

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, OCTOBER 5TH, 2009
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

Vice-Chair Terry C Day called the meeting to order at 9:00 A.M. The Pledge of Allegiance was recited.

PRESENT: Commissioner Terry C Day, Commissioner Jamie Anderson and Clerk Constance Swearingen

ABSENT: Chairperson Linda W. Zimmer

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

COMMISSIONER DISCUSSION: Commissioner Terry C Day stated that the Community Justice DJC update would be rescheduled for a later meeting. He stated that he wanted to discuss Planning & Zoning issues at that time with Administrator Patti Burke.

Commissioner Terry C Day also stated that the Boise Basin Senior Center would like a letter of support for a grant to renovate their kitchen.

Commissioner Jamie Anderson spoke about the RAC planting notification on Grimes Creek. She stated that the letter did not mention dollar amounts. Commissioner Anderson requested that the issue be placed on the November agenda.

Commissioner Jamie Anderson spoke about the new public hearing sign-up sheet and proposed public hearing procedure. She further stated that the resolution for the public hearing procedure would be presented at the October meeting.

The Board agreed to begin the October meeting at 1:00 PM instead of 8:00 AM since there could possibly be jury selection that morning and the room would be in use.

Commissioner Terry C Day stated that a new resolution for the Solid Waste disposal fees was needed and that this issue should be discussed further. Assessor Brent Adamson stated that he and Solid Waste Supervisor Mike Bottoms had been discussing the fees.

AMENDMENTS TO THE AGENDA: Commissioner Terry C Day stated that the available time at 11:30 AM would be used for discussion on the sign waiver for Southfork Landing with Planning & Zoning Administrator Patti Burke.

Commissioner Terry C Day made a MOTION to approve the amendment. Commissioner Jamie Anderson SECONDED. All ayes; motion passed.

MINUTES: Clerk Swearingen presented the meeting minutes for August , 2009. Commissioner Jamie Anderson made a MOTION to approve the minutes for August , 2009. Commissioner Terry C Day SECONDED. All ayes; motion passed.

TREASURER/ASSESSOR ISSUES: Treasurer Barbara Balding spoke about her retirement.

Commissioner Terry C Day asked Assessor Brent Adamson questions about Board of Equalization issues concerning land values and assessment.

Commissioner Jamie Anderson asked Treasurer Barbara Balding about the County's investment policy. (Treasurer Balding handed out copies of the policy later that morning.)

COMMITTEE REPORTS: Commissioner Jamie Anderson provided information on the Energy Efficiency Grant, spoke about the Tech Committee meeting, the Practical Paths to Electricity meeting and Woody Biomass.

Commissioner Terry C Day stated he had attended the SAGE Senior Tack Force meeting.

ISSUE TRACKING: Commissioner Terry C Day stated he would be getting an update on the Placerville Ambulance building.

Commissioner Day asked about the progress of completing the personnel policy. Clerk Swearingen stated that she had completed a draft version and had emailed it to them. She further stated that the draft Personnel Policy would be on the October agenda.

CONTRACTS/AGREEMENTS/GRANTS: There were none presented but Clerk Swearingen spoke about the Computer Arts contract.

DEMAND WARRANTS: Clerk Swearingen presented demand warrants to pay Leslie Anderson (\$221), CityLife (\$30), Fleta Wright (\$479.70) and Computer Arts (\$108). Commissioner Terry C Day made a MOTION to approve the demand warrants. Commissioner Jamie Anderson SECONDED.

INDIGENT - EXECUTIVE SESSION per I.C. 67-2345(1)(d): Nothing was presented.

PUBLIC HEARING – RENDEZVOUS POINT SUBDIVISION: Commissioner Jamie Anderson made a MOTION to open the public hearing. Commissioner Terry C Day SECONDED.

Commissioner Jamie Anderson made a public disclosure of her past association with the developer of this project.

Planning & Zoning Administrator Patti Burke presented the Board with the revised staff report. Rendezvous Point Subdivision was represented by developer Dale Bentley and FCOs were provided.

Doug Bergey, surveyor, gave a presentation of the subdivision. He stated that there were a total of 239 acres that would be subdivided into 24 lots. He further stated that twenty-two (22) lots would be residential and two (2) would be commons areas. Mr. Bergey requested a verbiage change on 4-4.3 of the FCOs. Mr. Bergey also stated that there an amendment to the Lightning Creek Subdivision was needed; that lot 48 of Lightning Creek Subdivision was needed for access to Rendezvous Point Subdivision. Mr. Bergey also stated there was a fire protection plan in place and that they would meet the WUI ordinance.

Commissioner Jamie Anderson stated that an evacuation plan should be put into the Covenants, Conditions and Restrictions.

Deputy Prosecutor Cheresse McLain stated that the easement had not been signed yet, and Planning & Zoning Administrator Patti Burke stated that the minor amended plat had to be approved.

Vice Chair Terry C Day closed the public hearing. Commissioner Terry C Day made a MOTION to approve the preliminary plat for Rendezvous Point Subdivision and all conditions stipulated, 1 through 4.4.14, change 4.4.13 to read a final 60' road easement agreement obtained and recorded in Boise County prior to Planning & Zoning approval of the final plat, and to add a fire evacuation plan to the CCR's. Commissioner Jamie Anderson SECONDED. All ayes; motion passed.

PLANNING & ZONING: Administrator Patti Burke spoke about the McLaughlin building permit fee waiver request. Ms. Burke stated that the repairs were a structural change to the building so a building permit was needed. Commissioner Terry C Day made a MOTION to deny the request. Commissioner Jamie Anderson SECONDED. All ayes; motion passed.

Commissioner Terry C Day spoke with Administrator Burke about the sign waiver for Southfork Landing. Commissioner Jamie Anderson requested that Ms. Burke appeal the Planning & Zoning Commission's decision. Deputy Prosecutor Cherese McLain advised the Board against taking this action so as not to put Administrator Burke against the Planning & Zoning Commission.

The Comprehensive Plan and the meeting with the Planning & Zoning Commission in November were also discussed.

COMMUNITY JUSTICE: The DJC update with Jason Stone and Sharon Herringfeld was postponed until a later date.

CONSTITUENT INPUT: Jayne Reed, Garden Valley, spoke about the ordinance from last week's meeting and suggested the fees for appeals be changed.

CENTRAL DISTRICT HEALTH: Russ Duke gave a flu vaccine and immunization update concentrating on the priority ranking being used to immunize people. Nikki Sakata presented a handout and spoke about the H1N1 flu. Ms. Sakata stated that the vaccination distribution would be at the Boise Basin Library in Idaho City and the Crouch Community Center.

PLACERVILLE AMBULANCE BUILDING: Lisa Bachman, J-U-B Engineering, told the Board that the Department of Commerce had stated that Boise County was not eligible for the grant. Ms. Bachman stated that the County would have to do a survey to determine if a block grant could be secured or not.

EMERGENCY MANAGEMENT: Coordinator Gordon Ravenscroft spoke about the Emergency Operations Plan and stated that the final copy would go to Idaho State Police and to all County departments. The Board stated they had reviewed the plan and discussed the changes that were needed. The Board asked Mr. Ravenscroft to bring the plan before them for final review.

Mr. Ravenscroft stated that he had only received one bid from Don Dittmar for \$25,450 on the Wildlands Fuel Treatment mitigation. He further stated that this mitigation project was in the Wilderness Ranch area and would be paid through the Idaho Department of Lands grant. Mr. Ravenscroft stated that the homeowners were providing ten percent (10%) of the funds towards this project. Commissioner Terry C Day made a MOTION to accept the fuel mitigation bid from Don Dittmar. Commissioner Jamie Anderson SECONDED. All ayes; motion passed.

PA ISSUES: Deputy Prosecutor Cherese McLain stated that she would be meeting with Emergency Management Coordinator Gordon Ravenscroft and Planning & Zoning Administrator Patti Burke to review the WUI, Building Codes and Fire Plan Ordinances and that they would present new drafts to the Board.

Commissioner Jamie Anderson made a MOTION to go into executive session per I.C. 67-2345(1)(a), (b) & (f) – 1) to consider hiring an individual agent; 2) to consider the evaluation of complaints against a public officer; and 3) to communicate with legal counsel to discuss legal ramifications of and legal options for controversies not yet litigated but imminently likely to be litigated. Commissioner Terry C Day SECONDED. Commissioner Day: AYE; Commissioner Anderson: AYE, motion carried.

Chairperson Linda W Zimmer joined the executive session discussion via telephone.

Commissioner Terry C Day made a MOTON to come out of executive session. Commissioner Jamie Anderson SECONDED. All ayes; motion passed.

Commissioner Terry C Day made a MOTION to sign Resolution 2010-02 to petition the District Court to appoint Jay Rosenthal as a special prosecutor for Boise County. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

MISC. & CORRESPONDENCE:

- o EBCA monthly stats
- o Idaho Department of Lands surplus land sale will be discussed again on October .
- o University of Idaho 4-H Evaluation – Commissioners Day and Anderson stated that Chairperson Zimmer would be the proper person to fill out the evaluation since she was active with the 4-H group.
- o USDA Lowman Ranger Pine Flats Campground information – Commissioner Anderson stated she would draft a letter of support and encouragement.
- o Squaw Creek Soil Conservation agenda
- o Two Planning & Zoning payroll change requests to cut back hours. Commissioner Jamie Anderson made a MOTION to sign the forms. Commissioner Terry C Day SECONDED. All ayes; motion passed.
- o Four Clerk/Auditor and one Prosecutor payroll change requests. Commissioner Terry C Day made a MOTION to sign all payroll change requests except for the one for Brandon Bettys. Commissioner Jamie Anderson SECONDED. All ayes; motion passed.

FUTURE AGENDA TOPICS REVIEW: Commissioners Day and Anderson discussed a recovery zone resolution, rotation of the Board Chair and building code adoption.

Having no further business, Commissioner Terry C Day adjourned the meeting until 1:00 PM, October , 2009.

Approved this day of October, 2009.

LINDA W ZIMMER, Chairperson
Boise County Board of Commissioners

Attest:

Constance Swearingen, Clerk to the Board