

BOISE COUNTY BOARD OF COMMISSIONERS  
MONDAY, AUGUST 30<sup>th</sup>, 2010  
BOISE COUNTY COMMISSIONERS' ROOM  
**OFFICIAL MEETING MINUTES**

Vice-Chair Jamie A Anderson called the meeting to order at 1:00 P.M. The Pledge of Allegiance was recited.

**PRESENT:** Commissioners Jamie A Anderson and Linda W Zimmer and Clerk Constance Swearingen.

**ABSENT:** Chairman Terry C Day – attending Woody Biomass meeting

**OTHERS PRESENT:** Assessor Brent Adamson, Treasurer April Hutchings and Chief Deputy Clerk Dee Woodstrom

**COMMISSIONER DISCUSSION:** Commissioner Linda W Zimmer spoke about the M3 letter and stated that she would follow-up with Deputy Prosecutor Cheresse McLain.

Commissioner Zimmer spoke about an email she had received concerning cell phone amplifiers. Emergency Management Services Coordinator Gordon Ravenscroft spoke about the amplifiers and stated that there would be limited cell phone coverage in the area. The Board requested that Mr. Ravenscroft research the costs and report his findings to them. Mr. Ravenscroft stated that the grant could be used to purchase an amplifier for the Miner's Exchange Building since it was designated the Emergency Operations Center in Idaho City.

**AMENDMENTS TO THE AGENDA:** Commissioner Jamie Anderson made a MOTION to amend the agenda to discuss the fire situation, declaration of disaster (for fire), SISK Contract and the Alder Creek Twin Bridges during the Miscellaneous & Correspondence portion of the agenda due to the timeliness of these projects. Commissioner Linda W Zimmer SECONDED. Motion carried.

**MINUTES:** Clerk Swearingen presented meeting minutes for July 26<sup>th</sup>, 2010. Commissioner Linda W Zimmer made a MOTION to approve the July 26<sup>th</sup> minutes. Commissioner Jamie Anderson SECONDED. Motion carried.

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

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

Commissioner Jamie Anderson stated that she had attended a special meeting of the Crouch City Council. She also stated that she had attended numerous meetings with the Forest Service concerning the fires.

**LIQUOR LICENSE APPLICATIONS:** Clerk Swearingen presented seven renewals of liquor license applications. Commissioner Linda W Zimmer made a MOTION to approve the applications for Bank's Store & Cafe, Bogus Basin Recreational Association, Crouch Longhorn Food & Beverage, Dirty Shame Saloon, Kit's Riverside Restaurant, Outdoor Adventures and Twin Springs Resort and further that Chairman Day was to sign all when he returned. Commissioner Jamie Anderson SECONDED. Motion carried.

Commissioner Linda W Zimmer made a MOTION that Chairman Terry C Day should sign the two remaining liquor license renewals that might come in so the establishments could continue to operate. Commissioner Jamie Anderson SECONDED. Motion carried.

**CONTRACTS/AGREEMENTS/GRANTS:** Clerk Swearingen presented the Modification to Boise County Supplemental Road Agreement for Alder Creek Twin Bridges Replacement. Deputy Prosecutor Cheresse McLain stated that she had reviewed the document. Commissioner Jamie Anderson made a MOTION to sign the Modification to Boise County Supplemental Road Agreement for the Forest Service Project #09RO11040201-047 for the Road & Bridge Department to accept the additional \$60,000 for the Alder Creek Road Twin Bridges Project from the RAC Committee and to authorize Chairman Day to sign it. Commissioner Linda W Zimmer SECONDED. Motion carried.

Clerk Swearingen presented the Middle Fork Payette River Bridge Replacement Project Agreement. Commissioner Linda W Zimmer made a MOTION to approve the Professional Service Agreement between Negotiation Services and Boise County to conduct appraisals and negotiations for the Middle Fork Payette River Bridge Replacement Project, BROS-08-00(106), Key #09521, for \$29,500 and for Chairman Day to sign it. Commissioner Jamie Anderson SECONDED. Motion carried.

Clerk Swearingen presented the ALARMCO Contract for the Idaho City Courthouse security system. Commissioner Linda W Zimmer stated that half would be paid now and the other half paid next year. Commissioner Jamie Anderson made a MOTION to sign the agreement for the security system at the Idaho City Courthouse with ALARMCO, Inc. Commissioner Linda W Zimmer SECONDED. Motion carried.

Clerk Swearingen presented the Pathology Services Agreement between Ada and Boise County. Commissioner Jamie Anderson made a MOTION to sign the agreement for Pathology Services between Ada County and Boise County. Commissioner Linda W Zimmer SECONDED. Motion carried.

Community Justice Coordinator Valerie Delyea presented the Rural Health Care Grant Application. Commissioner Jamie Anderson made a MOTION to authorize Kevin Burke to hand-carry the application. Commissioner Linda W Zimmer SECONDED. Motion carried.

**DEMAND WARRANTS:** Clerk Swearingen presented five demand warrants to pay Custom Roto-Molding (\$259), IAC (\$345), United Oil (\$252.37), Webb Oil (\$3,492.45) and Western States Asphalt (\$12,089). The Clerk requested the Board to include the demand warrant from last week on a Boise County Noxious Weeds voucher (\$6,383.42 - ARRA) that had been signed the previous week but had not been included not in the motion. Commissioner Jamie Anderson made a MOTION to approve all demand warrants. Commissioner Linda W Zimmer SECONDED. Motion carried.

**INDIGENT - EXECUTIVE SESSION per I.C. 67-2345(1) (d):** Nothing was presented.

**MISCELLANEOUS & CORRESPONDENCE:**

- Planning & Zoning – Signatures of FCOs – nothing was presented this week.
- Emergency Declaration - Resolution 2010-54 – Commissioner Jamie Anderson read the declaration into the record. Commissioner Linda W Zimmer made a MOTION to approve the resolution. Commissioner Jamie Anderson SECONDED. Motion carried. Commissioner Jamie Anderson made a MOTION to authorize Chairman Terry C Day to sign the resolution upon his return. Commissioner Linda W Zimmer SECONDED. Motion carried.

- Fire update from Sheriff Ben Roeber – Mike Koehnke, Liaison Officer for Northern Rockies Incident Management Team, was in attendance. Sheriff Roeber spoke about the road closures due to the fires. Mr. Koehnke gave the Board an update on the fires. Commissioner Jamie Anderson spoke about the Special Enforcement Situation Operation Plan 2010 and the extraordinary costs to Boise County.

**PUBLIC HEARING – LEGACY SPRINGS MINOR SUBDIVISION:** Commissioner Jamie Anderson closed the regular meeting and opened the public hearing.

Planning & Zoning Administrative Assistant Rora Canody presented the staff report. Ms. Canody stated that the fire plan had not yet been submitted.

Dennis Stevens, Legacy Subdivision developer, spoke about the lot sizes and acreage being different than what was on the staff report submitted by Planning & Zoning. Mr. Stevens stated that each lot would have its own 2,000 gallon water suppression tank.

Commissioner Linda W Zimmer asked if the property was currently a part of Flowing Springs Subdivision. Mr. Stevens stated that it was but would be split off to become Legacy Springs Minor Subdivision. Commissioner Jamie Anderson closed the public hearing.

Commissioner Jamie Anderson made a MOTION to have the Planning & Zoning Commission staff prepare the FCOs for approval of the minor subdivision plat for Legacy Springs, RP001030010010A, with the following conditions:

- 1) The applicant shall submit a storm water plan per the Centra Consulting memorandum dated June 8, 2010 prior to approval of the final plat;
- 2) The applicant shall attach the letter from the Idaho Department of Fish & Game to the recorded CCRs, thus making the letter a part of the CCRs;
- 3) The applicant shall provide the Planning & Zoning Department with a fire plan including water storage requirements approved by Robie Creek Volunteer Fire Department prior to signing of the final plat;
- 4) The fire evacuation plan shall be recorded as part of the CCRs;
- 5) The applicant shall adhere to the Wildland Urban Interface Ordinance 2010-03;
- 6) The applicant shall provide the Planning & Zoning Department a copy of the final CCRs prior to signing the final plat;
- 7) The applicant shall obtain Central District Health Department's approval prior to signing of final plat;
- 8) Addition of the County Treasurer and Assessor certifications and all taxes must be paid prior to signing of final plat; and
- 9) The applicant shall comply with all local, state and federal requirements and permits.

The Board stated that the final plat would not be signed until all conditions had been met. Commissioner Linda W Zimmer SECONDED. Motion carried.

**PA ISSUES:** Deputy Prosecutor Cherese McLain discussed the M3 letter on the proposed land swap.

Commissioner Jamie Anderson made a MOTION to go into executive session per I.C. 67-2345(1)(b) to discuss a personnel discipline issue by the EBCA District. Commissioner Linda W Zimmer SECONDED. Roll Call Vote: Commissioner Jamie Anderson - Aye. Commissioner Linda W Zimmer – Aye. Motion carried.

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

**CONSTITUENT INPUT:** Nothing was presented.

**FUTURE AGENDA TOPICS REVIEW:** Commissioner Jamie Anderson stated that she would like to pursue coordination status with federal agencies.

The Board cancelled their joint meeting with the Planning & Zoning Commission on September 16<sup>th</sup>.

The Board discussed the Horseshoe Bend Area of Impact Public Hearing and discussed where to hold the meeting in Horseshoe Bend.

Having no further business, Vice Chair Jamie Anderson adjourned the meeting until 9:00 AM, September 7<sup>th</sup>, 2010.

Approved this 27<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