

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, MAY 24th, 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, Commissioners Jamie A Anderson and Linda W Zimmer 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 information she had received while at the IAC Conference.

Commissioner Zimmer spoke about the Solid Waste Surplus trailer and stated that it could possibly be used by WICAP for a local office. Solid Waste Supervisor Mike Bottoms stated that he would talk to the Road Department to see if they could use the trailer, otherwise he would re-present the trailer's future use at the June 7th meeting.

Commissioner Zimmer spoke about the bills from the Road Department for grading the Miner's Exchange parking lot and for snow removal at the County offices.

Commissioner Jamie Anderson stated that Crosstimber Ranch homeowners had contacted her about the letter Prosecuting Attorney Twilegar had sent concerning the MOU with Mr. Barnes. Commissioner Anderson stated that this issue needed to be added to the agenda for discussion.

Chairman Terry C Day spoke about being proactive on the Army Corp of Engineers proposed dam project. Assessor Brent Adamson stated that he would provide information on the impact this proposed dam would have on future land values in Boise County. Commissioner Jamie Anderson stated that the Board should schedule evening meetings during the month of June to inform and discuss this project with the public.

FUTURE AGENDA TOPICS REVIEW: The following items were discussed:

- The Solid Waste surplus trailer;
- Dates of the Army Corp of Engineers dam project meetings – June 7th at the Wilderness Ranch Fire Station, June 10th at the Centerville Fire Station, June 12th at the Lowman Emergency Services building, June 14th at the Idaho City Miner's Exchange building, June 21st at the Garden Valley Senior Center and June 28th at the Horseshoe Bend Courthouse. The Board stated that the dates needed to be advertised in the Idaho World and also in the Idaho Statesman.
- Subdivision Ordinance revisions. Planning & Zoning Administrative Assistant Rora Canody stated she would check with Administrator Patti Burke about this.

AMENDMENTS TO THE AGENDA: Commissioner Jamie Anderson made a MOTION to amend the agenda to include the AOP 2010 Contract for Noxious Weeds and to recommend a citizen-at-large for CAMP. Chairman Terry C Day SECONDED. All ayes, motion carried.

MINUTES: Clerk Swearingen presented meeting minutes for May 3rd, 2010. Commissioner Jamie Anderson made a MOTION to tentatively approve the May 3rd minutes. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

TREASURER/ASSESSOR ISSUES: Assessor Brent Adamson stated that the assessment notices would be mailed out on or around June 4th. Assessor Adamson stated that the Board of Equalization appeal hearings could be scheduled between July 1st and July 11th and recommended that they begin on July 6th.

COMMITTEE REPORTS: Commissioner Linda W Zimmer stated that she had attended the Emerald Forest Products grand opening in Emmett.

Commissioner Jamie Anderson stated that she had attended the Treasure Valley Comprehensive Aquafir Management Plan meeting along with Assessor Brent Adamson. Assessor Adamson also spoke about the CAMP meeting.

Commissioner Anderson stated that she had attended the RAC meeting during which they had awarded the Wildlife Underpass Project \$15,000 and the Gardena Fire Station, \$12,500. She also stated that she had attended the Boise County versus ICRMP hearing and that no decision had yet been made.

CONTRACTS/AGREEMENTS/GRANTS: Clerk Swearingen presented the Noxious Weeds ARRA and BBCWMA lease agreements and the 2010 Noxious Weeds AOP Modification with Boise National Forest. Commissioner Linda W Zimmer made a MOTION to approve the stock and equipment lease agreements and the AOP Modification. Chairman Terry C Day SECONDED. All ayes, motion carried.

Community Justice Coordinator Valerie Delyea presented the JABG Grant Intent to Use Allocations. Chairman Terry C Day made a MOTION to sign the JABG grant for 2009. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

Clerk Swearingen presented the EBCA/Boise County UTV lease agreement. Deputy Prosecutor Cherese McLain stated that Boise County was required to maintain insurance on the UTV. Commissioner Linda W Zimmer made a MOTION to approve the agreement. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

DEMAND WARRANTS: Clerk Swearingen presented demand warrants to pay the Boise County Road Department (\$88.88), Computer Arts (\$6,794.87 and \$7,139.91), D & B Supply (\$323.97 and \$32.99), IAC (\$200), Employee Relations (\$30), Horseshoe Bend School (\$80), Norco (\$40.92) and SAGE (\$2,315). Commissioner Linda W Zimmer made a MOTION to approve all of the demand warrants presented except to SAGE for \$2,315. Chairman Terry C Day SECONDED. All ayes, motion carried.

INDIGENT - EXECUTIVE SESSION per I.C. 67-2345(1) (d): Deputy Clerk Kristin Vedros presented two Indigent cases for review. Chairman Terry C Day made a MOTION to go into executive session to discuss Indigent case 10-01-B and 10-01-C. 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. Chairman Terry C Day made a MOTION to approve cases 10-01-B and 10-01-C, pending medical review. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

MISCELLANEOUS & CORRESPONDENCE:

- Comprehensive Plan and Code of the West pamphlet – Planning & Zoning Administrative Assistant Rora Canody gave copies to the Board. Chairman Terry C Day made a MOTION to include the Code of the West information with the Comprehensive Plan. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.
Chairman Terry C Day made a MOTION to accept and approve the revised Comprehensive Plan. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.
- Ted’s Cabin Minor Subdivision plat – Developer Steve Loomis had met all conditions as requested. Planning & Zoning Administrative Assistant Rora Canody stated that the Board needed to sign the plat.
- Community Justice Juvenile Probation Report – Probation Officer Kevin Burke presented the report as of May 3rd, 2010.
- Liquor License Application for Trudy’s Kitchen. Chairman Terry C Day made a MOTION to approve the application. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.
- City of Horseshoe Bend letter concerning free tire day. Mayor Mary Hanson requested that the County reconsider their decision to end “Free Tire Day.” Commissioner Linda W Zimmer stated that she would find out the cost and bring the information back to the Board for review.
- ITD Board Tour information – The tour was discussed.

BILLS: Clerk Swearingen presented the bills as follows:

General Fund	\$	26,286.46	Sheriff’s Vessel	\$	144.91
Justice Fund	\$	9,801.21	District Court	\$	2,420.76
Road & Bridge	\$	11,950.31	EBCA	\$	2,495.01
Emergency 911	\$	477.19	Solid Waste	\$	6,458.49
Junior College Tuition	\$	450.00	Snowmobile IC8-A	\$	44.63
Revaluation	\$	90.00			

Commissioner Linda W Zimmer made a MOTION to approve the bills. Chairman Terry C Day SECONDED. All ayes, motion carried.

INDIGENT HEARING: The Board went into executive session per I.C. 67-2345(1)(d). Chairman Terry C Day made a MOTION to deny case 09-12-B. Commissioner Jamie Anderson SECONDED. Roll Call Vote: Chairman Terry C Day – Aye; Commissioner Jamie Anderson - Aye. Motion carried.

SHOW CAUSE HEARING: Chairman Terry C Day opened the Show Cause hearing for Southfork Landing Minor Subdivision and stated that the hearing was a continuation from May 3, 2010.

Developers Eric Oaas and Lloyd Mahaffee were in attendance. Lloyd Mahaffee gave an update on the Phase II conditions. He stated that they had submitted the application for a minor subdivision because they could not get all the conditional paperwork completed. Mr. Mahaffee stated that they would continue to work on the Phase II process.

Planning & Zoning Administrator Patti Burke stated that they needed to amend the PUD first before moving forward and Deputy Prosecutor Cherese McLain agreed. Deputy Prosecutor McLain summarized the information brought forth during the hearing.

Developer, Eric Oaas spoke about the easement. Mrs. Jacqueline Charters was in attendance and stated that no agreement had been worked out or signed between her and the developer. She

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stated that she would not sign the agreement since the version she had seen did not address her concerns.

The Board discussed the timeline and stated that it would be dependent on the Planning & Zoning Commission meeting on July 15th. The Board closed the hearing and opened the regular meeting. Chairman Terry C Day made a MOTION to have Southfork Landing comply with the Subdivision application by June 4th, 2010 thereby alleviating the problem with the violation of the Subdivision ordinance. Commissioner Linda W Zimmer SECONDED. All ayes; motion carried.

MASS GATHERING APPLICATION REVIEWS:

Rock the Mountain – July 29th through August 1st in the Centerville area. The event promoter, Ryan Duley, requested that Boise County law enforcement officers be present at the event as a deterrent to illegal activity. Sheriff Ben Roeber stated that he would work with them to come to an agreement.

Dispatch Coordinator Gordon Ravenscroft requested that Mr. Duley pay the fees to add additional Dispatch personnel before the date of the event.

Commissioner Linda W Zimmer made a MOTION to approve the event with the conditions that they stay with their contingency plan, make payments directly after the event, and provide a certificate of liability insurance to Boise County. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

Spudman Triathlon – July 10th – Spring Shores Marina. Chairman Terry C Day made a MOTION to approve the event application. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

MASS GATHERING ORDINANCE REVIEW: The Board reviewed the first few pages and then stated that they would continue the review at their June 21st meeting.

PA ISSUES: Deputy Prosecutor Cherese McLain stated that the Gardena surplus property contract was ready and that \$5,520.00 needed to be sent to the State of Idaho for payment of the property. Chairman Terry C Day made a MOTION to approve the D90001 for the Gardena surplus property. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried. Chairman Terry C Day made a MOTION to approve the initial payment to the State of Idaho for the property. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

Chairman Terry C Day made a MOTION to go into executive session per I.C. 67-2345(1)(b) for a discussion concerning Cheryl Pendergrass' payroll issue. Commissioner Jamie Anderson SECONDED. Roll Call Vote: Chairman Terry C Day – Aye; Commissioner Jamie Anderson - Aye. Motion carried.

The motion was made to take a break after the Board completed their executive session, which they did.

Chairman Terry C Day made a MOTION to go into executive session per I.C. 67-2345(1)(f), pending litigation on Alamar Ranch. Roll Call Vote: Chairman Terry C Day – Aye; Commissioner Jamie Anderson - Aye. Motion carried. The motion was made to come out of executive session and go back into regular session.

GENERAL DISCUSSION – CAMP: Membership on the Treasure Valley Comprehensive Aquifer Management Plan Committee – Commissioner Jamie Anderson handed out resumes of interested

"citizens-at-large" for the Committee if the County received more seats on the CAMP committee. The Board and Assessor Brent Adamson discussed the membership on the committee. Assessor Adamson stated that an elected official might be more likely to get chosen for membership on the Committee. Chairman Terry C Day stated that Assessor Adamson should be the official Boise County nominee on the committee but that Commissioner Jamie Anderson should accept membership if Boise County was allowed two seats.

Having no further business, Chairman Terry C Day adjourned the meeting until 9:00 AM, May 31ST, 2010.

Approved this 12th day of July, 2010

TERRY C. DAY, Chairman
Boise County Board of Commissioners

Attest:

Constance Swearingen, Clerk to the Board