

**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, Treasurer Barbara Balding, Prosecutor RJ Twilegar and Deputy Clerk Dee Woodstrom

AMENDMENTS TO THE AGENDA: Commissioner Jamie Anderson stated that she wanted to discuss the Payette River Experience mass gathering application.

Commissioner Linda W Zimmer stated that she wanted to discuss the Horseshoe Bend Public Notice received at last week's meeting.

Commissioner Terry C Day made a MOTION to approve the amendments. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

MINUTES: Clerk Swearingen presented the meeting minutes for April and . The April minutes needed corrections and were held for approval until May . Commissioner Jamie Anderson made a MOTION to approve the April minutes. Commissioner Terry C Day SECONDED. All ayes, motion carried.

TREASURER/ASSESSOR ISSUES: Assessor Brent Adamson presented two requests for tax cancellations. Assessor Adamson stated that the requests were for the Idaho Department of Lands clean-up for 2005-2006. Chairperson Linda W Zimmer made a MOTION to approve the tax cancellations. Commissioner Terry C Day SECONDED. All ayes, motion carried.

COMMITTEE REPORTS: Commissioner Terry C Day stated he had attended the Board of Equalization training in Emmett, the Mores Creek Recreation Foundation meeting and had helped with the Idaho City clean-up.

Commissioner Jamie Anderson stated she had attended the Board of Equalization training in Emmett.

ISSUE TRACKING: Commissioner Jamie Anderson stated that she was working with Idaho Power on the energy efficiency grant and was looking at the definitions on woody biomass. Commissioner Anderson spoke about the county personnel policy and asked if ICRMP could help with revisions.

CONTRACTS/AGREEMENTS/GRANTS: Emergency Management Services Coordinator Gordon Ravenscroft presented a 2006 Homeland Security grant award to be re-signed since there had been an omission in the original document that was previously signed. Commissioner Terry C Day made a MOTION to approve the amended award. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

Mr. Ravenscroft also presented a Central District Health Grant. Commissioner Terry C Day made a MOTION to approve the grant agreement. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

DEMAND WARRANTS: Deputy Clerk Dee Woodstrom presented a demand warrant for Webb Oil (\$3,195.58). Commissioner Terry C Day made a MOTION to approve the demand warrant. Chairperson Linda W Zimmer SECONDED. All ayes, motion carried. Ms. Woodstrom also presented a demand warrant for De Lage Landen (\$8,500.00). Commissioner Jamie Anderson made a MOTION to approve the demand warrant. Commissioner Terry C Day SECONDED. All ayes, motion carried.

INDIGENT: Chairperson Linda W Zimmer made a MOTION to go into executive session per I.C. 67-2345(1)(d). Commissioner Terry C Day SECONDED. All ayes, motion carried. Chairperson Linda W Zimmer made a MOTION to come out of executive session. Commissioner Terry C Day SECONDED. All ayes, motion carried.

MASS GATHERING PERMIT APPLICATIONS: Freedom Ranch Gardens – Southfork Landing, May . The Board discussed the application and stated they would need the certificate of liability insurance and a copy of the catering permit.

Esthetic Evolution – Twin Springs Resort, June through . David Haney from Mores Creek Ambulance stated he had concerns with the event and questioned the access road (Arrowrock Dam Road), with whom the licensed practical nurse was associated, insurance coverage, the size of the location (4½ acres for approximately 1000 people), the lack of fire suppression in the area, and stated that the event provided no income for the County.

PBR Revival – Horseshoe Bend/Banks area, June through . The Board reviewed the application and found conflicting information as to how many participants and spectators would be at the event and where they would park. The Board requested the certificate of liability insurance.

The Board discussed the Payette River Experience mass gathering application as well. Commissioner Terry C Day spoke about the use of Southfork Landing property for camping, questioned the legalities of charging the public a fee for that service, and stated that camping had not been a part of the Southfork Landing Conditional Use Permit. Commissioner Jamie Anderson read notes from a meeting in Garden Valley in which representatives from Boise County, Crouch Ambulance, Garden Valley Fire Department, the Idaho Transportation Department, the Forest Service, and the Horseshoe Bend Fire Department had discussed their concerns with the event. Emergency Management Coordinator Gordon Ravenscroft and Sheriff Ben Roeber stated they would be meeting with the entities again. The Board requested that Sheriff Roeber have all parties involved sign-off for their approval.

Boise Ridgeriders – Idaho City area. An e-mail was received from the Boise Ridgeriders requesting that the Board reconsider their requirement to have Boise County listed as the certificate holder for liability insurance and requested that the County remain as one of the covered entities on the addendum. Commissioner Terry C Day made a MOTION to approve the application as is. Chairperson Linda W Zimmer SECONDED. All ayes, motion carried. Commissioner Jamie Anderson stated that she would like a procedure for processing mass gathering applications.

BUILDING LEASE AGREEMENT: The Board reviewed the Joint Powers Agreement between Wilderness Ranch Volunteer Fire Department and EBCA. John McCarthy, WRVFD, spoke about

the agreement and answered the Board's questions. Commissioner Terry C Day made a MOTION to approve the agreement. Chairperson Linda W Zimmer SECONDED. Commissioner Jamie Anderson voted NAY and requested the Prosecutor review the agreement.

PLANNING & ZONING: Administrative Assistant, Rora Canody, presented the Brian Hodge Vacation information for the Board's discussion and decision. Tyler Fortunati from Central District Health spoke about the water and septic systems. Mr. Fortunati stated that a one-acre minimum lot could be approved but he recommended two-acre lots for sustainability. Commissioner Jamie Anderson asked when the sanitary restrictions were placed on the Garden Valley Homesites No. 1 Subdivision. It was stated that the restrictions were placed in the 1970s. Commissioner Terry C Day stated that his only concern was whether the lot size could support the water and septic systems.

Administrative Assistant, Rora Canody, read the staff report into the record. Commissioner Jamie Anderson requested that two more conditions be added before approval. She stated that adjoining property owners must agree with the new survey since there was a discrepancy (Condition #6) and that due to vacation, lots must be one acre or more for placement of septic systems (Condition #7).

Commissioner Terry C Day made a MOTION to approve the vacation with conditions 6 & 7 added to the recommendations. Chairperson Linda W Zimmer SECONDED. All ayes, motion carried.

Chairperson Linda W Zimmer requested that Planning and Zoning Administrator Patti Burke respond to the Horseshoe Bend Public Hearing Notice.

MISCELLANEOUS & CORRESPONDENCE:

- Davey's Bridge Tri-Agency agreement letter – Commissioner Terry C Day made a MOTION to sign the letter. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.
- Crosstimber Ranch letter - Commissioner Jamie Anderson made a MOTION to sign the letter. Commissioner Terry C Day SECONDED. All ayes, motion carried.
- Central District Health Board appointment letter – Commissioner Terry C Day stated that he would volunteer for the position, which was currently held by Fred Lawson, starting July 2009. Commissioner Jamie Anderson made a MOTION to nominate Commissioner Day to sit on the Central District Health Board. Chairperson Linda W Zimmer SECONDED. All ayes, motion carried.
- Resolution 2009-12 Justice Fund budget adjustment FY08-09 for dispatch medical benefits. The Board tabled until the next meeting.
- Resolution 2009-13 Community Justice Fund budget adjustment FY08-09 – the resolution had the wrong department name on it. The correct department, Emergency Management, was placed on the resolution and Commissioner Terry C Day made a MOTION to approve the resolution. Chairperson Linda W Zimmer SECONDED. All ayes, motion carried.
- Squaw Creek Soil Conservation letter of support was approved.
- Two payroll change forms were presented. Commissioner Terry C Day made a MOTION to approve the fund change. Chairperson Linda W Zimmer SECONDED. All ayes, motion carried. Commissioner Terry C Day made a MOTION to approve the payroll increase. Chairperson Linda W Zimmer SECONDED. All ayes, motion carried.

- Work & Financial Plan between Road & Bridge and the Idaho Department of Correction. Chairperson Linda W Zimmer made a MOTION to approve the plan. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.
- Mental Health Region IV nominee approval – Commissioner Terry C Day made a MOTION to approve the nomination of Gregory Dickerson. Chairperson Linda W Zimmer SECONDED. All ayes, motion carried.
- 4-H budget info FY 2010 – Commissioner Terry C Day stated that the Clerk should send a letter of intent stating that Boise County is unable to commit at this time. The Board tabled this for two weeks.
- RSVP thank you letter.
- Fred Kelly Grant Coordination Workshop information
- Payette River Watershed Council notice of meeting
- USDA Lowman Ranger District road decommissioning and trail construction information

PA ISSUES: Prosecutor RJ Twilegar spoke about the mass gathering ordinance and stated that he would develop a checklist to more easily process mass gathering applications. He also talked about the old copiers and stated that Valley Office Systems would purchase three of our old copiers for \$800.00 each. The Clerk stated that the County should keep the copiers to distribute to other county offices based on need.

Prosecutor Twilegar spoke about the right-of-way fence issue, the Southfork Landing signage issue, ordinances, tax liens and indigent liens on property.

Chairperson Linda W Zimmer made a MOTION to go into executive session per I.C. 67-2345(1)(f) pending litigation and (b) personnel. Commissioner Jamie Anderson SECONDED. All ayes; motion passed. Commissioner Linda Zimmer made a MOTION to come out of executive session. Commissioner Jamie Anderson SECONDED. All ayes; motion passed. Commissioner Terry C Day made a MOTION to sign the letter to the Attorney General. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

CONSTITUENT INPUT: William Roberts, Garden Valley, spoke about the mass gathering ordinance and requested that the County enforce all aspects of the ordinance.

YMC HEATING & COOLING: Ryan Heffington and Xenon *Long* spoke to the Board about what their plans were for the County's heating and cooling systems. The Board stated that they were still waiting to see if the County would receive stimulus money for the project. Mr. Heffington asked the Board what they wanted to do with the unit that was currently installed in the Public Safety Building. The Board requested that the new unit be removed, that they repair the old unit, and re-install it.

FUTURE AGENDA TOPICS REVIEW: Commissioner Terry C Day stated that he would like to discuss the old Mores Creek Ambulance property on a future agenda with the intent to surplus and sell the property.

Commissioner Jamie Anderson made a MOTION to go into executive session per I.C. 67-2345(b) personnel and I.C. 67-2345(1)(f). Chairperson Linda W Zimmer SECONDED. All ayes, motion carried. Chairperson Linda Zimmer made a MOTION to come out of executive session. Commissioner Terry Day SECONDED. All ayes; motion carried.

Having no further business, Chairperson Linda W 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