

BOISE COUNTY BOARD OF COMMISSIONERS  
MONDAY, JULY 12<sup>th</sup>, 2010  
BOISE COUNTY COMMISSIONERS' ROOM  
**OFFICIAL MEETING MINUTES**

Chairman Terry C Day called the meeting to order at 9:00 A.M. The Pledge of Allegiance was recited.

**PRESENT:** Chairman Terry C Day, Commissioners Linda W Zimmer and Jamie A Anderson and Clerk Constance Swearingen

**ABSENT:** Chairman Terry C Day was absent during the morning session.

**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 grant for Woody Biomass and stated that it was ready for signature.

Commissioner Zimmer spoke about the Department of Commerce Grant needing a signature. Commissioner Jamie Anderson stated that Commissioner Zimmer should sign the 2010/2011 Department of Commerce Grant.

Commissioner Linda W Zimmer stated that there would be a District III meeting on July 16<sup>th</sup>.

Commissioner Jamie Anderson stated that she would be going to Reno for the annual NACo conference.

Commissioner Linda W Zimmer asked Clerk Swearingen for an update on the job descriptions. Clerk Swearingen stated that she had received most of the department's job descriptions and would send them to the Board.

The Board discussed the Sustainability Plan with Planning & Zoning Administrator, Patti Burke. They discussed it again in the afternoon when Chairman Day was in attendance. Chairman Terry C Day made a MOTION to adopt the Sustainability Communities Initiative Regional Planning Grant Program for the Payette River Basin Regional Sustainability Plan. Commissioner Jamie Anderson SECONDED. All ayes, Motion carried.

Commissioner Jamie Anderson spoke about an email she had received concerning the highway damage the truck traffic was causing in the Crouch area.

Commissioner Linda W Zimmer spoke about the Idaho Rally which is scheduled later today. Commissioners Zimmer and Anderson stated that the Board had received all the necessary information. They also stated that Central District Health needed to be added to the contact list for mass gathering applications.

**AMENDMENTS TO THE AGENDA:** Commissioner Jamie Anderson made a MOTION to amend the agenda to include the lease agreement for the ambulance owned by the Placerville Fire Department (for the Idaho Rally) and the Payette River Basin Regional Sustainability Plan. She stated that both documents needed to be signed this week due to the short submission time. Commissioner Linda W Zimmer SECONDED. Motion carried.

**MINUTES:** Clerk Swearingen presented the meeting minutes for May 24<sup>th</sup>, 2010. Commissioner Jamie Anderson made a MOTION to approve the May 24<sup>th</sup> minutes with the corrections made. Commissioner Linda W Zimmer SECONDED. Motion carried.

**TREASURER/ASSESSOR ISSUES:** Assessor Brent Adamson presented a payroll request for new employee, Shauna Roeber. Commissioner Linda W Zimmer made a MOTION to approve the payroll request. Commissioner Jamie Anderson SECONDED. Motion carried.

**COMMITTEE REPORTS:** Commissioner Jamie Anderson stated that she had met with the Payette River Scenic Byway group.

**CONTRACTS/AGREEMENTS/GRANTS:** Clerk Swearingen presented the 2011 Noxious Weeds/ITD Weed Control Agreement. Commissioner Linda W Zimmer made a MOTION to sign the agreement for July 1, 2010 through July 30, 2011. Commissioner Jamie Anderson SECONDED. Motion carried.

Commissioner Jamie Anderson spoke about the EECBG (Energy Efficiency Grant). She also requested approval to hire Ticker Engineering for the electrical support. Commissioner Anderson stated that Ticker Engineering would assist her in developing the specifications in order to advertise a request for proposals. The Board discussed this later in the day and decided to proceed with the request. Commissioner Jamie Anderson made a MOTION to proceed with the request for an agreement with Ticker Engineering. Chairman Terry C Day SECONDED. All ayes, motion carried.

**DEMAND WARRANTS:** Clerk Swearingen presented three demand warrants to pay Boise County Treasurer, Mackin's Hardware and the Horseshoe Bend Post Office.

Clerk Swearingen stated that the local hardware store in Idaho City, Mackin's Hardware, would no longer allow anyone to charge at the store. She requested approval to process a payment to Mackin's in order to establish a line of credit for future County purchases. The Board stated that the Clerk should purchase a debit card for use at Mackin's Hardware. Commissioner Jamie Anderson made a MOTION to approve a \$500 payment to Clerk Conni Swearingen so that she could purchase a debit card for use solely at Mackin's Hardware. Commissioner Linda W Zimmer SECONDED. Motion carried.

The demand warrant for the Boise County Treasurer was tabled for further discussion on July 26<sup>th</sup>. Commissioner Jamie Anderson made a MOTION to approve the demand warrant to pay the Horseshoe Bend Post Office. Commissioner Linda W Zimmer SECONDED. Motion carried.

**INDIGENT:** Deputy Clerk Vedros presented four indigent cases for review. Commissioner Jamie Anderson made a MOTION to go into executive session. Commissioner Linda W Zimmer SECONDED. Roll Call Vote: Commissioner Jamie Anderson - Aye. Commissioner Linda W Zimmer - Aye. Motion carried.

Commissioner Jamie Anderson made a MOTION to come out of executive session. Commissioner Linda W Zimmer SECONDED. Motion carried.

Commissioner Jamie Anderson made a MOTION to sign 09-01-B for catastrophic percentage approval. Commissioner Linda W Zimmer SECONDED. Motion carried.

Commissioner Jamie Anderson made a MOTION to hold 10-06-A for further information. Commissioner Linda W Zimmer SECONDED. Motion carried.

The two other cases were only for discussion purposes; no action was taken.

**MISCELLANEOUS & CORRESPONDENCE:**

- Resolution 2010-48 Road & Bridge Capital Equipment Budget – Commissioner Linda W Zimmer made a MOTION to approve the resolution. Commissioner Jamie Anderson SECONDED. Motion carried.
- Resolution 2010-47 Emergency Management Fund Adjustment – Lowman WUI Project – Commissioner Linda W Zimmer made a MOTION to approve the resolution. Commissioner Jamie Anderson SECONDED. Motion carried.
- Bailey & Company – Commissioner Jamie Anderson made a MOTION to sign the agreement for Bailey and Company to perform the 2010 Boise County annual audit for \$8,800. Commissioner Linda W Zimmer SECONDED. Motion carried.
- City of Horseshoe Bend Public Hearing Notice.
- USDA Record of Decision for Phase 1 of the Boise National Forest Plan Amendments to Facilitate Implementation of the Plan-Scale Wildlife Conservation Strategy.
- Boise County Court payroll request for full-time employee, Debra Drees. The Board requested this to be tabled until later today so the Clerk could check references. The Clerk later stated that Ms. Drees would not be accepting the position.
- Payroll request for former jury commissioner, Jill Browning, to train the new jury commissioner, Christine Elkins. Auditor payroll request to temporarily hire Debi Zaspel. Commissioner Jamie Anderson made a MOTION approve the two payroll requests. Commissioner Linda W Zimmer SECONDED. Motion carried.

**BILLS:** The Clerk presented the bills as follows:

General Fund	\$ 12,393.76	Sheriff's Vessel	\$ 547.53
Justice Fund	\$ 13,479.25	District Court	\$ 2,130.09
Road & Bridge	\$ 7,105.84	EBCA	\$ 4,974.44
Emergency 911	\$ 11,772.18	Solid Waste	\$ 26,559.19
Revaluation	\$ 971.33	Snowmobile GV8-B	\$ 5.90
Tort	\$ 13,051.96	Indigent	\$ 15,061.46
Weeds	\$ 3,804.87	Snowmobile IC8-A	\$ 12.38
Sheriff's Reserves	\$ 11.99		

Chairman Terry C Day arrived later in the day and was present to review the bills before approval. Commissioner Linda W Zimmer made a MOTION to approve the bills. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

Chairman Terry C Day was in attendance for the afternoon portion of the meeting.

**CONSTITUENT INPUT:** Rose Washam, Idaho City, spoke about her employment issue.

John Blattler, Mores Creek area, spoke about the WUI Ordinance and questioned its adoption.

William Wilson, Lowman, spoke about the Alamar Ranch litigation and stated that he had a public records request for the Clerk.

The Board received an email from Tina Ray concerning the "Paint the State" Meth Project sign along Highway 55 in the Horseshoe Bend area. The Board stated that they did not see that it was a problem since the sign was only temporary.

**WOODY BIOMASS UPDATE & ALDER CREEK TWIN BRIDGES:** Trevor Howard, Forsgren Engineering and Woody Biomass Partnership member, gave the financial status report on the Woody Biomass Feasibility project. Mr. Howard stated that he had met with Idaho Power and that they had stated that a feasibility study was needed again. Commissioner Jamie Anderson made a MOTION to approve the financial status report dated July 7, 2010 with a change in format for McKinstry Company, now referred to as Project Development Agreement Addendum 1. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

Trevor Howard stated that a 404 Permit was needed for each stream on the Alder Creek Twin Bridges project. Mr. Howard stated that he believed that his in-house evaluation of the needed size of footings seemed extreme. He further stated that he would have a company that specialized in sampling footings provide a more accurate assessment.

**PLANNING & ZONING:** Deputy Prosecutor Cherese McLain spoke about the Little Red Cookhouse CUP and stated that she would work with Planning & Zoning Administrator Patti Burke to develop a fair and non-conflicting decision concerning the Johnson's deviation from the original CUP (the teepee). Chairman Terry C Day spoke about the owner's possible options. The owners of the business, Floyd and Linda Johnson, were in attendance and spoke about their plans.

The Board reviewed Resolution 2010-49 Planning & Zoning fees. They stated that it would be added to a future agenda for further review.

**BOARD OF EQUALIZATION:** The Board discussed Paula Tucker's current appeal (removal of her homeowner's exemption).

**PA ISSUES:** Commissioner Jamie Anderson asked about the cost of involuntary holds that Boise County was now paying.

Deputy Prosecutor Cherese McLain presented the Gardena Surplus Property Resolution 2010-50 and the purchase sale agreement. Commissioner Jamie Anderson made a MOTION to approve Resolution 2010-50 approving the purchase of the Gardena Surplus land which also secured water access for the Road Department and to add language that all costs prior to the sale of the property are charged to the Road Department. Chairman Terry C Day SECONDED. All ayes, motion carried.

The Board spoke about Deputy Prosecutor Cherese McLain attending the Road & Access Law Conference in Boise and stated that the cost would be split between Planning & Zoning and the Board of Commissioners. Commissioner Jamie Anderson made a MOTION to approve Deputy Prosecutor McLain to attend the conference. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

The Board discussed the SAGE priority projects' list.

**FUTURE AGENDA TOPICS REVIEW:** Commissioner Jamie Anderson stated that the Army Corp of Engineers would like an official position statement from the Boise County Board of Commissioners on the Army COE/IDWR Board proposed dam study.

Having no further business, Chairman Terry Day adjourned the meeting until 9:00 AM on Monday, July 19<sup>th</sup>, 2010.

Approved this 16<sup>th</sup> day of August, 2010.

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**TERRY C. DAY**, Chairman  
Boise County Board of Commissioners

**Attest:**

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**Constance Swearingen**, Clerk to the Board