

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, DECEMBER 28th, 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, Commissioners Terry C Day and Jamie A Anderson and Clerk Constance Swearingen

OTHERS PRESENT: Treasurer April Hutchings, Deputy Prosecutor's Cheresse McLain and Chief Deputy Clerk Dee Woodstrom

COMMISSIONER DISCUSSION: The Board spoke about having the Chairperson rotation at the January 11th meeting.

The Board discussed having a meeting on Tuesday, January 19th since January 18th was a holiday. The Board continued their discussion on the mass gathering ordinance to include additional medical requirements and creation of a list of organizations and government offices which each applicant had to contact prior to Board approval.

Commissioner Jamie Anderson stated that the Crouch Ambulance had not been paid by Southfork Landing developers for their time on-call at special events at Southfork Landing.

Chairperson Linda W Zimmer stated she had received an email from Pete Waggoner from the Department of Environmental Quality on an application process that was underway for drinking water and waste water projects.

AMENDMENTS TO THE AGENDA: The agenda was not amended.

MINUTES: Clerk Swearingen presented meeting minutes for November 23rd, 2009. Commissioner Terry C Day made a MOTION to approve the minutes for November 23rd. Chairperson Linda W Zimmer SECONDED. All ayes, motion carried.

TREASURER/ASSESSOR ISSUES: Treasurer April Hutchings presented twenty-six (26) Solid Waste and two Homeowner's Exemption (HOE) requests for tax cancellations. Commissioner Terry C Day made a MOTION to approve all twenty-eight requests. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

Treasurer Hutchings presented an update on current taxes received and did a comparison with last year's information. She also gave an update on the unpaid taxes for 2008/2009.

COMMITTEE REPORTS: Commissioner Terry C Day provided an update on the Mores Creek Recreation Foundation and stated he had met with Idaho Department of Lands concerning the agreement for Steamboat Gulch. Commissioner Day stated that the Mores Creek Recreation Foundation had received a two-year winter, special-use permit and stated that the Department of Lands would review their plan again after that time to consider a long-term lease.

CONTRACTS/AGREEMENTS/GRANTS: Nothing was presented.

DEMAND WARRANTS: Clerk Swearingen presented a demand warrant to pay J-U-B Engineering (\$3,257.16). Commissioner Jamie Anderson made a MOTION to approve the demand warrant. Chairperson Linda W Zimmer SECONDED. All ayes, motion carried.

INDIGENT - EXECUTIVE SESSION per I.C. 67-2345(1) (d): Deputy Clerk Kristin Vedros presented case information to the Board.

Chairperson Linda W Zimmer made a MOTION to go into executive session to discuss the signing of liens for cases 09-12-B, 09-12-C and 09-12-A and to discuss the release of a lien for case 09-09-D. Commissioner Jamie Anderson SECONDED. Roll Call Vote: Commissioner Terry C Day – Aye; Chairperson Linda W Zimmer – Aye; Commissioner Jamie Anderson - 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.

Chairperson Linda W Zimmer made a MOTION to approve the signing of liens for cases 09-12-B, 09-12-C and 09-12-A and the release of a lien for case 09-09-D. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

BILLS: Clerk Swearingen presented the bills as follows:

General Fund	\$	2,566.12	Weeds	\$	1,484.04
Justice Fund	\$	23,375.67	District Court	\$	2,415.30
Road & Bridge	\$	13,276.66	EBCA	\$	461.22
Emergency 911	\$	92.38	Revaluation	\$	1,196.35
Sheriff's Vessel	\$	100.00	Snowmobile IC8-A	\$	63.50
			Solid Waste	\$	5,965.89

The Board discussed reimbursement rates concerning a reimbursement request from a Dispatch employee. There was discussion whether the County travel policy, Resolution 95-01, dictated that reimbursement would be made only from the receipts presented or that a \$30 per day per diem would be paid. Since the Commissioners were not in agreement about the reimbursement policy, the Board requested that the travel policy be discussed at the EO/DH meeting on January 25th.

Chairperson Linda W Zimmer made a MOTION to approve the bills with the increase requested on Vicki Beale's travel reimbursement (to pay per diem and not from actual receipts). Commissioner Terry C Day SECONDED. Commissioner Jamie Anderson voted NAY because of the Beale travel reimbursement but agreed with payment of all other bills as presented. Motion passed.

ID STATE PARKS: Surat Nicol presented the Waterways Grant application. Mr. Nicol stated that the application was for a waterways improvement grant. Chairperson Linda W Zimmer made a MOTION to approve the grant application. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

Mr. Nicol provided an update on future state park closures and/or reductions.

MISCELLANEOUS & CORRESPONDENCE:

- Reviewed the Central District Health Department annual Solid Waste Transfer Stations' inspection results.
- Idaho City Ranger District GC #1 Project letter.
- USDA Environmental Impact Statement for the Wildlife Conservation Strategy Phase One.

CONSTITUENT INPUT: None.

PLANNING & ZONING: Deputy Prosecutor Cheresse McLain presented a current draft of the Wildland Urban Interface ordinance. Deputy Prosecutor McLain and Emergency Management Coordinator Gordon Ravenscroft spoke about the draft. The Board stated that they would review the document for further discussion at a future meeting.

Deputy Prosecutor McLain spoke about the second draft of the building code ordinance and the requirements contained therein.

Deputy Prosecutor McLain spoke about the building permit affidavit. Commissioner Terry C Day stated that the County should continue to operate without building codes and that Planning & Zoning Administrator Patti Burke should authorize the use of the new affidavit.

Commissioner Terry C Day made a MOTION to continue to operate without building codes. Chairperson Linda W Zimmer SECONDED. Commissioner Jamie Anderson voted NAY and stated that she believed she had to honor the results from the advisory vote last November on this issue which indicated the majority of Boise County voters were in favor of building codes and zoning. Motion passed.

Commissioner Terry C Day made a MOTION to use the new building code affidavit. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

The draft Flood Plan ordinance was briefly discussed.

PA ISSUES: Deputy Prosecutor Cheresse McLain provided an update on Prosecutor RJ Twilegar's health.

Ms. McLain also gave an update on the right-of-way issue on the Southfork Bridge and stated that she was waiting for paperwork from J-U-B Engineering.

Deputy Prosecutor McLain also spoke about the status of the unknown parcel split in the Southfork Landing subdivision. She stated that she had finally spoken with Jerry Mason, land attorney with ICRMP, and that he had advised her that the County should go ahead and process the tax parcel number and then have P&Z issue a "show cause" order. She further stated that after issuing the order, a hearing would be scheduled in front of the Commissioners so that the Southfork Landing developers could explain why (or why not) they violated the County subdivision ordinance and their own PUD.

FUTURE AGENDA TOPICS REVIEW: The Board discussed the agenda for the EO/DH meeting on January 25th and requested that the County Travel and Personnel policy be reviewed at that time.

The Board requested that the "Future Agenda Topics Review" be moved to the 9:00 am portion of the agenda.

Having no further business, Chairperson Linda W Zimmer adjourned the meeting until 9:00 AM, January 11TH, 2010 since there would be no meeting on January 4th.

Approved this 25th day of January, 2010.

TERRY C. DAY, Chairman
Boise County Board of Commissioners

Attest:

Constance Swearingen, Clerk to the Board