

BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, JULY 13TH, 2009  
BOISE COUNTY COMMISSIONER'S ROOM  
AGENDA

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 and Clerk Constance Swearingen

**OTHERS PRESENT:** Assessor Brent Adamson, Treasurer Barbara Balding, Deputy PA Cherese McLain, and Deputy Clerk Dee Woodstrom

**COMMISSIONER DISCUSSION:** The Board discussed a letter from the Idaho City Ambulance concerning usage and operation of their ambulance.

The Board of Commissioners closed the regular meeting and reconvened the Board of Equalization for discussion on an appeal. Commissioner Jamie Anderson spoke about implementing an exemption on the unbuildable portion of the property. Brandee Meissner spoke about the assessed amount of the property and requested that it be lowered. Boise County Appraiser Jason Rowe spoke about the comparables. Commissioner Terry C Day made a MOTION to sustain the Assessor's value. Chairperson Linda W Zimmer SECONDED. All ayes, motion carried.

Commissioner Terry C Day spoke about the Board of Equalization process and commended the appraisers for their hard work. The Board adjourned the Board of Equalization appeal hearings for 2009 and opened the regular Board of Commissioners' meeting.

Commissioner Jamie Anderson requested the Board's concurrence for her to attend an appraisal class, Mass Appraisal in a Depressed Market, to learn more about the process of assessing property. The Board concurred.

Commissioner Jamie Anderson spoke about the public hearings for the Wildland Urban Interface, Flood Plan and Building Codes' ordinances. Clerk Swearingen stated she had submitted summaries to the Idaho World for publication.

**AMENDMENTS TO THE AGENDA:** Clerk Swearingen requested approval to hire Bailey and Company to perform the County's 2010 outside audit. The Board concurred.

**MINUTES:** None were presented.

**TREASURER/ASSESSOR ISSUES:** Nothing was presented.

**COMMITTEE REPORTS:** Commissioner Terry C Day stated he had attended the Mores Creek Foundation meeting and reported that there had been more than 30 people present for the on-site tour.

Commissioner Day stated he had also attended the EBCA Advisory Board meeting and that a committee had been formed to work on the new Standard Operating Procedures (SOPs).

Commissioner Jamie Anderson stated she had attended the Crouch City Council meeting and reported that they had passed a new subdivision ordinance. She also stated that they were considering expanding Crouch's area of impact to two miles.

**ISSUE TRACKING:** Commissioner Jamie Anderson asked for an update on the Mores Creek Ambulance building.

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

**DEMAND WARRANTS:** Clerk Swearingen presented four demand warrants for BuyPlumbinnet (\$79.56), S & K Glass (\$205), Idaho Economical Development (\$225) and Computer Arts (\$101.50). Commissioner Terry C Day made a MOTION to approve the four demand warrants. Chairperson Linda W Zimmer SECONDED. All ayes, motion carried.

Clerk Swearingen presented two demand warrants to pay Holladay Engineering (\$7,175.53 & \$6,713.15) and one to J-U-B Engineering (\$1,342.22). Commissioner Jamie Anderson made a MOTION to approve the Holladay Engineering demand warrants. Chairperson Linda W Zimmer SECONDED. Commissioner Terry C Day abstained from the vote. Chairperson Linda W Zimmer made a MOTION to approve the J-U-B Engineering demand warrant. Commissioner Jamie Anderson SECONDED. Commissioner Terry C Day abstained from the vote.

**EBCA MONTHLY STATS:** The Board reviewed the monthly statistics for May 2009.

**INDIGENT - EXECUTIVE SESSION per I.C. 67-2345(1)(d):** Chairperson Linda W Zimmer made a MOTION to go into executive session per I.C. 67-2345(1)(d). Commissioner Terry C Day SECONDED. All ayes, motion carried. Deputy Clerk Vedros presented indigent paperwork to the Board. Chairperson Linda W Zimmer made a MOTION to come out of executive session. All ayes, motion carried. Chairperson Linda W Zimmer made a MOTION to deny case 09-06-B and to sign a lien for case 09-07-A. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

**PLANNING & ZONING:** Administrative Assistant Rora Canody presented the Southfork Landing extension request on Phase III. Ms. Canody stated that the developer had asked for a year's extension; however, Planning & Zoning Administrator Patti Burke had recommended a two-year extension. Commissioner Jamie Anderson reiterated that the applicant only requested a one year extension. Commissioner Terry C Day stated that extensions should remain one year, and if required, be reviewed after that time for additional time. Joann Butler, attorney for Southfork Landing, spoke about the extension and stated that blanket extensions could be administered because of the poor economic climate. Commissioner Terry C Day made a MOTION to grant the extension for one year. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

**MISC. & CORRESPONDENCE:**

- o Resolution 2009-21 – The Board will address this during the Emergency Management portion of the meeting.
- o Gem/Boise County Fair Board letter for 2010 request of funds. Chairperson Linda W Zimmer stated that the Board would wait until closer to budget time before committing to a dollar amount.
- o City of Horseshoe Bend newsletter.
- o Correspondence from Steve Weiss from Idaho Transportation Department concerning a proposed construction project on Highway 55 for fall of 2010. Clerk Swearingen stated she would respond to Mr. Weiss' email.
- o District III meeting is on July .
- o Clerk Swearingen stated she would like to have a building committee meeting.

- Commissioner Anderson asked about an IT position or support from another source other than Computer Arts.

**4-H PROGRAM UPDATE:** Rikki Wilson and several 4-H members attended. Ms. Wilson gave the Board a summary of the program, copies of the fair book and the schedule for the Fair. Ms. Wilson stated there were 49 4-H members in Boise County, 311 total members and nine clubs. Chairperson Linda W Zimmer stated she had attended the recognition banquet the previous year.

**PA ISSUES:** Deputy Prosecutor Cherese McLain spoke about open meeting laws, parliamentary procedures and Robert's Rules of Order.

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

**CONSTITUENT INPUT:** Jayne Reed, Garden Valley, spoke about providing Conditional Use Permits (CUPs) for projects that were not finished and the duration of developer extensions.

Treasurer Barbara Balding spoke about the bad odor in the women's restroom and asked if a plumber was needed to evaluate the issue.

John Blattler, Boise County Republican Central Committee Chair, commended the communication skills of the 4-H members.

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

General Fund	\$	21,018.58	EBCA	\$	7,039.01
Justice Fund	\$	43,793.25	Weeds	\$	2,261.85
Road & Bridge	\$	41,354.65	District Court	\$	12,588.95
Emergency 911	\$	4,614.08	Solid Waste	\$	21,870.55
Indigent	\$	8,333.67	Tort	\$	5,896.00
Revaluation	\$	583.86	Snowmobile GV8-A	\$	4.37
Sheriff's Reserve	\$	820.80	Sheriff's Vessel	\$	764.32

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

**WOODY BIOMASS:** Trevor Howard presented the quarterly report on the feasibility study for the Woody Biomass grant. Mr. Howard stated that he had received information from Idaho Power concerning the grant and they had informed him that a co-generation plant at the Idaho City School would not be feasible because of the limitations on the electricity and lines but that Horseshoe Bend School would be more feasible. Mr. Howard stated there would be an opportunity to submit a forest grant for this project, and if successful, then possibly a co-generation plant could be located in Idaho City as the grant would pay 100% for the upgrade on the lines. Commissioner Terry C Day made a MOTION to sign the quarterly report for the financial statement on the Woody Biomass Feasibility Study for Idaho City. Chairperson Linda W Zimmer SECONDED. All ayes, motion carried.

Commissioner Terry Day asked Mr. Howard how the co-generation plant for Garden Valley School would be funded. Mr. Howard stated that it would be covered with a Forest Service grant.

Commissioner Terry C Day asked Mr. Howard to update the Board about the collaboration group, which had been established for the woody biomass stewardship program. Mr. Howard stated that the major players had come forward to be a part of the group, and further explained that it was an effort towards minimizing/addressing the concerns of the environmental organizations during the Environmental Assessment period. He further stated that the Rocky Mountain Elk Foundation would act as the facilitator between the Forest Service and the environmental groups during this period in order to reach consensus. Mr. Howard ended by stating that this was being done in order to avoid legal hassles and ending up in court during the initial phase of the stewardship contracts.

**SOLID WASTE:** Supervisor Mike Bottoms presented the Warm Springs Easement paperwork. Deputy Prosecutor Cherese McLain reviewed the document and stated that it was in order. The Board requested that easement be tabled until July so they could review the document.

Mr. Bottoms stated that the revision on the Forest Service burn pile to include weed control verbiage needed to be signed.

**EMERGENCY MANAGEMENT:** Coordinator Gordon Ravenscroft spoke to the Board about the Title III fund transfer (Resolution 2009-21). The Board stated that Mr. Ravenscroft needed to have a work plan completed to track how the money would be spent. The Board stated that they would like Sheriff Roeber to address the work plan and tracking of time.

Mr. Ravenscroft presented the Amended Central District Health Allotment VII Contract for the Boards approval. Chairperson Linda W Zimmer made a MOTION to approve the amendment and return the balance of unused funds to Central District Health. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Gordon Ravenscroft stated that the Wildland Urban Interface ordinance draft had been reviewed by Deputy Prosecutor Cherese McLain and that draft II had been sent out.

**FUTURE AGENDA TOPICS REVIEW:** Nothing was discussed.

Having no further business, Chairperson Linda Zimmer adjourned the meeting until 12:00 PM, July , 2009.

Approved this day of July, 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

July 13, 2009 Reg Min