

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, JUNE 28th, 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 the Board of Equalization hearing dates and times. She also stated that the District III meeting would take place on July 16th.

Chairman Terry C Day spoke about the job announcement for an elections clerk. Clerk Swearingen stated that funds could be taken from other areas in the Clerk's department until the money was received from IAC.

Chairman Day spoke about the Recovery Bonds for the Warm Springs Resort.

Assessor Brent Adamson spoke about the modifications he had made on the Board of Equalization appeal forms.

FUTURE AGENDA TOPICS REVIEW: The Board stated that the WUI Ordinance changes would be discussed at the meeting next week since Deputy Prosecutor Cherese McLain was absent today.

AMENDMENTS TO THE AGENDA: Chairman Terry C Day made a MOTION to amend the agenda to discuss the Recovery Bonds and approval of a catering permit. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

MINUTES: Clerk Swearingen presented meeting minutes for May 28th, 2010. They were held for clarification.

TREASURER/ASSESSOR ISSUES: Assessor Brent Adamson presented a request for tax cancellation for Mountain Shadows Development. After discussion, the Board requested that the issue be postponed until they had received more information.

COMMITTEE REPORTS: Commissioner Linda W Zimmer stated that she had attended the RC&D meeting and had had a phone conference meeting with WICAP.

Commissioner Jamie Anderson gave an update on the Energy Efficiency Grant and stated that she would now work on the specifications so that the Request for Proposal could be advertised.

CONTRACTS/AGREEMENTS/GRANTS: Chairman Terry C Day spoke about the 4-H request for increased funding and stated that the County could not commit to additional funding at the present time.

DEMAND WARRANTS: Clerk Swearingen presented demand warrants to pay Boise County Assessor (\$21.20), G & R Ag Products (\$82.48), Henson's Dry Dock (\$584.64), Mackin's Hardware (\$22.13), South West Idaho Weed Control Association (\$50) and United Oil (\$100.17 & \$37.22). Chairman Terry C Day made a MOTION to approve the demand warrants. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

INDIGENT - EXECUTIVE SESSION per I.C. 67-2345(1) (d): Deputy Clerk Kristin Vedros presented two indigent cases. Chairman Terry C Day made a MOTION to go into executive session to make a decision on indigent case 10-05-D and 10-05-E. 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 Linda W Zimmer SECONDED. All ayes, motion carried.

Chairman Terry C Day made a MOTION to deny indigent case 10-05-E and to approve indigent case 10-05-D. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

MISCELLANEOUS & CORRESPONDENCE:

- Planning & Zoning – Signatures of FCOs – nothing was presented this week.
- Planning & Zoning – The Board reviewed the Firewise draft letter.
- Travel Policy – The Board will review the ICRMP policy, compare the Boise County policy to it and discuss at a later date.
- WUI Ordinance changes – The Board tabled until Deputy Prosecutor McLain could review it.
- SAGE Project Plan – Includes economic development. Chairman Terry C Day will contact Planning & Zoning Administrator Patti Burke.
- Recovery Bond – The Board discussed the bond allocation.
- Catering Permit for Dirty Shame Saloon at the Scottish Highland games in Crouch – Chairman Terry C Day made a MOTION to sign the application. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

MASS GATHERING APPLICATION UPDATE: Idaho Rally coordinator, Rob Blout, gave the Board an update on the planning of the event and spoke about the changes they had made on the venue.

Mr. Blout stated that the Forest Service had declined to give their approval in writing.

Mr. Blout gave an update on the communications for the event.

Wendy Osborne, EBCA, stated that the spare Placerville Ambulance would be used as the third source of emergency aid rather than outsourcing the service.

Emergency Management Services Coordinator Gordon Ravenscroft stated that a MOU with Placerville would be needed for extrication.

Chairman Terry C Day stated that Dave Haney, Mores Creek Ambulance, would be sending a letter of support for the event.

Chairman Terry C Day made a MOTION to approve the special event application for the Idaho Rally with the following conditions: a new, updated application, MOU with the Placerville Volunteer Fire Department, submittal of a contingency plan and an extrication unit plan. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

EMERGENCY MANAGEMENT SERVICES: Coordinator Gordon Ravenscroft presented phone bids from Blackbox, DataTel and Qwest for the Public Safety building and the Enhanced 911 service. Commissioner Jamie Anderson made a MOTION to approve the Blackbox bid and for the funds to be paid through the E911 Trust Account for the Public Safety building phone update and installation. Chairman Terry C Day SECONDED. All ayes, motion carried.

CONSTITUENT INPUT: Jayne Reed, Garden Valley, spoke about an article in the Idaho Statesman concerning the M3 land swap with BLM. Ms. Reed stated she had not been informed of the changes on the Board of Equalization appeal forms and requested that her appeal information not be reviewed by the appraiser before her appeal hearing date.

Mary Prisco, Robie Creek, spoke about the Army Corps of Engineer study. Ms. Prisco asked where the water levels would be and what the estimated costs were if the dams on Mores Creek were chosen. She also asked what would happen to the Treasure Valley if a disaster occurred at the Lucky Peak Dam. Ms. Prisco asked if the water treatment facility for Robie Creek would be under water if the proposed Dunnigan Creek dam was constructed. She also asked about the cost to retrofit Arrowrock Dam.

PA ISSUES: Deputy Prosecutor Cheresse McLain was not available today.

Commissioner Jamie Anderson made a MOTION to authorize Chairman Terry C Day to sign the certificate and cover letter to designate \$770,000 of the Boise County Recovery Bond funds to the Warm Springs Resort. Chairman Terry C Day SECONDED. All ayes, motion carried.

Commissioner Jamie Anderson made a MOTION to allow Chairman Terry C Day to sign similar allocations from the remaining Boise County Recovery Zone Facility Bonds for Canyon & Gem Counties, if requested prior to July 1st. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

BILLS: Clerk Swearingen presented the bills as follows:

General Fund	\$	19,029.31	Sheriff's Vessel	\$	935.71
Justice Fund	\$	5,397.38	District Court	\$	12,613.72
Road & Bridge	\$	13,631.94	EBCA	\$	1,483.90
Emergency 911	\$	1,690.42	Solid Waste	\$	408.95
Revaluation	\$	446.09	Snowmobile GV8-B	\$	464.81
Tort	\$	17,973.15			

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

The Board reconvened the meeting at 7:00 pm at the Horseshoe Bend Courthouse.

PUBLIC MEETING/HEARING on Corp 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 measures 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 had been holding 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, July 12th, 2010.

Approved this 9th day of August, 2010.

TERRY C. DAY, Chairman
Boise County Board of Commissioners

Attest:

Constance Swearingen, Clerk to the Board