

BOISE COUNTY BOARD OF COMMISSIONERS  
MONDAY, AUGUST 2<sup>ND</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:** None.

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

**COMMISSIONER DISCUSSION:** Commissioner Jamie Anderson gave an update on the Granite Creek fire.

Commissioner Linda W Zimmer spoke about an email she had received from John Alderman concerning a complaint he had about the ethics of certain County officials and voicing his fear of a hate crime being perpetuated upon him by his neighbors in Garden Valley.

Commissioner Jamie Anderson spoke about the upcoming X-Sports mass gathering application and the requirements to post a bond and name the County as an additional insured.

Commissioner Anderson spoke about the Personnel and Travel policies and stated that she wanted to address these policies in an upcoming edition of the Commissioners' newsletter. She also stated that she would address the County's budget process in the County newsletter.

Chairman Terry C Day returned to the earlier discussion about the Alderman complaint. He advised that Mr. Alderman could attend the "Constituent Input" portion of a future meeting to discuss his complaints.

Chairman Day asked about the timeline for setting the County's FY2011 Tentative Budget and stated that the Board should start the budget workshops on Friday, August 6<sup>th</sup>.

**AMENDMENTS TO THE AGENDA:** There were no amendments.

**MINUTES:** No minutes were presented.

**TREASURER/ASSESSOR ISSUES:** Nothing was presented.

**COMMITTEE REPORTS:** Commissioner Linda W Zimmer stated that she had attended the WICAP meeting.

Commissioner Jamie Anderson stated that she had attended the Boise Wildlife Partnership meeting.

Commissioner Anderson stated that she had done a walk-through the Miner's Exchange building with Tikker Engineering in preparation for the Energy Efficiency Grant project.

Commissioner Anderson stated that she had attended the CAMP meeting. Assessor Brent Adamson stated that he had also attended.

**LIQUOR LICENSE RENEWALS:** Clerk Swearingen presented the renewal application for the Goldmine Eatery. Chairman Terry C Day made a MOTION to approve the renewal. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

**ISSUE TRACKING:** The Board discussed the Personnel Policy.

**CONTRACTS/AGREEMENTS/GRANTS:** Clerk Swearingen presented the JABG grant for Community Justice. Commissioner Jamie Anderson made a MOTION to approve the 2009 JABG grant application. Commissioner Linda W Zimmer SECONDED. Chairman Terry C Day NAYED. Motion carried.

**DEMAND WARRANTS:** Clerk Swearingen presented seven (7) demand warrants to pay the following: Boise County Community Justice (\$20,000), Dillon Lawley (\$160), Cheryl Riedinger (\$900 and \$840), ITD (\$23), G & R Ag Products (\$76.70) and Western States Asphalt (\$35,852.50). Commissioner Jamie Anderson made a MOTION to approve the payments to Boise County Community Justice, Dillon Lawley, Cheryl Riedinger, ITD and G & R Ag Products. Chairman Terry C Day SECONDED. All ayes, motion carried.

Chairman Terry C Day made a MOTION to approve the demand warrant to pay Western States Asphalt. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

**INDIGENT:** Deputy Clerk Vedros presented four Indigent cases for review. Chairman Terry C Day made a MOTION to go into executive session to discuss cases 10-06-B, 07-12-B, 09-01-A and 09-05-A. Commissioner Jamie Anderson SECONDED. Roll Call Vote: Chairman Terry C Day – Aye. Commissioner Jamie Anderson - Aye. Commissioner Linda W Zimmer – Aye. Motion carried.

Chairman Terry C Day made a MOTION to deny Indigent case 10-06-B and to sign the lien on case 10-06-B. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried. No action was taken on the other two cases.

**MISCELLANEOUS & CORRESPONDENCE:**

- P & Z Resolution 2010-49 Fees – Administrative Assistant Rora Canody spoke about the changes that had been made to the draft resolution. Commissioner Jamie Anderson spoke about researching appeal fees. Commissioner Linda W Zimmer made a MOTION to adopt Resolution 2010-49 Planning & Zoning Fees with the requested changes made. Chairman Terry C Day SECONDED. All ayes, motion carried.
- Job Descriptions review – The Board stated that they would review them on August 16<sup>th</sup>.
- Public Entity Procurement for Purchasing Discussion – Deputy Prosecutor Cheresse McLain drafted a letter concerning this issue.
- Certificate of Residency Applications (2) for Junior College Funding – Chairman Terry C Day made a MOTION to approve the applications for Massey and Bariatua. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.
- Boise County Sanitation License Application – Chairman Terry C Day made a MOTION to approve the license application from John McCarthy. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.
- USDA Cumo Mine information was reviewed.
- USDA Fuel Reductions project information was reviewed.

**CONSTITUENT INPUT:** Nothing was presented.

**IDAHO RALLY RECAP:** Idaho Rally Coordinator Rob Blout gave a recap of the Rally. Mr. Blout stated that he had received positive feedback from several people. He also stated that there had only been one incident during the Rally when one of the race cars had caught fire. He further stated that there had been no injuries.

The Board discussed the following concerns/complaints: too few road signs posted; excessive road closures; and pilot cars exceeding the speed limit. Sheriff Ben Roeber spoke about the complaints he had received about the Rally's last minute preparations.

**TENTATIVE FY2010/2011 BUDGET DISCUSSION:** Clerk Swearingen spoke about the County's FY2011 Tentative Budget. The Board discussed several portions of the budget, mostly those concerning revenue and administrative fees.

**MASS GATHERING APPLICATION REVIEW – Idaho XSports, September 11<sup>th</sup>, Southfork Landing, Garden Valley:** Coordinators Blake and Tammy Oseen stated that they would like to have a UTV rally in the Garden Valley area. The Board discussed the application, Sheriff Ben Roeber spoke about concerns he had, and Emergency Management Services Coordinator Gordon Ravenscroft stated that he had no objections to the application.

Chairman Terry C Day stated that he would like the promoters to remove the camping portion of their application. Chairman Terry C Day made a MOTION to approve the 24-hour event with the following conditions: submittal of the participant waivers, insurance certificate naming Boise County as an additional insured, submittal of their communication plan, and a map and description of the trail(s) location and selection. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

**PA ISSUES:** Deputy Prosecutor Cherese McLain provided a follow-up on the Eagle Fire Protection District annex issue with Suncor and the City of Horseshoe Bend. Chairman Terry C Day made a MOTION to sign the Suncor petition to annex territory located in Boise County into the Eagle Fire Protection District. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

Chairman Terry C Day made a MOTION to go into executive session per I.C. 67-2345, personnel concerning potential discipline. Commissioner Jamie Anderson SECONDED. Roll Call Vote: Chairman Terry C Day – Aye. Commissioner Jamie Anderson - Aye. Commissioner Linda W Zimmer – Aye. Motion carried. Chairman Terry C Day made a MOTION to come out of executive session. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

**FUTURE AGENDA TOPICS REVIEW:** The Board requested that the Travel policy be discussed on August 16<sup>th</sup> and the job descriptions on August 23<sup>rd</sup>.

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

Approved this 7<sup>th</sup> day of September, 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