

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

Chairperson Linda W Zimmer called the meeting to order at 12:00 P.M. The Pledge of Allegiance was recited.

PRESENT: Chairperson Linda W Zimmer, Commissioner Jamie Anderson and Clerk Constance Swearingen.

ABSENT: Commissioners Terry C Day – absent morning only

OTHERS PRESENT: Assessor Brent Adamson and Deputy Clerk Dee Woodstrom

AMENDMENTS TO THE AGENDA: Commissioner Jamie Anderson stated that she wanted to discuss the tax deed sale and property exemptions.

Clerk Swearingen stated that she wanted to correct the name on the executive session at 12:15 p.m. The attorney is Michael Kane, not Michael Moore. Clerk Swearingen stated she also wanted to add a letter from the Forest Service concerning the boat ramps at Lucky Peak.

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

PA ISSUES: 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 Jamie Anderson 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.

Prosecutor RJ Twilegar presented two building inspector contracts that he recommended for approval. The Board tabled this issue until the May meeting.

Mr. Twilegar presented paperwork concerning the termination of Deputy Prosecutor Jay Rosenthal and the hiring and payroll information for the two, new part-time deputies, Eric Scott and Chereese McLain.

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 Jamie Anderson 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.

The Board again went into executive session. 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 Jamie Anderson 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.

MINUTES: Clerk Swearingen presented the meeting minutes for May , 2009. Commissioner Jamie Anderson made a MOTION to approve the minutes for May . Chairperson Linda W Zimmer SECONDED. All ayes, motion carried.

TREASURER/ASSESSOR ISSUES: Commissioner Jamie Anderson asked Assessor Brent Adamson about property exemptions. Commissioner Anderson stated she had contacted the Idaho State Tax Commission concerning agricultural exemptions.

COMMITTEE REPORTS: Commissioner Jamie Anderson stated she had attended the Crouch City Council meeting and had logged on to a webinar training for the energy block grant. She stated that she would update the Board at next week's meeting.

Chairperson Linda W Zimmer stated she had attended the Northwestern Community Service Association Conference. Chairperson Linda Zimmer stated she would do a full report at the June meeting in Horseshoe Bend with Community Service Director Cheryl Pendergrass.

ISSUE TRACKING: No changes or additions.

CONTRACTS/AGREEMENTS/GRANTS: Nothing was presented.

DEMAND WARRANTS: Clerk Swearingen presented two demand warrants to pay Computer Arts (\$5,003.50) and Webb Oil (\$2,764.88). Emergency Management Coordinator, Gordon Ravenscroft, recommended that the Computer Arts contract time for the county offices be consolidated but still be billed separately. Commissioner Jamie Anderson made a MOTION to pay the Computer Arts demand warrant. Chairperson Linda W Zimmer SECONDED. All ayes, motion carried. Chairperson Linda W Zimmer made a MOTION to pay the Webb Oil demand warrant. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

INDIGENT: Nothing was presented.

MISCELLANEOUS & CORRESPONDENCE:

- o 4-H Budget information – tabled until next week.
- o Resolution 2009-12 to adjust Dispatch funds – tabled until next week.
- o Horseshoe Bend City transportation plan – stakeholder open house info.
- o Ground Water Protection Workshop info.
- o Idaho Department of Lands land sale – property is at approximately mile marker 33 on Highway 21.
- o Homeland Security radio standards – EMS Coordinator Gordon Ravenscroft stated that Boise County was in full compliance.
- o USDA letter concerning the termination of the Memorandum of Understanding on the docks and ADA accessible ramps at Arrowrock Reservoir.
- o Tax deed sale – property is to be sold by June . Tabled until next week.

EMERGENCY MANAGEMENT: Coordinator Gordon Ravenscroft requested EMS funding for a repeater on Pilot's Peak. Chairperson Linda W Zimmer made a MOTION to approve the \$18,153.76 for the purchase of the repeater. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

Mr. Ravenscroft spoke to the Board about the repair of the old heating system at the Public Safety Building. Mr. Ravenscroft stated it would cost \$1,850.00 to repair the old unit. The Board tabled this until next week.

Mr. Ravenscroft also spoke to the Board about the purchase of a replacement computer for Dispatch. Commissioner Jamie Anderson requested that Mr. Ravenscroft solicit other quotes or bids but to move forward with the purchase.

Mr. Ravenscroft stated he had attended a meeting with the State 911 coordinator to review the grant to receive enhance 911.

Commissioner Terry C Day arrived for the meeting.

MASS GATHERING APPLICATION REVIEWS: Freedom Ranch Gardens – Southfork Landing, May . Clerk Swearingen stated that Wes had called and stated he had applied for the certificate of insurance. Sheriff's deputy, John Archer, stated that no extra law enforcement would be needed for the event. Commissioner Terry C Day made a MOTION to approve the event with the conditions that Boise County receive the certificate of insurance and the catering permit. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

Esthetic Evolution – Twin Springs Resort, June – . Sheriff's deputy, John Archer, spoke about their concerns with the amount of traffic on Arrowrock road and the time it would take for emergency services to respond to a call. Commissioner Terry C Day stated that the event promoters should contract for their own ambulance. Commissioner Jamie Anderson stated that this issue should be tabled until next week so the emergency services people would be able to respond to their concerns with the event. Chairperson Linda W Zimmer agreed with Commissioner Jamie Anderson to table this until next week. The Board stated that the event should have a designated helipad site for emergency response, drinking water onsite and an ambulance onsite.

PBR Revival – Horseshoe Bend/Banks area, June – . Sheriff's deputy, John Archer, spoke about the parking and spectator issue along State Highway 55. The Board tabled this until the next week.

FUTURE AGENDA TOPICS: Nothing was discussed.

The meeting reconvened at 6:00 p.m. at the Miner's Exchange Building in Idaho City.

Commissioner Terry C Day made a MOTION to amend the agenda to include another executive session. 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. Chairperson Linda W Zimmer made a MOTION to come out of executive session. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

20+ YEARS OF SERVICE RECOGNITION: Rora Canody, Nola Yonker and Spankie Allen were presented certificates of recognition for their years of service to Boise County. Ms. Canody and Ms. Yonker were present; Spankie Allen, Dispatch department, was not present. The Board thanked both women for their 21+ years of good work for the County and presented them both with certificates. P&Z Administrator Patti Burke presented a recognition plaque to Ms. Yonker and a watch to Ms. Canody.

CONSTITUENT INPUT: None.

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

Approved this day of May, 2009.

LINDA W ZIMMER, Chairperson
Boise County Board of Commissioners

Attest:

Constance Swearingen, Clerk to the Board