

BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, AUGUST 3RD, 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, Jamie Anderson and Clerk Constance Swearingen

**ABSENT:** Commissioner Terry C. Day

**OTHERS PRESENT:** Assessor Brent Adamson, Deputy PA Cherese McLain and Deputy Clerk Dee Woodstrom

**COMMISSIONER DISCUSSION:** Chairperson Linda W Zimmer stated that the Noxious Weed Department had received a federal stimulus grant.

Commissioner Jamie Anderson stated she had attended the Music in the Mountains event at Southfork Landing and stated she had received complaints that the event had gone on later than stipulated.

Commissioner Anderson spoke about SAGE and questioned whether the County would have to pay an additional fee if we awarded them the Placerville Administration proposal. She stated that Boise County pays SAGE \$1500 in dues each year, which should cover the writing of one grant. Chairperson Zimmer and Commissioner Anderson stated that the Placerville Ambulance building proposals would be discussed on August at 10:30 a.m.

**AMENDMENTS TO THE AGENDA:** Chairperson Linda W Zimmer stated that Attorney Andy Brassey would be calling during the executive session at 1:45 p.m. today.

**MINUTES:** Chairperson Linda W Zimmer signed the approved, corrected meeting minutes for June .

Commissioner Jamie Anderson made a MOTION to approve the July meeting minutes with changes. Chairperson Linda W Zimmer SECONDED. All ayes; MOTION passed.

Commissioner Jamie Anderson asked for changes to be made to the July meeting minutes. Commissioner Anderson made a MOTION to approve the July minutes with the corrections and additions noted. Chairperson Linda W Zimmer SECONDED. All ayes; MOTION passed.

Commissioner Jamie Anderson requested changes for the July and meeting minutes. Clerk Swearingen stated that the changes would be made and the minutes would be presented at next week's meeting.

**TREASURER/ASSESSOR ISSUES:** Assessor Brent Adamson presented a request for waiver of solid waste fees for the Idaho City Historical Foundation. Assessor Adamson stated that the Historical Foundation consisted of entities such as the Pon Yam house, Idaho City Museum and Brogan Park and further stated that it was not a taxing entity like the library or school. Commissioner Jamie Anderson made a MOTION to approve the waiver. Chairperson Linda W Zimmer SECONDED. All ayes; MOTION passed.

**COMMITTEE REPORTS:** Commissioner Jamie Anderson stated she had attended the new Garden Valley School grand opening, the bid opening for the Big Pine Creek Aquatic project with Trevor Howard and Road Supervisor Bill Jones. Commissioner Anderson stated she had also attended a Department of Energy webcast, which presented the economic benefits of different energy configurations and projects (wind, water, solar and geothermal). Commissioner Anderson stated she had attended the "Mass Appraisal in a Declining Market" course presented by the State Tax Commission. Commissioner Anderson stated that the class had not presented any tools for appraisal. Lastly, Commissioner Anderson stated she had attended the Garden Valley Recreation District meeting.

**ISSUE TRACKING:** Commissioner Jamie Anderson asked if the transfer was done yet for the exempt plates for the Placerville Ambulance. Clerk Swearingen stated she would take care of that this week.

Commissioner Jamie Anderson stated the Requests for Proposal (RFPs) for the energy grant were not out yet.

**CONTRACTS/AGREEMENTS/GRANTS:** Deputy Cherese McLain presented a revised Boise County Fire & Rescue Agreement. Commissioner Jamie Anderson stated that she still had issues with the document related to the response area since the description of it included portions within the HSB Fire Protection District. Commissioner Anderson requested that Ms. McLain contact Mike Fry, HSB Fire Protection District Board member, to ensure that everyone was in agreement for dispatch services and to also ensure that all the areas not covered by the County, the City and the Fire District were also protected. Commissioner Anderson requested that a fire and rescue agreement be developed that the County, the city of HSB and the HSB Fire Protection would all sign. Commissioner Anderson requested that the agreement be tabled until these issues were settled and another contract was drawn up.

The Ada County Detention Agreement and Juvenile Accountability Block Grant were discussed during the Community Justice time; see below.

Clerk Swearingen presented the Modification for Noxious Weed/Forest Service agreement in which the funding was increased by \$26,692.00. Commissioner Jamie Anderson made a MOTION to sign the agreement. Chairperson Linda W Zimmer SECONDED. All ayes; MOTION passed.

**DEMAND WARRANTS:** Clerk Swearingen presented two demand warrants: Brassey, Wetherell & Crawford (\$17,182) and Webb Oil (\$4,576.54). Commissioner Jamie Anderson made a MOTION to pay the demand warrants. Chairperson Linda W Zimmer SECONDED. All ayes; MOTION passed.

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

**PLANNING & ZONING:** Chairperson Zimmer closed the regular meeting and opened the public hearing continuations. Administrator Patti Burke presented the new staff recommendation report for the Pursley Vacation with the revision on #3. Ms. Burke stated she had spoken with the homeowners' association president, Mr. Kuntz, about assessment dues and that he had no objections to the combination of parcels. Commissioner Jamie Anderson made a MOTION to conditionally approve the Pursley lot vacation contingent upon the land owner presenting to the Planning & Zoning office the following: record of survey, mylar showing new lot, 8 1/2 X 11 paper copy of the record of survey, a new deed with the new legal description, and a certification from a certified surveyor that all corner pins from the affected area had been removed. Chairperson

Linda W Zimmer SECONDED. All ayes; MOTION passed. Commissioner Jamie Anderson later amended her MOTION to strike the word "conditionally". Chairperson Linda W Zimmer SECONDED the amendment. All ayes; MOTION passed.

Administrator Patti Burke presented a late exhibit and a new staff report on the Garden Valley Recreation District's variance request. Mr. Richard Wilson, Garden Valley Library, was in attendance and spoke about the plan. Chairperson Linda W Zimmer made a MOTION to approve the Garden Valley Recreation District's variance request with the staff recommended conditions #1 through #6 and for a sale to occur without the Garden Valley Recreation District being subject to the minor subdivision process. Commissioner Jamie Anderson SECONDED. All ayes; MOTION passed.

Chairperson Linda W Zimmer closed the public hearings and opened the regular meeting.

**ROAD DEPT:** Supervisor Bill Jones spoke about purchasing three new plows and a sander bed. Mr. Jones stated he had received three quotes for each. Commissioner Jamie Anderson made a MOTION to approve the Road Department purchasing three plows from Henke and a sanding bed from Utility. Chairperson Linda W Zimmer SECONDED. All ayes; MOTION passed.

Mr. Jones stated that he would like to sell or lease a backhoe to the Solid Waste Department. Commissioner Jamie Anderson spoke about trading, selling or giving to other county departments and that there should be a procedure put in place.

Mr. Jones stated he would like to have an equipment surplus sale this fall but might wait until next spring because of the current economy.

**COMMUNITY JUSTICE:** Juvenile Probation Officer Kevin Burke presented the monthly report for June 2009.

The Ada County Juvenile Agreement was presented. Deputy Prosecutor Chereese McLain stated she had reviewed the agreement and voiced her approval. Chairperson Linda W Zimmer made a MOTION to approve the agreement. Commissioner Jamie Anderson SECONDED. All ayes; MOTION passed.

Clerk Swearingen presented the Juvenile Accountability Block Grant (JABG) application to the Board for review. Chairperson Linda W Zimmer made a MOTION to approve the agreement. Commissioner Jamie Anderson SECONDED. All ayes; MOTION passed.

**BIG PINE PROJECT BID AWARD:** Trevor Howard from Forsgren Engineering spoke about the project and the bids that were reviewed. Commissioner Jamie Anderson stated that she wanted a breakdown of the \$90,000.00 for the time and material portion of the project. Commissioner Jamie Anderson made a MOTION to approve Schmidt Construction's bid and to proceed with the project. Chairperson Linda W Zimmer SECONDED. All ayes; MOTION passed.

Trevor Howard asked to have the transportation management plan placed on the August agenda.

**CONSTITUENT INPUT:** None.

**PLACERVILLE AMBULANCE BUILDING BID AWARD:** Chad Garlock and Ray Johnston of the Placerville Ambulance were in attendance. The Board decided to table the review of the bids until August at 10:30 am and requested that the bidders be in attendance for questions and discussion. The Board also asked Mr. Johnston and Mr. Garlock to take part in the review process.

**PA ISSUES:** Chairperson Linda W Zimmer made a MOTION to go into executive session per I.C. 67-2345(1) (f), pending litigation. Commissioner Jamie Anderson SECONDED. Chairperson Linda W Zimmer made a MOTION to come out of executive session. Commissioner Jamie Anderson SECONDED.

Prosecutor RJ Twilegar asked when the County budget review meetings were. Clerk Swearingen stated that they would be August and . Prosecutor Twilegar requested to meet with the Board on August in the morning.

The Board requested updated executive session legal information from Deputy Prosecutor McLain. Deputy Prosecutor McLain stated she would have the update for them soon.

Commissioner Jamie Anderson made a MOTION to go into executive session per I.C. 67-2345(1)(b), personnel. Chairperson Linda W Zimmer SECONDED. Chairperson Linda W Zimmer made a MOTION to come out of executive session. Commissioner Jamie Anderson SECONDED.

**MISC. & CORRESPONDENCE:**

- Idaho Transportation Department proposal letter of support to install an avalanche cache in the Lowman area – Chairperson Linda W Zimmer made a MOTION to approve the letter of support to install an avalanche cache. Commissioner Jamie Anderson SECONDED. All ayes; MOTION passed.
- ITD easement request on Aldape Summit; Clerk Swearingen stated she would write the response that day informing ITD that Boise County would be willing to accept the easement.
- Gem Community Revitalization invitation.
- Squaw Creek Soil Conservation meeting agenda

**FUTURE AGENDA TOPICS REVIEW:** Nothing was presented.

Deputy Clerk, Wendy Lee, spoke to the Board about the tentative County budget and provided copies to each commissioner. Clerk Swearingen stated that the tentative budget would be published in the Idaho World on August .

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

Approved this day of August, 2009.

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**LINDA W ZIMMER**, Chairperson  
Boise County Board of Commissioners

Attest:

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**Constance Swearingen**, Clerk to the Board