

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, JULY 26th, 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: None.

OTHERS PRESENT: Assessor Brent Adamson, Deputy Prosecutor Cheresse McLain and Chief Deputy Clerk Dee Woodstrom

COMMISSIONER DISCUSSION: Commissioner Jamie Anderson stated that the Board needed to send their comments on the Army Corps of Engineers' proposed dam project this week. Chairman Terry C Day stated that he had given his comments earlier about the use of dikes, levies and other major structures and also stated that he did not want to impact the County's rivers. He further stated that his comments had included the suggestion of expanding Arrowrock Dam as a more plausible solution.

Commissioner Anderson spoke about what concerns she had with the project, and Chairman Day spoke about the water flow on Grimes Creek and the effect a dam in that area could have on the local residents. Commissioner Jamie Anderson stated that currently there was no definite site for a new dam and that the study group was instead looking at a nonstructural remedy. She further stated that the study group was addressing structural solutions before first reviewing environmental concerns which was backward.

The Board agreed that their letter to the Army Corps of Engineers should include the interbasin transfer, Southfork River recreation impact and how the flood control issue would be alleviated. Commissioner Jamie Anderson stated that she would draft the letter for the Board's signature.

Chairman Terry C Day stated that the County's FY2011 tentative budget was due the following Monday. Commissioner Linda W Zimmer spoke about her concerns with the funding Boise County allocated the 4-H Program.

Commissioner Linda W Zimmer spoke about a phone call she had received from Lynn Maxwell of the Idaho World about the poor condition of Harris Creek Road. She further stated that Ms. Maxwell wanted to write an article about it.

AMENDMENTS TO THE AGENDA: There were no amendments.

MINUTES: Clerk Swearingen presented the meeting minutes for June 14th and 21st. Commissioner Linda W Zimmer made a MOTION to approve the minutes. Chairman Terry C Day SECONDED. All ayes, motion carried.

TREASURER/ASSESSOR ISSUES: Clerk Swearingen presented the 2010 Third Quarter Treasurer/Auditor Report. Commissioner Jamie Anderson made a MOTION to accept the 2010 Third Quarter Treasurer/Auditor Report. Chairman Terry C Day SECONDED. All ayes, motion carried.

COMMITTEE REPORTS: Commissioner Linda W Zimmer stated that she had attended the RC&D meeting during which they had discussed the Firewise flyer and Mores Creek projects. Chairman Terry C Day spoke about the Firewise program and stated that Scott Manwaring would be willing to help with implementing the Firewise distribution portion of the program as a volunteer.

Commissioner Linda W Zimmer stated she had attended the Horseshoe Bend City Council meeting.

Commissioner Jamie Anderson stated that she had attended a follow-up of the fire simulation meeting.

Commissioner Anderson provided the Board with information about the workshops that were available at the 2010 IAC Annual Conference and gave the other two commissioners a handout from the leadership workshop/program.

CONTRACTS/AGREEMENTS/GRANTS: Clerk Swearingen presented the Energy Efficiency Grant Engineer Agreement for Tikker Engineering. Chairman Terry C Day made a MOTION to sign the consulting contract agreement with Tikker Engineering for the efficiency upgrade for the Miner's Exchange. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

Chairman Terry C Day gave a brief introduction on the EBCA Operation Plan and Rules. The Board stated that they would like to review the Operation Plan and requested that it be placed on the agenda in two weeks.

DEMAND WARRANTS: Clerk Swearingen presented four demand warrants to pay Boise Police Department (\$75), Gem County Fair Board (\$1500), United Oil (\$207.30) and Ag West (\$90). Chairman Terry C Day made a MOTION to approve the demand warrants. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

INDIGENT: Deputy Clerk Vedros presented three Indigent cases for review. Chairman Terry C Day made a MOTION to go into executive session to discuss Indigent cases 10-06-A and 10-07-A and 10-07-B. Commissioner Linda W Zimmer SECONDED. Roll Call Vote: Commissioner Jamie Anderson - Aye. Commissioner Linda W Zimmer – Aye. Chairman Terry C Day – Aye. Motion carried.

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

Chairman Terry C Day made a MOTION to approve Indigent case 10-07-B, deny case 10-06-A and to sign the lien for case 10-07-A. Commissioner Linda W Zimmer SECONDED. Motion carried.

EMERGENCY MANAGEMENT: Coordinator Gordon Ravenscroft presented the Master Site Agreement with Ada County. Commissioner Linda W Zimmer made a MOTION to approve the Master Site Agreement. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

Mr. Ravenscroft also presented the Qwest Enhanced E911 Contract. Commissioner Linda W Zimmer made a MOTION to approve the Qwest Enhanced E911 Contract. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

SHERIFF'S DEPT: Sheriff Ben Roeber stated that he had hired two new deputies as of August 15th.

Sheriff Roeber spoke to the Board about purchasing two Life Loc Portable Breathalyzers for a total of \$1359 for the Boating program. Commissioner Linda W Zimmer made a MOTION to approve the Vessel account purchase. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

IDAHO CITY RANGER DISTRICT: Barbara Levesque, Idaho City Ranger, USFS, spoke to the Board about the Cumo Mine Exploration Environmental Assessment. Ms. Levesque stated that Cumo Mine had submitted their environmental information to the Idaho City Ranger District for core drilling. Ms. Levesque stated they had a seven-year project which included five years of exploration and two years of reclamation. Ms. Levesque stated that there would be three public meetings, one at Crouch Community Hall, one at the Boise Doubletree and one at the Idaho City Community Center.

CONSTITUENT INPUT: Jayne Reed, Garden Valley, stated that she had called Dispatch about the Idaho Rally Event and that there had been very limited signage on Grimes Pass and Southfork Road.

DEPARTMENT OF ENVIRONMENTAL QUALITY: Regional Administrator Pete Wagner presented information to the Board and gave an update about the local issues on which DEQ is working.

COMMUNITY JUSTICE: Juvenile Probation Officer Kevin Burke presented the juvenile probation report.

Mr. Burke presented information on the Rural Care Access Grant which would provide funding for dental care for children from low income families throughout the County. Mr. Burke stated that the grant would provide \$35,000 for three years and was geared towards fifth grade children and under to instill good dental habits. Mr. Burke also stated that there would be other funding available for older students and possibly adults.

Chairman Terry C Day left the meeting for the rest of the day due to illness.

BILLS: Clerk Swearingen presented the bills as follows:

General Fund	\$	29,522.99	District Court	\$	7,293.30
Justice Fund	\$	1,911.49	EBCA	\$	6,103.55
Road & Bridge	\$	67,474.65	Revaluation	\$	427.09
Emergency 911	\$	366.70	Tort	\$	13,765.00

Commissioner Jamie Anderson made a MOTION to approve the claims submitted July 26th except for the Benchmark contract expenditure account (three payments) and the corrections on the Westlaw account and the corrected vendor name for Batteries Plus. Commissioner Linda W Zimmer SECONDED. Motion carried.

MISCELLANEOUS & CORRESPONDENCE:

- Planning & Zoning – Administrative Assistant Rora Canody spoke about the Firewise project and having the assistance of intern, Scott Manwaring, at no cost to Boise County. The Board and Deputy Prosecutor McLain discussed Mr. Manwaring’s usage of a County vehicle versus using his own vehicle. Commissioner Jamie Anderson made a MOTION to approve intern, Scott Manwaring, to assist in the Red Zone surveys for Planning & Zoning. Also included in the MOTION was that Scott Manwaring was from Aspen M, Inc. and that he

would work per the letter of understanding with Aspen M, Inc. Commissioner Linda W Zimmer SECONDED. Motion carried.

- Resolution 2010-49 Planning & Zoning fees – Administrative Assistant Rora Canody gave the Board a handout and spoke about the building permit process. The Board stated that they would like to discuss this further at a later date.
- Liquor License Application renewals (2) – Clerk Swearingen presented two renewals for Tom’s Service and Ellie’s Store. Commissioner Linda W Zimmer made a MOTION to approve both applications. Commissioner Jamie Anderson SECONDED. Motion carried.
- Auditor Department payout request for Kristin Vedros and payroll change form for Sheryl Hart – Commissioner Jamie Anderson made a MOTION to approve the payout request for Kristin Vedros and the payroll change form for Sheryl Hart. Commissioner Linda W Zimmer SECONDED. Motion carried.
- 4-H funding letter – Commissioner Linda W Zimmer spoke about the need to have the 4-H program in Boise County. The Board stated that they would look for additional funding again when budgets were discussed.
- SAGE informational letter on their services.
- Richter letter concerning congregare care.

PA ISSUES: Deputy Prosecutor Cherese McLain stated that she had reviewed the public Entity Procurement for Purchasing information and had no issues with it. Ms. McLain stated that she would draft a letter for Commissioner Jamie Anderson to distribute to the Department Heads.

Ms. McLain spoke about the Eagle Fire Protection District (Suncor) and stated that they were cleaning up the overlap with the Horseshoe Bend Fire Annexation.

Ms. McLain gave the Board an update on the M3 land exchange meeting.

Commissioner Jamie Anderson made a MOTION to go into executive session per I.C. 67-2345(1)(b), personnel. Commissioner Linda W Zimmer SECONDED. Roll call – Commissioner Anderson – aye, Commissioner Zimmer – aye. Motion carried. Commissioner Jamie Anderson made a MOTION to come out of executive session. Commissioner Linda W Zimmer SECONDED. Motion carried.

FUTURE AGENDA TOPICS REVIEW: The Board stated that they would not have a meeting the week of September 6th and that Chairman Terry C Day would not be available for the September 13th meeting.

Having no further business, Chairman Terry Day adjourned the meeting until 9:00 AM on Monday, August 2nd, 2010.

Approved this 30th day of August, 2010.

TERRY C. DAY, Chairman
Boise County Board of Commissioners

Attest:

Constance Swearingen, Clerk to the Board

July 26th, 2010 Reg Min