

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, DECEMBER 20TH, 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, Sheriff Ben Roeber and Chief Deputy Clerk Dee Woodstrom

COMMISSIONER DISCUSSION: Chairman Terry C Day spoke about the Alamar Ranch trial that has been going on for the past two weeks. Commissioner Jamie Anderson stated that Attorney Andy Brassey said not to publicly discuss the trial until after they speak in executive session today. Chairman Terry C Day stated that an email should be sent to all department heads and elected officials stating there is a freeze on everything until Boise County knows what will be paid out. Commissioner Jamie Anderson stated that the Board needs to issue a press release immediately.

Commissioner Jamie Anderson handed out information and spoke about the log jam in the Lowman area.

Commissioner Anderson spoke about the District III meeting and what the responsibilities of the host county are. Commissioner Anderson stated the District III meeting will be held at the Ladies Hall in Horseshoe Bend on January 21st.

Commissioner Anderson spoke about the YMC invoicing and she feels the job classifications are incorrect.

Commissioner Anderson spoke about the medical reimbursement for specific employees.

AMENDMENTS TO THE AGENDA: Chairman Terry C Day made a MOTION to reschedule today's department head meeting. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

Chairman Terry C Day made a MOTION to amend the agenda to discuss and formulate a press release, discuss and formulate a memo to county offices regarding spending and to contact IAC, if needed after our discussion with Attorney Brassey. This amendment is needed for the importance in getting these things done today in relation to the federal lawsuit during the past two weeks. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

MINUTES: Clerk Swearingen presented meeting minutes from October 25th, November 8th and 15th, 2010. Commissioner Linda W Zimmer made a MOTION to approve the October 25th and November 8th minutes. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

The Board asked to hold the November 15th, 2010 minutes for further clarification.

TREASURER/ASSESSOR ISSUES: Commissioner Jamie Anderson asked Assessor Brent Adamson for the assessed value on L2. Clerk Swearingen stated she has that information and would get it to Commissioner Anderson.

Assessor Brent Adamson spoke about a current hardship application and stated that the person didn't need to fill out that type of application. Mr. Adamson stated he should have requested a tax cancellation. Commissioner Linda W Zimmer made a MOTION to approve the request for tax cancellation for Bill Stirling & Co., RPI00000254053, in the amount of \$1,429.15. Chairman Terry C Day SECONDED. All ayes, motion carried.

COMMITTEE REPORTS: Incoming Commissioner, Robert Fry, stated he attended the FEMA meeting on the flood plain of Payette River.

Commissioner Jamie Anderson stated she attended the CAMP meeting along with Assessor Brent Adamson.

Commissioner Anderson stated she attended the City of Crouch Council meeting and the Scenic Byway Committee meeting.

ISSUE TRACKING: No changes were made.

CONTRACTS/AGREEMENTS/GRANTS: Sheriff Ben Roeber presented the SISK Contract and stated there is extra funding this year only. Commissioner Jamie Anderson made a MOTION to instruct the chair to sign the Cooperative Law Enforcement Operating Plan and Financial Plan between Boise County Sheriff's Department and the USDA Forest Service for the 2011 operating season. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

Clerk Swearingen presented an application for Ford Motor Credit from the Sheriff's Department requesting three new vehicles. Chairman Terry C Day made a MOTION to table this application until further notice. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

Emergency Management Services Coordinator, Gordon Ravenscroft, presented the 2010 HSGP Grant for watercraft and equipment for the Wilderness Ranch and Garden Valley Fire Departments and for a generator for the Miner's Exchange Building. Mr. Ravenscroft stated this will be a three year project in order to obtain all the funding. Commissioner Jamie Anderson made a MOTION to sign the Idaho Bureau of Homeland Security Subgrant Application for assistant, grant #2010 SST00088. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

Emergency Management Services Coordinator, Gordon Ravenscroft, presented the CDH Allotment IX with a fixed amount of \$28,000 for a mobile generator. Chairman Terry C Day made a MOTION to sign the Central District Health Sub-agreement. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

Clerk Swearingen presented the JABG Project Award FY2009. Commissioner Linda W Zimmer made a MOTION to approve the 2009 JABG Project Award of \$5,000 with a \$556 match from the Community Justice budget. Chairman Terry C Day SECONDED. All ayes, motion carried.

Clerk Swearingen presented the University of Idaho 4-H budget where they are requesting \$8,500. Commissioner Linda W Zimmer made a MOTION to pay the 4-H Extension Office the \$8,500. Chairman Terry C Day SECONDED. All ayes, motion carried.

DEMAND WARRANTS: Clerk Swearingen presented demand warrants to pay Linda Zimmer (\$414.59), Boise County Treasurer (\$3,349.20, \$114.60), Boise County Weed Department (\$1,084.78), Webb Oil (\$7,897.73), Dee Woodstrom (\$14.85, \$140.78), ESRI (\$400), Electronic Data Solutions (\$742), Holladay Engineering (\$12,831.99) and Idaho Power (\$1,096.23). Commissioner Jamie Anderson made a MOTION to approve the demand warrants presented. Chairman Terry C Day SECONDED. All ayes, motion carried.

INDIGENT: Nothing was presented.

MISCELLANEOUS & CORRESPONDENCE:

- Planning & Zoning – Signatures of FCO's –none. Administrative Assistant, Rora Canody, spoke about Placerville Ambulance's address and the current policy on addressing. Commissioner Jamie Anderson made a MOTION to approve releasing the rural address of 35 SSFS 307E and Can Creek Road, Idaho City 83631 for use by the Placerville Ambulance Unit. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried. Planning & Zoning Administrator, Rora Canody, spoke about a letter from the Valley County Commissioners requesting funding for replacement of a repeater tower at the Packer John site. Emergency Management Coordinator, Gordon Ravenscroft, spoke about the repeater site and the funding request. Chairman Terry C Day made a MOTION to waive the field and permit fees for Valley County for construction of the repeater site on Packer John and to submit their structural analysis to Boise County and Planning & Zoning, to have a commercial inspection and to notify us when the structure is complete. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.
- Ordinance 2011-01 City of Horseshoe Bend Area of City Impact – Clerk Swearingen spoke about the public hearing and stated that should suffice for meeting our obligation on public notice. The Board stated they would like to get Deputy Prosecutor Cherese McLain's input on this.
- Certificate of Residency – Commissioner Jamie Anderson made a MOTION to approve the Certificate of Residency for Ms. Domney of Horseshoe Bend. Chairman Terry C Day SECONDED. All ayes, motion carried.
- Woody Biomass REEZ – Chairman Terry C Day spoke about drafting a letter to Mr. Crocket asking for an extension. Commissioner Jamie Anderson presented the letter for review and signatures. Commissioner Jamie Anderson made a MOTION to submit a letter to the Office of Energy Resources and request an extension of the Boise County Woody Biomass CHP Feasibility Study Contract CON0030. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.
- USDA new official for RAC – Commissioner Jamie Anderson spoke about this and discussed, with the Board, projects available from RAC.
- Squaw Creek Soil Conservation District agenda – reviewed.

NOXIOUS WEEDS: Supervisor, Mike Bottoms, presented the Upper Payette and Boise Basin Cooperative Weed Management Area cost Share Applications for 2011. Commissioner Linda W Zimmer made a MOTION to approve the Upper Payette and Boise Basin Cooperative Weed Management Area cost Share Applications for 2011. Chairman Terry C Day SECONDED. All ayes, motion carried.

Mr. Bottoms also presented a price quote for a new printer he would like to purchase for their office.

HARDSHIP APPLICATION REVIEW: Assessor Brent Adamson spoke about the application and asked the Board for consideration of cancelling a portion of the taxes and/or penalties. The Board asked the Assessor to have Treasurer Hutchings prepare a tax cancellation request and present it later today.

CONSTITUENT INPUT: Eric Oaas, Boise, spoke about the Southfork Landing tax bill and requested that the Commissioners not hold up Phase III plans because of the unpaid taxes.

Commissioner Jamie Anderson spoke about the Alamar Ranch judgment. Chairman Terry C Day stated the Board would be talking to their legal council later today to discuss the judgment.

Jayne Reed, Garden Valley, spoke about the emergency situation in the county due to the lawsuit and judgment and requested again, an immediate moratorium of Planning & Zoning. Ms. Reed stated the county needs to be protected from this happening again.

IDAHO RALLY DISCUSSION: Dick Rockrohr spoke about the upcoming 2011 rally and stated he is running the event instead of Jens Schrade. Rob Blout, event coordinator, was in attendance to answer questions. Mr. Rockrohr stated a check was sent to the Sheriff's Department last week. Sheriff Ben Roeber stated he did receive the payment today. Mr. Rockrohr stated they do not want as many law enforcement officers working the event this year as they had last year. Sheriff Ben Roeber stated the rally coordinator was the person who stated how many officers they wanted. Sheriff Roeber also stated that this is the same weekend as another big event in Boise County and that his department gets spread a little thin when there are too many events at one time.

Mr. Rockrohr stated they are now called the Idaho Rally Group.

The Board spoke about last year's event and things that need to be improved upon if they are to have the event again.

Mr. Rockrohr stated they want to introduce motorcycles and atv's to the event.

Clerk Swearingen spoke about the outstanding bills from EBCA and Placerville Fire Department.

PUBLIC HEARING – SMITH LOT LINE VACATION: Chairman Terry C Day opened the public hearing. Neither owners, Scott and Denise Smith, were in attendance but were represented by Mr. Pugh. Planning & Zoning Administrative Assistant, Rora Canody, read the staff report into the record and handed out a map showing the location of the property.

The Board asked if all taxes were current. Ms. Canody stated they were and the Board requested that be added to the conditions for the FCO's.

Jayne Reed, Garden Valley, asked if the property could be subdivided. Planning & Zoning Administrative Assistant, Rora Canody, stated they couldn't unless they would go through the proper procedure of subdividing.

Chairman Terry C Day closed the public hearing and opened the regular meeting.

Commissioner Jamie Anderson made a MOTION to instruct the Planning & Zoning staff to prepare the FCO's for approval for the Scott and Denise Smith lot line vacation to combine lots RP07N04E265410A and RP07N04E267256A with the following conditions; 1) the applicant presents to the P & Z office a record of survey mylar showing the new one lot with the road easement also shown, 2) 8 1/2" X 11" paper copy of the ROS, 3) a deed from the applicant to the applicant with the new legal description for the one lot and describing the road easement, 4) certification from a surveyor that any unnecessary pins or markings in the affected area have been moved, and 5) certification from the County Treasurer that all taxes are currently paid. Chairman Terry C Day SECONDED. All ayes, motion carried.

PA ISSUES: Deputy Prosecutor, Cheresse McLain, spoke about the Horseshoe Bend Area of Impact public hearing and ordinance. Ms. McLain stated the public hearing notice will need to be posted in the Idaho World.

Prosecutor, RJ Twilegar, came into the meeting for the upcoming executive session telephone call with Attorney Andy Brassey. Chairman Terry C Day made a MOTION to go into executive session per I.C. 67-2345(1)(f); supeona litigation. Commissioner Jamie Anderson SECONDED. Roll Call Vote: Chairman Terry C Day – Aye; Commissioner Jamie Anderson – Aye, Commissioner Linda W Zimmer - Aye. Motion carried. The Board came out of executive session where they discussed with council the recent decision related to Alamar Ranch. The initial session was with Attorney

Andy Brassey, council and included Deputy Prosecutor Cherese McLain and Prosecutor, RJ Twilegar in the discussion.

DEPARTMENT HEAD MEETING: This was tabled until a later date.

FUTURE AGENDA TOPICS REVIEW: The Board stated to put the RAC letter from Commissioner Anderson on the December 27th agenda. The Board stated to discuss a possible moratorium on Planning & Zoning sometime in January.

Having no further business, Chairman Terry Day adjourned the meeting until 9:00 AM on Monday, December 27TH, 2010.

Approved this 24TH day of January, 2011.

TERRY C. DAY, Chairman
Boise County Board of Commissioners

Attest:

Constance Swearingen, Clerk to the Board