

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, OCTOBER 18th, 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: The Board had a discussion about the conflict between the senior programs in the District III area. It was agreed to invite EOA and Sage to speak at the next District III meeting in Boise County in January 2011.

Commissioner Jamie Anderson stated that she had spoken with Lisa Bachman from JUB Engineering about the Placerville Ambulance building and the EBCA levy. Commissioner Anderson stated that she had spoken with Gary Houde, Idaho State Tax Commission, about levy caps.

Chairman Terry C Day spoke about the EBCA Advisory Board meeting. Chairman Day stated that the Advisory Board had discussed breaking away from the County and they had stated that they would like to do their own banking (instead of going through the County).

Commissioner Jamie Anderson stated that she had received a complaint about Sheriff vehicles traveling out of county for personal use. The Board stated that the perception was possible since some of the new recruits lived outside Boise County. Chairman Day stated that it takes time for new deputies to find homes in Boise County so they travel to and from work in their County vehicles in the interim.

Commissioner Jamie Anderson spoke about the new vehicles for which the Sheriff had been budgeted and suggested using the funding for one of them to pay for the repairs that had not been covered by ICRMP. Commissioner Linda Zimmer asked why ICRMP had not paid the entire amount since the wrecked vehicle should have been covered by insurance. Clerk Swearingen stated that one of the past clerks in her office had not sent paperwork on new vehicles to ICRMP for coverage and therefore, ICRMP would only cover \$5,000 of the repair bill. Clerk Swearingen stated that this oversight had occurred for a period of one to one and one-half years and that she was getting all covered items included on the County's insurance policy.

Chairman Terry C Day spoke about the upcoming Alamar Ranch trial. He stated that it would last approximately two weeks starting on December 6th. The Board stated that there would be no Commissioners' meeting on December 6th and that the December 13th meeting would be a short, evening meeting to address mandatory issues.

AMENDMENTS TO THE AGENDA: Chairman Terry C Day made a MOTION to amend the agenda to reflect additional issues during "Miscellaneous and Correspondence" and to re-sign the corrected salaries budget for the Solid Waste and Road Departments. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

MINUTES: Nothing was presented.

TREASURER/ASSESSOR ISSUES: Treasurer April Hutchings stated that the Rice property on Montgomery Street in Idaho City would be going up for sale on November 26th.

Treasurer Hutchings asked if the letter to O & D Partnership had been sent concerning changes in their assessment and taxes. Clerk Swearingen stated that the letter was ready but that she had questions about the correct tax year. Commissioner Jamie Anderson made a MOTION to reinstate the penalties and interest as of October 31st on the O & D Partnership property. Chairman Terry C Day SECONDED. All ayes, motion carried.

COMMITTEE REPORTS: Commissioner Linda W Zimmer stated that she had attended the Woody Biomass Partnership meeting where they had discussed possibly using ARRA funds for the co-generation plant project.

Commissioner Jamie Anderson stated that she had sent letters to all those listed as "cc's on the M3 land swap letter.

Chairman Terry C Day stated that he had attended the EBCA Advisory Board meeting where they had discussed possibly moving the Placerville Ambulance to the Fire Department building for the winter. He stated that they had also discussed that the Placerville Ambulance CUP would soon expire and were checking into getting a continuation.

Commissioner Jamie Anderson stated that she had attended the Garden Valley Chamber of Commerce meeting.

ISSUE TRACKING: The Board discussed the update for the Placerville Ambulance building project and stated that the RFQ (Request for Qualifications) has been sent to the Idaho World for publishing.

CONTRACTS/AGREEMENTS/GRANTS: Clerk Swearingen presented the Blood Draw Agreement with Ada County. The Board reviewed the document and asked that it be held for the Deputy Prosecutor to review.

Clerk Swearingen stated that the agreement with Intermountain Hospital for Indigent services was also being held for review.

DEMAND WARRANTS: Clerk Swearingen presented two demand warrants to pay Minert & Associates (\$66.50) and Kari Allred (\$322). Chairman Terry C Day made a MOTION to approve the demand warrants. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

Clerk Swearingen presented a demand warrant for PRIMA. The Board discussed it and requested that it be placed with the regular bills next week.

INDIGENT: Deputy Clerk Sheryl Hart presented information on Indigent cases 10-09-C and 07-09-C. 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 deny Indigent case 10-09-C and to sign a lien on that case. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

Chairman Terry C Day made a MOTION to go into executive session per I.C. 67-2345(1)(d) to discuss a lien on Indigent case 07-09-C. 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 approve the release of lien on Indigent case 07-09-C. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

FUTURE AGENDA TOPICS DISCUSSION:

- EBCA Operation Plan – to be discussed on November 8th.
- 4-H group meeting – to be held on October 26th at the Horseshoe Bend Courthouse.

SUBDIVISION ORDINANCE REVIEW: Deputy Prosecutor Cherese McLain spoke about the Ordinance and presented her recommended changes.

Planning & Zoning Administrator Patti Burke spoke about issues in the ordinance. John Cottingham, past Planning and Zoning Commissioner, was present and provided his recommendations as well. The Board stated that the Subdivision Ordinance would be reviewed again during future meetings.

CONSTITUENT INPUT: Jayne Reed, Garden Valley resident, requested that the Subdivision Ordinance be placed on the County website, especially before the Board holds its public hearings.

John Cottingham, Garden Valley resident, spoke again about the Subdivision Ordinance and discussed the development permit verbiage.

MISCELLANEOUS & CORRESPONDENCE:

- Planning & Zoning – the CUP application for the Placerville Ambulance building was discussed. Administrator Patti Burke stated that she would check and report back to the Board.
- The Board discussed the Subdivision Ordinance hearing dates and stated that they would discuss it further at a later date.
- Road Department and Solid Waste Department corrected FY2011 salaries for Board signature. Chairman Terry C Day made a MOTION to sign the corrected sheets for the Road Department and Solid Waste Department. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.
- Dispatch payroll change request for Robert Hastie – Commissioner Jamie Anderson made a MOTION to sign the payroll change form to increase Mr. Hastie’s pay and status from part-time to full-time. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.
- University of Idaho 4-H Agreement – Chairman Terry C Day made a MOTION to sign the extension budget and agreement for the 4-H program. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.
- Boise National Forest Schedule – the Board reviewed.

PUBLIC HEARING – TANGLE RIDGE MINOR SUBDIVISION: Chairman Terry C Day opened the public hearing. Planning & Zoning Administrator Patti Burke and Nola Yonker, P&Z Assistant, presented the case. Ms. Yonker read the staff report into the record.

Chairman Terry C Day spoke about 2.5 needing to be fixed.

Commissioner Jamie Anderson asked about a final road grading plan.

Ms. Burke stated that there were already two homes on the property and that the minor subdivision application was needed since the applicant wanted to split the property so that each family had its own parcel.

Tim Farrell, applicant, spoke about the property.

Jayne Reed, Garden Valley, asked about the division of a subdivision and if this should be done.

Ann Heltsley, Mores Creek area resident, spoke about the propriety of the applicant being allowed to build on property which was deemed a single-family residence. Ms. Burke stated that all property could have more than one home as long as Central District Health District approved the septic and water systems for each home.

It was reiterated by Ms. Burke and Ms. Yonker that the posting of the minor subdivision was done and that letters were mailed to neighbors within 600 feet around the property in question.

Chairman Day closed the public hearing and re-opened the regular meeting.

The Board discussed that the WUI (Wildland Urban Interface) be struck from the staff recommendations.

Commissioner Jamie Anderson made a MOTION to instruct the Planning & Zoning staff to prepare the FCO's to approve the application for the minor plat for the Tangle Ridge Ranch with the following conditions: comply with all state, local and federal rules, regulations and permits, applicant shall comply with Centra Engineering Inc. memorandum dated July 2, 2010 prior to final plat, 1) provide notes on the face of the plat as listed in the memo, 2) provide subdivision and lot closure calculations in accordance with IC 50-1303, 3) prepare a fire plan with the local fire dept. 4) label the basis of bearing I.C. 50-1301.1, 2nd - applicant shall provide Planning & Zoning a fire plan approved by Robie Creek Fire Department prior to signing of the final plat, 3rd - applicant shall obtain Central District Health approval prior to the signing of the final plat 4) County Treasurer and Assessor certification and all taxes paid prior to signing of the final plat. Also note 2.5, flood zone access is from Highway 21. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

PA ISSUES: Deputy Prosecutor Cheresse McLain stated that she was working on the agreement with Garry Gilman.

Ms. McLain stated that she would review the Blood Draw Agreement with Ada County.

Having no further business, Chairman Terry Day adjourned the meeting until 9:00 AM on Monday, October 25th, 2010.

Approved this 22nd day of November, 2010.

TERRY C. DAY, Chairman
Boise County Board of Commissioners

Attest:

Constance Swearingen, Clerk to the Board