

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, JUNE 14th, 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

COMMISSIONER DISCUSSION: Chairman Terry C Day requested an update from Treasurer April Hutchings on the Montgomery Street property. Treasurer Hutchings stated that the sale was still on hold.

Commissioner Jamie Anderson spoke about the M3 land exchange and asked the other Board members what their feelings were on the land swap. Chairman Terry Day stated that he did not believe the land exchange would benefit Boise County.

Commissioner Anderson stated that she had attended a meeting at Mores Creek to discuss Idaho Rivers United. She also spoke about the press release on the WUI Ordinance and stated that the ordinance contained errors.

FUTURE AGENDA TOPICS REVIEW: Clerk Swearingen stated that Idaho World is now asking that the Commissioner meeting agenda be sent to them on Monday mornings instead of Tuesday. She further stated that this was due to the fact that Idaho World was now being printed on Tuesday instead of Wednesday.

AMENDMENTS TO THE AGENDA: Chairman Terry C Day made a MOTION to approve adding the following to the agenda: an accident report for the Sheriff's Department; the inconsistent wording in the WUI ordinance (during P&Z's time); and discussion on the Montgomery Street property (during executive session under Prosecutor's time - pending litigation and personnel). Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

MINUTES: Clerk Swearingen presented meeting minutes for April 12th, 19th and 26th, May 3rd and 17th. Commissioner Linda W Zimmer made a MOTION to approve the minutes for April 12th, 19th and 26th, May 3rd and 17th. Chairman Terry C Day SECONDED. All ayes, motion carried.

TREASURER/ASSESSOR ISSUES: Assessor Brent Adamson gave an update on the Board of Equalization assessments and stated that June 28th at 5:00 PM was the deadline for appeals.

Assessor Adamson also presented payroll change forms to increase the hourly wage for two of his employees: Brandie Kline and Rich Kershaw. Commissioner Jamie Anderson made a MOTION to approve both payroll change requests. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

COMMITTEE REPORTS: Commissioner Linda W Zimmer stated that she had attended the Woody Biomass Partnership meeting.

Commissioner Jamie Anderson stated she had also attended two informational meetings on the proposed dam/water storage/flood control study in Centerville and Lowman and that she had attended a mass fatality exercise with Sheriff Ben Roeber.

Commissioner Jamie Anderson stated that she had attended the Crouch City Council meeting during which they had discussed waste water issues and a possible funding bond. She also stated that they were no longer pursuing expansion of the City's area of impact.

Commissioner Anderson also stated that she had attended the Governor's briefing on the Army Corp of Engineers' water supply and flood control study.

Chairman Terry C Day stated that he would report on the Sage meeting the following week.

CONTRACTS/AGREEMENTS/GRANTS: Sheriff Ben Roeber spoke about the COPS Recovery Grant which was being offered to retain and hire new deputies. The Board stated that the Sheriff could move forward with the grant application but that all actions effected by receipt of this award were not to be done until the money was in-hand. Commissioner Jamie Anderson made a MOTION to authorize Sheriff Roeber to electronically submit on behalf of Chairman Terry C Day for the grant. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

Clerk Swearingen presented the previously approved MOU for the County/Welfare Combined Medical application and the IAC Idaho Medical Review agreement for signature.

The Board requested that both agreements be tabled until the Prosecutor had had time to review them. After DPA Chereese McLain had reviewed both agreements later in the day, Chairman Terry C Day made a MOTION to approve the MOU for the County/Welfare Combined Medical application and the IAC Idaho Medical Review agreement. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

DEMAND WARRANTS: Clerk Swearingen presented demand warrants to pay Brassey, Wetherall, Crawford LLC (\$2,600), IAC (\$2,203.34), Firewise (\$19,700), Garden Valley Senior Center (\$60) and Holladay Engineering (\$1,746.61). Chairman Terry C Day made a MOTION to approve the demand warrants excluding the IAC demand warrant until further discussion with Road Department Superintendent Bill Jones. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

INDIGENT - EXECUTIVE SESSION per I.C. 67-2345(1) (d): Deputy Clerk Kristin Vedros presented four Indigent cases. Chairman Terry C Day made a MOTION to go into executive session to discuss liens on Indigent cases 10-05-C, 10-06-A, 10-05-D and to make a decision on Indigent case 10-05-A. 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 approve the liens for Indigent cases 10-05-C, 10-06-A, 10-05-D and to deny Indigent case 10-05-A. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

BILLS: Clerk Swearingen presented the bills as follows:

General Fund	\$	18,798.08	Sheriff's Vessel	\$	380.94
Justice Fund	\$	12,889.16	District Court	\$	6,601.49
Road & Bridge	\$	24,219.86	EBCA	\$	3,848.01
Emergency 911	\$	17,151.46	Solid Waste	\$	17,868.32
Indigent	\$	4,896.22	Snowmobile IC8-A	\$	7.68
Revaluation	\$	56.50	Snowmobile GV8-B	\$	6.05
Tort	\$	5,886.00	Weeds	\$	17,151.46

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

BAILEY & COMPANY: Jared Zwygart, the County's outside auditor from Bailey and Company, provided the Board with the recently completed annual audit and reviewed the information with them. Chairman Terry C Day made a MOTION to accept the Bailey & Company FY2009 audit. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

EMERGENCY MANAGEMENT: Coordinator Gordon Ravenscroft presented the 2010 Bureau of Homeland Security Emergency Management Program Grant application. Mr. Ravenscroft stated that the grant required a 50% match from Boise County. Commissioner Linda W Zimmer made a MOTION to approve the BHS EMPG application. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

Mr. Ravenscroft presented the 2006 Homeland Security Grant Program paperwork to finalize the grant. Chairman Terry C Day made a MOTION to approve the amended final award of the HSGP for 2006. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

Mr. Ravenscroft presented a draft of the Interoperability Governance Resolution and stated that if the Board approved it, he would have it prepared for next week's meeting. The Board instructed Mr. Ravenscroft to finalize the resolution.

PUBLIC HEARING – Gurwell Lot Line Vacation: Planning & Zoning Administrative Assistant Rora Canody read the staff report into the record.

Commissioner Jamie Anderson reiterated that the two lot fees were still due even though it was a vacation.

Surveyor Doug Bergey stated that if the middle corner pins were to be removed, it would affect the surrounding lots. He stated that all corner pins should be left in place so that the area would remain sound.

Commissioner Linda W Zimmer made a MOTION to approve the lot line vacation for Mr. Gurwell concerning RP019030070010A and RP019030070020A with the Planning & Zoning staff recommendations of: a. record of survey showing one new parcel; b. 8 1/2" x 11" copy of the record of survey; c. a deed with the new legal description for the one, new parcel; and d. all taxes must be paid prior to recordation of the deed and survey. Commissioner Jamie Anderson added to the motion that the applicant must have all conditions met prior to the recording. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

CONSTITUENT INPUT: Jayne Reed, Garden Valley resident, presented the Board with a handout concerning tonight's meeting topic.

COMMUNITY JUSTICE: Juvenile Probation Officer Kevin Burke gave his monthly probation report.

Valerie Delyea, Community Justice Grant Administrator, spoke about some surplus computer equipment that Community Justice had and asked if it could be donated to the schools. Ms. Delyea stated there were three laptops and two computer towers. The Commissioners agreed to donate them when the proper surplus paperwork had been submitted to the Board.

COUNTY REVENUE UPDATE: Chief Deputy Wendy Lee provided the Board with a handout concerning current County revenue and answered questions from the Board. Chief Deputy Lee stated that property taxes were down approximately 2.6%.

PA ISSUES: Deputy Prosecutor Cheresse McLain reviewed the documents concerning the tax deeded property on Montgomery Street. Deputy Prosecutor McLain stated that the finance company had gone forward with the foreclosure.

Chairman Terry C Day made a MOTION to go into executive session per I.C. 67-2345(1)(b), personnel to discuss an issue concerning employee, Rose Washam and to go into executive session per I.C. 67-2345(1)(f), pending litigation to discuss Alamar Ranch. Commissioner Jamie Anderson SECONDED. All ayes, motion carried. After returning to regular session, the Board continued with regular agenda.

MISCELLANEOUS & CORRESPONDENCE:

- Certificate of Residency application – Commissioner Linda W Zimmer made a MOTION to approve the application for Blanchard. Chairman Terry C Day SECONDED. All ayes, motion carried.
- Resolution 2010-23 Employee vehicle usage – Clerk Swearingen stated that some departments were exempt from the requirement to claim their County-owned vehicle as taxable income (Sheriff, Emergency Management and Coroner Departments). Chairman Terry C Day made a MOTION to adopt the resolution. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.
- Employee contracts – tabled until next week.
- Ordinance 2010-03 Wildland Urban Interface and Ordinance 2010-04 Flood Plan Ordinance. Chairman Terry C Day made a MOTION to approve the ordinances. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.
- Resolution 2010-37 Glossary of Terms for land use ordinances. Chairman Terry C Day made a MOTION to approve the resolution and to use the glossary in land use ordinances. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.
- Resolution 2010-42 Road Department Surplus Equipment – Commissioner Jamie Anderson made a MOTION to approve the resolution. Chairman Terry C Day SECONDED. All ayes, motion carried. The Board requested that the Road Department add the surplus Community Justice Bronco vehicle to their list of items to be sold at the online auction.
- Title III Firewise Resolution – tabled until next week.

MASS GATHERING APPLICATION REVIEW: Crouch Volunteer Ambulance Bike-a-Thon on September 18, 2010. The Board reviewed the application and the request for the fee waiver. Chairman Terry C Day made a MOTION to approve the application and waive the fee. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

After recessing for dinner, Chairman Terry C Day reconvened the meeting at 6:30 PM.

M3 LAND EXCHANGE DISCUSSION: Mark Tate, M3 Company, was present and asked the Commissioners to look at properties in Boise County for a possible exchange. Mr. Tate presented a map to the Board with an explanation of ownership of the property. He stated that M3 wanted to assume ownership of the property which was adjacent to their planned community.

PUBLIC MEETING/HEARING – CORPS OF ENGINEERS/IDAHO WATER RESOURCE BOARD FEASIBILITY STUDY ON PROPOSED BOISE COUNTY DAM PROJECT: Chairman Terry C Day began the discussion with the history on how the Commissioners had become aware of the study back in April. He stated that the study, which was being conducted by a joint effort of the Army Corps of Engineers and Idaho Water Resources Board, was being done to assess future water storage sites and flood control for the Treasure Valley. He further stated that seven of the twelve sites which had been identified as possible dam sites were located in Boise County.

Chairman Day stated that the Commissioners were holding seven meetings around the County in order to inform and educate County residents about this study.

Commissioner Jamie A Anderson introduced the study via a PowerPoint presentation which provided information on the sites and what each site could provide in possible water storage. She also presented the information and data which had led the study group to select the building of dams/increasing existing dams' capacity in Boise County as a means to increase water storage and flood control for the Treasure Valley.

Having no further business, Chairman Terry C Day adjourned the meeting until 9:00 AM, June 21st, 2010.

Approved this 26th day of July, 2010.

TERRY C. DAY, Chairman
Boise County Board of Commissioners

Attest:

Constance Swearingen, Clerk to the Board