

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

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

AMENDMENTS TO THE AGENDA: Chairperson Linda W Zimmer stated that she wanted to speak about harassment training, saying the pledge of allegiance before Board meetings and the Salvation Army.

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

TREASURER/ASSESSOR ISSUES: Assessor Brent Adamson presented two tax cancellations. Chairperson Linda W Zimmer made a MOTION to approve the cancellation of solid waste fees for a Boise County tax deed. Commissioner Jamie Anderson SECONDED. All ayes, motion carried. Commissioner Jamie Anderson made a MOTION to approve the tax cancellation on Eagle Springs Ranch. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Assessor Adamson gave an update on the Lightning Creek Subdivision recorder's plat issue. Commissioner Jamie Anderson asked that meeting minutes be checked for any other information.

Treasurer Barbara Balding presented the Quarterly Treasurer/Auditor Report for last quarter of 2008 (July – September) and the first quarter of 2009 (October – December). Commissioner Terry C Day made a MOTION to approve the reports. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

COMMITTEE REPORTS: Commissioner Terry C Day stated that he had attended a Woody Biomass Committee meeting, a road closure meeting and that all Commissioners had attended the IAC District 3 meeting.

Commissioner Jamie Anderson stated that she had attended the Crouch City Council meeting and the State Scenic Byway meeting. Commissioner Anderson asked the Board if they would sign a letter of support for the Garden Valley Recreational District's proposal to build an outdoor park pavilion. Chairperson Linda W Zimmer made a MOTION to sign the letter of support. Commissioner Terry C Day SECONDED. Commissioner Jamie Anderson recused herself from the vote.

Chairperson Linda W Zimmer stated she had attended a Mental Health Board meeting, Squaw Creek Soil Conservation meeting, IAC District III meeting and the Horseshoe Bend City Council meeting. Chairperson Zimmer stated that the Special Olympic torch would be going through Horseshoe Bend on February .

Commissioner Jamie Anderson stated that Garden Valley would be hosting the Special Olympics. Chairperson Linda W Zimmer stated that she had attended the Children's Mental Health meeting in Horseshoe Bend in which they agreed to continue the Love and Logic program and the Solid Waste/Noxious Weed department meeting.

ISSUE TRACKING: Commissioner Jamie Anderson asked if a response letter had been sent to Crosstimber Ranch homeowners concerning Southfork Landing activities and noise. The Board stated that she could respond to their concerns.

Commissioner Terry C Day stated that he would talk to the Idaho City Mayor concerning snowplowing of the Steamboat Gulch area to keep it open for winter recreation parking. Commissioner Day also stated he would be attending a SAGE meeting on the Placerville Ambulance building.

CONTRACTS/AGREEMENTS/GRANTS: Clerk Swearingen presented the Warner Construction change order for the Warm Springs Landfill closure and the demand warrant to Warner Construction (\$41,946.39). Paul Rekow from the Solid Waste Department was available for questions and information. Chairperson Linda W Zimmer made a MOTION to approve the agreement and demand warrant. Commissioner Terry C Day SECONDED. All ayes, motion carried.

DEMAND WARRANTS: Clerk Swearingen presented the following demand warrants: Computer Arts (\$4,926.60); Boise Basin Senior Center (\$40.00); Key Equipment Finance (\$164.20). Commissioner Terry C Day made a MOTION to pay the Key Equipment Finance demand warrant. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

INDIGENT: Nothing was presented.

PLANNING & ZONING: Dirk Teneyck presented insulation bids from Franklin Building Supply, Marv's Insulation and G & G Insulation. Commissioner Terry C Day made a MOTION to approve the bid from G & G Insulation. Chairperson Linda W Zimmer SECONDED. All ayes, motion carried.

Administrator Patti Burke presented the Reseda Ridge Subdivision plat map for signature.

COMMUNITY JUSTICE: Probation officer Kevin Burke presented the probation report as of January 5, 2009.

LUCKY PEAK WATERWAY IMPROVEMENT FUNDS: Keith Hyde, Park Manager for Lucky Peak Lake, gave an informational presentation concerning grants for new docks on Lucky Peak Lake.

SHERIFF'S DEPT.: Sheriff Ben Roeber presented the Idaho Transportation Department Memorandum of Understanding for 2009 Traffic Enforcement Mobilization. Commissioner Terry C Day made a MOTION to approve the MOU. Chairperson Linda W Zimmer SECONDED. All ayes, motion carried.

PA ISSUES: Prosecutor RJ Twilegar presented information on the salary history in the Prosecutor's office. Prosecutor Twilegar requested that his salary remain the same but that Deputy Prosecutor Jay Rosenthal's salary be raised to \$40.00 per hour for 19 hours per week. Commissioner Jamie Anderson made a MOTION to approve the salaries as requested. Commissioner Terry C Day SECONDED. All ayes, motion carried.

The Board went into Executive Session per I.C. 67-2345(1)(f), pending litigation.

BOARD OF EQUALIZATION: Nothing was addressed at this meeting.

MISCELLANEOUS & CORRESPONDENCE:

- John Roberts, Idaho City, spoke to the Board concerning the forest trails and the Forest Service's plan to close many of them. Mr. Roberts requested that the Board send a letter to the Forest Service in support of leaving the trails open for public use.
- Jayne Reed, Garden Valley, spoke about the comprehensive plan and stated that a public survey was needed.
- Changing the Commissioner meeting day to Tuesdays. This was tabled until a later date.
- Idaho Transportation Department project summary for local share of costs.
- Board of Equalization training available to the Board, etc. in May 2009.
- Payroll change form for Jamie Anderson. Commissioner Terry C Day made a MOTION to approve the payroll change. Chairperson Linda W Zimmer SECONDED. Commissioner Jamie Anderson recused herself.
- Clerk Swearingen presented certificates of residency for Tammie May and Kerri McReynolds. Commissioner Terry C Day made a MOTION to approve the two certificates of residency. Commissioner Jamie Anderson SECONDED. (Commissioner Zimmer recused herself from voting on Kerri McReynolds because of family ties.) All ayes, motion carried.
- Gem Plan District III Board of Trustees Nomination Form. Chairperson Linda W Zimmer made a MOTION to approve the nomination of incumbent, Bill Brown. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.
- Commissioner Terry C Day made a MOTION to have the Pledge of Allegiance recited before the Commissioner meetings. Chairperson Linda W Zimmer SECONDED. All ayes, motion carried.
- Constituent letter from Jackie and Gene Forman concerning their tax assessment.
- Commissioner Jamie Anderson stated that constituent input should be put on the agenda each week. Commissioner Jamie Anderson made a MOTION to put the constituent input on all agenda's. Commissioner Terry C Day SECONDED. All ayes, motion carried.
- Resolution 2009-5, Noxious Weeds Surplus Vehicle, was revised to include the verbiage of \$16,000.00 sale price or to receive another truck of like value. Commissioner Jamie Anderson made a MOTION to approve the revised resolution. Commissioner Terry C Day SECONDED. All ayes, motion carried.

BILLS: Clerk Swearingen presented the bills as follows:

General Fund	\$ 23,514.05	EBCA	\$ 3,257.40
Justice Fund	\$ 64,106.33	Weeds	\$ 193.85
Road & Bridge	\$ 16,529.55	District Court	\$ 4,187.18
Emergency 911	\$ 1,287.33	Solid Waste	\$ 12,226.07
Indigent	\$ 200.00	Revaluation	\$ 484.19
Snowmobile IC8-A	\$ 1,690.62	Snowmobile GV8-A	\$ 2,678.99

Commissioner Terry C Day made a MOTION to approve the bills. Chairperson Linda W Zimmer SECONDED. All ayes, motion carried.

EMERGENCY MANAGEMENT SERVICES: Coordinator Gordon Ravenscroft gave updates on a second repeater at Pilot's Peak, a Fire Department grant, a draft of the Emergency Operations Plan, and a grant to purchase radios from the Idaho Department of Health and Welfare. Clerk Swearingen asked Mr. Ravenscroft about a plan to have the county offices functional if a disaster/emergency occurred.

ROAD DEPT: Supervisor Bill Jones spoke about straightening a portion of Anderson Creek Road. The Board stated that Mr. Jones needed to contact a surveyor for an estimated cost. Commissioner Jamie Anderson asked Supervisor Jones if the property owner would be able to share in the cost.

Supervisor Jones presented two demand warrants for Holladay Engineering (\$7,272.98 & \$8,926.52). Commissioner Terry C Day made a MOTION to approve the demand warrants. Chairperson Linda W Zimmer SECONDED. All ayes, motion carried.

Supervisor Jones asked the Board to sign a letter of support for the Grimes Creek Road Paving Project. Commissioner Jamie Anderson made a MOTION to approve the support letter. Chairperson Linda W Zimmer SECONDED. All ayes, motion carried.

The Board received a letter concerning the Davey's Bridge replacement project which stated that the match had been agreed upon.

P & Z COMPREHENSIVE PLAN COMMITTEE UPDATE: Jack Kane and Dee Wuehler gave an update. Jack Kane stated that the committee should have a draft copy ready for public comment by May , 2009.

ELECTED OFFICIALS/DEPT. HEADS MEETING: Chairperson Linda W Zimmer stated that the personnel policy committee would meet on February , 2009 to discuss and review the policy.

Clerk Swearingen presented Resolution 2009-04, Routing and Approval of Grants and Contracts. This item was tabled until after PA Twilegar has had a chance to review it.

Clerk Swearingen presented information concerning the budget and stated that revenue had decreased. She requested that each elected official and department head review their budgets and reduce overall expenditures by the following percentages: General Fund: 8%; Justice: 9.4%; all others, 6%. The Board requested that all department heads submit their budget reductions to the Clerk for compilation and evaluation by February 17, 2009.

Commissioner Jamie A Anderson also presented information on compact planning, which she proposed the County adopt for future strategic planning. She stated that this form of planning is a "bottom-up" process and encourages all employees, at all levels, to get involved. The Commissioners voted unanimously to accept the compact planning approach for future County development. It was further stated that all department heads and elected officials would perform the compact planning sessions with their staffs and report back results at the February Board meeting.

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

Approved this day of February, 2009.

LINDA W ZIMMER, Chairperson
Boise County Board of Commissioners

Attest:

Constance Swearingen, Clerk to the Board