

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, APRIL 26th, 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, Deputy Prosecutor Chereese McLain and Chief Deputy Clerk Dee Woodstrom

COMMISSIONER DISCUSSION: Commissioner Linda W Zimmer gave an update on the 2010 Census and stated that there had been 72% participation nationwide.

Commissioner Zimmer also provided information on a statewide contest concerning methamphetamine usage.

Commissioner Jamie Anderson gave a recap of the meeting on April 23rd with Senator Crapo's office during which they had discussed the M3 property and land swap.

Commissioner Linda W Zimmer stated she received information from Lloyd Mahaffee stating that the Army was interested in the Horseshoe Bend area for starting an incinerator manufacturing business. Commissioner Zimmer stated that the Army would ship the manufactured incinerators overseas where they would be used for burning garbage, producing electricity and heating water.

Chairman Terry C Day spoke about the money that was still in the RC&D funds and asked how the County should use the money. Chairman Day stated that it could be used for Woody Biomass and/or Secure Rural Schools Coalition commitments.

Commissioner Jamie Anderson spoke about a previous discussion concerning EMT training in Atlanta. Commissioner Anderson stated that she had not received any information from Randy Smith yet. Chairman Terry C Day stated that this subject should go before the EBCA Advisory Board.

Commissioner Jamie Anderson spoke about J-U-B Engineering concerning a Southfork Landing map on the right of way issue at the bridge.

FUTURE AGENDA TOPICS REVIEW: Nothing was discussed.

AMENDMENTS TO THE AGENDA: The Board discussed the mass gathering ordinance scheduled for today and stated that they were not ready to discuss any changes yet. The Board changed the review date to May 10th.

The Board discussed needing an executive session for the Alamar Ranch proposal.

Commissioner Jamie Anderson made a MOTION to amend the agenda to include an executive session to discuss the Alamar Ranch proposal discussion at 3:30 pm today and to postpone the mass gathering review until the May 10th evening meeting. Chairman Terry C Day SECONDED. All ayes, motion carried.

MINUTES: Clerk Swearingen presented meeting minutes for April 5th, 2010. Commissioner Linda W Zimmer made a MOTION to approve the April 5th minutes with the changes made as stated. Chairman Terry C Day SECONDED. All ayes, motion carried.

TREASURER/ASSESSOR ISSUES: Assessor Brent Adamson presented two tax cancellation requests to the Board. Chairman Terry C Day made a MOTION to approve the tax cancellations on Pharos Foundation parcels RP0541100000010 and RP0541100000020 per the Board of Tax Appeals' modified decision to lower the value. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

Assessor Adamson spoke about the pending court case on Board of Equalization applicant, Alan Metos, for the 2008 assessments.

COMMITTEE REPORTS: Commissioner Linda W Zimmer stated she had attended a Department of Lands' meeting and the Resource Fair.

Commissioner Jamie Anderson stated she had attended the Wildlife Partnership meeting. Commissioner Anderson stated she had also attended the Boise County Tech Committee meeting during which they discussed the County web site and making possible to the site such as online forms and a suggestion box. Commissioner Anderson stated that it was important to keep our technology current and our computers updated.

Chairman Terry C Day stated he had attended the Welfare Conference in Moscow, Idaho. Chairman Day stated that July 1st was when Health & Welfare would be getting the indigent applications upfront to process for determination of Medicaid, etc. Clerk Swearingen stated that the mental hold process was going to be changing and she was working with Deputy Prosecutor Chereese McLain and Welfare Director Kristin Vedros on this.

Commissioner Jamie Anderson gave an update on the Energy Efficiency Grant.

CONTRACTS/AGREEMENTS/GRANTS: None were presented.

DEMAND WARRANTS: Clerk Swearingen presented a demand warrant to pay Boise County Solid Waste (\$15.40). Commissioner Linda W Zimmer made a MOTION to approve the demand warrant. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

INDIGENT - EXECUTIVE SESSION per I.C. 67-2345(1) (d): Nothing was presented.

BILLS: Clerk Swearingen presented the bills as follows:

General Fund	\$	5,212.00	Weeds	\$	1,064.28
Justice Fund	\$	6,907.19	District Court	\$	4,552.64
Road & Bridge	\$	12,135.60	EBCA	\$	2,623.54
Emergency 911	\$	878.97	Solid Waste	\$	3,323.45
Junior College Tuition	\$	950.00	Snowmobile IC8-A	\$	42.34
Revaluation	\$	257.05	Sheriff's Vessel	\$	30.00

Commissioner Linda W Zimmer made a MOTION to approve the bills. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

ROAD DEPT.: Ty Lyons from Amerigas Propane was in attendance to discuss the State bid versus the market bid on Amerigas' propane.

The Board opened the fuel and propane bids submitted by Webb Oil; Gardena fuel – unleaded \$3.0085 and dyed #2 \$2.785, Garden Valley fuel – unleaded \$3.0285, dyed \$3.2025, dyed #2 \$2.805, Horseshoe Bend – unleaded \$3.0085, dyed \$3.005, dyed #2 \$2.785. Tom's Service; Idaho City – unleaded \$2.954, dyed #2 \$2.713, Suburban Propane – \$1.519 (with a three year commitment) and Amerigas - \$1.70. The Board stated that the bids would be reviewed and awarded at the May 3rd Commissioners' meeting.

MASS GATHERING APPLICATION REVIEW: The Board reviewed the Boise Ridge Riders mass gathering application for their event scheduled on June 5th & 6th in Idaho City. Sheriff Ben Roeber stated that he would prefer that law enforcement work 10-hour shifts instead of 8. Also in attendance were Deputy Sheriff Lt. John Archer, EBCA Randy Smith and Emergency Management Services Coordinator Gordon Ravenscroft. The Board stated that they would review again on May 10th.

CONSTITUENT INPUT: Nothing was presented.

FOREST SERVICE: Cecelia Seesholtz introduced Monty Miller, both from the Forest Service. The USFS representatives were in attendance to give recognition awards to Noxious Weed Supervisor Mike Bottoms and assistants, Paul Rekow and Kari Allred. The awards were in recognition of their leadership, time and commitment to the CWMA Upper Payette River program.

Warren Ririe was also in attendance and spoke about the weed eradication and the need for people to be involved.

PUBLIC HEARING: The Board opened the public hearing for Ted's Cabin Minor Subdivision. Planning & Zoning Administrative Assistant Rora Canody read the staff report into the record. Steve Loomis, developer, spoke about the minor subdivision. Mr. Loomis stated that lot 4 would not be further subdivided.

Commissioner Jamie Anderson stated that she would prefer that verbiage concerning defensible space (fire prevention) be included in the CCRs (Covenants, Conditions and Restrictions). Chairman Terry C Day closed the public hearing and re-opened the regular meeting.

Chairman Terry C Day made a MOTION to approve Ted's Cabin Minor Subdivision with the conditions noted: add to 5.1.4 – after evacuation plan and elements of the fire plan dated 4-23-10 submitted by Horseshoe Bend Fire. Commissioner Jamie Anderson read all other conditions into the record. Commissioner Linda W Zimmer SECONDED. Motion carried as Chairman Day was not in the room during the "ayes".

WOODY BIOMASS UPDATE: Trevor Howard gave an update on the RBEG Grant for the Feasibility Study and presented the Renewable Energy Efficiency Grant Supplemental Report. Chairman Terry C Day made a MOTION to add to the Boise County Woody Biomass CHP Feasibility by adding in scope of additional services submitted by McKinstry on April 26, 2010. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

Commissioner Linda W Zimmer spoke about the Woody Biomass Utilization Partnership and draft budget projection for year four. Commissioner Zimmer suggested that the \$2,000 excess funds that the RC&D would return to Boise County could go towards the Woody Biomass Partnership for next year (2011). Chairman Terry C Day stated that he desired to see more input and funding

from private industry. He also stated that he believed that Boise County should only commit funding on a year-to-year basis and Commissioner Jamie Anderson suggested that Boise County send the Partnership an intent to fund letter, similar to that which had been sent to the Squaw Creek Soil Conservation District. The Commissioners agreed that the Clerk should compose a letter to the Woody Biomass Partnership of their intent to fund the project at \$6,000 for FY2011.

Clerk Swearingen stated that she would draft the letter of intent to the Woody Biomass Partnership for \$6,000 funding for FY2011. Clerk Swearingen also stated that she would draft a letter to the RC&D requesting the return of the \$2,000 funding which had been identified as belonging to Boise County.

MISCELLANEOUS & CORRESPONDENCE:

- NACO Deferred Compensation Plan – Clerk Swearingen stated she would have the resolution prepared for next Monday's meeting.
- Idaho City Historical Foundation request for landfill fee waiver – this request is for the May 7th, 2010 city clean-up day in Idaho City. Commissioner Jamie Anderson made a MOTION to waive the fees for the Idaho City Historical Foundation for the 2nd Annual Celebrate Idaho City Polishing a Gem in the Rough on May 7th. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.
- Firewise letter – Board reiterated the 45-day waiting period and then sent out the letter.
- Collier lot line vacation FCOs – Planning & Zoning Administrative Assistant Rora Canody presented the FCOs for signature since they had been approved on April 5th. The Board signed the FCOs.
- Lightning Creek Subdivision partial amendment - Planning & Zoning Administrative Assistant Rora Canody presented the FCOs for signature since they had been approved on April 5th. The Board signed the FCOs.
- McKay lot line vacation - Planning & Zoning Administrative Assistant Rora Canody presented the FCOs for signature since they had been approved on April 19th. The Board signed the FCOs.
- Branch Estates #2 plat - Planning & Zoning Administrative Assistant Rora Canody presented the plat for signature since they had been approved at an earlier meeting. The Board signed the plat.
- Amended Resolution 2010-32 Noxious Weeds unanticipated BLM ARRA money – Commissioner Linda W Zimmer made a MOTION to sign the amended resolution. Chairman Terry C Day SECONDED. All ayes, motion carried.
- Resolution 2010-34 Personnel Policy – this will be reviewed next week.
- Road Department compensation time payout requests (2) – Commissioner Linda W Zimmer made a MOTION to approve the compensation payout requests for Elliott and Armfield. Chairman Terry C Day SECONDED. All ayes, motion carried.
- Central District Health election voting letter.
- City of Horseshoe Bend letter was reviewed.
- Asbestos information from Community Justice building checkup. Clerk Swearingen stated that the Idaho City Ambulance building had been checked for asbestos and that the report showed that there was no asbestos.
- US Forest Service Little Ophir information was reviewed.
- BNF (Boise National Forest) Schedule was reviewed.

MASS GATHERING ORDINANCE REVIEW: This was postponed until the May 10th evening meeting in Idaho City.

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 Jamie Anderson SECONDED.

Roll Call Vote: Chairman Terry C Day – Aye; Commissioner Linda W Zimmer – Aye; Commissioner Jamie Anderson - Aye. Motion carried.

Deputy Prosecutor Cherese McLain spoke about the release for the Big Pine Creek Aquatic Project. The Board and Ms. McLain discussed the scope of work and it was decided that the Road Department should do the administrative work on this.

Commissioner Jamie Anderson made a MOTION to have Chairman Terry C Day sign the release of contract for Big Pine Creek Aquatic Project 02070129 for Forsgren & Associates. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

Chairman Terry C Day made a MOTION to sign the work order agreement. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

The Board asked about the contract for Deputy Prosecutor Garry Gilman. Deputy Prosecutor Cherese McLain stated that they could review the contract next week.

Deputy Prosecutor Cherese McLain also spoke about the Open Meetings law and deliberations.

Having no further business, Commissioner Linda W Zimmer adjourned the meeting until 9:00 AM, May 3rd, 2010.

Approved this 14th day of June, 2010.

TERRY C. DAY, Chairman
Boise County Board of Commissioners

Attest:

Constance Swearingen, Clerk to the Board