

**BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 8TH, 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, Commissioner Jamie Anderson, and Clerk Constance Swearingen
OTHERS PRESENT: Assessor Adamson, Treasurer Balding, Deputy PA Cheresse McLain, Prosecuting Attorney RJ Twilegar and Deputy Clerk Dee Woodstrom

AMENDMENTS TO THE AGENDA: Chairperson Linda W Zimmer stated that she wanted to discuss the Anderson Creek Road issue.

Clerk Swearingen stated that she wanted to present the Mountain West Bank lease and demand warrant for the new Idaho City Ambulance. Clerk Swearingen also stated she wanted to discuss the mass gathering philosophy and how it would pertain to specific applications.

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

MINUTES: Clerk Swearingen presented the minutes for May and June. Commissioner Terry C Day made a MOTION to approve the June and May minutes with one change as requested by Commissioner Anderson. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

TREASURER/ASSESSOR ISSUES: Assessor Brent Adamson spoke to the Board about the Board of Equalization hearing dates. The Board agreed that the hearings would begin on the afternoon of June 29th and then continue on July at 3:00 p.m. The Board also agreed that after the July holiday, the hearings would continue on the afternoon of July and continue until completed. Assessor Adamson stated that all BOE hearings must be done by July.

COMMITTEE REPORTS: Commissioner Jamie Anderson stated that she had attended a Census 2010 meeting in Crouch. Commissioner Anderson also stated she had attended another meeting of emergency services response personnel for the Payette River Experience.

Commissioner Terry C Day stated he had attended the IAC 2009 Commissioners and Clerks' Conference in Post Falls and gave a brief overview of the information that had been presented (performance bond being used to pay unpaid property taxes; bid process; and the EMS Task Force).

Chairperson Linda W Zimmer stated she had also attended the IAC 2009 Commissioners and Clerks' Conference and gave a brief overview of the information that had been presented (new hearing procedures for land-use public hearings; ATV/UTV legislation; budget and levy; Medicaid rates; and legislative issues). She also stated she had attended an RC&D meeting and a WICAP meeting.

ISSUE TRACKING: Nothing was added or changed.

CONTRACTS/AGREEMENTS/GRANTS: Clerk Swearingen presented the Bids-4-Assets contract. Deputy Prosecutor Cheresse McLain stated she had reviewed the contract. Commissioner Terry C

Day made a MOTION to approve the contract. Chairperson Linda W Zimmer SECONDED. All ayes, motion carried.

Clerk Swearingen presented the Mountain West Bank lease to finance the new Idaho City ambulance. Deputy Prosecutor Cheresse McLain stated that she had reviewed the lease and had found it to be in order. Commissioner Jamie Anderson requested clarification on ownership after the final payment was made. Deputy Prosecutor McLain stated she would get verification from the bank and report back to the Board.

DEMAND WARRANTS: Clerk Swearingen presented two demand warrants to YMC Heating & Cooling (\$7,200) and Mountain West Bank for approval. Commissioner Terry C Day made a MOTION to pay both demand warrants. Chairperson Linda W Zimmer SECONDED. All ayes, motion carried.

Clerk Swearingen stated that she would hold the payment to Mountain West Bank until Deputy Prosecutor McClain reported back on the ownership at the end of the lease term.

INDIGENT - EXECUTIVE SESSION per I.C. 67-2345(1)(d): Chairperson Linda W Zimmer made a MOTION to go into executive session. Commissioner Terry C Day SECONDED. All ayes, motion carried. Deputy Clerk Vedros presented case 09-02-A to the Board. Commissioner Jamie Anderson made a MOTION to come out of executive session. Chairperson Linda W Zimmer SECONDED. All ayes, motion carried. Chairperson Linda W Zimmer made a MOTION to approve case 09-02-A. Commissioner Terry C Day SECONDED. All ayes, motion carried.

ADULT PROBATION REPORT: Wade Dishion from Dishion Enterprise presented information to the Board for review and answered their questions.

BILLS: Clerk Swearingen presented the bills as follows:

General Fund	\$	7,101.00	EBCA	\$	9,409.75
Justice Fund	\$	6,093.47	Weeds	\$	931.78
Road & Bridge	\$	13,585.68	District Court	\$	6,176.41
Emergency 911	\$	617.87	Solid Waste	\$	10,283.49
Indigent	\$	1,432.08	Sheriff's Vessel	\$	753.91
Revaluation	\$	320.75	Tort	\$	18,341.00
Snowmobile IC8-A		\$141.60			

Chairperson Linda W Zimmer made a MOTION to approve the bills. Commissioner Terry C Day SECONDED. All ayes, motion carried.

PLANNING & ZONING/EMERGENCY MGMT. SERVICES: Emergency Management Services Coordinator Gordon Ravenscroft presented the draft Wildland Urban Interface ordinance for the Board's review. Commissioner Jamie Anderson spoke about home building materials and the differentiation between rules for homes in subdivisions and those that were not; she also urged Mr. Ravenscroft to make sure that our ordinance would not conflict with the International Fire Code. Planning & Zoning Administrator Patti Burke spoke about fire safety and that attachment number three could go out to the public to use as education on the Firewise program.

Planning & Zoning Administrator Patti Burke stated that the Building Code draft ordinance was with Deputy Prosecutor McLain for review. Commissioner Jamie Anderson asked how long a building permit was good for. Administrator Burke stated that it was good for four years. Administrator Burke stated that violation penalties needed to be updated.

The Flood Plan discussion was tabled until June .

PA ISSUES: Prosecutor RJ Twilegar stated that he had contacted Jon Barnes concerning the letter of violation. Mr. Barnes stated he had not received the letter so Mr. Twilegar faxed a copy to him. Prosecutor Twilegar spoke about the late fees on the copiers from De Lage Landen. Clerk Swearingen stated that it was no longer an issue.

Prosecutor Twilegar spoke about the Southfork Landing signage issue and also stated that Southfork Landing was getting a hotel. He stated that representatives from a hotel business out of San Francisco, Plump Jack, had met with SFL developers and shown great interest in coming to Idaho. Commissioner Jamie Anderson asked Mr. Twilegar for an update from the meeting he had with the Southfork Landing developers.

Chairperson Linda W Zimmer 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. Commissioner Terry C Day 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.

Chairperson Linda W Zimmer made a MOTION to waive the late fees and interest on property taxes owed on parcel RP500100K0011A. Commissioner Terry C Day SECONDED. All ayes, motion carried.

FOREST SERVICE: Barbara Levesque, Acting Idaho City Ranger, spoke to the Board concerning UTV/ATV road closures. Ms. Levesque stated that Senate Bill 1098, Highway Vehicle Use, had resulted in severe safety concerns and issues for the Forest Service because the ensuing law no longer mandated that ATV/UTV drivers had to be licensed. Ms. Levesque further stated that the Forest Service would have to close forest roads to mitigate this danger/safety concern. She said that the closure would affect levels 3, 4 and 5 roads which are the main forest roads used by logging trucks as well as the general public. Assessor Brent Adamson stated that this problem needed to be addressed at next year's Legislative Session because of the inherent safety issues and enforcement problems.

Ms. Levesque requested the Board's support in creating an ordinance which would mandate, at the county level, that all ATV/UTV drivers must have valid drivers' licenses. The Board voiced their overall support, and Commissioner Terry C Day stated he would work with the Idaho City Ranger District to draft an ordinance addressing this issue.

MISCELLANEOUS & CORRESPONDENCE:

- Rock the Mountain Mass Gathering application – Event coordinator, Chris Trull, was in attendance to answer questions presented by the Board. Mr. Trull stated he had obtained approval from the landowner, Oscar Baumhoff. Mr. Trull further stated that the Placerville Fire Department would have a truck on-site and that a Placerville Ambulance EMT would be at the event with a satellite phone. Mr. Trull lastly said that the fee for law enforcement support would be paid within 30 days after the event. Commissioner Terry C Day made a MOTION to approve the event application. Chairperson Linda W Zimmer SECONDED. All ayes, motion carried.

- Census 2010 – the Board talked about participation and advertisement for the 2010 census.

- Excess county copiers – there are five copiers and one printer available. Clerk Swearingen stated that the Treasurer, Sheriff and PA would like to have copiers. The Board stated they would discuss distribution of the excess copiers at the June tech meeting.
- Road Department compensation time payout – Commissioner Terry C Day made a MOTION to pay the compensation time. Chairperson Linda W Zimmer SECONDED. Commissioner Jamie Anderson was not heard on the recorder. She indicated, at the next weeks meeting, that she had meant to vote in favor of the payout. All ayes, motion carried.
- Notification of Intent to Apply for Federal Assistance – Terrace Lakes Water Co. The Board asked the Clerk to send a letter of support.
- Employee donated “leave” time was tabled until next week.
- Three (3) liquor catering permits – Commissioner Jamie Anderson made a MOTION to approve CK Enterprises of Idaho for Rock the Mountain event. Commissioner Terry C Day SECONDED. All ayes, motion carried.
Commissioner Jamie Anderson made a MOTION to approve the two permits for Idaho X-Sports for Music in the Mountains and Octoberfest with the condition that they have their State and County liquor licenses renewed for FY2010. Commissioner Terry C Day SECONDED. All ayes, motion carried.
- The following items were postponed: Resolution 2009-16 adjust unanticipated revenue shortfall, USDA Cumo Project letter, USDA Rural Business Enterprise Grant Application information, letter from the Division of Veteran Services and a notice of the Homeland Security 2010 application cycle.
- Anderson Creek Road – Bill Jones, Road Department Supervisor, spoke about the right-of-way issue with the landowner on Harris Creek Road. Deputy Prosecutor Cherese McLain stated she would review the issue.

PERSONNEL POLICY CHANGES & REVIEW: This issue was postponed.

CONSTITUET INPUT: There was no one from the public present.

BIG PINE CREEK PROJECT AND RIGHT-OF-WAY FOR CROUCH BRIDGE: Bill Jones, Road Department Supervisor, and Commissioner Jamie Anderson gave an update on these issues.

FUTURE AGENDA TOPICS REVIEW: Commissioner Terry C Day stated that he wanted to include the Idaho City Charity Shoot on the next agenda.

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

Approved this day of June, 2009.

LINDA W ZIMMER, Chairperson
Boise County Board of Commissioners

Attest:

Constance Swearingen, Clerk to the Board