

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

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.

OTHERS PRESENT: Clerk Constance Swearingen, Assessor Brent Adamson, Treasurer Barbara Balding, Prosecutor RJ Twilegar, Deputy Prosecutor Jay Rosenthal and Deputy Clerk Dee Woodstrom

AMENDMENTS TO THE AGENDA: Commissioner Terry C Day stated that he wanted to speak about the Solid Waste Idaho City Infusion Project.

Clerk Swearingen stated she wanted to talk about agenda items.

Chairperson Linda W Zimmer stated that Fred Lawson would be on the agenda to update the Board on Central District Health issues.

MINUTES: The minutes for February , 2009 were not approved as revisions needed to be made.

TREASURER/ASSESSOR ISSUES: Assessor Brent Adamson presented YMC Heating & Cooling information concerning a quote for a new heating and cooling system for the Miner's Exchange building, the County Courthouse, the PA's building and the Public Safety building. Clerk Swearingen stated that a representative from Idaho Power would also attend a future presentation with YMC Heating & Cooling to discuss possible rebates and/or available funding. Commissioner Jamie Anderson asked Assessor Adamson if he could write this project up as a stimulus request package to go directly to the Governor. Assessor Adamson stated he would move forward on this. The Board concurred that Commissioner Anderson and Assessor Adamson move forward.

COMMITTEE REPORTS: Commissioner Terry C Day stated he had attended meetings concerning wolves and met with the Idaho City Mayor, Planning & Zoning Administrator Patti Burke and persons from the Idaho Department of Lands concerning the Steamboat Gulch area.

Commissioner Jamie Anderson stated she had attended a flood plain workshop and a leadership program.

Chairperson Linda W Zimmer stated she had attended a Rural Communities & Development (RC&D) meeting where they talked about the stimulus package. Chairperson Zimmer said she had also attended a WICAP meeting in which they had discussed their funding (sufficient) but reported that the aging program through SAGE was not doing well.

ISSUE TRACKING: Clerk Swearingen spoke about the 83716 zip code issue and said that Senator Tim Corder had called asking what the county was doing with the issue. Clerk Swearingen stated that she had informed Senator Corder that the Postal Service was sending out a survey to find out what the local people want.

Commissioner Jamie Anderson asked if the nuisance ordinance should be taken off the tracking. The Board concurred that the issue could be removed from the list.

Commissioner Anderson asked about the sale of the Mores Creek Ambulance building. The Board stated that they are waiting to see what the Mores Creek Ambulance wants to do. Commissioner Anderson spoke again about possibly housing the Mores Creek Ambulance and the Wilderness Ranch Volunteer Fire District in one building. The Board stated that the current land would need to be declared surplus and sold if the ambulance district does not want to build there again.

CONTRACTS/AGREEMENTS/GRANTS: Nothing was presented.

DEMAND WARRANTS: Clerk Swearingen presented demand warrants to pay Computer Arts (\$5,171.77) and United Oil (\$1,562.42). Commissioner Terry C Day made a MOTION to pay the demand warrants. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

INDIGENT: Commissioner Terry C Day made a MOTION to go into executive session. Commissioner Jamie Anderson SECONDED. All ayes, motion carried. The Board came out of executive session. Chairperson Linda W Zimmer made a MOTION to approve case 09-01-A. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

MISCELLANEOUS & CORRESPONDENCE:

- Clerk Swearingen received the Southwestern Idaho Cooperative Housing Authority Annual PHA Plan for 2009.
- Idaho Association of Counties registration for the 2009 Legislative Review on April , 2009. All commissioners plan on attending.
- Public questionnaire on performance of Judge Berecz as Magistrate Judge of the Fourth Judicial District.
- Notice from the City of Horseshoe Bend on an upcoming public hearing on Amora LLC.
- Commissioner letter to Crosstimber Ranch Homeowners Association concerning mass gatherings. Commissioner Jamie Anderson stated she would present the letter for signature at the March meeting.
- Commissioner Jamie Anderson spoke about the paving of Alder Creek Road and the Crosstimber Ranch Subdivision road agreement (Recorded Instrument #161568). The Board stated that they would discuss this at the March meeting.
- Fred Lawson presented information from Central District Health on IT quotes and stated that there was money set aside to evaluate systems. He also stated there was no smoking on the CDH property and that they had talked about not hiring smokers. He also reported that CDH no longer would be giving low cost shots to traveling adults. Mr. Lawson stated the proposal by CDH stating that septic systems should be inspected every three years and pumped every year was defeated. He also asked whether Boise County would make any changes to the budget funds for CDH, and the Board stated that no increased funding would be allocated to CDH for FY2010. Commissioner Jamie Anderson asked Mr. Lawson about stimulus funds.
- Mike Bottoms, Solid Waste Supervisor, stated he would like to coordinate the Idaho City Historical/City of Idaho City clean-up and free tire day to be on May and . The Board stated that they would discuss it at the next meeting on March .
- The Board decided to discuss placing items on the Board's agenda until March .

- The Board changed the days for the out-of-town meetings from Tuesdays to Mondays, to start at the regular time in the morning and to have the Prosecutor Issues section of the agenda at noon. It was also determined to have the March evening meeting in Horseshoe Bend, April in Garden Valley and May in Idaho City.

IDAHO CITY AMBULANCE: Wendy Osborne presented information concerning the final approval of the new ambulance being purchased from Braun International. Commissioner Terry C Day made a MOTION to sign the approval and for Wendy Osborne to initial the pages where changes are indicated. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

MORES CREEK AMBULANCE: David Haney asked the Board to approve a draft of a letter to the Idaho Transportation Department granting the Mores Creek, Inc. ambulance tax exemption for their license plates. Chairperson Linda W Zimmer made a MOTION to approve drafting a letter. Commissioner Terry C Day SECONDED. All ayes, motion carried.

David Haney spoke to the Board about the blood pressure oximeter purchase request that was denied on February . Commissioner Anderson stated that any money used to purchase the oximeter should not come out of the trust fund because she believed that that money was designated for replacing the ambulance building. The Board requested that Mr. Haney take this issue before the EBCA Advisory Board for approval and report to the Commissioners on March .

PERSONAL PROPERTY TAX: The person requesting this time did not attend the meeting.

SOLID WASTE COLLECTION: Roger Miller from Miller Enterprises in Horseshoe Bend gave an overview of his collection business and had questions about the figures on the February presentation given by Solid Waste Supervisor Mike Bottoms and Paul Rekow.

SOLID WASTE: Supervisor Mike Bottoms presented solid waste hauler license renewals for Miller Enterprises, Boise County Sanitation, Allied Waste Services and Bob Quarles Enterprises. Commissioner Terry C Day made a MOTION to approve the four license renewals. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

Mr. Bottoms distributed a handout on the disposal fees for the Solid Waste Department. Commissioner Terry C Day spoke about the Idaho City Infusion day on May and asked Mr. Bottoms his opinion for hauling debris. Mr. Bottoms stated that he would look over the letter and address it at the March meeting.

PA ISSUES: Prosecutor RJ Twilegar spoke about the mass gathering ordinance and application. The Board discussed the 90-day time period for applying and possibly adding a fee for late applications; structuring the ordinance for size of events; and if applications received should be placed on the county website for public comment. Mr. Twilegar stated that he would draft a revision and present it to the Board at the March meeting.

Chief Deputy/Personnel Director, Michelle Armfield, spoke about the hiring of personnel for the vacant position in the Prosecutor's office. Ms. Armfield stated that there had been fifteen applicants for the position and a hiring decision had been made. Commissioner Terry C Day made a MOTION to sign the paperwork for hiring. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

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.

CONSTITUENT INPUT: Anne Heltsley, Robie Creek area resident, spoke about legislative bills that were being addressed concerning library issues.

Jayne Reed, Garden Valley resident, spoke about the mass gathering ordinance; specifically the number of times an entity could have mass gatherings in a given time period.

PLANNING & ZONING: Administrator Patti Burke stated that there would be a Business Assistance Training on April through Pete Wagner from the Department of Environmental Quality (DEQ). Ms. Burke stated this would be given as a courtesy to the County's developers.

Administrator Burke stated that the Idaho Transportation Department public transportation discussion would be held during the March Commissioner meeting.

There was a discussion about the recording of surveys and the process the County uses preceding the recording of the surveys. P & Z Administrative Assistant Rora Canody gave the Board a copy of Resolution 2004-23 establishing administrative policy for records of survey and the check-off sheet that they use in their office. Administrator Burke stated that the process was used to double-check the documents to ensure all information was accurate. Joe Canning, surveyor, stated that he did not like the process of having to secure Planning & Zoning's approval before recording a survey and stated that the Recorder cannot refuse to record a document. Administrator Patti Burke stated she would work with Prosecutor Twilegar on revising Resolution 2004-23.

Having no further business, Vice-Chair Terry Day adjourned the meeting until 9:00 AM, March , 2009.

Approved this day of March, 2009.

LINDA W ZIMMER, Chairperson
Boise County Board of Commissioners

Attest:

Constance Swearingen, Clerk to the Board