

**BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, JANUARY , 2009
OFFICIAL MINUTES**

SWEARING IN OF THE NEWLY ELECTED OFFICIALS: Clerk Swearingen swore in incumbent Commissioner Terry C Day and Commissioner-elect Jamie Anderson. Chairperson Linda W Zimmer swore in incumbent Sheriff Ben Roeber and Prosecutor-elect RJ Twilegar.

Chairperson Linda W Zimmer called the meeting to order at 9:00 A.M.

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

REORGANIZATION OF THE BOARD: Commissioner Terry C Day made a MOTION to appoint Linda W Zimmer as chairperson. Commissioner Jamie Anderson SECONDED. All ayes, motion carried. Commissioner Jamie Anderson made a MOTION to appoint Terry C Day as Vice-Chair. Chairperson Linda W Zimmer SECONDED. All ayes, motion carried.

AMENDMENTS TO THE AGENDA: Commissioner Terry C Day stated that he wanted to discuss the January meeting agenda.

Commissioner Jamie Anderson stated that she wanted to discuss the IAC Mid-winter Conference.

Chairperson Linda W Zimmer stated that she wanted to discuss the District III meeting in Homedale. Chairperson Zimmer also stated that Sheriff Roeber wanted to present an Idaho Transportation Department grant.

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

TREASURER/ASSESSOR ISSUES: Assessor Brent Adamson presented one tax cancellation. Commissioner Terry C Day made a MOTION to approve the tax cancellation. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

ADVISORY COMMITTEES DISCUSSION: The Board reviewed the advisory committees and designated the committees on which they would serve.

COMMITTEE REPORTS: Commissioner Terry C Day stated that he had attended the EBCA Advisory Board meeting.

Chairperson Linda W Zimmer stated that she had attended the WICAP Advisory Board meeting in which they had discussed energy assistance and FEMA grants.

ISSUE TRACKING: Commissioner Jamie Anderson asked about ordinance development. The Board stated that P&Z Administrator Patti Burke was working on updating the County ordinances.

CONTRACTS/AGREEMENTS/GRANTS: Nothing was presented.

DEMAND WARRANTS: Clerk Swearingen presented a demand warrant to pay Linda Zimmer (\$70.12). Commissioner Terry C Day made a MOTION to approve the demand warrant. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

INDIGENT: Nothing was presented.

FRED LAWSON APPRECIATION AND FAREWELL: Chairperson Linda W Zimmer presented a plaque of appreciation to outgoing Commissioner Fred H Lawson.

PROSECUTOR'S BUDGET: Prosecutor RJ Twilegar presented a letter to the Board addressing the Prosecutor's expenses and revenue.

Prosecutor Twilegar asked if the Commissioner meeting day could be changed to Tuesday instead of Monday since Mondays are heavy court days for him and the Deputy Prosecutor. The Board agreed to discuss the day change at a later date.

BILLS: Clerk Swearingen presented the bills as follows:

General Fund	\$	4,988.27	EBCA	\$	2,109.62
Justice Fund	\$	12,427.45	Weeds	\$	36.52
Road & Bridge	\$	15,849.43	District Court	\$	1,333.78
Emergency 911	\$	15,344.58	Solid Waste	\$	79,317.97

Commissioner Terry C Day made a MOTION to approve the bills with the exception of the payment to Boise City for a parking ticket. Chairperson Linda W Zimmer SECONDED. All ayes, motion carried.

MISCELLANEOUS & CORRESPONDENCE:

- Road Department request for payout of compensation time for Dino Hugon. Commissioner Jamie Anderson made a MOTION to pay the request. Commissioner Terry C Day SECONDED. All ayes, motion carried.
- Clerk Swearingen presented Resolution 2009-06, mileage increase for jurists. Chairperson Linda W Zimmer made a MOTION to approve the resolution. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.
- ID Capital Crimes Defense Program letter concerning newly elected board members.
- Crosstimber Ranch letter addressing Southfork Landing's mass gatherings and special events.
- EBCA Ride Ticket Brochure created by Randy Smith, Idaho City Ambulance.
- EBCA monthly stats.
- SW Transfer Station Inspection report which recommended that lids be placed on all dumpsters at landfill/transfer sites.
- ID State Fire Plan – Emergency Management Services Coordinator Gordon Ravenscroft stated that he was working on a Wildland Urban Interface (WUI) plan.
- Letter from outgoing Ada County Commissioner Paul Woods.
- Clerk Swearingen presented a quote from YMC for furnace repairs in the Miner's Exchange building. The Board requested that the Clerk get more bids.

- IAC Mid-Winter Conference – February through February . The Board decided that there would be no meeting that week. They also decided that since February was a holiday, there would be no meeting that week.
- Commissioner Terry C Day asked if the Pledge of Allegiance could be a part of the Commissioner meetings. They decided to discuss this issue further during the next meeting.
- Chairperson Linda W Zimmer spoke about the local stimulus package information for the Road Department and discussed whether they could qualify.
- Chairperson Linda W Zimmer spoke about county employees' years of service and stated that an award of recognition should be done for those who have worked for the County more than 10 years.
- The Board talked about meeting rotations and stated that the March , 2009 evening portion of the meeting would be in Horseshoe Bend; April in Garden Valley; and May in Idaho City.

LUCKY PEAK WATERWAYS GRANT: Surat Nicol, Park Ranger at Lucky Peak, spoke to the Board concerning their support for a grant to replace the boat docks at Lucky Peak Reservoir. Commissioner Terry C Day made a MOTION to sign the grant. Commissioner Jamie Anderson SECONDED. All ayes; motion carried.

PA ISSUES: Prosecutor RJ Twilegar had no issues to discuss.

EMERGENCY MANAGEMENT SERVICES: Coordinator Gordon Ravenscroft presented a payroll increase request for Glenn Miller. Commissioner Terry C Day made a MOTION to approve the increase. Commissioner Jamie Anderson SECONDED. All ayes, motion carried. Gordon gave the Board a map of Idaho showing the different types of statewide 911 services.

STATE HIGHWAY DEPT. UPDATE: Cecil Dahlman, Maintenance Foreman, ITD, and Dave Jones, District Engineer, ITD, attended the meeting. Mr. Dahlman spoke about the Steamboat Gulch turnoff and why it had been plowed closed. Mr. Dahlman stated that people were driving their vehicles on the groomed trails and parking their vehicles on the highway. He further stated that these same people were getting stuck and having to be pulled out. He also explained that parking on the highway was a safety issue. Scott Turner, Police Chief, Idaho City, stated that alternatives were being reviewed for visitor parking.

Planning & Zoning Administrator Patti Burke spoke about the ponds along Highway 21 and asked if dirt berms could be constructed so that any people going off the road would not end up in the pond. Mr. Jones agreed that this would be a good idea and stated that he would discuss this further with Administrator Burke.

PLANNING & ZONING: Administrator Patti Burke gave Commissioner Jamie Anderson a file on Southfork Landing and spoke to the Board concerning the noise stipulations in the Findings of Fact, Conclusions and Order.

Administrator Burke gave the Board exhibits for the Hodge's Vacation public hearing. She also spoke about the USDA Economic Development Profile Grant Discussion – (RBEG) Rural Business Enterprise Grant and (RBOG) Rural Business Opportunity Grant. Commissioner Terry C Day made a MOTION for Administrator Burke to move forward with the Rural Business Enterprise Grant and Rural Business Opportunity Grant. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

Commissioner Terry C Day asked Administrator Burke if there was any new information concerning the County's inquiry about BLM property. Administrator Burke provided an update.

Having no further business, Chairperson Zimmer adjourned the meeting until 10:00 AM, January , 2009.

Approved this day of January, 2009.

LINDA W ZIMMER, Chairperson
Boise County Board of Commissioners

Attest:

Constance Swearingen, Clerk to the Board