

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, JULY 19th, 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 Clerk Constance Swearingen

ABSENT: Commissioner Jamie Anderson

OTHERS PRESENT: Assessor Brent Adamson and Chief Deputy Clerk Dee Woodstrom

COMMISSIONER DISCUSSION: Commissioner Linda W Zimmer spoke about the SRS funds and stated that she had received a support list from Gordon Cruishank.

Commissioner Linda W Zimmer also spoke about the Gardena surplus property paperwork.

Chairman Terry C Day spoke about the Elk Meadows Subdivision gating issue and the problems it created for fire department equipment access. Chairman Day stated this was the same road that had been washed out during the heavy rains. He further stated that the residents on that road had asked that it be deemed an emergency so that the washouts could be repaired.

Commissioner Linda W Zimmer spoke about the Veteran service officer training next month and stated that she would be attending.

Commissioner Zimmer stated that she had received appeal information from Attorney Andy Brassey.

Commissioner Zimmer spoke about the District III meeting that she had attended during which they had discussed budgets, ICRMP and catastrophic funding for indigent.

AMENDMENTS TO THE AGENDA: Chairman Terry C Day made a MOTION to move the "Miscellaneous & Correspondence" portion of the meeting to an earlier time and put the "Future Agenda" discussion after Emergency Management due to the fact there was a cancellation and the information was not available for one of the agenda items. Commissioner Linda W Zimmer SECONDED. Motion carried.

MINUTES: Clerk Swearingen presented the meeting minutes for June 7th, 2010. Commissioner Linda W Zimmer made a MOTION to approve the June 7th minutes. Chairman Terry C Day SECONDED. Motion carried.

TREASURER/ASSESSOR ISSUES: Assessor Brent Adamson spoke about the Metos court hearing concerning the Board of Equalization and Board of Tax Appeals.

Assessor Adamson provided the Board statistical information concerning the area of impact on the Army Corp of Engineer proposed dam site at Dunnigan Creek.

COMMITTEE REPORTS: Commissioner Linda W Zimmer stated that she had attended the District III meeting.

ISSUE TRACKING: The Board stated that the Energy Efficiency Grant letter had been signed.

CONTRACTS/AGREEMENTS/GRANTS: Clerk Swearingen presented the 2010 Chip Seal Agreement with the City of Horseshoe Bend. Chairman Terry C Day made a MOTION to approve the agreement. Commissioner Linda W Zimmer SECONDED. Motion carried.

DEMAND WARRANTS: Clerk Swearingen presented three demand warrants to pay Holladay Engineering, Idaho Department of Lands and the Boise County Treasurer.

Commissioner Linda W Zimmer made a MOTION to approve the demand warrant to Holladay Engineering (\$2,111). Chairman Terry C Day SECONDED. Motion carried.

Chairman Terry C Day made a MOTION to approve the demand warrant to ID Department of Lands (\$125,000). Commissioner Linda W Zimmer SECONDED. Motion carried.

Chairman Terry C Day made a MOTION to approve the demand warrant to Boise County Treasurer (\$84,475.50). Commissioner Linda W Zimmer SECONDED. Motion carried.

MISCELLANEOUS & CORRESPONDENCE:

- Public Entity Procurement for Purchasing discussion – tabled until a later date.
- Liquor License application – Clear Creek Lodge – Commissioner Linda W Zimmer made a MOTION to approve the application. Chairman Terry C Day SECONDED. Motion carried.
- Road Department compensation time payout request for Joe Ellsworth. Chairman Terry C Day made a MOTION to approve the request. Commissioner Linda W Zimmer SECONDED. Motion carried.
- BNF (Boise National Forest) Schedule was reviewed.

INDIGENT: Nothing was presented.

GEM PLAN: Tim Marks, Gem Plan, provided a review of the Gem Plan program. Mr. Marks stated that there were currently 20 counties in Idaho that were covered by the Gem Plan.

Mr. Marks also provided the Board the Gem Plan financial statement. He spoke about the Federal Health Care Reform, the Cafeteria Plan and Super HIPPA.

CONSTITUENT INPUT: Nothing was presented.

EMERGENCY MANAGEMENT: Coordinator Gordon Ravenscroft presented the E911 Phase II Grant Application. Chairman Terry C Day made a MOTION to sign the 2011 Dedicated Enhanced Emergency Communication Grant fund application. Commissioner Linda W Zimmer SECONDED. Motion carried.

Mr. Ravenscroft presented an employee compensation payout request for Vicki Beall. Chairman Terry C Day made a MOTION to approve the request. Commissioner Linda W Zimmer SECONDED. Motion carried.

PERSONNEL POLICY: This was tabled.

PA ISSUES: Nothing today.

FUTURE AGENDA TOPICS REVIEW: The Board discussed the Public Procurement letter, the draft personnel policy and job descriptions.

The Board requested that the mass gathering ordinance review be added to the August 9th agenda.

Having no further business, Chairman Terry Day adjourned the meeting until 9:00 AM on Monday, July 26th, 2010.

Approved this 16th day of August, 2010.

TERRY C. DAY, Chairman
Boise County Board of Commissioners

Attest:

Constance Swearingen, Clerk to the Board