

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, MAY 10th, 2010
BOISE COUNTY COMMISSIONERS' ROOM
OFFICIAL MEETING MINUTES

Chairman Terry C Day called the meeting to order at 12:00 P.M. The Pledge of Allegiance was recited.

PRESENT: Chairman Terry C Day, Commissioner Jamie A Anderson and Clerk Constance Swearingen.

ABSENT: Commissioner Linda W Zimmer.

OTHERS PRESENT: Assessor Brent Adamson, Treasurer April Hutchings, Deputy Prosecutor Cheresse McLain and Chief Deputy Clerk Dee Woodstrom

COMMISSIONER DISCUSSION: Commissioner Jamie Anderson asked about reviewing the budgets/holdbacks. Clerk Swearingen stated that the revenues were not as far down as last year. Commissioner Anderson stated that she felt that the County should not take the 3% increase allowed by law. Clerk Swearingen stated that she did not know what the premium for the Gem Plan would be but was budgeting a 9.9% increase. She also stated that she believed that the ICRMP insurance premium would be significantly increasing.

Chairman Terry C Day asked Clerk Swearingen when she would like the information concerning the budget for the Alamar Ranch litigation. The Board stated that they believed that the additional cost for the lawsuit would be approximately \$500,000.

FUTURE AGENDA TOPICS REVIEW: Chairman Terry C Day stated he would like to address the Lowman Ranger District Solid Waste fees with Solid Waste Supervisor Mike Bottoms.

Chairman Terry C Day stated that Liz Paul from Idaho Rivers United would like to talk to the Board about the Army Corps of Engineers proposed Boise County dam project.

AMENDMENTS TO THE AGENDA: The Board postponed the mass gathering ordinance review until a later date.

MINUTES: Clerk Swearingen presented meeting minutes for April 19th, 2010. The Board requested that the minutes be held until the next meeting.

TREASURER/ASSESSOR ISSUES: Assessor Brent Adamson presented a request for tax cancellations on 24 lots owned by Clements Holdings and a request from Alan Metos. Commissioner Jamie Anderson made a MOTION to approve the tax cancellation request for the 24 lots and for Mr. Metos. Chairman Terry C Day SECONDED. Motion carried.

Assessor Adamson stated that this was the time of year that the Board sat as the Board of Equalization to hear appeals on Circuit Breakers (Property tax relief). He further stated that while they had turned denied several Circuit Breaker applications that his office had not received any appeals. Mr. Adamson further stated that while the Board sits as the BOE to hear Circuit Breaker appeals that the final decision rests with the State of Idaho.

Treasurer April Hutchings stated that she had turned over interest in the amount of \$415,000.

COMMITTEE REPORTS: Commissioner Jamie Anderson stated that she had attended an After Action Review at the Public Safety Building concerning a recent drowning.

Commissioner Jamie Anderson stated that she had helped with the city clean up in Idaho City and had attended several campaign functions.

Chairman Terry C Day stated he had met with the Idaho Department of Lands on the proposed new road and bridge to be constructed at the Steamboat Gulch area. He stated that the Mores Creek Recreation Foundation would need to prepare a site plan to submit to Idaho Department of Lands.

Chairman Day stated that he had attended the Senior Task Force Area Agency on Aging and said that Boise County needed more representation on the Task Force.

Chairman Day also stated he had attended the SAGE executive board meeting and had also been involved with the Idaho City clean up day.

CONTRACTS/AGREEMENTS/GRANTS: Clerk Swearingen presented the EECBG (Energy Efficiency Grant) Phase One Contracts. Commissioner Jamie Anderson asked that it be postponed, until the May 17th meeting, for further review. Deputy Prosecutor Cheresse McLain stated that she had reviewed the contracts and they looked in order.

DEMAND WARRANTS: Clerk Swearingen presented four demand warrants to pay Bi-Mart (\$54.51), Garden Valley Family Medical Center (\$90), Holladay Engineering (\$1,937.58) and J-U-B Engineering (\$3,706). Chairman Terry C Day made a MOTION to approve the four demand warrants. Commissioner Jamie Anderson SECONDED. Motion carried.

INDIGENT - EXECUTIVE SESSION per I.C. 67-2345(1) (d): Deputy Clerk Kristin Vedros presented two indigent cases. Chairman Terry C Day made a MOTION to go into executive session to review liens on case 10-05-A and 10-05-B. Commissioner Jamie Anderson SECONDED. Roll Call Vote: Chairman Terry C Day – Aye; Commissioner Jamie Anderson - Aye. Motion carried.

Chairman Terry C Day made a MOTION to come out of executive session. Commissioner Jamie Anderson SECONDED. Motion carried.

Chairman Terry C Day made a MOTION to sign the liens for indigent cases 10-05-A and 10-05-B. Commissioner Jamie Anderson SECONDED. Motion carried.

MISCELLANEOUS & CORRESPONDENCE:

- Certificate of Residency – Commissioner Jamie Anderson made a MOTION to approve the certificate of residency for the spring semester for Bramon. Chairman Terry C Day SECONDED. Motion carried.
- Road Department compensation time payout request – Chairman Terry C Day made a MOTION to approve the request for Chuck Elliott. Commissioner Jamie Anderson SECONDED. Motion carried.
- Health & Welfare Town Hall Meeting information
- Amended Ted’s Cabin FCOs – Commissioner Jamie Anderson made a MOTION to approve the FCOs on RP06N02E170071A. Chairman Terry C Day SECONDED. Motion carried.
- Amended Lightning Creek FCOs – Commissioner Jamie Anderson made a MOTION to approve the FCOs on RP09501000480A, RP0950100470A and RP10N04E140050A Chairman Terry C Day SECONDED. Motion carried.

ARMY CORPS OF ENGINEERS: Helen Harrington from the Idaho Department of Water Resource Board spoke to the Board concerning the water needs of the Treasure Valley.

Cynthia Bridge Clark from the Idaho Department of Water Resources and Ellen Berggren and Greg Graham from the Army Corps of Engineers also were in attendance.

Ellen Berggren, project manager, gave handouts to the Board and described the existing conditions. Ms. Berggren stated that they had twelve sites chosen and would narrow the list by the end of August, to the three that best met their objectives.

Greg Graham spoke about flooding issues in the Treasure Valley.

The Board stated that the public meeting for this discussion would be on July 1st at 6:30 PM at the Community Hall in Idaho City.

MASS GATHERING APPLICATION REVIEWS:

Rock the Mountain – July 29th through August 1st in the Centerville area. Chris Trull, event coordinator, was in attendance. Mr. Trull stated that he had spoken with Chief Deputy Sheriff Dale Roger and they were in agreement to proceed with the same arrangements as last year. Mr. Trull stated that the property owner, Oscar Baumhoff, was also in agreement. Commissioner Jamie Anderson stated that she would like more time to review the information and to get feedback from the other entities. The Board stated that Mr. Trull should contact Emergency Management Services Coordinator Gordon Ravenscroft to discuss dispatch fees. The Board scheduled this for review again on May 24th.

Scottish American Athletic Association Sporting Event – July 3rd in Crouch. The Board stated that they would not need any extra law enforcement or dispatch for this event. Commissioner Jamie Anderson made a MOTION to approve the application upon presentation of the insurance certificate and catering and alcohol permits. Chairman Terry C Day SECONDED. Motion carried.

BILLS: Clerk Swearingen presented the bills as follows:

General Fund	\$	14,005.95	Weeds	\$	201.96
Justice Fund	\$	10,930.76	District Court	\$	6,709.43
Road & Bridge	\$	6,099.29	EBCA	\$	3,199.24
Emergency 911	\$	585.72	Solid Waste	\$	14,967.33
Junior College Tuition	\$	300.00	Snowmobile GV8-B	\$	5.60
Revaluation	\$	327.93	Tort	\$	18,444.00

Chairman Terry C Day made a MOTION to approve the bills. Commissioner Jamie Anderson SECONDED. Motion carried.

PA ISSUES: Commissioner Jamie Anderson asked questions of Deputy Prosecutor Cherese McLain concerning the Crosstimber Ranch HOE letter, the RC&D release from the Big Pine Creek Aquatic Project, and notification to the Treasurer’s office about indigent liens.

The meeting was recessed until 6:30 pm.

CONSTITUENT INPUT: Chairman Terry C Day reiterated what constituent input was for and stated that the time limit per person was five minutes.

WUI & FLOOD PLAN ORDINANCES REVIEW: Chairman Terry C Day asked Emergency Management Services Coordinator Gordon Ravenscroft if he was satisfied with all changes. Mr. Ravenscroft stated that he was. Chairman Terry C Day made a MOTION to adopt Ordinance 2010-03 WUI Ordinance. Commissioner Jamie Anderson SECONDED. Motion carried.

Chairman Terry C Day spoke about not having a current update on the Flood Plan Ordinance. Chairman Day stated that he had concerns about RVs and how the RV owners, who live in their RVs, would not be able to meet the terms of the new ordinance and would be out of compliance. Commissioner Jamie Anderson reminded Chairman Day that the restrictions only apply to new construction, not existing. Deputy Prosecutor Cheresse McLain stated that the RV owners could attach to the ground similar to how manufactured homes did to be adequately anchored. Ms. McLain stated that the ordinance should be reviewed in a year to see if there were any problems.

Chairman Terry C Day asked Emergency Management Coordinator Gordon Ravenscroft if he had flood maps. Mr. Ravenscroft stated that he as well as Planning and Zoning had maps.

Commissioner Jamie Anderson made a MOTION to approve Ordinance 2010-04, Flood Damage Prevention Ordinance. Chairman Terry C Day SECONDED. Motion carried.

Having no further business, Chairman Terry C Day adjourned the meeting until 9:00 AM, May 17TH, 2010.

Approved this 7th day of June, 2010.

TERRY C. DAY, Chairman
Boise County Board of Commissioners

Attest:

Constance Swearingen, Clerk to the Board