

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, SEPTEMBER 7th, 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 talked about the Wildland Urban Interface and Flood Ordinances and what to change on them.

Commissioner Linda W Zimmer stated that she had attended the fire meetings in Horseshoe Bend. The Board discussed how County law enforcement personnel are paid for their work on fires.

Commissioner Jamie Anderson spoke about the Cumo Mine Exploration Project and asked if they would need a Conditional Use Permit. Chairman Terry C Day requested that each Board member do a memorandum to the record on all accounts with Cumo Mine.

Chairman Terry C Day stated that Mike Bottoms, Solid Waste Coordinator, had the Broom Construction bid and a copy of the work needed on the backhoe that was purchased from the Road Department. Chairman Day stated that the agenda would need to be amended to include these items.

Commissioner Linda W Zimmer spoke about the removal of the Cumo Mine Exploration item from today's agenda.

Chairman Terry C Day spoke about the meeting he had attended at the Statehouse concerning Woody Biomass. Chairman Day stated that they had spoken about the co-generation plant for the Horseshoe Bend area.

AMENDMENTS TO THE AGENDA: Chairman Terry C Day made a MOTION to amend the agenda to table the discussion on the Cumo Mine Exploration Project, to discuss the levies, Weed Department issues and to discuss the Garden Valley Construction and Sheriff's pay for the fire. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

MINUTES: Clerk Swearingen presented the meeting minutes for August 2nd, 2010. Commissioner Jamie Anderson made a MOTION to approve the minutes for August 2nd. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

TREASURER/ASSESSOR ISSUES: Treasurer April Hutchings spoke about the Notice of Dismissal for the Stan Rice property on Montgomery Street in Idaho City. Idaho City mayor, Jackie Bridwell, spoke about the lien on the property due to non-payment of the water bill. The Mayor stated that she would talk to the City Council to see if the bill could be waived.

Assessor Brent Adamson presented a tax cancellation request from a Board of Tax Appeals decision on Mr. Thornberg. Chairman Terry C Day made a MOTION to sign the tax cancellation request on RP060010030040. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

COMMITTEE REPORTS: Commissioner Jamie Anderson stated that she had attended the Boise River Wildlife Partnership meeting.

ISSUE TRACKING: The economic study surveys which had been sent to Placerville area residents to determine income levels for the Department of Commerce grant application have been received and will be forwarded to J-U-B Engineering for summarizing.

Changes need to be made to the Personnel Policy and reviewed again by the Board.

The Request for Proposal for the Energy Efficiency Grant has been published in the Idaho World. The Board will have a special meeting on Friday, September 24th to review any bids received.

CONTRACTS/AGREEMENTS/GRANTS: Clerk Swearingen presented the Memorandum of Understanding between Ada County and Boise County Juvenile Services. The Board requested that it be tabled until later in the day so that Deputy Prosecutor Chereese McLain could review it and make any necessary changes.

Clerk Swearingen presented the Computer Arts Agreement for FY2011. Commissioner Jamie Anderson made a MOTION to sign the Computer Arts Master Agreement for 2011 for software and support licenses. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

Commissioner Jamie Anderson made a MOTION to approve the demand warrant to pay Computer Arts (\$958.50). Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

DEMAND WARRANTS: Clerk Swearingen presented three demand warrants to pay IJJA (\$50), Larkin Magel (\$300) and Webb Oil (\$1,934).

Commissioner Linda W Zimmer made a MOTION to approve the demand warrant to pay (IJJA) Idaho Juvenile Justice Association. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

Chairman Terry C Day made a MOTION to approve the demand warrant to pay Larkin Magel. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

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

INDIGENT: Deputy Clerk Sheryl Hart presented Indigent cases 10-05-E, 10-08-A, 10-08-B and 10-08-C. Chairman Terry C Day made a MOTION to go into executive session per I.C. 67-2345(1)(d) to discuss liens on cases 10-05-E, 10-08-A, 10-08-B and 10-08-C. 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 Linda W Zimmer SECONDED. All ayes, motion carried.

Chairman Terry C Day made a motion to correct the case number identification to read 2010-26, 2010-25, 2010-24 and 2010-20. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

Chairman Terry C Day made a MOTION to sign liens on cases 2010-26, 2010-25 and 2010-24 and release the lien on case 2010-20. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

PUBLIC HEARING – BOISE COUNTY BUDGET FY10/11: The Board closed the regular meeting and went into the public hearing on the FY2010/2011 budget. Deputy Prosecutor Cheresse McLain was in attendance. There were no sign up sheets from any constituents. The Board discussed the budget. Clerk Swearingen spoke about the request for the Sheriff's vehicles and stated that the cost had not been included in their budget. Clerk Swearingen spoke about the Animal Damage Control letter requesting funding from Boise County and stated that nothing was budgeted for that request of \$1500.

Mary Prisco, Boise County Clerk candidate, asked questions about the decreased amounts budgeted for the Auditor's budget and Clerk Swearingen answered all questions. The Board discussed the increase in the Treasurer's budget and stated that the increased amounts were needed to bring taxes current per Idaho law.

Chairman Terry C Day gave a recap of the budget. The Board discussed when to do the final approval of the budget. The Board stated that they would amend the September 14th agenda to include the approval of the budget and levies.

LEVIES: This was tabled until September 14th.

CONSTITUENT INPUT: Jayne Reed, Garden Valley, stated that she had concerns about a member of the Boise County Planning and Zoning Commission voting on a subject on which he had previously recused himself.

CUMO MINE EXPLORATION PROJECT: Although this subject was stricken from the agenda, John Moeller was in attendance and stated that he would like to address the Board. Chairman Terry C Day and Deputy Prosecutor Cheresse McLain spoke about the project. Ms. McLain stated that Mr. Moeller could give the Board an update on the project but could not speak about further exploration.

Mr. Moeller introduced Deb Nelson, the specialist in land planning and taxation issues and Allan Driscoll, the specialist in geology and mining. Mr. Driscoll and Mr. Moeller stated that they also work for Forsgren Engineering. Mr. Moeller also stated that Ms. Nelson was one of the attorneys working on the project.

Mr. Moeller spoke about the project and stated that the exploration was taking place on private property. He also stated that they were going through an environmental assessment concerning the water quality and the Cumo Mine's impact on the Boise River.

EBCA OPERATION PLAN & RULES: This was tabled for further discussion of changes needed before presentation.

EMERGENCY MANAGEMENT: Coordinator Gordon Ravenscroft presented the Central District Health Allotment IX Grant for a mobile generator. Mr. Ravenscroft stated that he was applying for the grant on behalf of the EBCA District since all awardees were required to have a medical

license. Commissioner Jamie Anderson made a MOTION to sign the Idaho Healthcare Preparedness Organizational Application Allotment IX for East Boise County Ambulance District. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

Mr. Ravenscroft presented the Memorandum of Understanding between Ada County and Boise County for the 700MHZ Radio frequency usage. Commissioner Jamie Anderson made a MOTION to approve Agreement 8976 with Ada County, Boise County and Boise County Emergency Management for 700MHZ radio system radio frequencies. Chairman Terry C Day SECONDED. All ayes, motion carried.

Mr. Ravenscroft spoke about the Emergency Management Department and quizzed the Board on their expectations of his position.

SHERIFF'S DEPT: Sheriff Ben Roeber presented the FY2011 Horseshoe Bend Contract for law enforcement services. Commissioner Linda W Zimmer made a MOTION to sign the agreement for law enforcement between City of HSB and Sheriff's Department. Chairman Terry C Day SECONDED. All ayes, motion carried.

Sheriff Roeber stated that he would get all the information on the recent fires to Clerk Swearingen tomorrow.

Sheriff Roeber stated his department has only received a partial payment from the Idaho Rally mass gathering in July 2010. Sheriff Roeber stated the event coordinator wanted to make monthly payments but Sheriff Roeber stated it must be paid in full by September 16th, 2010.

The Board discussed the Memorandum of Understanding between Ada County and Boise County Juvenile Services. Sheriff Roeber stated that he would review it for any possible changes.

PA ISSUES: Planning & Zoning Administrative Assistant Rora Canody provided the Board information about appointments to the Planning & Zoning Commission. Ms. Canody stated that there had been some errors made with the appointment dates. She stated that Jon Bart's seat was not up for reappointment but that Rosemary Ardinger's seat was. Ms. Canody stated that Dan Gasiorowski had indicated his desire to replace Dee Wuehler on the P&Z Commission.

Commissioner Linda W Zimmer made a motion to rescind the Board's prior motion concerning Jon Bart's reappointment to the P&Z Commission due to the fact that Mr. Bart's term had not yet expired and to reappoint Rosemary Ardinger to the Planning & Zoning Commission until 2014. 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(1)(b), personnel to discuss a letter from the EBCA Advisory Board concerning Drew Bodie. Commissioner Linda W Zimmer SECONDED. Roll Call Vote: Chairman Terry C Day – Aye; Commissioner Jamie Anderson – Aye, Commissioner Linda W Zimmer - Aye. Motion carried.

The Board came out of executive session and Chairman Terry C Day made a MOTION to nullify the letter from the EBCA Advisory Board to EMT Drew Bodie dated August 16th and stated that any further personnel action on the subject be referred to the local unit, Mores Creek Ambulance, for action. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

MISCELLANEOUS & CORRESPONDENCE:

- Noxious Weeds Coordinator Mike Bottoms presented a bid from Broom Construction for repairs at the Horseshoe Bend Transfer Station and a request from Western States

Equipment to repair the backhoe. Chairman Terry C Day made a MOTION to approve the bid from Broom Construction for repairs at the Horseshoe Bend Transfer Station and the Western States Equipment backhoe repair. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

- Planning & Zoning – Legacy Springs Subdivision FCO' were presented by Administrative Assistant Rora Canody and read into the record. Commissioner Jamie Anderson spoke about changes needed to the FCOs. Commissioner Linda W Zimmer made a MOTION to sign the FCOs for Legacy Springs Subdivision, parcel #RP0010030010010A, with all conditions and changes. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.
- Resolution 2010-53 SRS Designation FY2011 – tabled until next week.
- Road maintenance/snow removal for the Placerville Ambulance. The Board and Deputy Prosecutor McLain discussed options. Chairman Terry C Day made a MOTION to pay the bill for Matt Houle (\$1,077). Commissioner Jamie Anderson SECONDED. All ayes, motion carried.
- Certificate of Residency application – Commissioner Jamie Anderson made a MOTION to approve the certificate of residency for Mr. Heckathorne. Chairman Terry C Day SECONDED. All ayes, motion carried.
- Idaho Department of Agriculture Noxious Weeds update was reviewed.
- Squaw Creek Soil Conservation District agenda was reviewed.

FUTURE AGENDA TOPICS REVIEW: Nothing was discussed.

Having no further business, Chairman Terry Day adjourned the meeting until 12:00 PM on Tuesday, September 14th, 2010.

Approved this 4th day of October, 2010.

TERRY C. DAY, Chairman
Boise County Board of Commissioners

Attest:

Constance Swearingen, Clerk to the Board