

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, JANUARY 25th, 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 and Chief Deputy Clerk Dee Woodstrom

DEPARTMENT HEAD/ELECTED OFFICIAL HEAD MEETING: Clerk Swearingen presented the current draft of the personnel policy. She stated that she had made the recommended changes as directed by the department heads and elected officials and said that this should be the final draft.

The Board recommended that Clerk Swearingen change the wording for the compensation time portion of the policy.

Chairman Terry C Day stated that page 11, Candidacy for Elective Office portion of the policy, should be deleted.

Chairman Day spoke about the compensation time portion of the policy and stated that elected officials/department heads should manage their departments' time.

Chairman Day spoke about the travel expense portion of the policy. Assessor Brent Adamson stated that the "per diem" was convenient for the traveler but also stated that it was taxpayer money that we were spending.

Emergency Management Services Coordinator Gordon Ravenscroft stated that the policy should be more definitive. Chairman Day stated that Deputy Prosecutor Cherese McLain should review the language and advise the Board.

The Board discussed other areas of the policy such as vacation time, holiday pay, bereavement leave and the verbiage on disciplinary actions.

Commissioner Jamie Anderson spoke about annual performance evaluations and stated that salary increases should be based on merit. The Board stated that they would discuss this at a later departmental meeting.

Clerk Swearingen stated that the policy and employee contract to drive County vehicles to and from home would soon be done. She further stated that according to IRS law each employee who drove a County vehicle to and from home and work would have \$3.00 per day added to their salary to account for the benefit. Clerk Swearingen also said that this fee does not apply to personnel in Emergency Management Services, Law Enforcement or the Coroner office.

Commissioner Jamie Anderson informed the group that the Commissioners would be creating a monthly employee newsletter.

COMMISSIONER DISCUSSION: Chairman Terry C Day spoke about the agenda for next week's conference in Boise. The Board discussed whether it was better to commute or to stay overnight when there are meetings in Boise.

FUTURE AGENDA TOPICS REVIEW: Commissioner Jamie Anderson asked out of what budget legal fees were being paid. Commissioner Anderson stated that the Open Space Committee would be attending the February 8th Commissioner meeting.

Clerk Swearingen stated that the Board should designate the dates for future night meetings. The Board stated they would have a night meeting in Garden Valley on March 8th, Horseshoe Bend on April 12th and Idaho City on May 10th.

AMENDMENTS TO THE AGENDA: Commissioner Linda W Zimmer stated she would like to amend the agenda to add the Alamar Ranch litigation into the executive session. Commissioner Linda W Zimmer made a MOTION to go into executive session per I.C. 67-2345(1)(f), pending litigation of Alamar Ranch. Chairman Terry C Day SECONDED. All ayes, motion carried.

MINUTES: Clerk Swearingen presented meeting minutes for December 28th. The Board had changes to be made. Clerk Swearingen stated she would make the changes and re-present them on February 8th, 2010.

TREASURER/ASSESSOR ISSUES: Treasurer April Hutchings presented the Board with a copy of Ada County's investment policy and a copy of the Boise County policy for their review.

COMMITTEE REPORTS: Commissioner Linda W Zimmer stated that she had attended the Horseshoe Bend City Council meeting and the Horseshoe Bend Food Pantry meeting.

Commissioner Jamie Anderson reported that the State of Idaho was in the process of transferring all the right-of-way on Highway 17 to Boise County. She further stated that it would include the Middlefork Road from Banks Lowman Road to the Longhorn Saloon.

Commissioner Anderson stated that the Garden Valley Senior Center did not have a congregate care agreement with the County but that the Community Church on the Middlefork Road did.

Chairman Terry C Day stated that he had met with Treasurer April Hutchings and Wells Fargo Bank on investment strategies and options.

CONTRACTS/AGREEMENTS/GRANTS: Nothing was presented.

DEMAND WARRANTS: Nothing was presented.

INDIGENT - EXECUTIVE SESSION per I.C. 67-2345(1) (d): Deputy Clerk Vedros presented information on cases 09-12-A and 09-12-B. Chairman Terry C Day made MOTION to go into executive session to make a decision on cases 09-12-A and 09-12-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.

Chairman Terry C Day made a MOTION to deny cases 09-12-A and 09-12-B. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

HARDSHIP APPLICATION REVIEW: Chairman Terry C Day made a MOTION to go into executive session per I.C. 67-2345(1) (d) to discuss the hardship application. Commissioner Linda

W Zimmer SECONDED. Roll Call Vote: Chairman Terry C Day – Aye; Commissioner Linda W Zimmer – Aye; Commissioner Jamie Anderson - Aye. Motion carried. The Board tabled this application for a future meeting so they could receive additional information from the applicant.

BILLS: Clerk Swearingen presented the bills as follows:

General Fund	\$	16,803.76	Weeds	\$	1,437.00
Justice Fund	\$	14,942.23	District Court	\$	1,889.93
Road & Bridge	\$	19,610.86	EBCA	\$	1,452.54
Emergency 911	\$	1,740.13	Revaluation	\$	624.65
Sheriff's Vessel	\$	66.35	Snowmobile IC8-A	\$	2,351.02
Indigent	\$	6,550.34	Solid Waste	\$	10,712.41
Tort	\$	36,322.65	Snowmobile GV8-A	\$	16.74

Commissioner Linda W Zimmer made a MOTION to approve the bills except for the meeting registration payment for Mike Johnson and the payment to West Central Highlands. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

CONSTITUENT INPUT: Ken Kingslien, Garden Valley Snowgroomer Coordinator, spoke to the Board concerning a payroll increase request for one of his snow groomers. Todd Wernex, Idaho Parks & Recreation, was in attendance and spoke about the funding for the program. The Board stated they would schedule this topic on a future agenda for discussion.

Georgeanne Goetsch, Garden Valley, stated that the Planning & Zoning Department was required to adhere to Boise County Ordinances, the Comprehensive Plan and State and Federal Laws concerning the charging of fees and violation enforcement.

Jayne Reed, Garden Valley, spoke about Conditional Use Permits and enforcement of fines.

COMMUNITY JUSTICE: Juvenile Probation Officer Kevin Burke presented the monthly report for the Board to review.

IDAHO FISH & GAME: Marshall Haynes, Senior Conservation Officer, spoke about a Memorandum of Understanding concerning a wildlife crossing on State Highway 21 at milepost 18. Mr. Haynes stated that stimulus money had been secured through the Idaho Transportation Department to construct an underpass at that location. Mr. Haynes also stated that fencing would be used to funnel the animals (deer and elk) towards the underpass. Mr. Haynes stated that construction would begin in June 2010 and that he would send a memorandum of understanding to the Board when it was finalized.

MASS GATHERING APPLICATION REVIEW: The Board reviewed the Idaho Rally mass gathering application. Jens Schrade, event coordinator, was in attendance. Mr. Schrade stated that they were not using Centerville Road for the Rally and that they would have more units stationed on Alder Creek Road.

Mr. Schrade also stated that one week prior to the Rally, they would pay a road use fee. Commissioner Jamie Anderson made a MOTION to approve the Rally upon receipt of signed agreement letters from the EMTs; US Forest Service; Boise County Road Department, Dispatch and Sheriff; Boise County Fire Fighters Association; the certificate of liability insurance; and the designated spectator areas. Chairman Terry C Day SECONDED. All ayes, motion carried.

PA ISSUES: Chairman Terry C Day made a MOTION to go into executive session per I.C. 67-2345(1)(f) to discuss the Alamar Ranch litigation. Commissioner Linda W Zimmer SECONDED. Roll Call Vote: Chairman Terry C Day – Aye; Commissioner Linda W Zimmer – Aye; Commissioner Jamie Anderson - Aye. Motion carried.

MISCELLANEOUS & CORRESPONDENCE:

- Mores Creek Recreation Foundation grant letter of support – Commissioner Jamie Anderson made a MOTION to sign the letter of support. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.
- City of McCall letter which stated they had reduced funding for the Upper Payette River Economic Development Council.
- Idaho City Ranger District NEPA letter on Abby Creek Fire.
- RAC letter of support
- Garden Valley Snowgroomers payroll change request – Chairman Terry C Day made a MOTION to approve the increase for Arnold Withrow. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.
- Road Department surplus guard rail posts. Road Supervisor Bill Jones stated that they would be selling them for \$3.00 each in bundles of 37; he requested approval to advertise.

Having no further business, Chairman Terry C Day adjourned the meeting until 9:00 AM, February 8th, 2010.

Approved this 8th day of February, 2010.

TERRY C. DAY, Chairman
Boise County Board of Commissioners

Attest:

Constance Swearingen, Clerk to the Board