

**BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, FEBRUARY , 2009
AMENDED 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: Commissioner Jamie Anderson stated that she wanted to discuss the Emergency Management vendors and SAGE information.

Chairperson Linda W Zimmer stated that she wanted to discuss the flag and a Planning & Zoning issue.

Commissioner Terry C Day stated that he wanted to discuss an upcoming training and Steamboat Gulch.

MINUTES: Clerk Swearingen presented the meeting minutes for January and , 2009. Commissioner Jamie Anderson made a MOTION to accept the minutes for January and , 2009. Commissioner Terry C Day SECONDED. All ayes, motion carried.

TREASURER/ASSESSOR ISSUES: Treasurer Barbara Balding presented a partial tax cancellation. Commissioner Terry C Day made a MOTION to approve the cancellation. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

Assessor Brent Adamson presented five requests for tax cancellations for solid waste fees that did not get removed when the Assessor did the Subsequent Roll. Commissioner Jamie Anderson made a MOTION to accept the five tax cancellations. Commissioner Terry C Day SECONDED. All ayes, motion carried.

COMMITTEE REPORTS: Commissioner Jamie Anderson stated she had attended the Idaho Association of Counties Mid-Winter Legislative Conference. She further stated that she had attended the Public Lands meeting during the Conference and stated there was a congressional invitation to local units of government to coordinate on the management of land, resources, and environment. She stated that once we accept the invitation, all federal agencies must consider local land use plans when considering changes to or new federal plans. Commissioner Anderson stated that she would pursue a resolution to present to the Board concerning accepting the coordination invitation.

Commissioner Terry C Day stated he had attended "Capital for a Day" in Horseshoe Bend and the SAGE Board meeting. Commissioner Jamie Anderson stated that she would like to be apprised of SAGE grant deadlines.

Chairperson Linda W Zimmer stated she had attended the WICAP Board meeting, the Idaho Association of Counties Mid-Winter Legislative Conference and the food pantry meeting in Horseshoe Bend. She also stated that the Salvation Army was funding gas vouchers for those in need.

ISSUE TRACKING: Commissioner Terry C Day spoke about the 83716 zip code issue. Commissioner Day stated the US postal service would be sending out a survey to the public concerning this issue.

CONTRACTS/AGREEMENTS/GRANTS: Nothing was presented.

DEMAND WARRANTS: Clerk Swearingen presented demand warrants to pay AT&T (\$21.18), Kevin Burke (\$17.99), Garden Valley Building Supply (\$57.50) and Michael Johnson (\$2957.04). Commissioner Terry C Day made a MOTION to approve the demand warrants. Commissioner Jamie Anderson SECONDED. All ayes, motion carried. Chairperson Linda W Zimmer made a MOTION to approve the demand warrant for Valerie Delyea (\$303.30). Commissioner Terry C Day SECONDED. All ayes, motion carried.

INDIGENT: Chairperson Linda W Zimmer made a MOTION to go into executive session. Commissioner Terry C Day SECONDED. All ayes, motion carried. Chairperson Linda W Zimmer made a MOTION to deny case 08-12-A and to approve cases 08-10-B and 09-01-B. Commissioner Terry C Day SECONDED. All ayes, motion carried.

MISCELLANEOUS & CORRESPONDENCE:

- Lightning Creek Subdivision update – Clerk Swearingen stated that after researching the March 1988 Commissioner meeting minutes, she had found a reference to a meeting, which was to occur in Garden Valley (on this issue) but could find no minutes documenting it. Clerk Swearingen stated that she would send a letter to the affected homeowners concerning the forced recorder's plat of the subdivision.
- The Nelson personal property taxes item on the agenda was cancelled by the constituent.
- Clerk Swearingen presented Resolution 2009-07 EBCA budget adjustment for the Mores Creek Ambulance building lease. The Board asked if budget resolutions needed to be noticed as public hearings. The Clerk stated that she would research the issue. This item was tabled until next week's meeting.
- Clerk Swearingen presented the Idaho Enhanced Emergency Communication grant fee letter thanking the Board for their support of the fee increase.
- EBCA monthly stats
- EBCA write-offs for 2008. The total of the write-offs is \$15,384.48. Commissioner Jamie Anderson made a MOTION to approve the write-offs. Commissioner Terry C Day SECONDED. All ayes, motion carried.
- Boise-Mores Creek Subbase Assessment information to be left at the Clerk's office for public viewing.
- Hayfork Culvert Replacement Project letter.
- Chairperson Linda W Zimmer stated that the American flag at the Courthouse needed to be lit up at night or be taken down each evening. Clerk Swearingen stated she would check to see if a light could be attached so the flag can be flown at night.
- Commissioner Terry C Day spoke about training in Cascade, a Woody Biomass meeting, the Welfare Conference and ICRMP/IAC State Tax training.
- Commissioner Terry C Day stated that he would be forming a committee to discuss the future of the Steamboat Gulch recreation area.
- Chairperson Linda W Zimmer made a MOTION to not have a commissioner meeting during the week of February , 2009. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

- Jill Quinn's payroll change form approval was postponed until February 23, 2009.

SOLID WASTE: Supervisor Mike Bottoms presented a handout and review concerning the Warm Springs Landfill Closure. Ken Obenauf from Centra Consulting gave an update on the Warm Springs Landfill Closure to the Board. Mr. Obenauf stated that they were waiting for final closure from DEQ and then the environmental covenant. Commissioner Jamie Anderson asked if the site could be used in the future for any purpose. Centra Consulting stated that only specific purposes would be allowed. Commissioner Terry C Day asked if there was going to be any kind of gate or signage to keep 4-wheelers and dirt bikes from damaging the land. Mr. Bottoms stated that he was considering options.

Mike Bottoms and Paul Rekow from Solid Waste presented information on hauling of solid waste for the past ten years of operation which included a comparison of costs paid to Miller Enterprises and Allied Waste Systems. Mr. Rekow also presented information on the yearly transfer station inspections with Central District Health.

ROAD DEPT: Supervisor Bill Jones and county engineer, Trevor Howard, spoke concerning the Davey's Bridge project and stated that Western Federal Lands might possibly fund the project with forest highway funds.

Mr. Jones spoke to the Board concerning the possible purchase of a water truck for approximately \$12,000. Mr. Jones stated that the County water trucks were worn out and some of the tanks were irreparable. Mr. Jones also stated that a water tank costs as much as the purchase of a complete used water truck. Commissioner Terry C Day made a MOTION to approve the purchase. Chairperson Linda W Zimmer SECONDED. All ayes, motion carried.

Supervisor Jones stated that he was moving forward on the Gardena Bridge repair or constructing a new bridge. County engineer, Trevor Howard, suggested presenting the Board with an update on the bridge's sufficiency readings.

Supervisor Jones presented a letter of support for installing culverts on Alder Creek Road at the Twin Bridges instead of having the bridge there. Commissioner Terry C Day made a MOTION to sign the letter of support. Chairperson Linda W Zimmer SECONDED. All ayes, motion carried.

Supervisor Jones spoke about the condition of the county plows, what the stimulus package might do for Boise County and that someone had stolen a County loader, bulldozed some trees and then returned the loader to where it was parked off Harris Creek Road.

EMERGENCY MANAGEMENT SERVICES: Coordinator Gordon Ravenscroft stated that the Central District Health grant had not yet arrived but that it should be ready for signatures at the next Commissioner meeting.

Mr. Ravenscroft gave an update on the EBCA Advisory Board meeting that was held on February . He stated that they had discussed taking volunteers to small claims court who do not return equipment or drop-out of EMT classes (and not pay or complete) and requested approval from the Board to do so. The Board unanimously agreed.

Mr. Ravenscroft stated that the Mores Creek Ambulance had requested a blood pressure oximeter (\$2600) for their ambulance. He further stated that the EBCA Advisory Board had voted against purchasing one for the Lowman unit the previous year. However, because of the

dollar amount, Mr. Ravenscroft brought the purchase to the Commissioners for approval. The Board discussed the request and voted against the purchase.

Coordinator Ravenscroft spoke about the Placerville Ambulance problems and the lemon law. He also spoke about the 911 telephones that could be placed on the outside of the County fire stations for public emergency use. He stated that there was one in place at the Lowman Emergency Services building.

Commissioner Jamie Anderson queried Mr. Ravenscroft about the vendors he uses for purchasing emergency equipment.

BILLS: Clerk Swearingen presented the bills as follows:

General Fund	\$	7,027.09	EBCA	\$	4,494.23
Justice Fund	\$	23,673.51	Weeds	\$	28.34
Road & Bridge	\$	97,802.21	District Court	\$	6,421.48
Emergency 911	\$	1,114.10	Solid Waste	\$	316.33
Indigent	\$	22,094.70	Revaluation	\$	443.28
Snowmobile IC8-A	\$	1,102.53	Snowmobile GV8-A	\$	210.25
Tort	\$	5,895.00			

Commissioner Jamie Anderson made a MOTION to pay the bills. Chairperson Linda W Zimmer SECONDED. All ayes, motion carried.

CONSTITUENT INPUT: John McCann, Clear Creek area, spoke about the pending Alamar Ranch lawsuit.

Jayne Reed, Garden Valley, spoke about Southfork Landing's outstanding county taxes.

Ann Heltsley, Robie Creek area, spoke about the Alamar Ranch federal lawsuit that was filed and asked why Boise County's insurance company, ICRMP, would not represent the County. Commissioners Anderson replied that lawsuits which arise from P&Z decisions were specifically excluded from ICRMP coverage. Prosecutor RJ Twilegar also stated that he had appealed ICRMP's denial, and stated that the County had not yet received a final ruling.

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

Commissioner Jamie Anderson made a MOTION to instruct Prosecuting Attorney Twilegar to move forward in securing an outside law firm to assist on the ICRMP appeal and represent the County in the Alamar federal lawsuit. Commissioner Terry C Day SECONDED. All ayes, motion carried.

IDAHO FISH & GAME: Marshall Haynes cancelled the meeting with the Board.

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

Approved this day of February, 2009.
Amended this day of March, 2009.

LINDA W ZIMMER, Chairperson
Boise County Board of Commissioners

Attest:

Constance Swearingen, Clerk to the Board