

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, SEPTEMBER 14th, 2010
BOISE COUNTY COMMISSIONERS' ROOM
OFFICIAL MEETING MINUTES

Chairman Terry C Day called the meeting to order at 12:00 Noon. The Pledge of Allegiance was recited.

PRESENT: Chairman Terry C Day, Commissioner Jamie A Anderson and Clerk Constance Swearingen

ABSENT: Commissioner Linda W Zimmer.

OTHERS PRESENT: Assessor Brent Adamson, Deputy Prosecutor Cheresse McLain and Chief Deputy Clerk Dee Woodstrom

COMMISSIONER DISCUSSION: Chairman Terry C Day spoke about a letter from Jon Bart concerning the Board's recommendation for a new Planning & Zoning Commissioner. Chairman Day stated that the Board would rescind the previous motion.

Commissioner Jamie Anderson spoke about protocol for disasters and emergencies.

Chairman Terry C Day spoke about a letter to the Board from Prosecutor RJ Twilegar.

Chairman Day and Commissioner Anderson had a discussion on budget adjustments.

AMENDMENTS TO THE AGENDA: Chairman Terry C Day made a MOTION to amend the agenda to add the Horseshoe Bend Rural Fire Department building permit reduction request during the 2:30 PM Planning & Zoning time slot and to also amend to add the rescission of the Planning & Zoning commission appointment since there would not be a Commissioners' meeting the following week and the items needed to be addressed now. Commissioner Jamie Anderson SECONDED. Motion carried.

MINUTES: Clerk Swearingen presented the meeting minutes for August 9th, 2010. Commissioner Jamie Anderson made a MOTION to approve the August 9th minutes. Chairman Terry C Day SECONDED. Motion carried.

TREASURER/ASSESSOR ISSUES: Assessor Brent Adamson spoke about the payroll change form he had submitted concerning one of his employee's successful completion of probation. Chairman Terry C Day made a MOTION to approve the payroll change on Lori Thomas. Commissioner Jamie Anderson SECONDED. Motion carried.

Assessor Adamson gave an update on the recent fire and resulting tax cancellation request.

Assessor Adamson also spoke about the Idaho Tax Commission and the Thornberg issue.

COMMITTEE REPORTS: Commissioner Jamie Anderson stated that she had attended the Garden Valley Biomass Ribbon Cutting Ceremony for their new facility. Commissioner Anderson also stated that their type of system could only use clean chips.

Commissioner Anderson stated that she had attended a meeting with the National Guard concerning the use of the old Garden Valley School as potential site to house a guard school in Garden Valley. Ms. Anderson stated that it would bring 50-60 jobs to the Garden Valley area.

CONTRACTS/AGREEMENTS/GRANTS: Clerk Swearingen presented the Benchmark Grant for strengthening families. Chairman Terry C Day made a MOTION to sign the receipt of the Benchmark Grant paperwork. Commissioner Jamie Anderson SECONDED. Motion carried.

DEMAND WARRANTS: Clerk Swearingen presented six demand warrants to pay Kari Allred (\$322), Emmett Saw (\$280), Matt Houle (\$1,077), Office Depot (\$1,239.66), OshKosh Capital (\$24,915.26) and Garry Gilman (\$1,552.50). Commissioner Jamie Anderson made a MOTION to approve the demand warrants. Chairman Terry C Day SECONDED. Motion carried.

Chairman Terry C Day made a MOTION to approve the payment to Garden Valley Construction (\$6,615) for their work on the recent fire. Commissioner Jamie Anderson SECONDED. Motion carried.

INDIGENT: Deputy Clerk Sheryl Hart presented one case for review. Chairman Terry C Day made a MOTION to go into executive session per I.C. 67-2345(1)(d) to discuss case 10-08-B. Commissioner Jamie Anderson SECONDED. Roll call: Chairman Terry C Day – Aye, Commissioner Jamie Anderson – Aye. Motion carried.

Chairman Terry C Day made a MOTION to come out of executive session. Commissioner Jamie Anderson SECONDED. Motion carried.

Chairman Terry C Day made a MOTION to deny case 10-08-B. Commissioner Jamie Anderson SECONDED. Motion carried.

FUTURE AGENDA TOPICS REVIEW: The Board stated that the Coordination Resolution discussion and the 4-H Funding options would be discussed on October 4th.

BUDGET FY10/11 APPROVAL & LEVIES: Clerk Swearingen presented Resolution 2010-56 Approval of the FY2010/2011 Budget. Clerk Swearingen spoke about the changes that had been made.

Clerk Swearingen spoke about the levies and stated that the EBCA levy had been lowered.

Commissioner Jamie Anderson made a MOTION to adopt Resolution 2010-56 for the approval of the FY2010/2011 Final Budget. Chairman Terry C Day SECONDED. Motion carried.

Commissioner Jamie Anderson made a MOTION to approve the 2010 dollar certification to the Boise County Commissioner L-1 for all districts within Boise County. Chairman Terry C Day SECONDED. Motion carried.

Commissioner Jamie Anderson made a MOTION to approve the 2010 dollar certification and budget request to the Board of County Commissioners for the Boise County L-2. Chairman Terry C Day SECONDED. Motion carried.

Commissioner Jamie Anderson made a MOTION to approve the 2010 dollar certification of budget request L-2 for the EBCA. Chairman Terry C Day SECONDED. Motion carried.

PUBLIC HEARING – PETITION TO CREATE THE ROBIE CREEK FIRE PROTECTION

DISTRICT: This was cancelled per Clerk Swearingen since the petition did not have the required

number of signatures and the legal description was not accurate. Clerk Swearingen stated that the Fire District would have to wait until May 2011 to have it placed on the ballot.

MISCELLANEOUS & CORRESPONDENCE:

- Planning & Zoning – Signatures of FCOs, etc – nothing was presented.
- Horseshoe Bend Fire Department building permit reduction request - Chairman Terry C Day made a MOTION to reduce the building permit fee by 25%. Commissioner Jamie Anderson SECONDED. Motion carried.
- Chairman Day spoke about the possible resignation letter from Planning & Zoning Commissioner Jon Bart. Deputy Prosecutor Cherese McLain stated that she would check into the issue.
- Resolution 2010-53 SRS Designation of Funds for 2011 – Chairman Terry C Day made a MOTION to approve 7% of the funds to go to Title III and 8% to Title II. Commissioner Jamie Anderson SECONDED. Motion carried.
- Catering permit for Scottay Concepts, LLC. – Commissioner Jamie Anderson made a MOTION to approve the catering permit for Scottay Concepts, LLC. Chairman Terry C Day SECONDED. Motion carried.
- 4-H letter – this will be discussed at a future meeting. Chairman Day would like information as to how many 4-H members are from Boise County.
- Certificate of Residency application – Commissioner Jamie Anderson made a MOTION to approve the certificate of residency application for Ms. May. Chairman Terry C Day SECONDED. Motion carried.
- Resolution 2010-55 EBCA Budget Adjustment – Chairman Terry C Day made a MOTION to sign the resolution. Commissioner Jamie Anderson SECONDED. Motion carried.

BILLS: The Clerk presented the bills as follows:

General Fund	\$	15,353.76	District Court	\$	5,020.36
Justice Fund	\$	4,094.04	EBCA	\$	28,650.34
Road & Bridge	\$	41,927.71	Revaluation	\$	1,960.08
Emergency 911	\$	4,317.09	Sheriff's Vessel	\$	3,607.65
Weeds	\$	817.71	Snowmobile IC8-A	\$	7.71
Solid Waste	\$	25,039.06	Snowmobile GV8-B	\$	5.28
Indigent	\$	55.00	Tort	\$	8,687.50
Sheriff's Reserve	\$	422.98			

Commissioner Jamie Anderson made a MOTION to approve the bills. Chairman Terry C Day SECONDED. Motion carried.

CONSTITUENT INPUT: Nothing was presented.

PA ISSUES: Deputy Prosecutor Cherese McLain spoke about Ordinance 95-7 and the Zoning & Development Ordinance. Ms. McLain stated that she would send a letter to Jon Bart explaining that the Board of Commissioners has the responsibility of appointing members to the Planning & Zoning Commission.

The Board discussed when to have the hearings for the Subdivision Ordinance. Deputy Prosecutor McLain stated that they could review the ordinance on October 4th and have the hearings later.

Ms. McLain stated that Boise County Defense Attorney, Mr. Smethers, would like to give the Board an update on his work.

Sept. 14th, 2010 Reg Min

The Board discussed whether the Horseshoe Fire Department needed to pay the WUI portion of the building inspection permit on their new building. Commissioner Jamie Anderson made a MOTION to waive the cost for the WUI portion of the building permit inspection for the Horseshoe Bend Fire Department (on their new building in Gardena). Chairman Terry C Day SECONDED. Motion carried.

Deputy Prosecutor McLain reviewed the Request for Proposals for the Energy Efficiency Grant and stated that she would draft a contract.

Having no further business, Chairman Terry Day adjourned the meeting until 9:00 AM on Monday, September 27th, 2010.

Approved this 4th day of October, 2010.

TERRY C. DAY, Chairman
Boise County Board of Commissioners

Attest:

Constance Swearingen, Clerk to the Board