

**BOISE COUNTY BOARD OF COMMISSIONERS  
MONDAY, FEBRUARY , 2009  
OFFICIAL 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 Anderson.

**OTHERS PRESENT:** Clerk Constance Swearingen, Assessor Brent Adamson, Treasurer Barbara Balding, Prosecutor RJ Twilegar, Deputy Prosecutor Jay Rosenthal and Deputy Clerk Dee Woodstrom

**AMENDMENTS TO THE AGENDA:** Clerk Swearingen asked Chairperson Linda W Zimmer to sign EBCA certificates.

Chairperson Linda W Zimmer stated she would like to talk to Planning & Zoning Administrator Patti Burke concerning her email on the Idaho Transportation Department public transportation issue.

Commissioner Jamie Anderson stated she wanted to talk about the County land use and plan.

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

**TREASURER/ASSESSOR ISSUES:** Assessor Brent Adamson presented one request for cancellation of solid waste fees. Commissioner Terry C Day made a MOTION to approve the cancellation. Commissioner Jamie Anderson SECONDED. All ayes, motion carried. Assessor Adamson stated that he had met with the Boise County Solid Waste Department to discuss the solid waste fees and their application.

**COMMITTEE REPORTS:** Commissioner Terry C Day stated he had attended a Woody Biomass meeting. Commissioner Day stated that a generator plant was not feasible for Idaho City because of topographics but that Horseshoe Bend might be considered. Commissioner Day stated there are still plans to place a biomass burner at the Idaho City High School.

Commissioner Jamie Anderson stated she had attended an interview for hiring potential outside counsel for the Alamar Ranch case. Commissioner Anderson also stated that she had attended the Upper Payette River Economic Development Council meeting in which they had discussed available finances to help with economic development.

Chairperson Linda W Zimmer stated she had attended the Adult Mental Health meeting. She stated that the Children's Mental Health and Adult Mental Health meetings were going to be held on the same day because of funding cuts. Chairperson Zimmer also stated that the suicide hotline had been discontinued because of funding cuts.

**ISSUE TRACKING:** Commissioner Jamie Anderson stated she had not been able to contact the person involved with the community building project in Garden Valley. Commissioner Anderson stated that she had spoken with John McCarthy, Wilderness Ranch Fire Department, about possibly constructing a building to house both the fire department and the Mores Creek Ambulance. Commissioner Anderson spoke about the number of times an entity could apply for

mass gathering permits and differentiation between a mass gathering and a Conditional Use Permit.

Commissioner Anderson asked if the Prosecuting Attorney was working on the nuisance ordinance. The other Board members stated that since this issue is addressed in Idaho Code further work on a County nuisance ordinance was unnecessary. They also discussed that persons who have a nuisance complaint need to contact the Sheriff's Department for follow-up.

Commissioner Anderson also asked about the Avimor land annexation into Eagle Fire District. Clerk Swearingen stated that nothing has moved forward.

Clerk Swearingen stated that she would be contacting several Idaho colleges to see if they could provide assistance on a new County employee and classification system.

Clerk Swearingen also stated that she would submit the gas tax information to the State Tax Commission by April 15, 2009.

**CONTRACTS/AGREEMENTS/GRANTS:** Nothing was presented.

**DEMAND WARRANTS:** Nothing was presented.

**INDIGENT:** Nothing was presented.

**EMERGENCY MANAGEMENT:** Coordinator Gordon Ravenscroft presented the Central District Health EBCA Contract. Commissioner Jamie Anderson made a MOTION to approve the contract. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Coordinator Ravenscroft stated that EBCA would be paid for being on call at the Special Olympics. He also stated that he would be sending Dispatch personnel to suicide caller response training.

Commissioner Jamie Anderson asked Coordinator Ravenscroft if the Public Television support letter had been sent. He stated that it had been.

**PLANNING & ZONING:** Administrator Patti Burke asked the Board to approve the appointment of Lois A. Murphy, Horseshoe Bend, as a new Planning & Zoning Commissioner. Chairperson Linda W Zimmer made a MOTION to accept Lois Murphy as a new Commissioner. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

Administrator Burke also addressed questions Commissioner Anderson had pertaining to Silverado Pines Subdivision, land use plan, public transportation meeting and Southfork Landing conservation easement.

**BILLS:** Clerk Swearingen presented the bills as follows:

General Fund	\$	24,474.89	EBCA	\$	13,551.22
Justice Fund	\$	29,981.67	Weeds	\$	2,086.70
Road & Bridge	\$	71,536.54	District Court	\$	13,235.18
Emergency 911	\$	5,000.45	Solid Waste	\$	49,454.61
Indigent	\$	3,047.00	Revaluation	\$	5,795.95
Snowmobile IC8-A	\$	822.40	Snowmobile GV8-A	\$	223.74
Jr. College Tuition	\$	211.50	Sheriff's Vessel	\$	930.79
Sheriff's Reserves	\$	100.00			

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

**MISCELLANEOUS & CORRESPONDENCE:**

- Clerk Swearingen presented the Idaho City Chamber of Commerce mass gathering permit for July through and August through , 2009. The Chamber of Commerce asked for the fees to be waived. Chairperson Linda W Zimmer made a MOTION to approve the application and waive the fee. Commissioner Terry C Day SECONDED. All ayes, motion carried.
- Clerk Swearingen presented the Race to Robie Creek mass gathering permit for April , 2009. Commissioner Terry C Day made a MOTION to approve the application. Chairperson Linda W Zimmer SECONDED. Commissioner Jamie Anderson ABSTAINED from the vote.
- Clerk Swearingen presented the Idaho X-Sports liquor license application. Commissioner Jamie Anderson made a MOTION to approve the application. Commissioner Terry C Day SECONDED. All ayes, motion carried.
- City of Horseshoe Bend, Amora LLC, decision letter for approval of mobile homes to be allowed in city limits. Treasurer Barbara Balding stated that there wasn't a County ordinance concerning mobile homes.
- Idaho State University Suicide Prevention Hotline letter stating that their grant had been terminated.
- Idaho Community Foundation Luncheon invitation on May , 2009 in Boise.
- Squaw Creek Soil Conservation Letter of Intent. The Board tabled this until the March meeting.
- USDA Saint Project letter asking for public comment.
- Warm Springs Landfill closure letter stating that it was officially closed.
- Idaho Department of Labor At-Risk Youth Project. Emergency Management Coordinator Gordon Ravenscroft stated that Title III monies could possibly be used to help fund the project.
- Resolution 2009-07 EBCA budget adjustment. Chairperson Linda W Zimmer made a MOTION to approve the resolution. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.
- Idaho Department of Fish & Game 2008 Eurasian Water Milfoil report.
- Janitorial contract letter – to be discussed during the Elected Official and Department Head portion of the meeting.

**COMMUNITY JUSTICE:** Juvenile Probation Officer, Kevin Burke, presented the monthly probation update which included a three-year average.

**SHERIFF'S DEPT:** Chief Deputy Dale Rogers had previously cancelled the Sheriff's agenda items.

**PA ISSUES:** Chairperson Linda W Zimmer made a MOTION to go into executive session per I.C. 67-2345(1)(f) pending litigation and I.C. 67-2345(1)(b) personnel. Commissioner Terry C Day SECONDED. All ayes, motion carried.

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

**CONSTITUENT INPUT:** Jayne Reed, Garden Valley, spoke about Southfork Landing's unpaid property taxes, their obligations and contributions to the community.

**ROAD DEPT:** The Gardena Bridge replacement application and support letter was postponed.

Supervisor Bill Jones presented the Agreement to Transfer Personal Property for the water truck purchased for \$16,000. Supervisor Jones stated that his department would surplus at least seven trucks this spring. Commissioner Jamie Anderson made a MOTION to approve the agreement. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Supervisor Bill Jones presented information on the straightening of a portion of Anderson Creek Road. Bill Jones stated that he had spoken with the landowner about splitting the cost of a survey. Mr. Jones stated that he had received information from the Associated Land Surveyors and Civil Survey Consultants on costs of a survey. Supervisor Jones stated that Boise County owns the right-of-way for fifty percent of Anderson Creek Road and there are approximately nine residents past this portion of the road. Commissioner Jamie Anderson stated that the cost of the improvement would total \$7,200 and asked what funds would pay for this project. Supervisor Jones stated that Capital Improvement would pay for the project. Commissioner Jamie Anderson spoke about "core" county roads and asked if maintenance could be discontinued on dead end and/or low usage roads. Commissioner Anderson stated that for long term maintenance, the county may have to look at prioritizing the "core" roads. Commissioner Anderson spoke about what taxes are being paid on Anderson Creek Road. Supervisor Jones stated that the County receives gas tax money based on mileage. Commissioner Terry C Day made a MOTION to move forward on straightening a portion of the Anderson Creek Road. Chairperson Linda W Zimmer SECONDED. Commissioner Jamie Anderson NAYED.

Supervisor Jones also presented information on the County bridge sufficiency ratings. Mr. Jones stated that the Gardena Bridge was the most heavily traveled bridge in Boise County. County engineer, Trevor Howard, also spoke about the estimated costs of repairing the Gardena and Davey bridges.

Supervisor Jones presented a demand warrant to pay Holladay Engineering (\$18,011.82). Commissioner Jamie Anderson made a MOTION to approve the payment to Holladay Engineering. Chairperson Linda W Zimmer SECONDED. Commissioner Terry C Day ABSTAINED from the vote.

Supervisor Bill Jones presented the Road Department's list of projects for the local stimulus package process. County engineer, Trevor Howard, stated that the projects would include chip sealing and overlay of roads and that LTAC would determine who gets the funding.

**ELECTED OFFICIALS/DEPT. HEADS MEETING:** During the budget reductions discussion, Clerk Swearingen and Financial Deputy Clerk Wendy Lee, spoke about the budget information given to the department heads and elected officials. The Board talked about a possible hiring freeze, limiting travel, limiting spending and reducing compensation time. The Board stated

that the budget and future reductions would be discussed further each month at the EO/DH meeting.

Prosecutor RJ Twilegar reviewed Resolution 2009-04, Routing and Approval of Grants and Contracts and stated that he had made minor changes to the resolution. The Board stated that they would review the resolution at the next EO/DH meeting. They also stated that the personnel policy would be reviewed at the next EO/DH meeting.

Solid Waste Supervisor Mike Bottoms presented information for purchasing a new computer through Computer Arts. Commissioner Jamie Anderson made a MOTION to approve the computer purchase. Chairperson Linda W Zimmer SECONDED. All ayes, motion carried. Mr. Bottoms also stated that he wanted to purchase one of the used loaders from the Road and Bridge Department.

Coordinator Gordon Ravenscroft stated that the employees in the Public Safety Building can no longer afford the janitorial service through Classified Cleaning. Clerk Swearingen presented a letter to send to Classified Cleaning to end the janitorial service for the Public Safety Building. Commissioner Terry C Day made a MOTION to sign the letter to Classified Cleaning. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

The Board stated that the next EO/DH meeting would be March , 2009.

Assessor Brent Adamson presented a voucher and invoice to Marshall & Swift (\$1,071.55) for computer software. Commissioner Terry C Day made a MOTION to pay the invoice. Chairperson Linda W Zimmer SECONDED. All ayes, motion carried.

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

Approved this day of March, 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