

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, AUGUST 23rd, 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: Chairman Terry C Day spoke about letters sent by Mr. Branson concerning the Alamar Ranch litigation and the County's Prosecuting Attorney. Chairman Day stated that a response needed to be given to the public.

Commissioner Jamie Anderson spoke about the Federal Highway Administration, the Trout Unlimited letter, the Lowman flood and future problem solving.

The Board discussed the budget and stated that the budget should be in the next two publications of the Idaho World and also be available on the Boise County website.

Chairman Terry C Day spoke about the Wildland Urban Interface and Flood Ordinances. The Board discussed the definitions within the ordinances and stated that there were many changes that needed to be made. Chairman Day stated that he wanted the WUI Ordinance suspended for further review and discussion.

Chairman Terry C Day spoke about a letter from Mr. Thornberg concerning the Assessor/Treasurer offices.

AMENDMENTS TO THE AGENDA: There were no amendments.

MINUTES: Nothing was presented.

TREASURER/ASSESSOR ISSUES: Treasurer April Hutchings gave the Board an update on tax payments.

Treasurer Hutchings spoke about the letter from Mr. Thornberg that Chairman Day had addressed earlier. Ms. Hutchings stated that she had given Mr. Thornberg a \$25 reduction on the 2009 interest only. Ms. Hutchings further stated that she had not given a reduction for 2008 because Mr. Thornberg did not go through the appeal process with the Board of Equalization.

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

Assessor Brent Adamson spoke about tax cancellations in general, and stated that tax write-offs affected the budget.

COMMITTEE REPORTS: Chairman Terry C Day stated that he attended the Central District Health Board meeting and gave statistics on the AIDS disease. Chairman Day stated that more information could be reviewed at www.reveal4real.org.

LIQUOR LICENSE RENEWALS: Clerk Swearingen presented thirteen renewal applications for Corner Café Bar and Grill, Diamond Lil's, Garden Valley Chevron, Harley's Pub, Haven Hot Springs, Idaho X-Sports, Kalac Grocery, Killer's Steakhouse & Saloon, Easy Dog Saloon, Ray's Corner Market, Sawtooth Lodge, Terrace Lakes Resort and Valley View Chevron. Commissioner Linda W Zimmer made a motion to approve all the liquor license renewal applications presented. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

CONTRACTS/AGREEMENTS/GRANTS: Nothing was presented.

DEMAND WARRANTS: Clerk Swearingen presented five demand warrants to pay Kari Allred (\$1,288), B & J Trading (\$180.75), Boise County Noxious Weeds (\$6,383.42), City of Idaho City (\$142.95) and United Oil (\$16.43). Commissioner Linda W Zimmer made a MOTION to approve the five demand warrants as presented. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

INDIGENT: Nothing was presented.

MISCELLANEOUS & CORRESPONDENCE:

- Planning & Zoning – Signatures of FCOs: P&Z Administrative Assistant Rora Canody presented the reappointment of Planning & Zoning Commissioner, Jon Bart. She stated that Mr. Bart had told her that he could not commit to the four-year term because of other future commitments. The Board discussed the reappointment, and then Chairman Terry C Day made a MOTION to reappoint Jon Bart to the Planning & Zoning Commission for the four-year term. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

The Board discussed Jon Cottingham's reappointment issue. Chairman Terry C Day made a MOTION to temporarily renew Mr. Cottingham's appointment and that it would expire December 31st, 2010. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

The final draft of the Subdivision Ordinance was give to the Board for review from Planning & Zoning Administrative Assistant Rora Canody.

- EBCA Operation Plan & Rules – EBCA volunteer, Wendy Osborne, was in attendance and spoke about the documents. The Board discussed the two documents and stated that they would like to have agreements in place with Elmore and Valley Counties for response to emergencies in their counties. The Board suggested adding that mutual aid agreements with EBCA would be allowed for medical services outside of Boise County. The Board suggested adding the citizen-at-large verbiage and they discussed that the chairperson of the EBCA Advisory Board should be allowed to vote on issues. The Board also stated that that the language concerning nonprofit, support agencies information needed to be clearer, especially on grants.
- Two Sheriff's deputies' payroll requests. Commissioner Linda W Zimmer made a MOTION to approve the two requests. Chairman Terry C Day SECONDED. All ayes, motion carried.
- General Election 2010 ballot authorization request – Chairman Terry C Day made a MOTION to sign the authorization. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.
- Resolution 2010-52 for Enhanced 911 – this resolution will be deleted.

- Resolution 2010-53 – the Board held this item the September 7th meeting.
- RSVP letter asking for 2011 commitment of \$500.
- City of Horseshoe Bend newsletter was reviewed.
- IAC Annual Conference during the week of September 20th. There will not be a regular Commissioner meeting that week.

JOB DESCRIPTIONS REVIEW: The Board discussed the old wage information and stated that a committee should be created to review and update the information.

BILLS: Clerk Swearingen presented the bills as follows:

General Fund	\$	20,904.57	District Court	\$	4,873.25
Justice Fund	\$	8,471.46	EBCA	\$	2,538.63
Road & Bridge	\$	153,298.80	Revaluation	\$	80.96
Emergency 911	\$	2,517.88	Sheriff's Vessel	\$	594.14
Weeds	\$	507.06	Snowmobile IC8-A	\$	7.44
Solid Waste	\$	18,105.94	Snowmobile GV8-B	\$	5.18

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

PA ISSUES: Deputy Prosecutor Cherese McLain spoke about the following:

- Road contractor information;
- Sunshine Act violations;
- Southfork Payette Bridge issue;
- Tax deeded property on Montgomery Street; and
- Garden Valley constituent letter concerning Alamar Ranch.

CONSTITUENT INPUT: Cheryl Pendergrass spoke about her difficulties finding a competent mechanic to service her County vehicle in the Horseshoe Bend area.

Matt Huel, resident of Star Ranch, spoke about EBCA's non-payment of a snow removal bill. Mr. Huel stated that he had plowed the road for Placerville Ambulance to keep access open, had submitted a bill, but had not been paid. Mr. Huel stated that he did not have a contract but stated that he had continued to plow the snow when the previous snow plow operator stopped. Chairman Terry C Day spoke about the issue and stated that he would like to review the information better. Chairman Day stated it should be scheduled on the agenda for September 7th for further review and decision.

FUTURE AGENDA TOPICS REVIEW: The Board discussed the WUI Ordinance, Thornberg tax cancellation request, Community Service worker's schedule and accountability, wage & grade committee discussion and stated these issues would be discussed in future meetings.

Having no further business, Chairman Terry Day adjourned the meeting until 1:00 PM on Monday, August 30TH, 2010.

Approved this 27th day of September, 2010.

TERRY C. DAY, Chairman
Boise County Board of Commissioners

Attest:

Constance Swearingen, Clerk to the Board