

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, NOVEMBER 29TH, 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, Commissioners Jamie A Anderson and Commissioner Linda W Zimmer and Clerk Constance Swearingen

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

COMMISSIONER DISCUSSION: The Board discussed an IAC letter requesting voting for a member-at-large in the capital crimes division. The Board voted for Arlee Shaw to continue on the Board and the member-at-large to be Jamie Anderson.

Commissioner Jamie Anderson spoke about YMC Heating and Tikker Engineering concerning the replacement of lighting units in the Miner's Exchange Building as part of the Energy Efficiency Grant. Commissioner Anderson spoke about incentives from Idaho Power. Commissioner Jamie Anderson spoke about the Woody Biomass Feasibility Study and stated that Boise County needs copies of the contracts.

AMENDMENTS TO THE AGENDA: Chairman Terry C Day made a MOTION to amend the agenda to include the Woody Biomass Study Discussion, IAC Capital Crimes defense ballot nomination, Resolution 2011-11 and the YMC Contract Extension. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

MINUTES: Nothing was presented.

TREASURER/ASSESSOR ISSUES: Commissioner Jamie Anderson spoke about the problems surrounding the Barnes and Haile properties. Assessor Brent Adamson stated that he had discussed the issues with Planning and Zoning before the public hearings and they needed to be fixed prior to mailing the next assessment notice.

COMMITTEE REPORTS: There was discussion about giving County employees the day after Thanksgiving as a holiday and possibly exchanging it for the Columbus Day holiday.

ISSUE TRACKING: Commissioner Jamie Anderson stated to add that we have received a grant copy from J-U-B Engineering.

CONTRACTS/AGREEMENTS/GRANTS: Nothing was presented.

DEMAND WARRANTS: Clerk Swearingen presented demand warrants to pay SAGE (\$4,000) and PC Maintenance (\$1,380). Commissioner Linda W Zimmer made a MOTION to approve the demand warrants to SAGE and PC Maintenance. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

INDIGENT: Nothing was presented.

WOODY BIOMASS STUDY DISCUSSION: Dave Naccarato, Business Development Manager from McKinstry, spoke about the study and stated there still isn't a bankable supply. Chairman Terry C Day stated he has concerns on the finances of this project so far. Mr. Naccarato stated that we are still way under the budget and that the county does not have any liability as it is a fully granted project. Mr. Naccarato stated the final proposal and comments need to be done so the study can be finalized. Commissioner Jamie Anderson stated she was concerned about the cost of the feasibility study and adequacy of the draft report and Mr. Naccarato assured her that the information on the finalization would address the costs.

Road Department Supervisor, Bill Jones, spoke about the LHTAC 2012 Rural Investment Program. Chairman Terry C Day made a MOTION to sign the Local Highway Technical Systems Council document for the 2012 Rural Investment Program. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

PERSONNEL POLICY REVIEW: Deputy Prosecutor Cheresse McLain presented a new draft of the policy and discussed the changes she had made.

The Board discussed having the "at will" portion of the policy for department heads and chief deputies only and "for cause" for all other employees.

Ms. McLain stated the part about Principals of Civility should be created as a resolution.

Among topics of discussion were; departments that don't have department heads, travel expense and reimbursement, holidays, donated leave, employee grievance procedure, chart review and substituting the Columbus Day holiday for the day after the Thanksgiving holiday.

The Board stated to give a copy of the policy to the department heads and elected officials for review before the next meeting this issue will be addressed.

TRAVEL POLICY REVIEW: The Board discussed the information received concerning the per diem of other counties in Idaho. The Board talked about raising our rates to \$45 per day meal allowance for in-state travel and \$60 per day for out-of-state.

CONSTITUENT INPUT: None.

SCENIC BYWAY HWY 52: Debbie Rowl gave a presentation on the project and stated that there are three jurisdictions involved in the scenic byway on Highway 52.

COMMUNITY JUSTICE: Juvenile Probation Officer, Kevin Burke, presented the Department of Juvenile Corrections Annual Report.

Mr. Burke presented the monthly Juvenile Probation Report and answered questions from the Board.

WILDLAND URBAN INTERFACE ORDINANCE DISCUSSION: Planning & Zoning Administrator, Rora Canody, spoke about the ordinance. Chairman Terry C Day stated the Board would discuss the possibility of a moratorium with Deputy Prosecutor Cheresse McLain.

MISCELLANEOUS & CORRESPONDENCE:

- Planning & Zoning – Signatures of FCO's for Haile Minor Subdivision was resigned as the original had an error.
- Wage inequity discussion – The Board discussed the issue of employees not being paid fairly. The last time that the classifications and step & grade were done was 1994 through IDACOMP. Clerk Swearingen stated she would contact IAC and Chairman Terry C Day stated he would contact SAGE to see if they would be able to work with us on a new step & grade or refer us to a company that would help. Commissioner Jamie Anderson stated she

would contact the Bureau of Labor Statistics about their standard occupational classification system. The Board stated to put this on the December 20th meeting to be discussed during the department head meeting.

- Capital Crimes Defense ballot – The Board cast their vote for Arnie Shaw for District 3 and Jamie Anderson for at-large member.
- Certificates of Residency (2) – Chairman Terry C Day made a MOTION to sign the application for Mr. Arnel for the fall 2010 and spring 2011 semesters. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.
- Bureau of Homeland Security Idaho Wildfires letter – Emergency Management Services Coordinator, Gordon Ravenscroft, spoke about the letter.
- Resolution 2010-62 was created in the wrong year so it was reassigned number 2011—1 and signed by the Board.

PA ISSUES: Chairman Terry C Day spoke about the WUI Ordinance and ordinances in general. Chairman Day asked Deputy Prosecutor Chereese McLain if a moratorium can be placed on an ordinance. Deputy Prosecutor McLain stated that it is not a good idea to put a moratorium on the WUI Ordinance. Planning & Zoning Administrator, Patti Burke and Administrative Assistant, Rora Canody, spoke about the WUI Ordinance and how it pertains to their office. Chairman Terry C Day made a MOTION to sign Resolution 2011-02 Boise County resolution to establish a moratorium for the enforcement of the Wildland Urban Interface Ordinance 2010-03. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

Chairman Terry C Day made a MOTION to go into executive session per I.C. 67-2345(1)(b) personnel; regarding the Road Department employees. Commissioner Linda W Zimmer 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. No action was taken from this executive session.

Chairman Terry C Day made a MOTION to go into executive session per I.C. 67-2345(1)(f) pending litigation; regarding Alamar Ranch. 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. No action was taken from this executive session.

FUTURE AGENDA TOPICS REVIEW: The Board requested the Coordination Resolution be addressed at the December 27th meeting.

Having no further business, Chairman Terry Day adjourned the meeting until 7:00 PM on Monday, December 13TH, 2010.

Approved this 24TH day of January, 2011.

TERRY C. DAY, Chairman
Boise County Board of Commissioners

Attest:

Constance Swearingen, Clerk to the Board