liquor License application renewals – Commissioner Jamie Anderson made a MOTION to approve the renewals for Village of Placerville Market, Longhorn Food & Beverage, Idaho X-Sports, Kit's Riverside Restaurant and South Fork Lodge. Chairperson Linda W Zimmer SECONDED. All ayes, motion carried.
Chairperson Linda W Zimmer made a MOTION to approve the liquor license renewal for the Dirty Shame Saloon. Commissioner Terry C Day SECONDED. All ayes, motion carried.
- Certificates of Residency – Chairperson Linda W Zimmer abstained from the decision and vote since she was related to the applicants. Commissioner Jamie Anderson made a MOTION to approve the two certificates of residency for Danny McReynolds and Kerri McReynolds. Commissioner Terry C Day SECONDED. Motion carried.
- Moratorium – this was not discussed at today's meeting.
- Anderson Creek Right-of-Way issue was postponed until the September meeting.

- Road Department Compensation payout – Commissioner Terry C Day made a MOTION to approve the two requests for payout. Chairperson Linda W Zimmer SECONDED. All ayes, motion carried.
- Resolution 2009-23 EBCA Mores Creek Ambulance surplus – Commissioner Jamie Anderson made a MOTION to surplus and sell the vehicle. Commissioner Terry C Day SECONDED. All ayes, motion carried.
- Proclamation 2009-03 Child Cancer Awareness Week September through – Commissioner Terry C Day made a MOTION to approve the proclamation. Chairperson Linda W Zimmer SECONDED. All ayes, motion carried.
- BLM Fire update
- Squaw Creek Soil Conservation agenda
- Resignation letter from Rob Chastain
- Commissioner Terry C Day spoke about the US flag at the Courthouse and stated that it needs to be illuminated. Clerk Swearingen stated she would take care of that issue.

EMERGENCY MANAGEMENT: Coordinator Gordon Ravenscroft presented bids for the repair of the Public Safety Building roof. Mr. Ravenscroft stated that he would use Gem State Roofing and that the bills would be paid out of the county improvement fund. Deputy Prosecutor Chereese McLain stated she would draw up a contract with Gem State Roofing.

INDIGENT HEARING: Chairperson Linda W Zimmer made a MOTION to go into executive session per I.C. 67-2345(1)(d) for a partial release of medical indigent lien. Commissioner Terry C Day SECONDED. Roll call vote: Commissioner Terry C Day-AYE; Commissioner Jamie Anderson-AYE and Chairperson Linda W 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 discussed a partial release of a lien since the parties were now divorced, the lien only applied to community property, and Deputy Clerk Vedros' research showed that they owned nothing of value.

Chairperson Linda W Zimmer made a MOTION to approve the partial release of the lien on case 01-06-A. Commissioner Terry C Day SECONDED. All ayes, motion carried.

PA ISSUES: Upon discussion, the executive session for personnel with the Sheriff's Department was changed to an open session. Sheriff Roeber spoke about the grant and the employee's salary. There was discussion about the actual start date of the new, exempt position for John Archer. The discussion was postponed for two weeks so Clerk Swearingen could review the information.

Prosecutor RJ Twilegar spoke to the Board about the letter from the Attorney General's office concerning their investigation of his residency.

Prosecutor Twilegar presented a bill from his attorney concerning the investigation. The Board stated that they would not pay the bill but Commissioner Terry C Day stated that they would look at an itemized bill if he presented one.

Prosecutor Twilegar requested approval to purchase a book on Grand Juries. He further stated that his budget contained no money to pay for it and requested that it be paid out of other funds. Clerk Swearingen recommended that the Board refuse the request.

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 vote: Commissioner Jamie Anderson-AYE; Commissioner Terry Day-AYE; and Chairperson Linda Zimmer-AYE. Motion

carried. Chairperson Linda W Zimmer made a MOTION to come out of executive session. Commissioner Terry C Day SECONDED. All ayes, motion carried.

CONSTITUENT INPUT: Grant Hawk, Idaho City, spoke about a petition against the proposed the building code ordinance. Mr. Hawk stated that people were not aware of this issue. Mitchell Tain, Idaho City, spoke about the costs of building permits.

Planning & Zoning Administrative Assistant Rora Canody spoke about needing permission from the homeowner for the contractor to build on the property.

WARM SPRINGS RIDGE SOLID WASTE BID OPENING: One bid was submitted and opened from Mitch Tain, Rainbow Enterprises, for \$49,875. The bid included a bond check for \$2,493.75. The Board stated that the bid would be awarded on September at 10:30 am.

WUI, FLOOD PLAN, BUILDING CODES DISCUSSION: Emergency Management Services Coordinator Gordon Ravenscroft stated that the ordinances had been discussed and updated. He requested Board direction on going forward with them. The Board, Deputy Prosecutor McLain, Planning & Zoning Administrator Burke and constituents discussed the draft ordinances and the need to analyze verbiage. Constituent, John McCain, spoke about how well the Board had done in their attempt to keep the citizen's best interest in the forefront.

HORSESHOE BEND DISPATCH AGREEMENT: This was stricken from the agenda since the issue had already been resolved.

BUDGET HEARING: Deputy Clerk Wendy Lee spoke to the Board about the changes they had requested.

Emergency Management Services coordinator, Gordon Ravenscroft, spoke about the Title III money.

Clerk Swearingen spoke about the public defender position.

Commissioner Terry C Day made a MOTION to deny the raise for Fleta Wright in the Prosecuting Attorney's office. Commissioner Jamie Anderson SECONDED. Chairperson Linda W Zimmer abstained from the vote. Motion carried.

Commissioner Jamie Anderson made a MOTION to close the budget hearing. Chairperson Linda W Zimmer SECONDED. All ayes. Motion carried.

FUTURE AGENDA TOPICS REVIEW: Nothing was discussed.

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

Approved this day of October, 2009.

Attest:

LINDA W ZIMMER, Chairperson
Boise County Board of Commissioners

Constance Swearingen, Clerk to the Board