

BOISE COUNTY BOARD OF COMMISSIONERS  
MONDAY, MAY 17<sup>th</sup>, 2010  
BOISE COUNTY COMMISSIONERS' 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:** Commissioner Linda W Zimmer spoke about the RC&D \$2,000 commitment letter.

Chairman Terry C Day spoke about the Elmore County (Atlanta) QRU discussion that had occurred during the EBCA Advisory Board meeting. Chairman Day stated that there was no ambulance located in Atlanta and that eleven Atlanta residents would like to go through the EMT training. Chairman Day stated that the Elmore County Commissioners might be confused about why there was a need for funding before the training occurred since they had stated that the eleven people should get qualified first and then they would discuss the funding for the training after that. He further stated that the eleven people would pay out of pocket for the cost of the training but they did not have the funds for the trainer's mileage nor the wear and tear on the ambulance. Chairman Day stated that Randy Smith from Idaho City Ambulance should come to the next Commissioners' meeting to update the Board.

Commissioner Jamie Anderson stated that the Board should send a letter to the Water Resource Board about having a citizen-at-large from Boise County on the CAMP Committee.

Commissioner Anderson spoke about the May newsletter that she was preparing and questioned when each department's budget information was due to the Clerk. The Board agreed to leave the Commissioners' FY2011 budget the same as last year.

**FUTURE AGENDA TOPICS REVIEW:** The Board discussed upcoming Board of Equalization hearings.

The Board cancelled the meeting on May 31<sup>st</sup> because of the Memorial Day holiday.

**AMENDMENTS TO THE AGENDA:** Chairman Terry C Day made a MOTION to add the IAC letter on Secure Rural Schools funding, an executive session per I.C. 2345-67(1)(f) for a phone conference with Andy Brassey concerning the Alamar Ranch litigation and to sign the CAMP letter of nomination. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

**MINUTES:** Clerk Swearingen presented the April 26<sup>th</sup> meeting minutes and the changes made on the April 12<sup>th</sup> and 19<sup>th</sup> minutes. Commissioner Jamie Anderson made a MOTION to tentatively approve the April 26<sup>th</sup> minutes. Chairman Terry C Day SECONDED. All ayes, motion carried. Chairman Terry C Day made a MOTION to tentatively approve the April 19<sup>th</sup> minutes. Commissioner Jamie Anderson SECONDED. All ayes, motion carried. The April 12<sup>th</sup> minutes were held for further clarification.

**TREASURER/ASSESSOR ISSUES:** Treasurer April Hutchings stated that she had turned over the interest, on paper, to the Clerk. Clerk Swearingen stated that the interest could not be placed into the County improvement fund. She stated that the County's outside auditor, Jared Zwygart, had stated that it must be deposited into the general fund.

Chairman Terry C Day asked the Treasurer about the pending sale of the Montgomery Street property. Treasurer April Hutchings stated that the date for the sale was June 4<sup>th</sup>, 2010 and that Boise County Sales & Service representative, Verline Gullick, would cry the sale at the Boise County Courthouse. Commissioner Jamie Anderson made a MOTION to set the minimum bid for RPI00000264851 at \$6,268.37 for the property listed as 201 Montgomery Street, Idaho City. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

Assessor Brent Adamson presented a request for tax cancellation due to the Board of Tax Appeals' decision. Commissioner Linda W Zimmer made a MOTION to approve the request for tax cancellation on RP060010030040 for Ken Thornberg. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

Assessor Adamson requested the Board to rescind their recent approval of a tax cancellation on Andrea Metos pending the outcome of her court case. Chairman Terry C Day made a MOTION to nullify the prior decision on the request for tax cancellation on Andrea Metos, RP001010001014A. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

The Assessor stated that his office and the Treasurer's office would be remodeling their combined office space in the near future.

**COMMITTEE REPORTS:** Commissioner Linda W Zimmer stated that she had attended the Children's Mental Health meeting and the Adult Mental Health meeting. Commissioner Zimmer stated that she had also attended the Woody Biomass meeting.

Chairman Terry C Day stated that he had attended the EBCA Advisory Board meeting and stated that the EMT training class in Atlanta would start this Friday but that they still needed approval to use the extra Idaho City Ambulance. Chairman Day stated that they needed to talk to Deputy Prosecutor Cheresse McLain about the use of the ambulance by an out-of-county entity.

Commissioner Jamie Anderson stated she had spoken with the Garden Valley Seniors about needing advisory people on the Senior Task Force.

**ISSUE TRACKING:** Commissioner Jamie Anderson requested that the last three (3) items on the Issue Tracking report be removed.

Chairman Terry C Day stated that SAGE had referred him to an outside consulting firm for the County's classification system since they did not perform this type of service for its members. The Board stated that they wanted all job descriptions updated and requested that the Clerk send out an email to all managers advising them of this.

**CONTRACTS/AGREEMENTS/GRANTS:** Clerk Swearingen presented the Road Department's loader contract through Mountain West Bank. The Board requested that it be held until Deputy Prosecutor Cheresse McLain could review it.

Clerk Swearingen presented the EECBG Phase One Contract. Commissioner Jamie Anderson stated that Deputy Prosecutor McLain had reviewed the contract. Chairman Terry C Day made a

MOTION to approve the Energy Efficiency Conservation Block Grant, Contract CON00034. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

Clerk Swearingen presented the Mountain West Bank contract for the Road Department loader purchase. Chairman Terry C Day made a MOTION to sign the five year purchase of the loader. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

**DEMAND WARRANTS:** Clerk Swearingen presented three demand warrants: Bill Jones (\$301.45), Norco (\$37.92) and Treasure Valley Lab (\$61.26). Chairman Terry C Day made a MOTION to approve the three payments. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

Clerk Swearingen presented a demand warrant to pay Mountain West Bank (\$34,223.82) the first payment on the new loader. Chairman Terry C Day made a MOTION to approve the demand warrant. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

**INDIGENT:** Nothing was presented.

**US FOREST SERVICE:** John Erickson, Lowman District Ranger, spoke about Bull Creek and Scriver Creek and presented maps. Mr. Erickson stated that the Scriver Creek project was for restoration of growth and road issues and that the Bull Creek project would address drainage issues and mostly affected Valley County.

**MISCELLANEOUS & CORRESPONDENCE:**

- Central District Health Contribution Commitment – Clerk Swearingen asked if the Board wanted her to draft a letter to go along with the payment. Clerk Swearingen stated that there would be a slight increase in contribution but no change in the budget for Central District Health.
- Discussion on meeting minutes – The Board stated that the minutes would be “tentatively” approved at one meeting and then “approved” at the next meeting.
- Road Department compensation payout request – Chairman Terry C Day made a MOTION to approve the compensation payout for Lorne Watson. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.
- Noxious Weed Department payroll change request – Chairman Terry C Day made a MOTION to approve the request for Daniel Hambright with the funding identified as ARRA contract funds. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.
- Lowman Ranger District Solid Waste Fees discussion – Chairman Terry C Day stated that he had spoken with Solid Waste Supervisor Mike Bottoms. Mr. Bottoms had stated that assistant, Paul Rekow, would address this with the Lowman Ranger District on the possible overcharge of fees.
- IAC (Idaho Association of Counties) SRS (Secure Rural Schools Coalition) funding letter – The request is much larger than in previous years. The Road Department may be able to pay the difference between what was budgeted and what is being requested for funding. Commissioner Linda W Zimmer stated that she would address this with the Road Department supervisor.
- CAMP letter – Commissioner Jamie Anderson presented a draft letter to be sent concerning membership on the CAMP Committee. Chairman Terry C Day made a MOTION to sign the CAMP letter. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.
- EBCA Training in Atlanta – Chairman Terry C Day made a MOTION to approve and allow trainer, Randy Smith, to use the extra Idaho City Ambulance for eight trips involved with the training. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

**MASS GATHERING APPLICATION REVIEW:** Boise Ridge Riders, June 5<sup>th</sup> & 6<sup>th</sup> in Idaho City – Sheriff Ben Roeber was in attendance and stated that everything was in place for the upcoming event. Commissioner Linda W Zimmer made a MOTION to approve the Boise Ridge Riders mass gathering application. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

**CONSTITUENT INPUT:** Fred Lawson, Lowman, spoke about personal allegations and the county auditor's trust fund.

Jayne Reed, Garden Valley, spoke about the creation of zoning districts and asked if that zoning districts were addressed in the current Comprehensive Plan. Ms. Reed stated that she could not find anything on that subject in the Plan.

Randy Smith, EBCA, Idaho City Ambulance Unit - Mr. Smith spoke about a UTV the Idaho City Ambulance Unit had acquired and asked if it would be covered by the County's insurance company.

Constance Swearingen, Idaho City, gave a rebuttal on the accusations given by earlier constituent, Fred Lawson.

**COMPREHENSIVE PLAN:** Planning & Zoning Administrative Assistant Rora Canody spoke about the new, land use glossary. Deputy Prosecutor Cherese McLain stated that the Board should approve and adopt the glossary by resolution.

Chairman Terry C Day made a MOTION to approve Resolution 2010-37 Glossary of Terms. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

**PA ISSUES:** Deputy Prosecutor Cherese McLain stated that she and Assessor Brent Adamson had a Board of Equalization appeal issue and a possible settlement offer to discuss with the Board.

Chairman Terry C Day made a MOTION to go into executive session per I.C. 2345-67(1)(b) and (1)(f) to discuss possible litigation on an Assessor issue and the current litigation with Alamar Ranch. Commissioner Linda W Zimmer 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 Linda W Zimmer SECONDED. All ayes, motion carried.

Having no further business, Chairman Terry Day adjourned the meeting until 12:00 PM on Monday, May 24<sup>th</sup>, 2010.

Approved this 14<sup>th</sup> day of June, 2010.

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**TERRY C. DAY**, Chairman  
Boise County Board of Commissioners

**Attest:**

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**Constance Swearingen**, Clerk to the Board

May 17<sup>th</sup>, 2010 Reg Min