

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, AUGUST 16th, 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 and Chief Deputy Clerk Dee Woodstrom

COMMISSIONER DISCUSSION: The Board discussed the county budget.

Commissioner Linda W Zimmer stated that the Drug Enforcement Agency was sponsoring an event and would like the Commissioner's to attend.

The Board discussed the Cumo Mine exploration project agenda cancellation.

Chairman Terry C Day stated that he had received an email from a Mores Creek Ambulance volunteer concerning a personal issue.

Commissioner Jamie Anderson spoke about the Wildland Urban Interface Ordinance.

Chairman Terry C Day stated that he had received an email concerning the poor condition of Arrowrock Road.

The Board continued to discuss the budget. Clerk Swearingen handed out budget information that had been previously requested by the Board.

AMENDMENTS TO THE AGENDA: Chairman Terry C Day made a MOTION to amend the agenda to add Resolution 2010-45 Community Justice/Community Service Title III money disbursements and to further discuss the budget. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

MINUTES: Clerk Swearingen presented the meeting minutes for July 12th and 19th. Chairman Terry C Day made a MOTION to approve the minutes for July 12th and 19th. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

TREASURER/ASSESSOR ISSUES: Assessor Brent Adamson spoke about the bill for the Assessor/Treasurer's offices remodel. Clerk Swearingen stated that the funds should come out of the County Improvement fund and the Commissioners concurred.

Treasurer April Hutchings gave an update on the tax deeded property on Montgomery Street.

COMMITTEE REPORTS: Commissioner Linda W Zimmer stated that she had attended the Veteran's Affairs Conference.

Commissioner Jamie Anderson stated that she had attended the Idaho Environmental Forum.

Chairman Terry C Day stated that he had attended the EBCA Advisory Board meeting during which they had discussed the new Operations Plan.

ISSUE TRACKING: Nothing was addressed.

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

CONTRACTS/AGREEMENTS/GRANTS: Nothing was presented.

DEMAND WARRANTS: Clerk Swearingen presented three demand warrants to pay Western States Asphalt (\$40,328), Tradewater Machinery (\$4,570) and White Electric (\$898.13). Chairman Terry C Day made a MOTION to approve the three demand warrants. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

INDIGENT: Deputy Clerks Vedros and Sheryl Hart presented one Indigent case. Chairman Terry C Day made a MOTION to go into executive session per I.C. 67-2345(1)(d) to discuss a lien on case 10-01-E. Commissioner Jamie Anderson SECONDED. Roll Call Vote: Commissioner Jamie Anderson - Aye. Commissioner Linda W Zimmer – Aye. Chairman Terry C Day – Aye. Motion carried.

Chairman Terry C Day made a MOTION to sign the release of lien on case 10-01-E. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

MASS GATHERING ORDINANCE REVIEW: The Board discussed the need to communicate with the Idaho Transportation Department on highway use events. Emergency Management Services Coordinator Gordon Ravenscroft stated that he would draft a letter to ITD addressing the Board's concerns.

The Board discussed that 250 people or less would not require a permit and that having a short form filled out would determine if they needed to submit a mass gathering/special event application.

COURTHOUSE SECURITY BID REVIEW: Idaho City Courthouse bailiff, Ron Jameson, updated the Board on the bids that had been received in response to their request for proposals on the Idaho City Courthouse. Mr. Jameson stated that cameras would be placed in the courtroom as well as outside. He stated that he had received bids from Alarmco, Sonitrol and ADT. The Board stated that County Improvement funds should be used for the system and instructed Mr. Jameson and the Clerk to have the successful bidder install panic buttons in all the County offices. Commissioner Linda W Zimmer made a MOTION to approve the Alarmco bid and to process the down payment of \$10,485 this year and to pay the balance next year. Chairman Terry C Day SECONDED. All ayes, motion carried.

CONSTITUENT INPUT: Nothing was presented.

CUMO MINE DISCUSSION: This agenda item was cancelled per the recommendation of Deputy Prosecutor Chereese McLain.

FEE WAIVER REQUEST: Arthur Wehner spoke about wanting to combination his lots. Mr. Wehner stated that two of his neighbors had built on his property but he had sold that part of the property to them. He also stated that he had talked with Planning & Zoning and the Assessor about this issue. Mr. Wehner further stated that he would like to combine the lots and requested a \$600 fee waiver for the permit. Planning & Zoning Administrative Assistant Rora Canody stated that he would have to do the vacation to remove the lot line. Assessor Brent Adamson spoke about the lot combination issue. The Board stated they would consult with Deputy Prosecutor Chereshe McLain on waiving the fee.

EMERGENCY MANAGEMENT: EMS Coordinator Gordon Ravenscroft presented the 2010 EMPG Award packet.

Mr. Ravenscroft also presented the 2007 Homeland Security Grant and stated that he had an additional six months to spend the funds.

Mr. Ravenscroft spoke about repeater radio bids. He stated that would like to purchase two receiver repeaters and that he had five left to replace before 2013. He also presented a payroll request for a part-time dispatch employee.

Chairman Terry C Day made a MOTION to approve the EMPG for 2010, the 2007 Homeland Security Sub-Grant, the purchase of two repeater radios and the payroll addition request. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

ROAD DEPT: Road Superintendent Bill Jones spoke about the four bid proposals he had received for the Alder Creek Twin Bridges project. Mr. Jones stated that his preference would be the Contech bid. Commissioner Jamie Anderson made a MOTION to approve the Contech bid. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

MISCELLANEOUS & CORRESPONDENCE:

- Planning & Zoning – Signatures of FCOs, etc. – Reappointment discussion for John Cottingham to the Planning & Zoning Commission. Administrative Assistant Rora Canody stated that Mr. Cottingham’s appointment would expire soon. Chairman Terry C Day made a MOTION to let John Cottingham’s position on the Planning & Zoning Commission expire and that the Board not reappoint Mr. Cottingham at this time. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried. Ms. Canody stated the Board should draft a letter to Mr. Cottingham before September 16th informing him of their decision. Ms. Canody stated that the P & Z Board would have a draft of the Subdivision Ordinance to the Boise County Board of Commissioners after September 16th.
- County Travel Policy – Clerk Swearingen asked to postpone this issue until after the budget was completed.
- Nine (9) Certificates of Residency – Commissioner Jamie Anderson made a MOTION to approve the certificates for Freeman (2), Hainer, Amsten, Wolleck, Bass, Reel, Bingham and McKorkle. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.
- Memo on alcohol policy – the Board requested that the Clerk email the memo to every employee and to place a paper copy with the next distribution of payroll checks.
- Public entity procurement letter – this was reviewed.
- Placerville Ambulance building survey information – Commissioner Jamie Anderson stated that she would contact Lisa at J-U-B Engineering to find out if they would be administering the survey.
- Resolution 2010-45 Community Justice/Community Service Title III money. Chairman Terry C Day made a MOTION to approve Resolution 2010-45, moving Boise County Title III

money into the Community Justice fund for salaries for the Community Service Coordinator. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

- Court payroll request – Chairman Terry C Day made a MOTION to approve the request for Debra Zaspel. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

PA ISSUES: Nothing was reviewed today.

FUTURE AGENDA TOPICS REVIEW: The Board discussed when to review the Subdivision Ordinance, the Wildland Urban Interface Ordinance, fees for non-compliance of ordinances and show cause hearing fees.

The Board discussed the public hearing on the budget scheduled for September 7th.

Having no further business, Chairman Terry Day adjourned the meeting until 9:00 AM on Monday, August 23rd, 2010.

Approved this 27th day of September, 2010.

TERRY C. DAY, Chairman
Boise County Board of Commissioners

Attest:

Constance Swearingen, Clerk to the Board