

BOISE COUNTY BOARD OF COMMISSIONERS  
MONDAY, JANUARY 11<sup>th</sup>, 2010  
BOISE COUNTY COMMISSIONER'S ROOM  
**OFFICIAL MEETING MINUTES**

Chairperson Linda W Zimmer called the meeting to order at 9:00 A.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:** Treasurer April Hutchings, Deputy Prosecutor Cherese McLain and Chief Deputy Clerk Dee Woodstrom

**BOARD OF COMMISSION CHAIR ROTATION:** Chairperson Linda W Zimmer made a MOTION to have Commissioner Terry C Day take over as Chair until the next swearing-in of the newly elected officials and for Commissioner Jamie Anderson to take over as Vice-Chair. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

**COMMITTEE ASSIGNMENTS:** The Board reviewed and discussed the assignments for each Commissioner.

Chairman Terry C Day stated that Commissioner Linda W Zimmer was to be added to the Scenic Byway Committee assignment. Clerk Swearingen stated that some of the committees should be listed by employee position, not by individual names. The Board agreed that the membership lists should reflect titles not names.

Commissioner Jamie Anderson stated that the Census 2010 should be added to the Commissioners' Committee assignment list.

**COMMISSIONER DISCUSSION:** Clerk Swearingen asked the Board if they would be attending the IAC Mid-winter Legislative Conference starting February 1st. Clerk Swearingen stated she would register all Commissioners for the conference. The Board stated that there would not be a Commissioner meeting the first week of February.

Commissioner Linda W Zimmer stated there was a District III meeting on February 15<sup>th</sup> in Weiser.

Commissioner Linda W Zimmer gave an update on Community Service Coordinator Cheryl Pendergrass' broken ankle.

Commissioner Jamie Anderson spoke about the phone list she had received. She stated that it was only an update since Clerk Swearingen was currently working on purchasing a new system. Emergency Management Services Coordinator Gordon Ravenscroft stated that he was also in the process of purchasing a new phone system for the Public Safety building.

Commissioner Anderson stated she had received a complaint concerning snow plowing. She spoke to the Road Department supervisor about the complaint.

Chairman Terry C Day stated he had received a call from someone named Mike in Garden Valley. Commissioner Jamie Anderson stated that she knew who it was and further stated that she would tell him to call Chairman Day again.

Chairman Terry C Day spoke about the upcoming Central District Health Board meeting that the Boise County Commissioners would be hosting on May 21, 2010 from 10:00 a.m. to 2:00 p.m. The Commissioners stated that they would like to have the meeting at the Boise Basin Senior Center in Idaho City.

Chairman Terry C Day stated that he wanted to talk to Road Department Supervisor Bill Jones about Grimes Creek Road being plowed by the owners of the Quartzburg mines. He stated that Henry's Creek and Granite Creek roads were also being plowed for timber hauling. Chairman Day stated that the road was not plowed during the winter since it was designated as a snowmobile trail during the winter.

The Board discussed the large number of logging trucks traveling State Highway 21 and Centerville Road.

**FUTURE AGENDA TOPICS REVIEW:** The Board requested that the Esthetic Evolution mass gathering application and their decision with conditions be discussed at the January 19<sup>th</sup> meeting.

Commissioner Jamie Anderson stated that the Boise Foothills Committee proposed land exchange would constitute a loss of land to Boise County. She also stated that she would like a representative from the Foothills Committee to meet with the Board at a future meeting.

Commissioner Jamie Anderson asked the Clerk if she had prepared a report on the financial condition of the County for FY2009. Clerk Swearingen stated that the books had been closed and that Bailey and Co. would make a presentation to the Board when the annual audit had been completed.

**AMENDMENTS TO THE AGENDA:** Nothing was amended.

**MINUTES:** Clerk Swearingen presented meeting minutes for November 30<sup>th</sup> and December 7<sup>th</sup>. Commissioner Jamie Anderson made a MOTION to approve the November 30<sup>th</sup> minutes. Chairman Terry C Day SECONDED. All ayes, motion carried.

Commissioner Linda W Zimmer made a MOTION to approve the minutes from December 7<sup>th</sup> with changes stated. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

**TREASURER/ASSESSOR ISSUES:** Treasurer April Hutchings stated that she would be interviewing for a part-time employee this week.

The Board asked Treasurer Hutchings for a report on current and delinquent property taxes.

**COMMITTEE REPORTS:** Chairman Terry C Day stated he had attended the Mores Creek Recreation Foundation meeting.

Chairman Day stated he had been contacted by Attorney Andy Brassey to review an affidavit. Commissioner Linda W Zimmer stated that she had reviewed her affidavit and that it had needed corrections.

**CONTRACTS/AGREEMENTS/GRANTS:** Emergency Management Services Coordinator Gordon Ravenscroft presented the Central District Health District contract to provide funding for the EMS units in Boise County. Coordinator Ravenscroft stated that the generator at the Lowman Emergency Services building was not wired correctly and that this funding would pay to have it

rewired. Chairman Terry C Day made a MOTION to have Commissioner Linda W Zimmer sign the agreement. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

Mr. Ravenscroft stated that he had made the requested changes to the Emergency Management Services Operations Plan that had been previously approved and that it was ready to be signed.

Mr. Ravenscroft asked about the State of Idaho Disposition of Records. Assessor Brent Adamson stated that he was a member on the IAC Records Retention committee and reported that they are trying to put together a statewide procedure. He also stated that Boise County had an ordinance, 1999-4, pertaining to records retention and destruction.

**DEMAND WARRANTS:** Clerk Swearingen presented demand warrants to pay D & B Supply (\$39.16) and Computer Arts (\$6,622.67). Commissioner Linda W Zimmer made a MOTION to approve both demand warrants. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

**INDIGENT - EXECUTIVE SESSION per I.C. 67-2345(1) (d):** Deputy Clerk Vedros presented cases for the Board to review.

Chairman Terry C Day made a MOTION to go into executive session to discuss and make a decision on case 09-06-A and to discuss signing a lien on case 09-12-D. Commissioner Linda W Zimmer SECONDED. Roll Call Vote: Chairman Terry C Day – Aye; Commissioner Linda W Zimmer – Aye; Commissioner Jamie Anderson - 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 case 09-06-A and to sign the lien on case 09-12-D. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

**MISCELLANEOUS & CORRESPONDENCE:**

- Reviewed EBCA monthly stats
- Primary Election Polling Places document – Chairman Terry C Day made a MOTION to sign the document. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.
- Idaho City Ranger District Morgan Project letter
- Squaw Creek Soil Conservation District meeting agenda
- Letter of support on the RAC YCC – Commissioner Linda W Zimmer made a MOTION to approve and sign the letter of support. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.
- Payroll change request for Garden Valley Snowgroomer. The Board requested that this be held until Commissioner Anderson could investigate further.
- Resolution 2010-15 Routing and Approval of Contracts and Grants – the changes discussed had been made to the resolution. Commissioner Jamie Anderson made a MOTION to approve the resolution. Chairman Terry C Day SECONDED. All ayes, motion carried.
- Resolution 2010-19 Emergency Management Unanticipated Revenue – Chairman Terry C Day made a MOTION to approve the resolution. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.
- Three letters concerning Warms Springs Landfill Deed Notification – Chairman Terry C Day made a MOTION to sign the letters. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

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

General Fund	\$	9,752.52	Weeds	\$	5,938.68
Justice Fund	\$	28,158.20	District Court	\$	4,201.02
Road & Bridge	\$	10,764.31	EBCA	\$	3,979.21
Emergency 911	\$	585.29	Revaluation	\$	118.60
Snowmobile GV8-B	\$	23.98	Snowmobile IC8-A	\$	288.78
			Solid Waste	\$	7,807.82

Chairman Terry C Day made a MOTION to pay the bills. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

**INDIGENT HEARING:** Deputy Clerk Vedros presented information to the Board. Chairman Terry C Day made a MOTION to go into executive session per Idaho Code 67-2345(1)(d) to discuss cases 09-08A, 09-01-A, 09-05-A and 07-12-B. Commissioner Linda W Zimmer SECONDED. Roll Call Vote: Chairman Terry C Day – Aye; Commissioner Linda W Zimmer – Aye; Commissioner Jamie Anderson - Aye. Motion carried.

Commissioner Linda W Zimmer made a MOTION to come out of executive session. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

Chairman Terry C Day made a MOTION to continue the hearing for case 09-08-A until January 19<sup>th</sup> at 11:00 a.m. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

**CONSTITUENT INPUT:** Jayne Reed, Garden Valley, stated that she had heard a rumor that Jon Barnes was pulling out of Southfork Landing. She queried the Board on whether any process had been started at the Planning & Zoning to address this situation. Ms. Reed stated that she knew of nothing that had been discussed or submitted.

Ms. Reed also spoke about the comprehensive plan update and requested that she be notified when the Board reviews the document.

John Blattler, Chairman, Boise County Republican Central Committee, stated that they would be hosting a Lincoln Day event on February 13<sup>th</sup> at 5:00 p.m. at the Garden Valley High School. Mr. Blattler stated that it would be a meet and greet session for potential candidates in the upcoming election and the public.

**MASS GATHERING APPLICATION REVIEWS:** The Board reviewed the Idaho Rally application. Mr. Jens Schkade was in attendance. Sheriff Ben Roeber and Emergency Management Services Coordinator Gordon Ravenscroft stated that their departments had concerns about closing roads for the event. Mr. Schkade stated that all emergency and law enforcement personnel would be paid by the Idaho Rally.

Herb Roerke, Idaho City Ranger District, spoke about the issues the Forest Service had with safety, interruption of public camping, bathroom facilities, fueling of their vehicles, fire, contract timber hauling and recreation in general. Mr. Schkade stated that they were doing everything they could to ensure safe conditions during the Rally. He further stated that the Idaho Rally promoters were meeting with local residents to inform and educate prior to the event.

Terry Teeter, Idaho City Volunteer Fire Department, spoke about communications with the local fire departments. Mr. Schkade stated that they would have repeaters set up to facilitate communication.

The Board reviewed the Esthetic Evolution application. Promoters Ryan Duley and Jerry Decker were in attendance. The Sheriff's Department spoke about the medical emergency that had occurred during last year's event, and Chief Deputy Dale Rogers stated that they had stopped about 35 vehicles during last year's event that had had drugs and paraphernalia.

Emergency Management Services Coordinator Gordon Ravenscroft spoke about staffing issues at the event.

Mr. Duley spoke about the issue that they had had at last year's event concerning police presence. Commissioner Jamie Anderson spoke about liquor being sold at the event without a permit and requested that a better landing spot be designated for the emergency helicopter.

The Board requested that Mr. Duley finalize the agreement with law enforcement and dispatch before proceeding further.

**HARDSHIP APPLICATIONS REVIEW:** Robert and Alexis Hastie presented a hardship application for personal property taxes on the manufactured home that they had purchased at a Sheriff's sale for salvage in May, 2009. Mr. Hastie stated that he had not received the assessment notice because the property had still been in the prior owner's name. Assessor Brent Adamson spoke about the conditions for tax cancellation.

Chairman Terry C Day recommended that since the Hastie's had not owned the property for the first five months of the year that the 2009 taxes be cancelled. Chairman Day stated that a portion of the tax bill was for the solid waste fee (\$126.02), and if that was subtracted, a balance of \$89.20 would still be owing. Chairman Day recommended that the Hastie's pay half of the balance, which would be \$44.60. Chairman Terry C Day made a MOTION to lower the tax to \$44.60, payable to the Boise County Treasurer, and that payment could be made at the Hastie's discretion. Linda W Zimmer SECONDED. All ayes, motion carried.

The Board reviewed a hardship application from Allen Stubblefield. Assessor Adamson stated that changes had been made to the assessment but that Mr. Stubblefield had not appealed his value during the Board of Equalization timeframe. Chairman Terry C Day made a MOTION to table this application until they could get more information from the Treasurer, Assessor and Mr. Stubblefield. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

After further review, Assessor Brent Adamson stated that the hardship request was only for Mr. Stubblefield's personal property. Chairman Terry C Day made a MOTION to deny the application for hardship. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

**ROAD DEPT:** Supervisor Bill Jones presented a RAC application that had been previously signed by Chairperson Linda W Zimmer. Mr. Jones stated that it needed to be signed by all three Commissioners.

Mr. Jones presented the Annual Local Road Mileage Report which included maps of the County roads. Mr. Jones stated that there had been no changes made to the previous year's map.

Mr. Jones presented the Annual Road & Bridge Financial Report. The Board discussed the report and Commissioner Linda W Zimmer made a MOTION to approve the report. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

Supervisor Jones gave the Board an update on the Harris Creek Bridge project and the Harris Road issue. Mr. Jones stated that the bridge project was a road widening project and that it needed to be put out to bid; he stated that the road project was ongoing and that his department worked on it when time was available.

Supervisor Jones asked the Board to sign a new South Fork Payette River Bridge Concept Approval report since the one previously signed had been the incorrect form. Chairman Terry C Day signed the new form.

Mr. Jones spoke to the Board about the Western States Equipment financing proposal for a new backhoe that had been purchased. He stated that he wanted to move the \$14,000 the Solid Waste Department had paid for their old backhoe into the current budget to help pay for their new backhoe. Clerk Swearingen stated that she would draft a budget resolution to transfer the money into the capital account.

**PA ISSUES:** Deputy Prosecutor Cherese McLain spoke about drafting a letter to Senator James Risch and Representative Walt Minnick concerning the proposed land exchange. She stated that she had requested that they keep the Board apprised of any action on this issue.

Ms. McLain also stated she would have the memo done soon regarding the areas of city impact.

Commissioner Jamie Anderson asked Deputy Prosecutor McLain for a copy of a letter Prosecutor Twilegar had sent to Jon Barnes. Commissioner Anderson stated that the letter had been discussed during the June 21<sup>st</sup>, 2009 meeting.

Having no further business, Commissioner Linda W Zimmer adjourned the meeting until 9:00 AM, January 19<sup>th</sup>, 2010.

Approved this 8<sup>th</sup> day of February, 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