

BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 6TH, 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: Commissioner Jamie Anderson talked about the definition of "burden of proof" that Prosecutor RJ Twilegar had sent to her for the Board of Equalization hearings.

The Board discussed information and procedures for the Board of Equalization hearings.

AMENDMENTS TO THE AGENDA: Commissioner Terry C Day stated that he would like to give the recommendations for new officers of the Placerville Ambulance Board.

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

TREASURER/ASSESS OR ISSUES: Treasurer Barbara Balding stated that the 2008 tax collections are at 91% and stated that this was down from last year's collection. Commissioner Terry C Day asked what effect the larger delinquent taxes have on the county's overall budget. Treasurer Balding stated those delinquent taxes will definitely have an effect on the budget. Commissioner Day, Treasurer Balding and Clerk Swearingen discussed what encumbered, unencumbered and dedicated funds were.

COMMITTEE REPORTS: Commissioner Terry C Day stated he attended a SAGE meeting in Cascade and that he received a SAGE Service Package.

Chairperson Linda W Zimmer stated she attended a WICAP advisory meeting where she received statistical updates.

ISSUE TRACKING: Nothing was addressed or added.

CONTRACTS/AGREEMENTS/GRANTS: Nothing was presented.

DEMAND WARRANTS: Clerk Swearingen presented four demand warrants for Idaho City Postmaster (\$100), Horseshoe Bend Postmaster (\$56), Skillpath Seminars (\$149) and Webb Oil (\$4863.37). Commissioner Terry C Day made a MOTION to pay the demand warrants. Chairperson Linda W Zimmer SECONDED. All ayes, motion carried.

INDIGENT - EXECUTIVE SESSION per I.C. 67-2345(1)(d): Nothing was presented.

MISC. & CORRESPONDENCE:

- USDA Wildfire Conservation Strategy Analysis letter. They would like to make a presentation to the Board on mapping of vegetation, changes in vegetation that could affect management activities and update the Board on the community profile associated with Boise County. The Board stated they could make a presentation on August .
- Squaw Creek Conservation agenda
- Commissioner Terry C Day gave his recommendations for the Placerville Ambulance board. Mr. Day stated Vince, Diane, Peggy and Michelle were his recommendations for the remainder of the term; which expires in September. He stated he would have a letter of recommendation later this week. Commissioner Jamie Anderson made a MOTION to approve the draft letter. Commissioner Terry C Day SECONDED. All ayes, motion carried.

BIG PINE CREEK PROJECT: Trevor Howard presented the 404 Permit/Joint Application and an invitation to bid. Russ Manwaring was in attendance and answered questions from the Board. Commissioner Jamie Anderson made a MOTION to go forward with the joint application and invitation to bid. Chairperson Linda W Zimmer SECONDED. All ayes, motion carried. Mr. Howard stated the bids would be due on July and the bid opening would be on July .

PLANNING & ZONING: Administrator Patti Burke presented the Findings of Fact, Conclusions and Order for the Oldfield Vacation. Commissioner Terry C Day made a MOTION to approve the vacation. Chairperson Linda W Zimmer SECONDED. All ayes, motion carried.

The Board and Administrator Burke spoke about the Wildland Urban Interface, Flood Plan and Building Codes ordinances. Administrator Burke stated they are ready for review.

SHERIFF'S DEPT.: Lt. John Archer spoke to the Board about purchasing Lifeloc's for intoxication checks. Lt. Archer stated he would eventually like to have one in each law enforcement vehicle. He would like to purchase two through the vessel account and three through an ITD grant. Lt. Archer also stated he would like to purchase a battery reconditioner to extend the life of the batteries. Commissioner Terry C Day made a MOTION to approve the purchase of the Lifeloc units, two through the vessel account and three through the ITD grant and approved the purchase of the battery reconditioner. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

Lt. John Archer spoke to the Board about creating an ordinance concerning fireworks or that verbiage could be added to the Wildland Urban Interface ordinance.

Lt. John Archer asked if the ordinance misdemeanor fine had been changed to \$1000.00. The Board requested that the Prosecutor's office work on that ordinance change.

PA ISSUES: Prosecutor RJ Twilegar gave an update on the road agreement issue with Jon Barnes. Planning & Zoning Administrator Patti Burke stated she would research the letter of credit at the bank and review the conditions of the plat map. Prosecutor Twilegar stated the Road Department could send Mr. Barnes a bill for partial payment and dismiss the remainder of the balance.

Prosecutor Twilegar stated he had advertised for and found a volunteer, Janet Trout, to work in his office one day per week.

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. Chairperson Linda W Zimmer made a MOTION to close the executive session and open the regular meeting. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

Commissioner Jamie Anderson and Deputy Prosecutor Cherese McLain discussed the Wildland Urban Interface, Building Codes and Flood Plan ordinances.

CONSTITUENT INPUT: Treasurer Barbara Balding spoke about the Grimes Creek Road.

FUTURE AGENDA TOPICS REVIEW: Commissioner Terry C Day spoke about having the SAGE people come to a Board meeting and have CEDS give an overview.

Commissioner Jamie Anderson would like to schedule the strategic planning goals at a later meeting.

Clerk Swearingen asked the Board about employee's donation of their acquired time. The Clerk asked what the donated time should be used for and stated that anyone donating time should have it approved by the Board of Commissioners.

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

The Board of Equalization hearings began at 3:00 p.m.

Approved this day of July, 2009.

LINDA W ZIMMER, Chairperson
Boise County Board of Commissioners

Attest:

Constance Swearingen, Clerk to the Board