

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, JUNE 7th, 2010
BOISE COUNTY COMMISSIONERS' ROOM
OFFICIAL MEETING MINUTES

Chairman Terry C Day called the meeting to order at 11:00 A.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

AMENDMENTS TO THE AGENDA: Commissioner Jamie Anderson made a MOTION to amend the agenda to add the Zip Line on Jerusalem Road to the Road Department's time slot at 11:45 AM; to sign the corrected Indigent IBES MOU and to discuss/approve the Sheriff's Corps of Engineers security contract during the 12:00 PM Contracts, Contacts and Agreements time slot; to add the past issuance of an emergency declaration for the flooding in Lowman during the 2:00 PM Emergency Management time slot; and to approve the payroll change form for Eleanor Wolery, the administrative assistant recently hired in Community Justice at their 4:00 PM time slot. Chairman Terry C Day SECONDED. All ayes, motion carried.

IDAHO RIVERS UNITED: Liz Paul, Boise River Campaign Coordinator for Idaho Rivers United, spoke about the Army Corps of Engineer Interim Feasibility study and the Department of Water Resource Board's Comprehensive Aqua Management Planning projects. Ms. Paul spoke about water security, flood management and having enough water to support the projects. Ms. Paul stated that they would conduct a field trip on June 19th starting at the proposed Dunnigan Creek dam site and would then travel to the Alexander Flats, Twin Springs and Lucky Peak dam sites.

ROAD DEPT: Superintendent Bill Jones provided the Board with a list of vehicles and equipment that would be surplus and sold at the online auction. Mr. Jones stated that he had contacted four auctioneers and that they all charged between 5% and 20% to conduct the auction. Mr. Jones also stated that the auction could be held online and requested approval to hire Pickett Auctioneers to conduct an online auction of their surplus equipment and vehicles. Mr. Jones stated that Pickett Auctioneers would charge the Road Department five percent (5%) of the sales as their fee and a \$1,000 advertising fee. Chairman Terry C Day made a MOTION to approve the Road Department to hire Pickett Auctioneers to conduct an online auction of their surplus property. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried. Clerk Swearingen stated that she would draft the resolution and present it for signature at next week's meeting.

The Board spoke to Supervisor Jones concerning the maintenance of Jerusalem Road in the Garden Valley area in regards to Zip Line Idaho. Mr. Jones stated the road has not been bladed because of the continual rain. Mr. Jones stated that the road is in such disrepair because the landowner has been driving on it all winter and that the road was previously closed during the winter so it wouldn't become impassible in the springtime. Commissioner Linda W Zimmer stated that the gate across the road has been removed and that many people can travel on that road year round.

COMMISSIONER DISCUSSION: Chairman Terry C Day asked Assessor Brent Adamson for economic data associated with the dam projects as proposed by the Army COE/IDWRB Interim Feasibility study. Assessor Adamson provided the Board with information on the proposed

Dunnigan Creek dam site. Mr. Adamson stated that 325 parcels would be affected if this dam became a reality and that 306 of the parcels were privately owned. Mr. Adamson further stated that 179 of the parcels contained improvements and that 147 of them had full-time residents. Mr. Adamson stated that his data did not include any road relocations.

FUTURE AGENDA TOPICS: The Board stated that the July 14th meeting would start at 11:00 AM.

The Board requested that Pete Wagner from DEQ be contacted to attend a future meeting to provide them an update.

MINUTES: Clerk Swearingen presented meeting minutes for April 12th and May 10th, 2010. The Board requested that the minutes from April 12th be held until later in the day for further discussion.

Commissioner Jamie Anderson made a MOTION to approve the May 10th minutes. Chairman Terry C Day SECONDED. All ayes, motion carried.

TREASURER/ASSESSOR ISSUES: Assessor Brent Adamson presented addendums to the Access Idaho contract for the Assessor's, Treasurer's and Sheriff's offices to initiate the use of debit/credit card machines. Assessor Adamson stated that they were in the review portion of the addendums and requested that the Board review the additions and make any changes. Assessor Adamson stated that the contracts would be with Access Idaho and would process through PayPort over the internet.

COMMITTEE REPORTS: Commissioner Linda W Zimmer stated that she had attended the IAC Commissioners and Clerks Conference.

Commissioner Jamie Anderson stated that she had also attended the IAC Commissioners and Clerks Conference. Commissioner Anderson spoke about IACI (Idaho Association of Commerce and Industry).

Commissioner Jamie Anderson stated that she had attended the Wildlife Partnership meeting where they had discussed fund-raising. She also spoke about the Garden Valley Snowgroomers' FY2011 budget and stated that they were also preparing job descriptions.

ISSUE TRACKING: Commissioner Jamie Anderson stated that she had received the "Buy America" waiver for the EEBG (Energy Efficiency Block Grant) and stated that the Request for Proposals should be advertised in the Idaho World and sent to local contractors and businesses.

CONTRACTS/AGREEMENTS/GRANTS: Sheriff Ben Roeber presented the CORPS Contract. Sheriff Roeber stated that the administrative fees would not be paid out of this draft of the contract so it would need to be added. Commissioner Linda W Zimmer made a MOTION to approve the CORPS Contract for \$22,000. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

Clerk Swearingen presented a Memorandum of Understanding (MOU) for the County/Welfare Combined Medical Application. Deputy Clerk Kristin Vedros from Boise County Indigent Services was in attendance to answer questions from the Board. Commissioner Linda W Zimmer made a MOTION to sign the MOU. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

DEMAND WARRANTS: Clerk Swearingen presented several demand warrants to Ag West (\$152.80), Bailey & Co. (\$8,800), Bi-Mart (\$249.93), Boise County General Fund (\$8,990), California Contractors (\$94.06), Car Quest (\$69.99), Crop Production (\$8,015.90), Dan Wiebold (two payments for \$15,732, \$25,000 and \$6,464), Phyllis Giron (\$2,006.33), KC Power (\$35.49) and Webb Oil (\$1,168.25).

Chairman Terry C Day made a MOTION to approve the demand warrants for Ag West (\$152.80), Bi-Mart (\$249.93), California Contractors (\$94.06), Car Quest (\$69.99), Crop Production (\$8,015.90), KC Power (\$35.49) and Webb Oil (\$1,168.25). Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

Chairman Terry C Day made a MOTION to approve the demand warrants for Boise County General Fund (\$8,990), Bailey & Co. (\$8,800) and Phyllis Giron (\$2,006.33). Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

Chairman Terry C Day made a MOTION to approve the demand warrants for Dan Wiebold (two payments for \$15,732 paid from separate funds). Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

Chairman Terry C Day made a MOTION to approve the demand warrants for Dan Wiebold (\$25,000 and \$6,464). Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

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

HOMELAND SECURITY GRANT OVERVIEW: Pat Lucas from the Bureau of Homeland Security provided the Board with an overview on Homeland Security grants.

EMERGENCY MANAGEMENT: Coordinator Gordon Ravenscroft presented the Enhanced 911 Phone Switch Contract. Mr. Ravenscroft recommended that the County stay with Qwest since Qwest was the County's current service provider. Mr. Ravenscroft stated that Boise County currently had two 911 phone lines coming from each city within the County. He stated that the County currently had only the basic 911 service but with the new contract, it would be more defined and easier to locate those calling requesting emergency assistance. Commissioner Linda W Zimmer made a MOTION to approve the E911 Phone Switch Contract with Qwest. Chairman Terry C Day SECONDED. All ayes, motion carried.

Dispatch Coordinator Gordon Ravenscroft presented an employee payroll change request for Terry Thomas because Mr. Thomas's employment had changed from part-time to full-time. Chairman Terry C Day made a MOTION to sign the payroll change request. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

The Board discussed the Emergency Declaration that had been put in place on June 5th, 2010. Commissioner Jamie Anderson spoke about the declaration process and requested that it be more clearly defined.

The Board discussed the WUI Ordinance Adoption Resolution along with the Flood Ordinance and Glossary adoptions. They stated that they would be addressed at next week's meeting.

Mr. Ravenscroft presented a corrected Central District Health letter that the Board had signed at last week's meeting since the certification had been inadvertently omitted from the original letter.

Commissioner Jamie Anderson asked Mr. Ravenscroft about the Congregate Care Agreement with the Garden Valley Senior Center. Mr. Ravenscroft stated that he was still working on it but had not received the information he had requested from the Senior Center.

PA ISSUES: Deputy Prosecutor Cheresse McLain stated that the WUI and Flood Plan ordinance summaries needed to be published in this week's edition of the Idaho World.

It was discussed that Planning & Zoning Administrator Patti Burke would be discussing fee updates at the June 21st meeting.

Deputy Prosecutor McLain stated that she needed an executive session to speak about the Pendergrass settlement and the Armfield unemployment insurance issue.

Ms. McLain spoke about the Southfork Landing Show Cause Hearing and provided the Board with an update. She stated that the deadline for the paperwork and payment from the Southfork Landing developer was at noon on June 4th. Ms. McLain stated that the developer needed to amend the PUD to remove the property in question before they could move forward with creating a minor subdivision. The Board requested that Ms. McLain move forward with court proceedings.

Chairman Terry C Day made a MOTION to go into executive session per Idaho Code 67-2345(1)(f), pending litigation and (1)(b), personnel, to discuss Ms. Pendergrass' settlement and Ms. Armfield's lawsuit. 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. All ayes, motion carried.

Chairman Terry C Day made a MOTION to sign the Pendergrass settlement contract. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

CONSTITUENT INPUT: Anne Heltsley, Boise County resident, spoke about the process for placing issues on the ballot. Ms. Heltsley made allegations about Chairman Day's actions in his capacity as the Mores Creek Recreation Foundation Board member while also holding the office of Boise County Commissioner. She stated that she believed it was a conflict of interest. Chairman Terry C Day stated that he had contacted the County's legal counsel and the ICRMP attorney and that they had both stated there was nothing wrong with his being involved in other entities besides the County.

Jayne Reed, Garden Valley, asked why no fine had been issued to the Southfork Landing developer for the ordinance violation. Deputy Prosecutor Cheresse McLain spoke about the administration of the fines and discussed who could issue fines. Ms. McLain stated that the Board could not issue fines and that the case would have to go through the County's court system.

PERSONNEL POLICY: Clerk Swearingen provided the Board the changes she had made per the Board's previous recommendation. The Board reviewed the policy again and stated that there were more changes they would like made. Clerk Swearingen stated she would make the requested changes and present again at a later meeting date.

MISCELLANEOUS & CORRESPONDENCE:

- Crosstimber Ranch Road Issue – Per Commissioner Jamie Anderson, the Homeowners Association is still contacting her about the road agreement with Mr. Barnes.

- Solid Waste Surplus Trailer – There was no new information provided as to who this surplus should go to.
- Free Tire Day Discussion – Chairman Terry C Day gave a history of the hauling of the tires and stated that the new rate with Idaho Waste Systems was \$65 per ton for disposal. The Board reiterated their decision not to have the free tire day since it had not been budgeted. Clerk Swearingen stated that she would respond to Horseshoe Bend Mayor Mary Hanson’s letter.
- Resolution 2010-37 Glossary of Terms for Land Use – Will discuss at next week’s meeting.
- Title III Funds for Firewise Project – The resolution will be discussed next week.
- Commissioner’s Budget Worksheet – The Board stated that they had not received the FY2011 budget figures from Gem Plan. They also stated that the ICRMP fees had gone up to \$150,000 from \$116,000. The Board stated that the worksheet looked in order and gave their final approval.
- Resolution 2010-38 Road Department Adjustment to Purchase the Gardena Surplus Property. Chairman Terry C Day made a MOTION to approve the resolution. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.
- Certificate of Residency Application for Sarah Fry – Chairman Terry C Day made a MOTION to approve the certificate of residency application. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.
- U of I 4-H budget – Clerk Swearingen stated that Boise County had budgeted \$4,000 for FY2010. The Board stated that they would review this again on June 21st.
- Community Justice Payroll Change Request form for new hire, Ellie Wolery. Commissioner Jamie Anderson made a MOTION to approve the payroll request. Chairman Terry C Day SECONDED. All ayes, motion carried.

The Board finished the daytime meeting with general discussion on tonight’s topic.

The meeting reconvened at 7:00 pm at the Wilderness Ranch Fire Station.

PUBLIC MEETING/HEARING: CORPS OF ENGINEERS/IDAHO WATER RESOURCE BOARD FEASIBILITY STUDY ON PROPOSED BOISE COUNTY DAM PROJECT: Chairman Terry Day introduced the Board members and Clerk. He provided the background on the feasibility study being conducted by Army Corps of Engineers and Idaho Water Resources Board and how the Commissioners had become aware of the issue.

Commissioner Jamie Anderson put on a Power Point presentation which provided information about the study, the locations the group had selected as possible dam construction sites and further explained that the study was to address flood control and water storage in the Treasure Valley.

Commissioner Anderson stated that she and Assessor Brent Adamson had applied to be members on the Treasure Valley CAMP committee and were awaiting the outcome of their request. Many residents within the Mores Creek area spoke about the study and its outcome; all comments voiced were in opposition to the proposed dam(s) to be built in Boise County. Common consensus was that Treasure Valley residents should look to the Treasure Valley for answers to their water storage and flood control problems and leave Boise County alone. It was agreed, both among the Board and those in attendance that Boise County would stay on top of the issue and continue to spread further updates via a large, broad-based email distribution list.

Having no further business, Chairman Terry C Day adjourned the meeting until 11:00 AM, June 14th, 2010.

Approved this 19th day of July, 2010.

TERRY C. DAY, Chairman
Boise County Board of Commissioners

Attest:

Constance Swearingen, Clerk to the Board