

BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 29TH, 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, Commissioner Jamie Anderson and Clerk Constance Swearingen

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

COMMISSIONER DISCUSSION: Clerk Swearingen talked to the Board about setting the budget schedule for departmental review. The Board decided on August , and .

Chairperson Linda W Zimmer stated she had received an email from Chuck McConnell concerning the probable ATV road closures. Commissioner Terry C Day stated he would contact the Forest Service about the road closures. Chairperson Linda W Zimmer spoke about the District III meeting on July in Payette.

The Board discussed the procedures for the upcoming Board of Equalization hearings.

AMENDMENTS TO THE AGENDA: There were no amendments.

MINUTES: None were presented.

TREASURER/ASSESSOR ISSUES: Chairperson Linda W Zimmer made a MOTION to close the regular board meeting and to open the Board of Equalization meeting for approval of exemptions. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Assessor Brent Adamson presented one request for exemption and recommended that it not be approved since the applicant had sent inadequate information. Chairperson Linda W Zimmer made a MOTION to deny the exemption request for parcel #RP002050010020. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Chairperson Linda W Zimmer made a MOTION to close the Board of Equalization meeting and go into the regular board meeting. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

COMMITTEE REPORTS: Commissioner Jamie Anderson stated she had attended the Lowman community meeting, held a Boise County Tech meeting, attended the Crouch City Council meeting and attended the float trip with Idaho Rivers United.

Chairperson Linda W Zimmer stated she had attended the RC&D and WICAP meetings.

ISSUE TRACKING: Commissioner Jamie Anderson stated that the Energy Efficiency Block Grant Request for Proposals was not out yet.

Clerk Swearingen spoke about the Placerville mediation. She stated that she had spoken with Mayor Davies about offering mediation to the City. Clerk Swearingen stated that Mayor Davies had requested that she wait because he had taken some corrective action in an attempt to stop the feuding and wanted to allow some time to pass to see if it took care of the problem. Commissioner Terry C Day stated he had possible replacements for officers on the Placerville Ambulance Unit Board.

CONTRACTS/AGREEMENTS/GRANTS: None were presented.

DEMAND WARRANTS: Clerk Swearingen presented two demand warrants: United Oil (\$1,184.84) and Idaho Association of Counties (\$983.53). Commissioner Terry C Day made a MOTION to pay the demand warrants. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

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

MISC. & CORRESPONDENCE:

- o Mass Gathering applications: Commissioner Jamie Anderson and Emergency Services Coordinator Gordon Ravenscroft put together a contact list for correspondence concerning the applications. Clerk Swearingen stated she would put together a contact checklist so all entities could weigh in before the applications come to the Board.

Spudman Triathlon – July , Spring Shores The applicants also requested a fee waiver. Commissioner Terry C Day made a MOTION to approve the application but deny the fee waiver. Chairperson Linda W Zimmer SECONDED. All ayes, motion carried.

Music in the Mountain – August & , Southfork Landing – Commissioner Terry C Day made a MOTION to table their decision until they receive more information. Chairperson Linda W Zimmer SECONDED. All ayes, motion carried.

The philosophy of mass gatherings was not discussed.

- o Resolution 2009-19 EBCA Drug & Alcohol Policy was presented for signatures. Commissioner Terry C Day made a MOTION to approve Resolution 2009-19. Chairperson Linda W Zimmer SECONDED. All ayes, motion carried.

INDIGENT HEARING: Chairperson Linda W Zimmer made a MOTION to go out of the regular meeting and go into executive session per I.C. 67-2345(1)(d). Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

INDIGENT HEARING: Chairperson Linda W Zimmer made a MOTION to come out of executive session per I.C. 67-2345(1)(d) and go back into the regular meeting. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

PA ISSUES: Deputy Prosecutor Cherese McLain stated she had no issues to report and stated that she was still working on the flood ordinance.

Emergency Management Coordinator Gordon Ravenscroft spoke about the mass gathering application process and asked how the Board wanted to handle outside notification. Clerk Swearingen stated she would put together a checklist for entities that needed to be notified. Gordon Ravenscroft stated he would notify State Communications and the local emergency services' organizations (ambulance and fire). Clerk Swearingen stated she would notify the

Sheriff's Office and Commissioner Anderson. Commissioner Jamie Anderson stated she would notify the State/Federal agencies who would likely have input. The Board stated that they would address the mass gathering application and ordinance re-write in September.

Clerk Swearingen presented an employee payroll change form for the Board to approve and sign. Commissioner Terry C Day made a MOTION to sign the payroll change form. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

Commissioner Terry C Day stated that Ric Call, owner of Diamond Lil's Restaurant and Bar, had presented him with a bill to help pay for the cost of replacing some boards (\$294.32) on the restaurant next to the Planning & Zoning building. Commissioner Day stated that were ruined because of the snow damage from the buildings being too close together, requested that the Clerk process payment on one-half of the bill (\$147.16), and have staff provide the labor to replace the boards.

CONSTITUENT INPUT: There was none.

FUTURE AGENDA TOPICS REVIEW: Commissioner Terry C Day spoke about the Idaho World article concerning underage riders on forest roads. Commissioner Day stated that the Idaho World article was inaccurate and deceptive in their statement that the Commissioners wanted to restrict access to the forest roads.

The county employee picnic was changed to August or at Placerville Park.

BOARD OF EQUALIZATION HEARINGS:

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

Approved this day of July, 2009.

LINDA W ZIMMER, Chairperson
Boise County Board of Commissioners

Attest:

Constance Swearingen, Clerk to the Board