

BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, OCTOBER 13TH, 2009  
BOISE COUNTY COMMISSIONER'S ROOM  
**OFFICIAL MEETING MINUTES**

Chairperson Linda W Zimmer called the meeting to order at 1:00 P.M. The Pledge of Allegiance was recited.

**PRESENT:** Chairperson Linda W. Zimmer, Commissioners Terry C Day and Jamie A Anderson and Clerk Constance Swearingen

**OTHERS PRESENT:** Assessor Brent Adamson, Treasurer Barbara Balding, Deputy PA Cherese McLain and Deputy Clerk Dee Woodstrom

**COMMISSIONER DISCUSSION:** Chairperson Linda W Zimmer stated that there would be a District meeting this Friday in McCall.

Chairperson Zimmer stated she had received a telephone call and email from a person at the Idaho Statesman newspaper concerning the public defender contract. She also spoke about correspondence she had received from John McCann asking if he could be a mediator on the issue concerning Prosecutor RJ Twilegar.

Commissioner Jamie Anderson spoke about a property market value analysis for the Garden Valley area from 2001 through 2009 and gave a copy to Assessor Brent Adamson. She also spoke about an off-premise sign being approved by the Planning & Zoning Commission.

**AMENDMENTS TO THE AGENDA:** Commissioner Jamie Anderson made a MOTION to amend the agenda to include Resolution 2010-05 to change the deputy prosecuting attorneys' pay from an hourly basis to a salary basis so as not to place the County in violation of the Fair Labor Standards Act (FLSA). Chairperson Linda W Zimmer SECONDED. Commissioner Terry C Day NAYED. Motion carried. The Board stated that this issue would be added to the agenda prior to the Prosecutor's assigned time slot at 3:00 PM.

Clerk Swearingen stated she had the terrorist page of the ICRMP policy for the Board to sign today.

**MINUTES:** Clerk Swearingen presented meeting minutes from the September , 2009. Commissioner Jamie Anderson made a MOTION to approve the minutes from September . Commissioner Terry C Day SECONDED. All ayes, motion carried.

**TREASURER/ASSESSOR ISSUES:** Treasurer Barbara Balding spoke about the total dollar amount of the bills to be approved today. Treasurer Balding stated that a memo should be sent out to all departments reminding them that they needed prior approval from the Board on purchases over \$1000.

**COMMITTEE REPORTS:** Commissioner Terry C Day stated he had attended the Senior Task Force meeting concerning more cuts from the Governor's holdbacks.

Commissioner Jamie Anderson stated that she had attended the Sustainability Conference and had received information about the energy efficiency block grant.

Chairperson Linda W Zimmer stated she had attended the WICAP Advisory Board meeting, Benchmark meeting, and the Idaho Resource Conservation & Development (RC&D) Association meeting on nonprofits.

**CONTRACTS/AGREEMENTS/GRANTS:** Clerk Swearingen presented Resolution 2010-03 Emergency Operation Plan. Commissioner Terry C Day made a MOTION to approve the resolution. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

Clerk Swearingen presented the Computer Arts contract for 2009/2010. She stated that the County had been paying for a LID software program, which had been deleted by CAI in 2005. Clerk Swearingen stated that she had contacted CAI about offsetting the cost of the Indigent program with a credit from the payments of the LID software, and that CAI had agreed. The Board stated that they wanted to hold the CAI contract for further review.

**DEMAND WARRANTS:** Clerk Swearingen presented several demand warrants. The Board approved payment on the following five:

- Commissioner Terry C Day made a MOTION to approve the demand warrant to the College of Western Idaho (\$2,350). Commissioner Jamie Anderson SECONDED. All ayes, motion carried.
- Commissioner Jamie Anderson made a MOTION to pay Brassey, Wetherell and Crawford (\$32,022.60). Commissioner Terry C Day SECONDED. All ayes, motion carried.
- Commissioner Terry C Day made a MOTION to approve two demand warrants to Valerie Delyea (\$46.80 & \$85.20). Commissioner Jamie Anderson SECONDED. Chairperson Linda W Zimmer NAYED.
- Commissioner Terry C Day made a MOTION to pay Idaho Power (\$215.69). Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

**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. Roll call vote: Commissioner Jamie Anderson - Aye; Commissioner Terry C Day – Aye; Chairperson Linda W Zimmer – Aye. Motion carried. Deputy Clerk Vedros presented cases 09-09-C and 09-08-B.

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 deny case 09-09-C and approve case 09-08-A. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

**MISC. & CORRESPONDENCE:**

- o Employee survey implementation discussion. Commissioner Terry C Day made a MOTION to send out the survey. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.
- o Resolution on Public Hearing Procedures – the Board reviewed the changes.
- o Idaho Department of Lands surplus land sale. Commissioner Jamie Anderson and constituents Chuck Morgan and Stan Murray spoke about the sportsmen's access on the property. The Board requested that it be placed on the October agenda for further review.

- Two Certificates of Residency applications for Junior College funding – Chairperson Linda W Zimmer made a MOTION to approve both applications. Commissioner Terry C Day SECONDED. All ayes, motion carried.
- Solid Waste payroll change request – Commissioner Terry C Day made a MOTION to approve the payroll request. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.
- Letter of support for the Boise Basin Senior Center to apply for a grant through the Idaho Department of Commerce. Commissioner Terry C Day made a MOTION to sign the letter of support. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

**EMERGENCY MANAGEMENT:** Coordinator Gordon Ravenscroft stated that he had made his selection for the Dispatch position and requested the Board's approval to hire Brenda Glenn. The Board concurred.

Mr. Ravenscroft stated that the roofing job at the Public Service Building would be starting this week.

**ROAD DEPT:** Supervisor Bill Jones spoke to the Board about purchasing a backhoe. He stated that he had requested and received four bids on the new equipment.

Mr. Jones stated that new guardrails were going up on Highway 17. He further stated that he now had surplus posts and rail to sell.

**PA ISSUES:** Deputy Prosecutor Cherese McLain spoke about the public hearings resolution and the changes that she had recommended.

Deputy Prosecutor McLain stated that she had drafted letters to LHTAC concerning the change in the bridge design and an additional letter about holding the money until there was sufficient funds to pay for the entire project. Deputy Prosecutor McLain stated she had also drafted a letter to the Idaho City Mayor in response to their request to clean up the County-attained property on Montgomery Street. She also stated that she had drafted a memorandum on the decisions the Planning & Zoning Commission had recently made. Commissioner Terry C Day made a MOTION to sign the letters. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

Clerk Swearingen presented Resolution 2010-05 to change Deputy Prosecutors Cherese McLain and Eric Scott's wages from an hourly basis to a salary basis. Commissioner Jamie Anderson made a MOTION to sign the resolution. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Commissioner Jamie Anderson made a MOTION to go into executive session per I.C. 67-2345(1)(f) to discuss responding to a request which could result in litigation for the County. Commissioner Terry C Day SECONDED. Roll call vote: Commissioner Day: AYE; Commissioner Anderson: AYE; and Chairperson Zimmer: AYE. All ayes, motion carried.

**CONSTITUENT INPUT:** Mitch Tain, Rainbow Enterprises, presented a copy of his performance bond and stated that he had an amendment to the contract to add grill covers to the windows on the construction of the building at the Warms Springs landfill. The Board signed the Notice to Proceed and Mr. Tain stated that he would give a copy of the amendment to the Board.

**BILLS:** Clerk Swearingen presented the bills as follows:

2009 -

General Fund	\$	26,073.27	EBCA	\$	1,634.42
Justice Fund	\$	14,304.78	Weeds	\$	23,482.11
Road & Bridge	\$	276,735.08	District Court	\$	3,924.94
Emergency 911	\$	585.37	Solid Waste	\$	52,243.10
Indigent	\$	800.00	Snowmobile GV5-B	\$	4.31
Revaluation	\$	623.81	Snowmobile IC8-A	\$	6.78
Sheriff Vessel	\$	2,430.52			

Commissioner Terry C Day made a MOTION to approve the bills for 2009. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

2010 -

General Fund	\$	48,251.68	EBCA	\$	25,569.93
Justice Fund	\$	20,232.36	Weeds	\$	23,582.11
Road & Bridge	\$	280,235.08	District Court	\$	4,623.23
Emergency 911	\$	1,485.37	Solid Waste	\$	52,523.10
Indigent	\$	1,300.00	Snowmobile GV5-B	\$	4.31
Revaluation	\$	680.31	Snowmobile IC8-A	\$	6.78
Sheriff Vessel	\$	2,430.52	Tort	\$	63,792.00

Commissioner Terry C Day made a MOTION to approve the bills for 2010. Chairperson Linda W Zimmer SECONDED. All ayes, motion carried.

**FUTURE AGENDA TOPICS REVIEW:** The Board would like to discuss the old library remodel.

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

Approved this day of November, 2009.

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**LINDA W ZIMMER**, Chairperson  
Boise County Board of Commissioners

Attest:

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**Constance Swearingen**, Clerk to the Board