

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, FEBRUARY 22nd, 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: Assessor Brent Adamson, Treasurer April Hutchings, Deputy Prosecutor Cherese McLain and Chief Deputy Clerk Dee Woodstrom

COMMISSIONER DISCUSSION: Chairman Terry C Day stated he had spoken to Frank Eld, Valley County Commissioner, at the Central District Health Board meeting. Commissioner Day stated that Mr. Eld had asked for a letter concerning the Upper Payette River Economic Development committee and their service or lack thereof. The Board discussed that they felt the County had not been receiving much service from the program. Clerk Swearingen stated that she would draft a letter to the Valley County Commissioners for the Board to review and sign.

Chairman Day stated that the Sheriff's Department letter to dispose of broken and surplus equipment would be discussed later today.

Chairman Day spoke about the Welfare Conference in Moscow this April. He also spoke about the exorbitant cost to conduct the 2010 Census and stated that the overall cost would be \$14 billion dollars.

Commissioner Linda W Zimmer stated that she had received information about a possible Boise County employee who had been seen operating his/her County vehicle recklessly. After researching the complaint, she had found that Boise County had no license plate numbers matching that of the complaint.

Commissioner Zimmer also reported that she had received a week six update letter from Senator Tim Corder.

Commissioner Jamie Anderson spoke about the Placerville Ambulance building and J-U-B Engineering. Commissioner Anderson stated that she would like an update from Lisa Bachman, J-U-B Engineering, on her progress with the project.

Commissioner Anderson spoke about the Gardena surplus property issue and stated that she would like to amend the Road Department's time slot on the agenda to include a discussion on this. She stated that Paul Spence, director of a 501(c)(3) ministry for boys, would grant Boise County and the local fire departments a permanent easement to the Payette River if he was successful in obtaining the property. Commissioner Anderson went on to say that the County should indicate to the State Land Board of its decision to purchase the property, through the ministry, making it a "win-win" proposition for everyone involved. She further stated that this would be a multiple transaction at closing and that she had spoken to retired Judge Chuck McDevitt about the issue. He had stated that he would prepare the papers to this effect at no charge to Boise County.

Commissioner Anderson stated that Boise County had been awarded the State Energy Efficiency Grant at the 100% level or \$100,000. Commissioner Anderson gave a copy of the grant to the Board and also stated that the County needed to work with the State Historical Preservation office during the project to upgrade the lighting and heating/cooling systems in the Miner's Exchange building.

Commissioner Anderson stated that she was still working on the heating/cooling system approval for the Dyken product, which both Western Heating and YMC Heating and Cooling sell and install.

Commissioner Anderson spoke about the RAC project on the Twin Bridges. She stated that the Forsgren Engineering contract needed to be under \$25,000 or the work would need to go out for bid.

Commissioner Anderson stated she had recreation district information for Chairman Terry C Day.

FUTURE AGENDA TOPICS REVIEW: None.

AMENDMENTS TO THE AGENDA: Chairman Terry C Day made a MOTION to add the comprehensive plan hearing notification to the Prosecutor time and to add the Gardena surplus property discussion to the Road Department's time today. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

MINUTES: Clerk Swearingen presented meeting minutes for February 16th, 2010. Commissioner Linda W Zimmer made a MOTION to approve the February 16th minutes with the changes designated. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

TREASURER/ASSESSOR ISSUES: The Board and Assessor Brent Adamson discussed the personal property tax assessment changes on Allan's Corner. Assessor Adamson stated that the inventory for the personal property had been updated and that a new assessment had been done. Assessor Adamson stated that the tax cancellation valuation was based on 2010 value. The Board stated that they would discuss this further during the hardship application review at 11:30 AM.

COMMITTEE REPORTS: Commissioner Linda W Zimmer stated she had attended the Central Highlands RC&D meeting.

Commissioner Jamie Anderson stated she had attended the Alamar Ranch hearing, the Garden Valley Snowgroomers Advisory Committee meeting and a presentation by Mountain West Bank.

Chairman Terry C Day stated he had attended the Mountain West Bank presentation and the Central District Health Board meeting.

CONTRACTS/AGREEMENTS/GRANTS: Clerk Swearingen presented the agreement with Black Box Network Services for a new phone system. The Board requested that this be held until Deputy Prosecutor Cheresse McLain could review it. Deputy Prosecutor McLain reviewed the document and stated that it looked fine. Chairman Terry C Day made a MOTION to sign the contract. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

DEMAND WARRANTS: Clerk Swearingen presented demand warrants to pay Holladay Engineering (\$2,421.73) and Idaho State Surplus (\$750). 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): None.

MISCELLANEOUS & CORRESPONDENCE:

- EBCA statistics for December 2009.
- Sheriff’s Office request to dispose of broken/surplus furniture and store it off site – Chairman Terry C Day stated that the items should be stored in the Public Safety building and that they needed to remove their vehicle parts from the Courthouse basement. The disposal of broken items was approved.
- Resolution 2010-21 – A resolution to enter into a prosecutor contract between Boise County and Garry Gilman. This item was held until the Prosecutor’s time.
- State Energy Efficiency Grant Award – this was discussed during the “Commissioners’ Discussion” timeslot.

BILLS: Clerk Swearingen presented the bills as follows:

General Fund	\$	20,733.18	Revaluation	\$	375.87
Justice Fund	\$	19,705.04	District Court	\$	3,161.42
Road & Bridge	\$	12,483.27	EBCA	\$	3,396.42
Emergency 911	\$	813.88	Solid Waste	\$	19,132.21
Indigent	\$	13,754.22	Snowmobile IC8-A	\$	1,573.99
			Snowmobile GV8-A	\$	2,732.14

Chairman Terry C Day made a MOTION to pay the bills, the 50% payment to Black Box Network Services and to pay the compensation time payout for a Road Department employee. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

PA ISSUES: Deputy Prosecutor Cheresse McLain spoke about the joint Planning & Zoning Commission/Board of County Commissioners’ public hearing to review the Comprehensive Plan. She stated that there would not be enough time to do an adequate public notice for the March 15th hearing. The Board reviewed the meeting dates for the Comprehensive Plan as follows: Idaho City on April 5th at 7:00 PM; Garden Valley on March 20th at 1:00 PM at the Senior Center; and Horseshoe Bend on March 22nd at 7:00 PM at the high school.

Planning & Zoning Administrator Patti Burke asked the Board if they wanted to review the final drafts of the WUI and Flood Plan ordinances before going forward. The Board indicated that they would.

Deputy Prosecutor Cheresse McLain spoke about the Deputy Prosecutor contract for Garry Gilman and stated that Prosecutor RJ Twilegar and Mr. Gilman had changed the contract that she had previously prepared. Prosecutor Twilegar introduced Eric Scott’s replacement, Garry Gilman, to the Board. Mr. Twilegar advised the Board of the changes that were made to the contract and provided the new draft. After the Board’s review, Commissioner Jamie Anderson made a MOTION to approve the contract for attorney services. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

Deputy Prosecutor McLain stated she had reviewed the contract with Black Box Network Services for the new phone system and advised the Board to sign.

Commissioner Jamie Anderson gave Deputy Prosecutor McLain an update on the Gardena Surplus property and stated this matter would be discussed during the Road Department’s time today.

Clerk Swearingen stated that she had concerns about the contract that had been prepared by Prosecutor RJ Twilegar and Deputy Prosecutor Garry Gilman.

HARDSHIP APPLICATION REVIEW: The application was reviewed by the Board with further discussion. Commissioner Linda W Zimmer made a MOTION to approve the personal property tax cancellation for Allan's Corner. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

ROAD DEPT: Supervisor Bill Jones presented the South Payette River Bridge LHTAC agreement for the Gardena Bridge. The Board stated that they wanted more time to review the agreement and advised Mr. Jones to place it on a future agenda.

The Board discussed the Gardena surplus property issue and stated they would be interested in a permanent, perpetual easement for access to the river. Chairman Terry C Day made a MOTION to draft a letter requesting an additional 60 days to work on this issue. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

CONSTITUENT INPUT: Jayne Reed, Garden Valley, suggested that the County add a clause to the Conditional Use Permit Ordinance concerning cease and desist language. She further stated that if developers/builders didn't abide by the ordinance that they should have to pay a fee for non-compliance.

Having no further business, Chairman Terry C. Day adjourned the meeting until 9:00 AM, March 1st, 2010.

Approved this 1st day of March, 2010.

TERRY C. DAY, Chairman
Boise County Board of Commissioners

Attest:

Constance Swearingen, Clerk to the Board