

BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 22ND, 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, Commissioner Terry C. Day and Clerk Constance Swearingen

ABSENT: Commissioner Jamie Anderson

OTHERS PRESENT: Assessor Brent Adamson, Deputy PA Cherese McLain, Prosecuting Attorney RJ Twilegar and Deputy Clerk Dee Woodstrom

AMENDMENTS TO THE AGENDA: Clerk Swearingen stated she would like to put the budget timeline on next week's agenda.

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

TREASURER/ASSESSOR ISSUES: Assessor Brent Adamson discussed the dates and times of the BOE hearings with the Board.

COMMITTEE REPORTS: Commissioner Terry C Day stated he had attended a meeting at the Department of Commerce where the Woody Biomass information was updated. Commissioner Day also stated he had attended the Mores Creek Recreation Foundation meeting and stated they had changed the outreach meeting to July .

Chairperson Linda W Zimmer stated she had attended a WICAP meeting.

ISSUE TRACKING: Clerk Swearingen stated she had found the names of available mediators to assist the citizens of Placerville with their difficulties. She also stated that Mayor Brian Davies had asked her to wait and felt that he might have the situation solved.

Clerk Swearingen stated that the Request for Proposals had been sent out to solicit for a grant administrator to develop and oversee the economic block grant to build the Placerville Ambulance building.

The Board requested that the ambulance, fire and/or city problems in Placerville be placed on the Issue Tracking report.

CONTRACTS/AGREEMENTS/GRANTS: The Energy Block Grant was not presented because Commissioner Jamie Anderson was absent.

Clerk Swearingen presented the EBCA Drug & Alcohol Policy for the Board's approval. Commissioner Terry C Day stated it had already been reviewed by the EBCA Advisory Board, State EMS and ICRMP. Clerk Swearingen stated she would prepare a resolution for the Board to sign to confirm their approval.

Gordon Ravenscroft, Emergency Management Services Coordinator, presented the Enhanced 911 Agreement for approval. Mr. Ravenscroft stated that it would be a five-year contract and that the 25-cent increase which had been approved earlier by resolution should end in two years. He further stated that the increase had only been done to allow the smaller counties to fund an Enhanced 911 system. Commissioner Terry C Day made a MOTION to sign the agreement. Chairperson Linda W Zimmer SECONDED. Motion passed.

DEMAND WARRANTS: None were presented.

MISC. & CORRESPONDENCE:

- o Idaho Historical Preservation Commissioner informational letter.
- o Idaho Department of Lands Logging/Elk Creek Road – Commissioner Terry C Day spoke about information received from John Roberts, Idaho Department of Lands, concerning the use of Elk Creek Road for logging access. Tony Montague, property owner on Elk Creek Road, stated that the road in question was a private road and he expressed his desire for the County or Forest Service to take over its maintenance. Commissioner Day stated he would address this with the BLM, Forest Service, Potlatch and any other entities needed to get some answers. Commissioner Day also stated his concern with this road and ones like it for open access to all emergency services' vehicles.

INDIGENT - EXECUTIVE SESSION per I.C. 67-2345(1)(d): Chairperson Linda W Zimmer made a MOTION to go into Executive Session per IC 67-2345(1)(d). Commissioner Terry Day SECONDED. Motion passed. Chairperson Zimmer made a MOTION to come out of executive session. Commissioner Terry C Day SECONDED. Motion passed. Chairperson Linda W Zimmer made a MOTION to approve indigent case 09-05-B. Commissioner Terry C Day SECONDED. Motion passed.

BILLS: The following bills were presented for payment:

General Fund	\$	13,693.92	EBCA	\$	4,227.12
Justice Fund	\$	2,663.66	Weeds	\$	86.22
Road & Bridge	\$	30,282.31	District Court	\$	5,020.16
Emergency 911	\$	586.70	Solid Waste	\$	12,576.24
Indigent	\$	10,202.58	Tort	\$	3,406.50
Revaluation	\$	1,457.91	Snowmobile IC8-A	\$	5.46
			Snowmobile GV8-A	\$	5.06

Commissioner Terry C Day made a MOTION to approve the bills. Chairperson Linda W Zimmer SECONDED. Motion passed.

CLEAR CREEK FIRE DEPT.: The request for a building permit waiver from the Clear Creek Fire Department was re-visited from last week. The Board spoke about their previous ruling to grant a standard reduction of 25% for governmental and non-profit entities. Commissioner Terry C Day made a MOTION to grant the Clear Creek Fire Department a 25% discount on their building permit. Chairperson Linda Zimmer SECONDED. Motion passed.

CONSTITUENT INPUT: Jayne Reed, Garden Valley, spoke about Conditional Use Permits (CUPs) and whether they were allowed in phased subdivision development if the Board had not signed the final plat map.

Clerk Swearingen stated that some developers were running out of money before completing their subdivisions and that some conditions of approval were not being completed. Deputy PA Cheres

McLain stated that Planning & Zoning should follow through on these violations. Commissioner Terry C Day stated that P&Z Administrator Patti Burke should check into these possible violations.

INDIGENT HEARING: Chairperson Linda W Zimmer made a MOTION to go into executive session per I.C. 67-2345(1)(d). Commissioner Terry C Day SECONDED. Chairperson Linda W Zimmer made a MOTION to come out of executive session. Commissioner Terry C Day SECONDED.

PA ISSUES: Prosecutor RJ Twilegar gave an update on the road agreement issue with Jon Barnes.

PUBLIC HEARING – OLDFIELD VACATION: Chairperson Linda W Zimmer made a MOTION to open the public hearing. Commissioner Terry C Day SECONDED. Motion passed.

Mr. & Mrs. Oldfield were in attendance. Planning & Zoning Administrator Patti Burke presented information on the vacation request. The Board agreed to the vacation with the conditions that a new plat would be drawn up, they would record a new deed with the corrected legal description and that the taxes were paid.

Chairperson Linda W Zimmer made a MOTION to close the public hearing. Commissioner Terry C Day SECONDED.

Commissioner Terry C Day made a MOTION to approve the vacation with the recommended staff conditions. Chairperson Linda W Zimmer SECONDED. Motion passed.

P & Z/EMERGENCY MANAGEMENT: The Board and Planning and Zoning Administrator Patti Burked discussed the issue of developers not completing all required conditions. P&Z Administrator Burke stated she had a meeting this week with the Elk Run developer to discuss such issues.

The Board, P&Z Administrator Patti Burke and EMS Coordinator Gordon Ravenscroft discussed the dates and times for the public hearings on the WUI, Flood and Building Permit ordinances.

SOLID WASTE: Supervisor Mike Bottoms presented the Agreement for Noxious Weed Control with the Idaho Transportation Department and request approval. Commissioner Terry Day made a MOTION to sign the agreement. Chairperson Linda Zimmer SECONDED. Motion passed.

Mr. Bottoms also presented the Boise Basin Cooperative Weed Management Area Memorandum of Understanding and requested approval. Commissioner Terry Day made a MOTION to sign the MOU. Chairperson Linda Zimmer SECONDED. Motion passed.

EBCA: Wendy Osborne, EBCA, requested that the old Mores Creek ambulance be surplused and sold to the highest bidder by sealed bid and the old Placerville ambulance be surplused and donated to the Placerville Volunteer Fire Department to use as a rescue vehicle. She stated that the EBCA Advisory Board had approved both transactions. Both Board members agreed and requested that the Clerk prepare resolutions to surplus both vehicles. Ms. Osborne stated that she would get the approximate value of each ambulance and necessary identification information to Clerk Swearingen.

STRATEGIC PLANNING: This was postponed until a later date.

FUTURE AGENDA TOPICS REVIEW: Nothing was presented.

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

Approved this day of June, 2009.

LINDA W ZIMMER, Chairperson
Boise County Board of Commissioners

Attest:

Constance Swearingen, Clerk to the Board