

**BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, MAY , 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 and Clerk Constance Swearingen.

OTHERS PRESENT: Assessor Brent Adamson and Deputy Clerk Dee Woodstrom

AMENDMENTS TO THE AGENDA: Clerk Swearingen stated that she wanted to discuss the letter to nominate Commissioner Day to the Central District Health Board and to determine a date for the County picnic.

MINUTES: Clerk Swearingen presented the meeting minutes for April and May , 2009. Commissioner Jamie Anderson made a MOTION to approve the April minutes. Commissioner Terry C Day SECONDED. All ayes, motion carried. Commissioner Terry C Day made a MOTION to approve the May minutes. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

COMMITTEE REPORTS: Commissioner Terry C Day stated he had attended the County budget reduction meetings.

Commissioner Jamie Anderson stated she had attended the County budget reduction meetings, the Idaho State Tax Commission Budget & Levy Training and the Payette River National Scenic Byway meeting in Cascade. Commissioner Anderson stated that her proxy attended the energy grant meeting.

ISSUE TRACKING: Commissioner Terry C Day asked if the request for proposals for administration of the Placerville Building grant had been sent out yet. Clerk Swearingen stated she would work with Commissioner Jamie Anderson this week to get them ready. Commissioner Terry C Day stated that the affordable housing issue should be deleted from the report.

Chairperson Linda W Zimmer asked about the refund of tax for EBCA. Clerk Swearingen stated the refund could be submitted anytime but she was waiting for a return call from the Idaho Tax Commission for information on eligibility and the amount of tax that was refundable.

Commissioner Jamie Anderson asked about the Hwy 21 cleanup in Lowman. The Board stated that it work was still being done.

CONTRACTS/AGREEMENTS/GRANTS: Mike Bottoms, Noxious Weed Department, presented a modification agreement between the Forest Service and Boise County. Mr. Bottoms stated that he would need to hire seasonal employees to spray weeds and asked the Board if it was alright to go forward with hiring. Chairperson Linda W Zimmer made a MOTION to approve the modification agreement. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Superintendent Bottoms asked the Board if he could purchase a used backhoe from the Road Department if they purchased a new one. The Board requested that he speak with Superintendent Bill Jones to determine when and if they would be purchasing a new backhoe.

Clerk Swearingen presented the 2008 JABG application for Community Justice. Chairperson Linda W Zimmer made a MOTION to approve the grant application. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

DEMAND WARRANTS: None were presented.

INDIGENT: Nothing was presented.

TREASURER/ASSESSOR ISSUES: Assessor Brent Adamson spoke about exemptions. Mr. Adamson stated that the exemptions should be approved by the Monday in June and further explained on what the exemptions were based. Assessor Adamson asked the Board if they wanted to be the final authority on approving/disapproving exemptions. The Board stated that Assessor Adamson should continue but stated that if he needed assistance to consult with the Board.

SHERIFF'S DEPT: Chief Deputy Dale Rogers presented the Department of Justice Retention Grant from last week's meeting. The Board discussed the information given to them. Chief Deputy Rogers stated that the grant money would be used for one officers' payout of compensation time after which they could make him exempt. He further stated that the money would be used to give promotional raises to five other officers in order to restructure the Department.

Chief Deputy Rogers stated that he would exempt himself from his employee benefits and that future, unused medical benefits would be used to support the officers' raises. Commissioner Terry C Day made a MOTION to direct Sheriff Roeber to apply for the grant and use the money for the one officer's payout of compensation time and provide that employee with a raise and provide him exempt status. Chairperson Linda W Zimmer SECONDED. All ayes, motion carried.

Chief Deputy Dale Rogers presented the SISK Agreement for US Forest Service patrols. Commissioner Jamie Anderson made a MOTION to approve the agreement. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Chief Deputy Rogers presented the Department of Parks & Recreation Boating Grant. Commissioner Terry C Day made a MOTION to approve the grant. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

CENTRAL DISTRICT HEALTH: Russ Duke presented the budget for FY2010. He stated that the budget increase for Boise County was only \$1.00.

EXECUTIVE SESSION: Chairperson Linda W Zimmer made a MOTION to go into Executive Session pursuant to Idaho Code Section 67-2345(1)(b) and (d). Commissioner Jamie Anderson SECONDED. All ayes, motion carried. Executive Sessions pursuant to Idaho Code Section 67-2345(1)(b) and (d) will be held to consider complaints against a public officer and/or to consider records that are exempt from disclosure as provided in Chapter 3 Title 9 Idaho Code.

Commissioner Jamie Anderson made a MOTION to amend the agenda to add the consideration that the Boise County Commissioners enter into a petition to the District Court to support the appointment of the Idaho Attorney General and for the Board of Boise County Commissioners to

sign an agreement to provide investigative and prosecutorial services of the Idaho Attorney General for Boise County and to authorize Chairperson Linda W Zimmer to sign such documents. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Commissioner Jamie Anderson made a MOTION to sign the petition to the District Court for the appointment of the Idaho Attorney General as special prosecutor. Commissioner Terry C Day SECONDED. All ayes, motion carried. Commissioner Jamie Anderson made a second MOTION to sign an agreement to pay for all investigative and prosecutorial services of the Idaho Attorney General's special prosecutor. Commissioner Terry C Day SECONDED. All ayes, motion carried. Commissioner Jamie Anderson made a MOTION for Chairperson Linda W Zimmer to sign all documents. Commissioner Terry C Day SECONDED. All ayes, motion carried. Chairperson Linda W Zimmer signed the petition which then needed to be notarized or attested to by the Clerk to the Board.

MISCELLANEOUS & CORRESPONDENCE:

- Mass Gathering – Rock the Mountain – Centerville Area, July – . Sheriff's deputy John Archer stated that the law enforcement services had not been paid from the previous year's event. Property owner, Oscar Baumhoff, stated that trees had been planted in part of the area so there wouldn't be as much room for camping in the area. Commissioner Terry C Day made a MOTION to deny the application until payment was received for the prior year and that the current event payment was made. Chairperson Linda W Zimmer SECONDED. All ayes, motion carried.
- Mores Creek Ambulance property to surplus – 1.5-acre parcel. The Board discussed selling the property, what the minimum bid should be and what type of sale to have. The Board discussed selling the property at the same time of the tax-deed property sale. Clerk Swearingen stated she would create the resolution to declare it as surplus property. The Board stated that the minimum bid would be \$40,000.00. Commissioner Terry C Day made a MOTION to declare the property as surplus. Chairperson Linda W Zimmer SECONDED. All ayes, motion carried.
- Sturge's BBQ – Idaho City – Liquor License Application. Commissioner Terry C Day made a MOTION to approve the license application. Chairperson Linda W Zimmer SECONDED. All ayes, motion carried.
- Joint Powers Agreement EBCA/WRFD – Commissioner Jamie Anderson stated that she wanted to make a motion to set aside the prior motion made at last week's meeting since she had learned (from ICRMP) that the agreement was not a legal document. She stated that the Prosecuting Attorney needed to re-write the document. Commissioner Anderson stated that the new document should be ready next Monday. Commissioner Jamie Anderson made a MOTION to set aside the prior motion since the agreement was not a legal document. Commissioner Terry C Day SECONDED. All ayes, motion carried.
- Idaho Health & Welfare Mental Health letter
- USDA Cambridge Phone Co. letter
- Idaho Academy of Family Physicians
- Chairperson Linda W Zimmer made a MOTION to add Brian Hodges vacation to the agenda. Commissioner Terry C Day SECONDED. All ayes, motion carried. Planning & Zoning Administrative Assistant Rora Canody presented the Findings of Facts, Conclusions and Order to the Board. Commissioner Jamie Anderson made a MOTION to sign the Brian Hodges vacation order. Commissioner Terry C Day SECONDED. All ayes, motion carried.

- o The Board discussed the date for the Boise County employee picnic. They decided on July ; however, a location was not determined.

PA ISSUES: Nothing to present today.

CONSTITUENT INPUT: Jayne Reed, Garden Valley, spoke about the mass gathering ordinance and subdivision applications.

Melissa Seibel, EMS director of the Horseshoe Bend Ambulance, spoke about the Payette River Experience event and other mass gatherings in general. Ms. Seibel stated that she would like the Payette River Experience coordinator to hire private ambulance services for the event. Emergency Management Coordinator, Gordon Ravenscroft, stated that he would be having a meeting again soon with all entities involved for further discussion of the event.

BIG PINECREEK AQUATIC BRIDGE PROJECT: Russ Manwaring stated that the preliminary feasibility study had been completed and stated that the final invoice from Forsgren Engineering had been submitted. Mr. Manwaring gave Clerk Swearingen copies of the invoices that were submitted to Western Federal Lands for Western Highlands RC&D, which will then be reimbursed by Boise County.

MASS GATHERING ORDINANCE DISCUSSION: Chairperson Linda W Zimmer stated that copies of all applications should be sent to all entities involved.

BILLS: The bills were presented as follows:

General Fund	\$ 12,427.06	EBCA	\$ 10,376.28
Justice Fund	\$ 31,213.20	Weeds	\$ 320.53
Road & Bridge	\$ 18,388.21	District Court	\$ 8,987.83
Emergency 911	\$ 585.17	Solid Waste	\$ 13,728.27
Indigent	\$ 16,228.91	Sheriff's Vessel	\$ 35.14
Snowmobile IC8-A	\$ 697.15	Revaluation	\$ 193.64
Tort	\$ 5,896.00		

Clerk Swearingen presented a late demand warrant to pay Paragon Consulting. Commissioner Jamie Anderson made a MOTION to pay all the bills. Commissioner Terry C Day SECONDED. All ayes, motion carried.

FUTURE AGENDA TOPICS REVIEW: The Board discussed the meeting time for May and decided to begin at noon.

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

Approved this day of May, 2009.

LINDA W ZIMMER, Chairperson
Boise County Board of Commissioners

Attest:

Constance Swearingen, Clerk to the Board