

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, FEBRUARY 16th, 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 spoke about the Children's Mental Health golf tournament and stated that there would be a Central District Health District household waste workshop on March 2nd. Commissioner Zimmer also stated she had received an email concerning credit card fraud.

Commissioner Jamie Anderson stated she had spoken with the Crouch City Clerk, and they had talked about the Garden Valley Fire Protection District. She also stated that the City had an ordinance they wanted to adopt which would include the international fire code standards for residential and commercial development. Commissioner Anderson also stated she had attended a leadership alumni meeting.

Chairman Terry C Day stated that he would like to see more information on the employee accrual report. He requested that a "used and/or incurred" column be added.

FUTURE AGENDA TOPICS REVIEW: Chairman Terry C Day stated that he wanted to have a comprehensive plan discussion with Jack Kane, and that the Planning & Zoning Commission and the County Commissioners' public hearings on the Comp Plan should be held together instead of apart.

Commissioner Linda W Zimmer requested that the Highway 52 Scenic Byway issue be added to the April 12th evening meeting agenda in Horseshoe Bend.

Commissioner Jamie Anderson stated that the Garden Valley Fire District would be coming to the Board when they have the documentation on their new fire codes. The Board requested that this issue be added to the Garden Valley meeting agenda on March 8th.

AMENDMENTS TO THE AGENDA: None.

MINUTES: Clerk Swearingen presented meeting minutes for February 8th, 2010. Commissioner Linda W Zimmer made a MOTION to approve the minutes for February 8th with the changes designated. Chairman Terry C Day SECONDED. All ayes, motion carried.

TREASURER/ASSESSOR ISSUES: Chairman Terry C Day stated that he had reviewed the Ada County resolution that Treasurer April Hutchings had given the Board on county investments.

Chairman Day stated that Mountain West Bank would be presenting an overview of their bank's services this week, and that April and he had already met with Idaho Bank. Treasurer Hutchings

stated that she would also be meeting with Key Bank, in the next week or so, and stated that she would notify Chairman Day when she had a firm date.

Clerk Swearingen stated that the County offices would soon begin securing the ability to accept credit card payments at the County offices.

COMMITTEE REPORTS: Commissioner Linda W Zimmer stated she had attended the Woody Biomass meeting and a city of Horseshoe Bend public hearing.

Commissioner Zimmer spoke about the Highway 52 Scenic Byway meeting. She stated that the group had asked her about possible side trips travelers could take while driving SH-52. Commissioner Zimmer stated that she had suggested such trips as Bread Loaf Rock, Thunder Mountain Lines, Zip Idaho, Ladies Club Hall, Riverside Depot the Longbranch and the train. Commissioner Jamie Anderson stated that she was a member of the State Scenic Byway Committee and encouraged the Highway 52 Scenic Byway committee to get help from the Payette River side.

Commissioner Zimmer stated she had attended the Lincoln Day event in Garden Valley.

Commissioner Jamie Anderson stated she visited with the Crouch City Clerk after the City of Crouch Council meeting. She reported that they had discussed having an area of impact hearing on March 18th. Commissioner Anderson stated that Crouch was still talking about solving their sewer problems.

Commissioner Anderson stated she had attended the RAC meeting and the Lincoln Day event.

Chairman Terry C Day stated he had attended the EBCA Advisory Board meeting. He further reported that Placerville Ambulance Unit had not heard from J-U-B Engineering about beginning phase one of the agreement.

ISSUE TRACKING: The Board discussed the personnel policy and stated they wanted a final draft of the policy before the March 1st meeting. Commissioner Jamie Anderson stated that Jim McNall from ICRMP would attend the March 1st meeting in order to answer questions.

CONTRACTS/AGREEMENTS/GRANTS: None.

DEMAND WARRANTS: None.

INDIGENT - EXECUTIVE SESSION per I.C. 67-2345(1) (d): Deputy Clerk Vedros presented information on case 10-01-A. Chairman Terry C Day made a MOTION to go into executive session. 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 returning to the normal meeting, Chairman Terry C Day made a MOTION to sign the lien for case 10-01-A. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

MISCELLANEOUS & CORRESPONDENCE:

- Garden Valley Snowgroomers Annual Operating Plan & Appointment of Advisory Board - Commissioner Jamie Anderson stated that there was no agreement in place for FY2010. Commissioner Anderson handed out a draft of the operating plan which was to be approved soon.

Commissioner Jamie Anderson made a MOTION to appoint the following people to the State-designated Snowmobile Area 8B Advisory Committee: Arnold Withrow, Rickey Woytko, Greg Simione, Lloyd Ingle, Kenneth Kingslien, Wayne Stephens, a representative from the Boise County Board of Commissioners, a representative from Idaho Department of Parks & Recreation, representative from US Forest Service and the groomer coordinator for Area 8B for a total of nine (9) Advisory Board members. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

- County phone bids & award – Clerk Swearingen stated that three phone bids had been received but that one company had recently cancelled its bid. She further stated that the two vendors for consideration were Black Box and Paetec. Clerk Swearingen stated that Assessor Brent Adamson, Emergency Management Services Coordinator Gordon Ravenscroft and Chris Utley at Computer Arts had reviewed the bids. Commissioner Jamie Anderson made a MOTION to approve the Black Box Network Service bid of \$12,146.00 and that payment of the same be by resolution to move the money into a budget expense line and purchase from the county improvement fund after the resolution was finalized and signed. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.
- Commissioner Jamie Anderson asked if personnel at the Public Safety building (Emergency Management Services, Sheriff and Dispatch) would be using the same company for their phone system. Clerk Swearingen stated that Mr. Ravenscroft was working with Black Box as one of the phone vendors but had not yet made an award.
- Snowgroomer payroll change requests – Chairman Terry C Day made a MOTION to approve the payroll requests for Greg Davis and Billy Baker. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.
- US Department of Agriculture letter requesting public comment on the Lowman Ranger District Clear Creek Non-Commercial Thin Project.
- Supervisor training discussion – The Board requested that this training be held on a department head meeting day.
- Meeting dates for the joint Comprehensive Plan hearings with the Planning & Zoning Commission. These were tentatively scheduled as follows: Garden Valley Senior Center on March 20th at 1:00 PM, Idaho City Miner’s Exchange Building on March 15th at 7:00 PM and Horseshoe Bend Courthouse Annex on March 22nd at 7:00 PM.

MASS GATHERING ORDINANCE REVIEW: Chairman Terry C Day stated that the Board was reviewing the mass gathering ordinance in order to make amendments/revisions to it, and that they would not be creating an entirely new ordinance. Chairman Day stated that he wanted the minimum attendance requirement to be raised; he stated that the current number was too low. The Board stated that they still wanted an application for mass gatherings, even if the projected attendance would be below the requirement, in order to ensure awareness of events occurring in the County. The Board discussed creating a tiered participant requirement for the mass gathering permit application and that family events should be excluded.

The Board stated that the approval authority should be that of the Commissioners, not the Clerk. They discussed the consequences of not applying 90 days prior to the event; if not met, the applicant would have to waive the right to appeal. They also stated that if the application was submitted less than 30 days beforehand, it would not be accepted.

The Board discussed changing the medical language and getting input from all entities involved. Sheriff's Deputy, John Archer, stated that there should be more definition concerning the fines and when they were to be administered.

Chairman Terry C Day stated that they would continue reviewing the ordinance and would set a time for future discussion.

ROAD DEPT.: Supervisor Bill Jones was not in attendance so the South Payette River Bridge Agreement was not discussed. It was tabled until the February 22nd meeting.

Assistant Supervisor Chuck Morgan presented Bob Nemec from Cesco who spoke about purchasing equipment (loaders) rather than leasing it. Mr. Nemec provided the Board with financial information which showed a significant savings by purchasing instead of leasing.

GARDENA SURPLUS LAND DISCUSSION: The Board discussed possible easement options on the property because the access through the property was in the middle. The Board stated that the County did not have the funds to purchase the entire parcel but stated that there was a non-profit organization which was interested in purchasing the property. It was believed that they would possibly grant access to the County Road department and the local fire department(s). The Board stated that the Idaho Department of Lands had given Boise County a deadline by which to purchase the property but it was stated that the County might be able to secure an easement through the property. Commissioner Jamie Anderson stated that she would keep in contact with the Department of Lands on this issue.

CONSTITUENT INPUT: Jayne Reed, Garden Valley, spoke about the mass gathering ordinance and how it applied to non-commercial gatherings. She stated that she had a concern with road damage from the large number of cars driving to and from the gathering, especially when the road was already in bad condition.

REQUEST FOR BUILDING PERMIT FEE WAIVER: Property owner, Floyd Johnson, stated that the teepee that he has on his property should not need a building permit. After much discussion between the Board, Planning & Zoning Administrator Patti Burke and Deputy Prosecutor Cheresse McLain, Ms. McLain stated that Mr. Johnson should go before the Planning & Zoning Commission for an amendment on the Conditional Use Permit. She also stated that the Board can waive the permit fees. Idaho City resident, Grant Hawk, spoke about his research of Ada County permits and stated that they had temporary permits for structures like teepees. Planning & Zoning Administrator Patti Burke stated that she would check with the building inspector before proceeding.

Having already approved Garden Valley Summer Homes Sites #1, the Board signed the plat which Planning & Zoning Administrator Patti Burke presented.

REEZ & WOODY BIOMASS FEASIBILITY UPDATE: Trevor Howard, Forsgren Engineering, gave an update on the Woody Biomass Feasibility Study. David Naccarato from McKinstry also spoke about the study and stated that REEZ funding could be used in the future. Mr. Howard also reviewed the scope of work and handed out the Statement of Work.

Mr. Howard presented the RBEG quarterly funds form. He stated that no money had been spent yet and requested that the Board approve and sign the quarterly report. Commissioner Linda W

Zimmer made a MOTION to sign the USDA Rural Development Financial Status Report. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

Mr. Naccarato from McKinstry gave an update on the Garden Valley woody biomass project.

PA ISSUES: Deputy Prosecutor Cheresse McLain spoke about the letter from Prosecutor RJ Twilegar concerning the hiring of a new deputy prosecutor, Garry Gilman to replace Eric Scott. Mr. Twilegar stated, in the letter, that he would take over the District Court work and that the new hire would be working on Magistrate Court cases.

The Board discussed 'hiring" Mr. Gilman as an independent contractor for the first 60 days rather than an employee. They stated that continuation as an independent contractor or employee would be reviewed after that time. Deputy Prosecutor McLain stated that she would draft a contract for their review for the February 22nd meeting.

Chairman Terry C Day made a MOTION to go into executive session per I.C. 67-2345(1)(d), Indigency, for the disposition of a medical lien and discussion with Grant Hawk. 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 returning to the regular meeting and having no further business, Chairman Terry C Day adjourned the meeting until 9:00 AM, February 22nd, 2010.

Approved this 22nd day of February, 2010.

TERRY C. DAY, Chairman
Boise County Board of Commissioners

Attest:

Constance Swearingen, Clerk to the Board