

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

Co-chair Terry C Day called the meeting to order at 9:00 A.M. The Pledge of Allegiance was recited.

PRESENT: Commissioners Terry C Day, Commissioner Jamie Anderson and Clerk Constance Swearingen.

ABSENT: Chairperson Linda W Zimmer

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

AMENDMENTS TO THE AGENDA: No amendments were made.

MINUTES: No minutes were presented.

TREASURER/ASSESSOR ISSUES: Assessor Brent Adamson stated that the assessment notices had been sent.

Treasurer Barbara Balding spoke about the tax deeded properties and the Bids-4-Assets online auction on which they will be sold. Treasurer Balding stated that all the properties would be put up for sale in July. Clerk Swearingen stated that the Mores Creek ambulance surplus property would be listed also. Commissioner Jamie Anderson stated that the minimum bid information needed to be noted in the Board meeting minutes. Clerk Swearingen stated she had the information on the properties that would be sold through Bids-4-Assets.

Assessor Adamson asked the Board what dates would be feasible for the Board of Equalization hearings. Assessor Adamson recommended starting the hearings on June . Commissioner Jamie Anderson stated she would not be available on June or July . The Board stated that June , July and July would work for them.

COMMITTEE REPORTS: Commissioner Jamie Anderson stated she had attended the open public meeting training in McCall, the Crouch Census 2010 meeting where she learned there was funding available for posters and brochures and met with agencies concerning the Payette River Experience mass gathering event.

Commissioner Terry C Day stated he had attended the Mores Creek Recreational Foundation meeting where they were finalizing an outreach meeting with entities. Commissioner Day stated he had attended a luncheon with Sheriff Mack which was organized and presented by the Boise County Republican Central Committee.

ISSUE TRACKING: No changes or additions.

EBCA STATISTICS REPORT: The Board reviewed the report given to them by Deputy Clerk Browning.

CONTRACTS/AGREEMENTS/GRANTS: Clerk Swearingen spoke about the Bids-4-Assets contract and stated that the sale would start on July . Deputy Prosecutor Cherese McLain stated she would review the contract for next week's meeting.

Clerk Swearingen presented the revised Wilderness Ranch Fire Protection District/Mores Creek Ambulance lease agreement. Since it had already been voted on and approved, the Board signed it.

Commissioner Jamie Anderson asked if the Title III advertisement had been published in the Idaho World. Clerk Swearingen stated it had been published.

DEMAND WARRANTS: Clerk Swearingen presented demand warrants to pay Webb Oil (\$2,468.28) and Wilderness Ranch Fire Protection District lease payment (\$64,800). Commissioner Jamie Anderson made a MOTION to pay Webb Oil. Commissioner Terry C Day SECONDED. Motion passed. Commissioner Jamie Anderson made a MOTION to amend the agenda to include the demand warrant for the Wilderness Ranch Fire Protection District lease payment. Commissioner Terry C Day SECONDED. Motion carried. Commissioner Jamie Anderson made a MOTION to pay the demand warrant for \$64,800. Commissioner Terry C Day SECONDED. Motion carried.

Clerk Swearingen presented the demand warrant for YMC Heating & Cooling. Emergency Management Services Coordinator Gordon Ravenscroft had made a counter offer of \$5,000 to YMC on the heating unit at the Public Safety building; however, it was refused.

INDIGENT: Nothing was presented.

MISCELLANEOUS & CORRESPONDENCE:

- The Board continued the discussion on the mass gatherings from last week's meeting.
- The PBR Revival event was approved last week with the conditions of having flaggers and receiving the necessary permits from the Idaho Transportation Department.
- Esthetic Evolution – Event coordinator, Jared Decker, spoke about the email he had sent to the Commissioners and the Clerk. Mr. Decker stated he had contacted Northwest Paramedics and that they were authorized to respond to the Twin Springs area. Mr. Decker stated that Northwest Paramedics cost \$115 per hour to be on standby for the event and that was too costly for him. Commissioner Terry C Day stated that Mr. Decker should contact Northwest Paramedics first, if any emergencies occurred during the event, rather than contact the local county ambulance. The Board spoke about the water issue being resolved. Lt. Archer, Sheriff's Department, stated that there had been an agreement reached for the provision of law enforcement during the event. Commissioner Jamie Anderson made a MOTION to approve the mass gathering permit. Commissioner Terry C Day SECONDED. Motion carried. Commissioner Anderson stated that the information should be forwarded to state communications and law enforcement.
- Rock the Mountain event – Commissioner Terry C Day asked Boise County Sheriff's Department Lt. Archer if they had received payment for last year's event. Lt. Archer stated that they had received payment for last year and that

Mr. Trull agreed to send this year's payment within 30 days after the event. The Board discussed whether the fire department had been notified or not. The Board tabled the finalization until next week and requested that Mr. Trull be in attendance to answer questions.

- Idaho Transportation Department Board Meeting & Tour information.
- Idaho Environmental Guide information.
- 4-H Budget – Clerk Swearingen stated she would send a letter of intent to them.
- Employee accruals were reviewed by the Board.

CONSTITUENT INPUT: Linda Bennett, Osprey Subdivision, stated that the Klamm Ranch had sold and thanked the Board for their diligence during the Alamar Ranch issue.

Jayne Reed, Garden Valley, asked about the timeline for development of ordinances.

PA ISSUES: Deputy Prosecutor Cherese McLain spoke about building codes, zoning and the advisory ballot vote from the 2008 election.

Commissioner Terry C Day made a MOTION to go into executive session per I.C. 67-2345(1)(b) personnel and (f) pending litigation. Commissioner Jamie Anderson SECONDED. Motion carried.

Commissioner Terry C Day made a MOTION to come out of executive session. Commissioner Jamie Anderson SECONDED. Motion carried.

Commissioner Jamie Anderson made a MOTION to rescind the portion of the letter from Commissioner Day to a member/volunteer of the EBCA District in which this member was restricted from taking calls as scheduled for his unit. Commissioner Terry C Day SECONDED. Motion carried.

INDIGENT HEARING: Cancelled.

FUTURE AGENDA TOPICS: Commissioner Jamie Anderson requested that the following items be added to next week's agenda: Census 2010, right-of-way for Crouch Bridge and the Big Pine Creek Project agreement with West Central Highlands.

Commissioner Terry C Day stated that he wanted to discuss the excess county copiers.

Having no further business, Commissioner Jamie Anderson MOTIONED to adjourn the meeting until 9:00 AM, June , 2009. Commissioner Terry C Day SECONDED.

Approved this day of June, 2009.

LINDA W ZIMMER, Chairperson
Boise County Board of Commissioners

Attest:

Constance Swearingen, Clerk to the Board