

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, JUNE 21st, 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: Deputy Prosecutor Cherese McLain and Chief Deputy Clerk Dee Woodstrom

COMMISSIONER DISCUSSION: Commissioner Linda W Zimmer stated that she had spoken with Road Department Supervisor Bill Jones about the National Forest Coalition dues and he had requested that the dues be considered a part of the administrative fees that the Road Department pays. The Board stated that the dues should be paid from the General fund and instructed Clerk Swearingen to process the payment.

Clerk Swearingen spoke about Gem Plan and explained that Gem Plan officials had told her that the new federal Health Care bill would have an effect on future premiums and that Gem Plan would have more definitive information on the FY2011 premiums soon.

The Board approved the addition of the Assessor's surplus vehicle to the Road Department's online auction of surplus equipment and vehicles.

Commissioner Jamie Anderson spoke about the "Paint the State" meth project.

Chairman Terry C Day spoke about the scheduling of the upcoming Board of Equalization hearings.

FUTURE AGENDA TOPICS REVIEW: The Board requested that this agenda item be returned to the end of the meetings.

Commissioner Jamie Anderson requested that the Public Entity Procurement for Purchasing information be placed on a future agenda.

The Board stated that they would like to discuss the personnel policy again in the near future.

AMENDMENTS TO THE AGENDA: Chairman Terry C Day made a MOTION to add the CWPP update and letter of introduction and an executive session for a phone conference with Attorney Andy Brassey concerning Alamar Ranch as well as to discuss a personnel issue concerning an employee from the Clerk's office and an indigent issue on the Campbell property sale. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

MINUTES: Nothing was presented.

TREASURER/ASSESSOR ISSUES: Nothing was presented.

COMMITTEE REPORTS: Commissioner Linda W Zimmer spoke about the public hearing that the State Land Board had had concerning the Gardena surplus property and stated that she had

information from the State Land Board's hearing. She further stated that she would make copies for the other two Board members.

Commissioner Jamie Anderson stated that she had attended the 2010 Idaho Transportation Board tour of District 3. She stated that she had joined the tour at Banks. Commissioner Anderson stated that they had discussed all the proposed highway projects in Boise County.

Commissioner Jamie Anderson stated that the Aeronautics Engineer, who was with the IT Board, had asked her if Boise County would again attempt to assume ownership of the Garden Valley airport. Commissioner Anderson stated that she thought it was a dead topic. The other Board members agreed.

Commissioner Anderson stated that she had attended a CWPP update meeting and had also attended the Idaho Rivers United tour.

Chairman Terry C Day stated that he had attended a Central District Health Board meeting to address one issue which they planned to discuss at CDHD's annual Board of Health conference in Idaho Falls. Chairman Day stated that the issue concerned use of CDHD facilities by outside entities.

ISSUE TRACKING: Commissioner Jamie Anderson stated that J-U-B Engineering had received the Placerville Ambulance census data and were ready to begin the survey portion of the project.

Commissioner Anderson spoke about the multi-jurisdictional meeting issue and stated that she had asked Road Department Supervisor Bill Jones to set up a meeting but had not yet heard from him.

Chairman Terry C Day stated that he needed all County job descriptions before he contacted an outside consulting firm to discuss possible revision of Boise County's employee classification system.

Chairman Terry C Day stated that the Subdivision ordinance review should be starting soon and that the State Highway 21 cleanup on Lowman Road issue could be deleted.

Clerk Swearingen stated that the cash flow issue could be deleted.

Chairman Day stated that the investment policy issue could also be deleted since it had been rewritten and approved.

CONTRACTS/AGREEMENTS/GRANTS: Clerk Swearingen stated that the Challenge Partnership Agreement mirrored the Interoperability Plan which had previously been presented to the Board. She further stated that EMS Coordinator Gordon Ravenscroft would be present later to discuss the agreement with them. She also stated that Deputy Prosecutor Chereese McLain had given her approval of the agreement.

DEMAND WARRANTS: Clerk Swearingen presented demand warrants to pay Bailey & Company for the FY2009 audit (\$8,800) and Planning & Zoning for the Firewise project (\$33,990). Chairman Terry C Day made a MOTION to approve the Bailey & Company demand warrant. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

Chairman Terry C Day made a MOTION to approve the Planning & Zoning Firewise demand warrant. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

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

MISCELLANEOUS & CORRESPONDENCE:

- University of Idaho 4-H Budget – this issue was tabled until next week.
- Resolution 2010-43 Surplus property disposed – Chairman Terry C Day made a MOTION to approve the resolution. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.
- Resolution 2010-44 Title III Firewise – Commissioner Jamie Anderson made a MOTION to approve the use of the County's new Title III money to provide Firewise information to County residents if after the 45-day comment period they had received no adverse comments. She also stated that she would notify the RAC on behalf of the Boise County Commissioners. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.
- Chairman Terry C Day made a MOTION to adopt Resolution 2010-44 adjusting the FY09/10 Planning and Zoning budget in the amount \$8899.00 for the Firewise project. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.
- Resolution 2010-40 WUI – the Board stated that the WUI could be adopted as an ordinance and that a resolution was not needed. The proposed resolution was rejected.

4-H PROGRAM UPDATE: Rikki Wilson, 4-H Program Coordinator, and other 4-H representatives were in attendance. Ms. Wilson presented the Board an informational handout on the Gem/Boise Counties' 4-H program and gave them an update on the group's activities and accomplishments. She stated that as of the current date, there were 21 active 4-H ambassadors in Gem/Boise County and that there were 38 4-H clubs. Other 4-H representatives spoke about their role/activity with 4-H.

DEPARTMENT OF ENVIRONMENTAL QUALITY: This agenda item was postponed.

PA ISSUES: Deputy Prosecutor Cheresse McLain spoke about the Findings of Facts and Conclusions (FCO) for Planning & Zoning because of Commissioner Anderson's request to have the FCOs at the time the Board approved the project. Ms. McLain stated that this would not be feasible because each project had specific requirements but she stated that she and Planning & Zoning Administrator Patti Burke were developing templates for the FCOs. She stated that the template included the date of hearing and the tentative approval. Ms. McLain also stated that once the Board approved a project, that the FCOs would be presented the following week for final approval and signature.

Ms. McLain provided the Board with a handout concerning the Conditional Use Permit for the Lil' Red Cookhouse and the teepee currently on the property. Deputy Prosecutor McLain stated that the owner needed to get a building permit or amend their CUP.

Chairman Terry C Day made a MOTION to go into executive session per I.C. 67-2345(1)(d) for the Campbell property sale; (1)(b) Clerk's personnel issue; and (1)(f) phone conference with Attorney Andy Brassey concerning the Alamar Ranch litigation. Commissioner Jamie Anderson SECONDED. Roll Call Vote: Chairman Terry C Day – Aye; Commissioner Jamie Anderson - Aye. All ayes; motion carried.

PLANNING & ZONING: Administrative Assistant Rora Canody gave the Board the proposal for the P & Z fees. The Board stated that they would like time to review the resolution so it was tabled until a later date.

The Board signed the previously approved partial plat for Lightning Creek Amended Subdivision.

Ms. Canody presented the FCOs for the Gurwell vacation and stated that all conditions had been met. Commissioner Linda W Zimmer made a MOTION to approve the FCOs for the lot line adjustment. Chairman Terry C Day SECONDED. All ayes, motion carried.

WEST CENTRAL HIGHLANDS/RC&D: Wade Brown attended the meeting and stated that the RC&D was beginning their five-year area plan. Mr. Brown provided the Board with a general overview of the plan. He asked the Board for their assistance in identifying what changes had occurred in Boise County, what the current challenges were, and what was needed to initiate changes. The Board stated that the economic downfall (loss of jobs), housing, assessment and no new investments had been the biggest issues for Boise County.

CONSTITUENT INPUT: Jimmy Hendricks, Clear Creek area resident, spoke about what he considered the excessive Solid Waste fees.

MASS GATHERING ORDINANCE REVIEW: Emergency Management Services Coordinator Gordon Ravenscroft presented the changes he had made on the application and ordinance. The Board reviewed Mr. Ravenscroft's changes and stated that they would review the ordinance and application further at a future meeting.

EMERGENCY MANAGEMENT SERVICES: Coordinator Gordon Ravenscroft presented the Interoperability Governance Resolution 2010-46. Commissioner Linda W Zimmer made a MOTION to approve the resolution. Chairman Terry C Day SECONDED. All ayes, motion carried.

Mr. Ravenscroft presented the Challenge Partnership Agreement and stated that Deputy Prosecutor Cherese McLain had reviewed it. Commissioner Jamie Anderson made a MOTION to sign the agreement between the Department of Army, Ada County, Boise County and Lucky Peak Mutual Aid Repeater. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

Mr. Ravenscroft discussed the CWPP letter of intent. Chairman Terry C Day made a MOTION to sign the CWPP letter authorizing Elizabeth Lund to update the Boise County Wildfire Protection Plan. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

Chairman Terry C Day recessed the meeting until 7:00 PM when it would reconvene in Garden Valley.

The meeting reconvened at 7:00 pm at the Garden Valley Senior Center.

PUBLIC MEETING ON CORP OF ENGINEERS/IDAHO WATER RESOURCE BOARD FEASIBILITY STUDY ON PROPOSED BOISE COUNTY DAM PROJECT: Chairman Terry C Day provided the background on the feasibility study which was being conducted by the Army Corps of Engineers and Idaho Water Resources Board and explained 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 study group had selected as possible dam construction sites and further explained that the study was to address future flood control and water storage issues in the Treasure Valley.

All comments voiced by local citizens 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 12:00 Noon, June 28th, 2010.

Approved this 26th day of July, 2010.

TERRY C. DAY, Chairman
Boise County Board of Commissioners

Attest:

Constance Swearingen, Clerk to the Board