

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, JANUARY 19th, 2010
BOISE COUNTY COMMISSIONER'S 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 Linda W Zimmer and Jamie A Anderson and Clerk Constance Swearingen

OTHERS PRESENT: Treasurer April Hutchings, Deputy Prosecutor's Cheresse McLain and Chief Deputy Clerk Dee Woodstrom

COMMISSIONER DISCUSSION: Commissioner Jamie Anderson spoke about topics for the Commissioners' newsletter. She also spoke about the employee survey form.

Chairman Terry C Day spoke about the travel policy. He suggested that future newsletter topics include an update on the Alamar Ranch litigation.

Commissioner Jamie Anderson spoke about the misinformation of mandatory closing times at Boise County liquor establishments.

FUTURE AGENDA TOPICS REVIEW: The Board discussed having an elected official/department head meeting to review the draft personnel and the travel policies.

The Board discussed the comprehensive plan. Chairman Terry C Day stated that he would contact plan committee chairman, Jack Kane, to see if it was ready for review.

Commissioner Jamie Anderson stated they should be discussing employee evaluations during the next department head meeting.

AMENDMENTS TO THE AGENDA: Chairman Terry C Day wanted to add the Garden Valley Library bid process during the Prosecutor's agenda time.

Commissioner Jamie Anderson stated that she had correspondence to discuss about the Boise County financial report she had requested the previous week and designation of the Garden Valley Senior Center as the emergency center for that area. Chairman Terry C Day stated that an amendment was not needed to discuss the items.

Chairman Terry C Day made a MOTION to add the discussion of the Garden Valley Library bid process. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

Commissioner Jamie Anderson made a MOTION to move the Prosecutor's time slot to 11:00 a.m., directly following the Indigent hearing. Chairman Terry C Day SECONDED. All ayes, motion carried.

MINUTES: Clerk Swearingen presented meeting minutes for December 14th and December 21st, 2009. Commissioner Jamie Anderson made a MOTION to approve the minutes for December 14th and 21st. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

TREASURER/ASSESSOR ISSUES: Treasurer April Hutchings presented the First Quarter Treasurer/Auditor Joint Report. Chairman Terry C Day made a MOTION to approve the quarterly report. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

Treasurer Hutchings stated that she had hired Ruth Elliott for the part-time position in the Treasurer's Office and presented the payroll change form for signature. Treasurer Hutchings stated that the position would receive benefits of one-half vacation, one-half sick leave and PERSI. Commissioner Jamie Anderson made a MOTION to approve the new hire in the Treasurer office. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

COMMITTEE REPORTS: Commissioner Linda W Zimmer stated she had attended the District III meeting along with Commissioner Jamie Anderson.

Commissioner Jamie Anderson stated that when she had attended the District III meeting, many Treasurers had been in favor of collecting fees for the Snake River Aquifer Study. Commissioner Anderson stated that she was not in favor of this and wanted to let Treasurer Hutchings know that the Treasurers were supporting this issue.

Commissioner Anderson stated there were technology grants available from NACO National Technology and further said that NACO was putting together a clearing house to share information. Commissioner Anderson stated that multiple counties had joined together to receive stimulus grant money.

Commissioner Jamie Anderson stated she had attended the Crouch City Council meeting during which they had discussed their area of impact. Commissioner Anderson stated that she would be attending the Planning & Zoning Commission meeting on March 10th where this would also be discussed.

Chairman Terry C Day stated he had attended the EBCA Advisory Board meeting.

CONTRACTS/AGREEMENTS/GRANTS: Nothing was presented.

DEMAND WARRANTS: Clerk Swearingen presented demand warrants to pay Campbell Tractor (\$10,092.25), Idaho Association of Counties (\$115 & \$345), Rainbow Enterprise (\$14,851) and Webb Oil (\$8034.18). Chairman Terry C Day made a MOTION to approve the demand warrants to Campbell Tractor, Idaho Association of Counties and Webb Oil. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

The Board held the demand warrant to pay Rainbow Enterprise for further review.

INDIGENT - EXECUTIVE SESSION per I.C. 67-2345(1) (d): Deputy Clerk Vedros presented two cases. Chairman Terry C Day made a MOTION to go into executive session to discuss signing liens for cases 10-01-A and 10-01-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.

After coming out of executive session, Chairman Terry C Day made a MOTION to sign the liens for cases 10-01-A and 10-01-B. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

MASS GATHERING APPLICATION: The Board discussed the Esthetic Evolution scheduled to be held at the Twin Springs Resort in Atlanta, Idaho on June 18th through 20th, 2010. The Board stated that they would table this until all law enforcement issues had been addressed.

INDIGENT HEARING: Chairman Terry C Day made a MOTION to go into executive session per I.C. 67-2345(1)(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.

After re-opening the regular meeting, Chairman Terry C Day made a MOTION to deny case 09-08-A. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

PA ISSUES: Deputy Prosecutor Cheresse McLain presented letters for signature to Representative Minnick and Senator Risch regarding the 3M land exchange. The Board requested a letter be sent to Senator Crapo also. Chairman Terry C Day made a MOTION to sign the letter to the congressional delegates in reference to the 3M land exchange. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

Chairman Terry C Day stated he had received an email from Mr. Kinkade concerning the Garden Valley bid process. Deputy Prosecutor Cheresse McLain stated that she would talk to the Planning & Zoning Administrator about the process.

Chairman Terry C Day asked Deputy Prosecutor McLain to review the county travel policy and to give them a recommendation on whether to base reimbursements on a per diem basis or on receipts.

Commissioner Jamie Anderson stated that she wanted to release the contracts with the West Central Highlands RC&D and Forsgren Engineering on the Big Pine Creek Aquatic project. She also requested that the Clerk ensure that all payments had been received from FHWA-Western Federal Lands before doing so.

WUI & FLOOD PLAN REVIEW: Deputy Prosecutor Cheresse McLain and Planning & Zoning Administrator Patti Burke handed out version three of the Flood Ordinance for the Board's review. The Board discussed the ordinance and stated that they would do a final review.

Deputy Prosecutor Cheresse McLain spoke about the changes made to the updated version of the WUI Ordinance. The Board discussed more changes needed in the draft of the ordinance.

Commissioner Jamie Anderson asked Mr. Ravenscroft if the Garden Valley Senior Center was a designated emergency site. Mr. Ravenscroft stated that the County does not have a congregate care agreement with the senior center.

CONSTITUENT INPUT: Jayne Reed, Garden Valley, asked about fines for Conditional Use Permits without a permit and not following the rules.

MISCELLANEOUS & CORRESPONDENCE:

- Garden Valley Snowgroomers payroll change request – Chairman Terry C Day stated that he had spoken with groomer coordinator, Ken Kingslien, about this request. Chairman Day reiterated the freezing of pay raises with the exception of completion of the six-month probation period or continuing education. Chairman Terry C Day made a MOTION to deny the request for a payroll increase. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.
- Resolution 2010-20 Adjust 2010 Capital Equipment Budget for the Road Department. Commissioner Linda W Zimmer made a MOTION to approve the resolution. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

- Emmett Ranger District Boiling Pine Thinning Project & Emmett Ranger District Poorman Maintenance Project.
- Boise National Forest Schedule – The Board will discuss this at a later meeting.
- Clerk Swearingen stated that she could write a letter to Cecil Dallman wishing him well on his retirement and thanking him for all his services to the County.
- Clerk Swearingen asked if the Board would like to give recognition to Neal Gross for his years of service with the Idaho City Snowgroomers. Chairman Terry C Day stated that he would like something done for Mr. Gross.

Having no further business, Commissioner Linda W Zimmer adjourned the meeting until 9:00 AM, January 25TH, 2010.

Approved this 8th day of February, 2010.

TERRY C. DAY, Chairman
Boise County Board of Commissioners

Attest:

Constance Swearingen, Clerk to the Board