

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, FEBRUARY 8th, 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 Cherese McLain and Chief Deputy Clerk Dee Woodstrom

COMMISSIONER DISCUSSION: Commissioner Linda W Zimmer stated that she had worked at the Horseshoe Bend office last week, helping Community Service Coordinator Cheryl Pendergrass and wanted to share some information with the Board. Commissioner Zimmer stated that snowmobile stickers could be purchased at Tom's Service and The Growling Bear in Idaho City and at the Chevron Station, X-Sports and the Snowmobile Club in Garden Valley.

Commissioner Jamie Anderson spoke about the subjects she would like the Board to discuss with Senator Crapo on February 13th during their meeting in Garden Valley. The topics included membership on the RAC Committee, SRS funding, the M3 land exchange, the Energy Efficiency Grant, the Bull Trout issue, the Garden Valley FM station issue, and funding for West Central Highlands RC&D.

FUTURE AGENDA TOPICS REVIEW: Commissioner Jamie Anderson spoke about the County's Nationwide 457B contract.

Commissioner Anderson stated that when the new draft of the personnel policy was reviewed, she would like Jim McNall from ICRMP to join the meeting for discussion. She also stated that she would like to discuss providing supervisor training to all department managers in the near future.

Chairman Terry C Day asked if the mass gathering ordinance was on a future meeting agenda. Deputy Clerk Woodstrom stated that it was scheduled for February 16th.

AMENDMENTS TO THE AGENDA: Clerk Swearingen stated she would like to discuss the phone bids and to award the bid. The Board stated that they wanted to review the bids and have tabled this issue until next week's meeting.

MINUTES: Clerk Swearingen presented meeting minutes for January 11th, 19th and 25th, 2010. Commissioner Linda W Zimmer made a MOTION to approve the minutes for January 11th, 19th and 25th with all changes made as stated. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

TREASURER/ASSESSOR ISSUES: Nothing was presented.

COMMITTEE REPORTS: Commissioner Linda W Zimmer stated that two weeks ago she had attended a joint Mental Health Board/District III meeting to discuss the detox center, private care, etc.

Commissioner Zimmer stated that she had attended the RC&D meeting two weeks ago and had also attended a WICAP meeting via telephone. She also stated she had attended a WICAP meeting and a FEMA meeting last week.

Commissioner Jamie Anderson stated she had met with the snowgroomer group. She stated that the cost share agreement with the State of Idaho had expired for both snowgroomer groups but she was working on getting it updated.

Commissioner Anderson stated she had attended the IAC Conference and had spoken with many legislators. She reported that every piece of legislation must have the fiscal impact to the State completed to go forward. She stated that she would like to see the fiscal impact to local government.

Chairman Terry C Day stated he had attended phone bid presentations on January 29th at the Idaho City Miner's Exchange Building and had also attended a meeting at the Idaho City High School. He also reported that he had attended the IAC Conference and the SAGE Board meeting.

CONTRACTS/AGREEMENTS/GRANTS: Clerk Swearingen presented the Mountain West Bank lease contract. Commissioner Jamie Anderson stated that there should be an amendment to the contract stating that Boise County would take ownership of the leased equipment upon the last full payment made in 2013.

The Board received the amendment to the contract later that afternoon from Mountain West Bank. Commissioner Jamie Anderson made a MOTION to approve Chairman Terry C Day signing the contract with the amendment and that the first payment be made. Chairman Terry C Day SECONDED. Commissioner Linda W Zimmer was absent during the afternoon.

Noxious Weeds Supervisor Mike Bottoms presented the Idaho Department of Agriculture Recovery Act Grant in the amount of \$10,000. Mr. Bottoms stated he had submitted the work plan. Commissioner Jamie Anderson made a MOTION to have Chairman Terry C Day enter into additional stimulus grant funds with the ISDA for \$10,000. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

Coroner Pam Garlock presented the service agreement with St. Luke's RMC. Commissioner Linda W Zimmer made a MOTION to approve the agreement. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

The Solid Waste License applications from Robert Quarles, Ken Wells, Miller Enterprises and Allied Waste Systems were reviewed by the Board. Commissioner Linda W Zimmer made a MOTION to approve the solid waste license applications for Robert Quarles, Ken Wells, Miller Enterprises and Allied Waste Systems. Chairman Terry C Day SECONDED. All ayes, motion carried.

Solid Waste Supervisor Mike Bottoms presented the Warms Springs Building Addition Change Order #2. Mr. Bottoms stated that there were only two things left to do in the building: sheetrock and painting. Commissioner Linda W Zimmer made a MOTION to approve the change order. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

Road Department Supervisor Bill Jones presented the South Payette River Bridge Agreement for the Gardena Bridge. The Board reviewed the document and Commissioner Jamie Anderson stated that she wanted a budget forecast from Mr. Jones. Supervisor Jones stated that the bridge needed to be repaired because of the underwater supports. The Board stated that they would like to review this project further and tabled the issue until February 16th.

DEMAND WARRANTS: Clerk Swearingen presented demand warrants to pay J-U-B Engineering (\$727.30), Holladay Engineering (\$528.83), FBI (\$425) and Key Equipment (\$56.50). Commissioner Linda W Zimmer made a MOTION to approve the demand warrants. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

INDIGENT - EXECUTIVE SESSION per I.C. 67-2345(1) (d): Deputy Clerk Vedros presented information on four cases. Chairman Terry C Day made a motion to go into executive session to discuss approval or denial of case 09-12-C and to discuss signing liens for cases 10-1-C, 10-1-D and 10-1-E. Commissioner Jamie Anderson 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 Jamie Anderson SECONDED. All ayes, motion carried.

Chairman Terry C Day made a MOTION to approve case 09-12-C and to sign liens for cases 10-1-C, 10-1-D and 10-1-E. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

OPEN SPACE COMMITTEE: Jim Hall, Chairman of the Boise City Parks & Recreation, and Chuck McDevitt, Chairman of the Foothills Land Acquisition Committee, spoke about the Memorandum of Agreement between Boise County, Ada County, City of Boise, US Forest Service, Bureau of Land Management and Idaho Department of Fish & Game in which they had approved a resolution and memorandum of understanding on how to proceed in looking at protection, cooperation of private land owners, recreational access and conservation of other lands. They also discussed development and implementation of an open space management plan, formalized a long-term commitment to manage and implement that plan, pursued and developed funding resources, involved private property owners, initiated a public involvement project and preserved existing open space lands. Mr. McDevitt stated that their mission was to preserve wildlife, preserve riparian areas and provide open spaces and connectivity.

Planning & Zoning Administrator Patti Burke spoke about alternate routes through the mountains for bicyclists so that they were not on State Highway 21.

MISCELLANEOUS & CORRESPONDENCE:

- Garden Valley Snowgroomers Annual Operating Plan and Appointment of Advisory Board discussion was tabled until February 16th.
- Road Department request for compensation payout – Chairman Terry C Day made a MOTION to approve the request. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.
- EBCA monthly stats
- City of Horseshoe Bend Public Hearing Notice
- Financial Assurance Plan for Warm Springs Landfill letter
- Gardena Surplus Land letter – Idaho Department of Lands would like a decision on whether Boise County would purchase the property or not. Commissioner Linda W Zimmer stated that she would talk with the Road Department, the Fire District and the Idaho Department of Fish and Game concerning the access issue. The Board requested this issue be tabled until February 16th.
- Census county boundaries verification – Assessor Brent Adamson stated he had validated the boundaries of the County and Chairman Terry C Day signed the verification document.
- Idaho Resource Advisory Project Learning Tree – Commissioner Linda W Zimmer made a MOTION to sign the letter for Project Learning Tree. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

- Auditor Department payroll change requests (2) – Chairman Terry C Day made a MOTION to approve the requests. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.
- Direct POS quote for a cash register at the Horseshoe Bend office. The Board requested the Clerk to check prices on the state contract and to check with CDW.
- Associated Taxpayers of Idaho membership request - The Board stated that due to the economic constraints that they would not be renewing the County's due for 2010.
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Commissioner Linda W Zimmer left the meeting at noon for the rest of the day.

CONSTITUENT INPUT: Jayne Reed, Garden Valley, spoke about the sewer line through the Garden Valley Sewer District and stated that they shouldn't be allowed to go further with the sewer lines until they were current with their property taxes. Commissioner Jamie Anderson stated that Ms. Reed needed to speak with her state legislators about the law pertaining to timeframes of payments of property taxes.

John Blattler, chairman for the Boise County Republican Central Committee, spoke about the Lincoln Day event on February 13th at the Garden Valley High School.

COMPREHENSIVE PLAN: The Board, Planning & Zoning Administrator Patti Burke and Comprehensive Plan Chair Jack Kane reviewed the draft of the plan and discussed the suggested final revisions. The Board stated that once they had reviewed the final draft that the Plan would go out to public hearing.

PA ISSUES: Deputy Prosecutor Cheresse McLain stated that she had joined the Borton Law Office firm in Boise and stated that she would continue to work for Boise County.

Deputy Prosecutor McLain and Planning & Zoning Administrator Patti Burke spoke about the proposed show of cause hearings. Ms. McLain presented information on two violators today: Clear Creek Lodge and Eagle Springs (Southfork Landing).

Assessor Brent Adamson spoke about the conservation easement for which Southfork Landing had not yet applied.

Commissioner Jamie Anderson made a MOTION to approve Chairman Terry C Day signing the order to show cause for both Clear Creek Lodge and Eagle Springs. Chairman Terry C Day SECONDED. Commissioner Linda W Zimmer absent. Motion carried.

EXECUTIVE SESSION PER I.C. 67-2345(1)(b), personnel – settlement and release. The Board did not go into executive session since they had previously discussed and approved this matter. The Board signed the Settlement and Release for the Juvenile Probation Officer.

MASS GATHERING APPLICATION REVIEW: The Board reviewed the mass gathering for the Idaho City Chamber of Commerce flea markets in Idaho City for June and August 2010. Idaho City Chamber of Commerce members Bill Stirling and Darvin Pedersen were in attendance to answer questions. Chairman Terry C Day made a MOTION to approve the application and waive the fees. Commissioner Jamie Anderson SECONDED. Commissioner Linda W Zimmer absent. Motion carried.

BILLS: Clerk Swearingen presented the bills as follows:

General Fund	\$	16,257.21	Weeds	\$	1,190.95
Justice Fund	\$	5,809.87	District Court	\$	6,051.04
Road & Bridge	\$	112,085.85	EBCA	\$	2,577.21
Emergency 911	\$	1,474.55	Solid Waste	\$	526.97
Sheriff's Vessel	\$	119.96	Snowmobile IC8-A	\$	553.25
Tort	\$	6,635.50	Snowmobile GV8-A	\$	153.48

The Board discussed late fees on a bill from the Sheriff's office. They held the payment until next week so that they could talk to the Sheriff about it.

Commissioner Jamie Anderson made a MOTION to approve the bills with the exception of the late fee as indicated above. Chairman Terry C Day SECONDED. Commissioner Linda W Zimmer absent. Motion carried.

Having no further business, Chairman Terry C Day adjourned the meeting until 9:00 AM, February 16th, 2010.

Approved this 16th day of February, 2010.

TERRY C. DAY, Chairman
Boise County Board of Commissioners

Attest:

Constance Swearingen, Clerk to the Board