

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, AUGUST 9th, 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, Treasurer April Hutchings, Deputy Prosecutor Cherese McLain and Chief Deputy Clerk Dee Woodstrom

COMMISSIONER DISCUSSION: Commissioner Jamie Anderson spoke about the right-of-way acquisition proposals for the Crouch Bridge project.

Commissioner Linda W Zimmer stated that Boise County had received three awards for the Paint the State Meth Project.

Commissioner Anderson spoke about the design plans that Tikker Engineering was developing for advertising the RFQ for the Energy Efficiency Grant heating/cooling project.

AMENDMENTS TO THE AGENDA: There were no amendments.

MINUTES: Clerk Swearingen presented the meeting minutes for June 28th. Chairman Terry C Day made a MOTION to approve the minutes for June 28th. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

TREASURER/ASSESSOR ISSUES: Assessor Brent Adamson spoke about the remodel of the Treasurer and Assessor offices.

COMMITTEE REPORTS: Commissioner Linda W Zimmer stated that she had attended the WICAP advisory meeting and the Gem/Boise County Fair.

Commissioner Jamie Anderson stated that she had attended the Cumo Mine Exploration Project open house.

LIQUOR LICENSE RENEWALS: Clerk Swearingen presented the renewal applications for El Durango, Crouch Mercantile, Trudy's Kitchen and Idaho City Grocery. Chairman Terry C Day made a MOTION to approve the liquor license renewals. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

CONTRACTS/AGREEMENTS/GRANTS: Nothing was presented.

DEMAND WARRANTS: Clerk Swearingen presented three demand warrants to pay Holladay Engineering (\$1,062.09), ESRI (\$1,800) and Garry Gilman (\$1,035). Commissioner Linda W Zimmer made a MOTION to approve the demand warrants for Holladay Engineering and ESRI. Commissioner Jamie Anderson SECONDED. All ayes, motion carried. Chairman Terry C Day made

a MOTION to approve the demand warrant for Garry Gilman. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

INDIGENT: Nothing was presented.

MISCELLANEOUS & CORRESPONDENCE:

- Re-appointment of Planning & Zoning Commission member John Cottingham. P&Z Administrative Assistant Rora Canody stated that Mr. Cottingham’s term would expire at the end of the month and she was carrying forward P&Z Administrator Patti Burke’s recommendation to re-appoint him. She stated that he needed to be re-appointed or an advertisement for a replacement needed to be published. Ms. Canody stated that the decision was needed by August 19th, the next P & Z Commission meeting.
- Congregate Care Shelters – Deputy Prosecutor Cherese McLain will prepare a draft for the Board to review.
- EBCA Operations Plan & Rules – the Board reviewed the Plan and Rules and stated that they would need more time.
- Road Department – Right-of-way acquisition proposals – Road Superintendent Bill Jones gave an update and distributed proposals from Mountain West Group and Negotiation Services. Mr. Jones stated that he recommended award to Negotiation Services. Land surveyor, Doug Bergey, spoke about surveying area in question. Deputy Prosecutor McLain stated that Negotiation Services’ proposal looked legally viable and stated that she would contact them for a contract.
- Lowman Ranger District Wapiti Project information.

FUTURE AGENDA TOPICS REVIEW: Nothing was discussed.

PA ISSUES: Deputy Prosecutor Cherese McLain presented the final draft for the County Personnel Policy.

Deputy Prosecutor McLain presented the Memorandum of Understanding (MOU) for Congregate Care with the Garden Valley Senior Center. Ms. McLain stated that the Garden Valley Senior Center Board would need to approve the MOU.

Deputy Prosecutor McLain presented a travel memo draft for the Board’s review.

BILLS: Clerk Swearingen presented the bills as follows:

General Fund	\$	11,134.74	District Court	\$	4,129.99
Justice Fund	\$	31,542.98	EBCA	\$	2,547.72
Road & Bridge	\$	24,496.70	Revaluation	\$	574.30
Emergency 911	\$	1,656.20	Tort	\$	6,223.50
Indigent	\$	4,700.00	Weeds	\$	1,520.66
Solid Waste	\$	16,898.08	Sheriff’s Reserves	\$	16.00
Weeds	\$	132.00	Sheriff’s Vessel	\$	1,717.54

Chairman Terry C Day made a MOTION to approve the bills. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

CONSTITUENT INPUT: Jayne Reed, Garden Valley resident, spoke about fees and/or fines for the County’s ordinances.

PUBLIC HEARING – CITY OF HORSESHOE BEND: Chairman Terry C Day opened the public hearing for the Horseshoe Bend Area of City Impact. Horseshoe Bend mayor, Mary Hanson, spoke about the annexation. Kerri Pattee-Krosch, Horseshoe Bend City Clerk, also spoke. Planning & Zoning Administrative Assistant Rora Canody stated that the Board should only discuss the boundary information for the City’s area of impact.

Garden Valley resident, Jayne Reed, spoke in support of the expansion. Rod Ralph, Heritage Lands, stated that his company was in opposition of the expansion.

Chairman Terry C Day and Commissioner Jamie Anderson stated that they needed more time for discussion. The Board stated that they wanted to have an evening meeting in Horseshoe Bend, so they tabled the issue until September 28th.

Chairman Terry C Day made a MOTION to close the public hearing and go into regular session. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

COUNTY BUDGET WORKSHOP: The following departments discussed their budgets with the Board: Prosecuting Attorney’s office (presented by Deputy Prosecutor Cherese McLain), Road & Bridge (Bill Jones and Marilyn Newman attended), Treasurer, Court/Jury, Garden Valley Snowgroomer, Community Justice/Community Service and EBCA.

Having no further business, Chairman Terry Day adjourned the meeting until 9:00 AM on Monday, August 16th, 2010.

Approved this 14th day of September, 2010.

TERRY C. DAY, Chairman
Boise County Board of Commissioners

Attest:

Constance Swearingen, Clerk to the Board