

BOISE COUNTY BOARD OF COMMISSIONERS  
MONDAY, OCTOBER 4<sup>th</sup>, 2010  
BOISE COUNTY COMMISSIONERS' ROOM  
**OFFICIAL MEETING MINUTES**

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

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

**ABSENT:** Commissioner Linda W Zimmer

**OTHERS PRESENT:** Assessor Brent Adamson, Treasurer April Hutchings and Chief Deputy Clerk Dee Woodstrom

**COMMISSIONER DISCUSSION:** Chairman Terry C Day stated that he had tried to contact Attorney Andy Brassey about writing an article for the Idaho World newspaper on the status of the Alamar federal lawsuit.

Commissioner Jamie Anderson spoke about non-payment of an invoice received from the Trading Post last February, which had not yet been paid.

Chairman Terry C Day asked Commissioner Jamie Anderson if the annual Garden Valley snowgroomer meeting had been set. Commissioner Jamie Anderson stated that the GV Snowgroomers had not received the cooperative agreement from the Forest Service. Chairman Day stated that he would contact Todd Wernex from the Idaho Department of Parks and Recreation to check on the status of the upcoming year's agreement with the Forest Service.

The Board discussed the Thompson Creek Mine visit.

Commissioner Jamie Anderson spoke about the Title III rehabilitation projects which were being done by local students. She stated that the Garden Valley and Horseshoe Bend School students would be working on projects October 22<sup>nd</sup> and that Idaho City School would be doing the work on October 28<sup>th</sup>.

Chairman Terry C Day asked if all money had been paid from the Idaho Rally event. Clerk Constance Swearingen stated that she understood that only a portion had been received and that Rob Blout, Idaho Rally Coordinator, had personally paid Dispatch.

Commissioner Jamie Anderson stated that the reimbursement from the US Forest Service for the County's work on the Frazier Creek fire should be sent within the next two weeks.

**4-H FUNDING OPTIONS:** Commissioner Jamie Anderson stated that she had spoken with the University of Idaho 4-H District Manager, Patrick Moumont, about the program funding. Mr. Moumont stated that the University of Idaho would pay \_\_\_\_\_ of the \$8,500 requested from Boise County.

Commissioner Anderson stated that there were 47 Boise County participants in the 4-H program and 14 leaders.

**AMENDMENTS TO THE AGENDA:** There were no amendments.

**MINUTES:** Clerk Swearingen presented the meeting minutes for September 7<sup>th</sup> and 14<sup>th</sup>, 2010. Commissioner Jamie Anderson made a MOTION to approve the minutes for September 7<sup>th</sup> and 14<sup>th</sup>. Chairman Terry C Day SECONDED. Motion carried.

**TREASURER/ASSESSOR ISSUES:** Treasurer April Hutchings gave the Board a handout concerning the tax deeded property sale on Montgomery Street. She stated that the minimum bid would include all taxes, the Idaho City water lien, house locks, advertising and the fee for the crier (of the sale). Chairman Terry C Day made a MOTION to place the Rice property in Idaho City for sale, to set the minimum bid at \$8,739.70 and to have Verline Gullick as the crier of the sale. Commissioner Jamie Anderson SECONDED. Motion carried.

Hardship issue discussion – O & D, a Partnership – The Board stated that no interest or penalties would accrue between April 19<sup>th</sup> and October 19<sup>th</sup>, 2010; however, accrual of interest and penalties would begin again on after that point. Treasurer April Hutchings stated that she would remove the second half of the late charges.

**COMMITTEE REPORTS:** Commissioner Jamie Anderson stated that she had attended the Boise Forest Coalition meeting and that she would be attending a field trip in Lowman on October 19<sup>th</sup> with the National Environmental Protection Agency.

Commissioner Jamie Anderson stated that she had also attended the CAMP meeting and that Assessor Brent Adamson had also been in attendance.

Chairman Terry C Day stated that he would have a report on Steamboat Gulch next week.

**ISSUE TRACKING:** Commissioner Jamie Anderson stated that the income survey of Placerville area residents had been completed and that the County could continue with their application of Idaho Department of Commerce block grant funds for the design and construction of the Placerville Ambulance building. Lisa Bachman, grant administrator from JUB Engineering, stated that she was ready to move on to the next phase of the process.

**CONTRACTS/AGREEMENTS/GRANTS:** Nothing was presented.

**DEMAND WARRANTS:** Clerk Constance Swearingen presented four (4) demand warrants to pay Broom Construction (\$6,656.63), First American Title Company (\$2,640), ITEC (\$10,900) and Webb Oil (\$2,532.65). Commissioner Jamie Anderson made a MOTION to approve the demand warrants. Chairman Terry C Day SECONDED. Motion carried.

**INDIGENT:** Deputy Clerk Sheryl Hart presented information on Indigent cases 10-08-A and 10-08-C. Chairman Terry C Day made a MOTION to go into executive session per I.C. 67-2345(1)(d) to discuss cases 10-08-A and 10-08-C. Commissioner Jamie Anderson SECONDED. Roll Call Vote: Chairman Terry C Day – Aye; Commissioner Jamie Anderson – Aye. Motion carried. Chairman Terry C Day made a MOTION to come out of executive session. Commissioner Jamie Anderson SECONDED. Motion carried. Chairman Terry C Day made a MOTION to deny Indigent cases 10-08-A and 10-08-C. Commissioner Jamie Anderson SECONDED. Motion carried.

**FUTURE AGENDA TOPICS DISCUSSION:**

- Chairman Terry C Day asked Commissioner Jamie Anderson to draft a letter concerning the M3 land swap issue. The Board will discuss this issue next week.
- No meeting the week of November 1<sup>st</sup>.
- Subdivision Ordinance will be discussed on October 18<sup>th</sup>.

## **MISCELLANEOUS & CORRESPONDENCE:**

- The YMC contract for the heating and cooling project at the Miner's Exchange Building was emailed to the Commissioners today. The Board stated that they would need a performance bond from YMC.
- Deputy Prosecutor Cheresse McLain stated that the Ada County Juvenile Agreement was ready for approval today.
- Deputy Prosecutor McLain spoke about the Crouch fence right-of-way issue and stated that the County needed documentation.
- Planning & Zoning – the Board discussed an FY2011 budget issue concerning the salary of a P & Z employee. Clerk Swearingen stated that she would review the recording of the FY2011 Planning and Zoning budget discussion and re-address at next week's meeting.
- Certificate of Residency Applications – Commissioner Jamie Anderson made a MOTION to approve the applications for Jones, Jones, Crow, Zeff, Johnson, McInally, Arnold and McReynolds. Chairman Terry C Day SECONDED. Motion carried.
- General Election Polling Places – Chairman Terry C Day made a MOTION to sign the paperwork for the polling place designations for the November 2<sup>nd</sup> election. Commissioner Jamie Anderson SECONDED. Motion carried.
- The RBOG Program Application was turned down.
- ICRMP Terrorism Coverage Letter – Chairman Terry C Day made a MOTION to sign the letter stating that Boise County did not want any extra coverage for terrorism protection. Commissioner Jamie Anderson SECONDED. Motion carried.
- Squaw Creek Soil Conservation District agenda.
- Resolution 2010-60 General Fund – Clerk Swearingen stated that this resolution was needed to move funds to pay for the Big Pine Creek Aquatic Project. Commissioner Jamie Anderson made a MOTION to approve Resolution 2010-60 to increase the FY 2010 General Fund capital project budget for the Big Pine Creek Project. Chairman Terry C Day SECONDED. Motion carried.
- Payroll request for Planning & Zoning employee, Mindy Dorau. See FY2011 salary approval below.
- FY2011 Budget Salaries – Chairman Terry C Day made a MOTION to sign the salary sheets for all departments with the figures indicated, including an increase for Mindy Dorau to the original salary amount requested by P & Z. Commissioner Jamie Anderson SECONDED. Motion carried.

**CONSTITUENT INPUT:** Jayne Reed, Garden Valley, spoke about the impact approved CUPs have on the County road system. Ms. Reed asked what mechanism the County could use to collect fees for the "above & beyond" usage of County roads.

**WILDLAND URBAN INTERFACE ORDINANCE DISCUSSION:** Chairman Terry Day spoke about his concerns about enforcement and stated that he would like the Board to consider placing a moratorium on the Ordinance.

Emergency Management Services Coordinator Gordon Ravenscroft and Garden Valley Fire Chief, Jon Delvalle, gave their input on the Ordinance. Planning & Zoning Administrator Patti Burke stated that she would like a moratorium considered also.

The Board stated that they would continue the discussion at a later date.

**SUBDIVISION ORDINANCE REVIEW:** This discussion was postponed.

Having no further business, Chairman Terry Day adjourned the meeting until 12:00 PM on Monday, October 12<sup>th</sup>, 2010.

Approved this 8<sup>th</sup> day of November, 2010.

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**TERRY C. DAY**, Chairman  
Boise County Board of Commissioners

**Attest:**

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**Constance Swearingen**, Clerk to the Board