

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, OCTOBER 12th, 2010
BOISE COUNTY COMMISSIONERS' ROOM
OFFICIAL MEETING MINUTES

Chairman Terry C Day called the meeting to order at 12:00 P.M. The Pledge of Allegiance was recited.

PRESENT: Chairman Terry C Day, Commissioners Jamie A Anderson and Commissioner Linda W Zimmer and Clerk Constance Swearingen

OTHERS PRESENT: Chief Deputy Clerk Dee Woodstrom

COMMISSIONER DISCUSSION: Chairman Terry C Day spoke about obtaining the Forest Service Cooperative Agreements from Todd Wernex. Chairman Day requested that the WUI Ordinance and the 4-H Program funding be included on next week's agenda.

Commissioner Linda W Zimmer spoke about the meeting with 4-H personnel for Gem and Boise Counties. She stated that the meeting would be held at the Horseshoe Bend Courthouse on October 26th. Commissioner Zimmer stated that the University of Idaho's funding of \$15,000 is separate from the Gem County request for funding from Boise County and that Boise County's funding projection was \$8,500.

Commissioner Jamie Anderson spoke about the bonding on the YMC heating project, the WUI procedure and the Request for Qualifications (RFQ) for the Placerville Ambulance building project.

Chairman Terry C Day stated that he had received an invitation from Idaho Parks & Recreation to attend their five-year planning session.

Commissioner Jamie Anderson spoke about a phone call she had received from Randy Simon with Gallatou Group. Commissioner Anderson stated that he was the public relations representative for Mosquito Gold Company. She further stated that Mr. Simon had advised her that there would soon be a press release concerning comments on the Cumo Mine Environmental Assessment.

AMENDMENTS TO THE AGENDA: Chairman Terry C Day made a MOTION to approve amending the agenda to include the RFQ (Request for Qualifications) for the Placerville Ambulance building project, WUI (Wildland Urban Interface) exception letter and Deputy Prosecutor Garry Gilman discussion. Commissioner Jamie Anderson SECONDED. All ayes; motion carried.

MINUTES: Nothing was presented.

TREASURER/ASSESSOR ISSUES: Nothing was presented.

COMMITTEE REPORTS: Commissioner Linda W Zimmer stated that she had attended the WICAP and RC&D meetings two weeks ago.

Commissioner Jamie Anderson spoke about the Horseshoe Bend Area of City Impact meeting. She also stated that she had attended the tour of the Thompson Creek Mine and the Payette River Scenic Byway meeting.

Chairman Terry C Day stated that he had attended the Thompson Creek Mine tour and a SAGE Board meeting.

CONTRACTS/AGREEMENTS/GRANTS: Nothing was presented.

DEMAND WARRANTS: Clerk Swearingen presented demand warrants to pay Kari Allred (\$322, \$322), Galls (\$162.98), IAC Unemployment – 3rd Quarter (\$4,323.37), Michael Johnson (\$1,536), Mountain West Bank (\$23,857), RC Willey (\$572.31), United Oil (\$136.48), James Kasmarek (\$140) and Tikker Engineering (\$4,680).

Chairman Terry C Day made a MOTION to approve demand warrants for Kari Allred (\$322, \$322), IAC Unemployment – 3rd qtr (\$4,323.37), Michael Johnson (\$1,536), Mountain West Bank (\$23,857), RC Willey (\$572.31) and United Oil (\$136.48). Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

Chairman Terry C Day made a MOTION to change the demand warrant amount for RC Willey from \$572.31 to \$539.91. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

Chairman Terry C Day made a MOTION to approve the demand warrant for James Kasmarek. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

Chairman Terry C Day made a MOTION to approve the demand warrants for Galls and Tikker Engineering. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

INDIGENT: Deputy Clerk Sheryl Hart presented information on Indigent case 10-09-A. Chairman Terry C Day made a MOTION to go into executive session per I.C. 67-2345(1)(d) to discuss case 10-09-A. Commissioner Jamie Anderson SECONDED. Roll Call Vote: Chairman Terry C Day – Aye; Commissioner Jamie Anderson – Aye; Commissioner Linda W Zimmer - Aye. Motion carried.

Chairman Terry C Day made a MOTION to come out of executive session. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

Chairman Terry C Day made a MOTION to approve Indigent case 10-09-A. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

FUTURE AGENDA TOPICS DISCUSSION:

- Wildland Urban Interface Ordinance review
- Emergency phones and communications
- County Inventory listing
- Horseshoe Bend expanded area of impact pre-meeting discussion

WOODY BIOMASS UPDATE: Trevor Howard gave a status report on the feasibility study.

Mr. Howard presented the financial status report for the RBEG grant and stated that he needed a signature from the Board to extend the grant. Commissioner Linda W Zimmer made a MOTION to sign the financial status report for the RBEG grant extension. Chairman Terry C Day SECONDED. All ayes, motion carried.

Commissioner Jamie Anderson requested all progress reports on the RBEG Grant.

COMMUNITY JUSTICE: Valerie Delyea, Grants Administrator, spoke about an upcoming training in Salt Lake City. Ms. Delyea stated that she would like three people on the treatment

team to attend the training. Ms. Delyea stated that the Juvenile Justice Association Council would reimburse the County.

Ms. Delyea requested approval to apply for a federal grant which, if awarded, would be used toward curbing child abuse, domestic abuse and mental health within Boise County. The Board approved the writing of the grant.

MASS GATHERING ORDINANCE REVIEW: Emergency Management Coordinator Gordon Ravenscroft and the Board reviewed the ordinance and application further.

CONSTITUENT INPUT: John Cottingham, resident of Garden Valley, gave his thoughts on the County's mass gathering application process.

MISCELLANEOUS & CORRESPONDENCE:

- Planning & Zoning – Signatures of FCOs – nothing was presented.
- P & Z Administrator Patti Burke stated that they had a cash register to surplus.
- Draft letter to M3 – Commissioner Jamie Anderson drafted a letter to the Congressional Delegation, for Board signature, asking that they involve Boise County and the public in the process of swapping any lands. Deputy Prosecutor Cheresse McLain spoke about the M3 land exchange issue. Chairman Terry C Day made a MOTION to sign and mail the letter as discussed. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.
- ICRMP Risk Management training for County employees. Commissioner Jamie Anderson stated that this training needed to be completed by April 2011. Commissioner Anderson volunteered to be the contact person for this training. The Board stated that they would need to address the County's Personnel and Travel policies before doing the training.
- ICRMP Risk Management Program Board of Trustees form.
- Arrowrock Road discussion – the Board discussed options of relieving Boise County of the road maintenance on the Arrowrock Road. Deputy Prosecutor Cheresse McLain stated that she would check into the County's options.
- Payroll request for Dispatch employee, Robert Hastie. Chairman Terry C Day made a MOTION to sign the payroll request. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.
- Certificate of Residency application for McReynolds. Commissioner Jamie Anderson made a MOTION to approve the application. Chairman Terry C Day SECONDED. Chairman Day and Commissioner Anderson voted aye; Commissioner Linda Zimmer abstained because the applicant was related to her. Motion carried.
- University of Idaho Evaluation letter – Commissioner Linda W Zimmer stated that she would do the evaluation and give a copy to the Board.
- Garden Valley Senior Center letter – the Board stated that they would wait for the senior center's board to respond to the aggregate care agreement. At Commissioner Jamie Anderson's request, Emergency Management Coordinator Gordon Ravenscroft stated that he would ask Garden Valley School to be the designated aggregate care center if nothing was forthcoming from the Garden Valley Senior Center.
- Solid Waste payroll requests (5) – Clerk Swearingen stated that the salary budget sheet that the Board had signed would be sufficient. The Board agreed with Clerk Swearingen.
- RFQ (Request for Qualifications) for Placerville Ambulance building – Commissioner Jamie Anderson stated that she had spoken with Lisa Bachman, JUB Engineers, and had been advised that the Placerville area had qualified for the Department of Commerce block grant. She further stated that the due date was November 19th. Commissioner Anderson went on to say that one of the criteria for the grant was the completion of a feasibility study, prior to applying, and that Ms. Bachman had requested the County to advertise and hire an

outside engineering firm to perform this feasibility study. She also advised that this would be an additional expense to the EBCAD.

Commissioner Terry C Day stated that he would talk to the EBCA Advisory Board later this week about the project. Commissioner Jamie Anderson made a MOTION to publish the RFQ for the next two weeks to facilitate making application for a block grant to design and build EBCAD's Placerville ambulance building and that the publishing bill would be paid by EBCA. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

- Wildland Urban Interface inspection letter – Commissioner Jamie Anderson stated that she had drafted the letter so that Planning and Zoning staff could move forward on the WUI Ordinance regulations on a case-by-case basis. Deputy Prosecutor Cherese McLain spoke about the letter and stated that the Board should declare a moratorium (of the ordinance) for up to six months.

BILLS: Clerk Swearingen presented the bills as follows for 2010:

General Fund	\$	15,403.97	District Court	\$	7,979.68
Justice Fund	\$	5,956.65	EBCA	\$	4,243.60
Road & Bridge	\$	93,390.02	Revaluation	\$	1,037.17
Emergency 911	\$	10,722.81	Sheriff's Vessel	\$	557.38
Weeds	\$	1,115.31	Sheriff's Reserve	\$	50.00
Solid Waste	\$	35,731.15	Tort	\$	5,886.00
Snowmobile IC8-A	\$	7.80	Snowmobile GV8-B	\$	71.68

and for 2011:

General Fund	\$	24,156.83	District Court	\$	5,005.03
Justice Fund	\$	451.98	EBCA	\$	77.92
Road & Bridge	\$	2,055.90	Revaluation	\$	56.50
Tort	\$	75,264.80			

Commissioner Jamie Anderson made a MOTION to approve the bills for 2010 excluding the Alder Creek Bridge, Tikker Engineering and Galls' payments. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

Commissioner Jamie Anderson made a MOTION to approve the 2011 bills to include the Alder Creek Bridge bill. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

PA ISSUES: Deputy Prosecutor Cherese McLain presented the revised Memorandum of Understanding Juvenile Agreement between Ada and Boise Counties. Chairman Terry C Day made a MOTION to sign the MOU between Ada and Boise Counties. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

Ms. McLain stated that she would draft a contract for Deputy Prosecutor Garry Gillman's employment position. She further stated that Mr. Gilman had asked that Boise County pay his Medicare insurance and dental in lieu of taking the Boise County medical insurance. Commissioner Jamie Anderson made a MOTION to approve Mr. Gilman's Medicare reimbursement in lieu of county medical insurance except for the dental. Chairman Terry C Day SECONDED. All ayes, motion carried.

Having no further business, Chairman Terry Day adjourned the meeting until 9:00 AM on Monday, October 18th, 2010.

Approved this 8th day of November, 2010.

TERRY C. DAY, Chairman
Boise County Board of Commissioners

Attest:

Constance Swearingen, Clerk to the Board