

BOISE COUNTY BOARD OF COMMISSIONERS  
MONDAY, SEPTEMBER 27<sup>th</sup>, 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 stated that he had received a nomination ballot for the Capital Crimes Department that was due on September 30<sup>th</sup>. Chairman Day also stated that he had received a letter from the USFS Lowman Ranger District requesting that the District's solid waste fee be lowered.

The Board discussed the Idaho County disaster declaration concerning wolves and the cougar killings in the Garden Valley area.

Commissioner Linda W Zimmer spoke about the Idaho Wildland Fire Conference on October 6<sup>th</sup> and 7<sup>th</sup>. Chairman Terry C Day stated that he would be attending the Thompson Creek mine tour on October 6<sup>th</sup> and the SAGE meeting on October 7<sup>th</sup>.

Commissioner Linda W Zimmer spoke about the PRIMA training on October 19<sup>th</sup>. Commissioner Jamie Anderson stated that she had already attended two of the classes and that she would also attend the October 19<sup>th</sup> training. She further stated that she would be a certified Risk Manager once she has completed the fourth and final training

Commissioner Jamie Anderson spoke about a safety training program that had been presented at the annual IAC conference which would be offered by ICRMP to all member counties. She further stated that the courses would be offered online. Commissioner Anderson stated that the County would receive a 5% reduction on its insurance premium if 80% of our employees completed the training classes.

Commissioner Linda W Zimmer spoke about the upcoming LHTAC local highway efficiencies meeting and stated that she would be attending the RC&D meeting on October 4<sup>th</sup> and 5<sup>th</sup>.

The Board reviewed pictures of the Rice property on Montgomery Street in Idaho City, which had been acquired by the County through the tax-deed process. The Board complimented the Community Service Coordinator, her workers and Brandon Bettys, the county maintenance person, for the great clean-up job.

Commissioner Jamie Anderson spoke about the September 24<sup>th</sup> meeting during which she and others had evaluated the proposals the County had received to replace the heating and cooling system in the Miner's Exchange Building.

Commissioner Anderson spoke about the Frazier Creek Fire payment and stated that the money would not be received from the US Forest Service until after October 1<sup>st</sup>. Commissioner Anderson requested that the Clerk pay the County employees for their work on the Frazier Creek fire with the regular payroll on October 1<sup>st</sup>.

Chairman Terry C Day provided a recap of the annual IAC Conference. Commissioner Jamie Anderson spoke about the Public Lands meeting, which had been held concurrently with the Conference.

**AMENDMENTS TO THE AGENDA:** Chairman Terry C Day made a MOTION to amend the agenda to include a discussion on the Road Department tilt bed trailer, three budget resolutions, a Community Justice ICAN payment and to discuss the upcoming Columbus Day holiday. He further stated that the agenda needed to be amended to include these items (instead of at future meetings) because these issues were priority items. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

**MINUTES:** Clerk Swearingen presented the meeting minutes for August 16<sup>th</sup>, 23<sup>rd</sup> and 30<sup>th</sup>, 2010. Commissioner Linda W Zimmer made a MOTION to approve the minutes for August 16<sup>th</sup>, 23<sup>rd</sup> and 30<sup>th</sup>. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

**TREASURER/ASSESSOR ISSUES:** Assessor Brent Adamson spoke about the preliminary court hearing on the Alan Metos court case and stated that the judge had awarded summary judgment to Boise County. The Board then discussed the pending tax issue with O & D Partnership, owner Steve Dobson, because the outcome of Mr. Dobson's tax cancellation request hinged upon the outcome of the Metos' case. The Board further stated that Mr. Dobson's pending issue would be addressed at the October 4<sup>th</sup> Commissioners' meeting.

Treasurer April Hutchings stated that the Rice property on Montgomery Street in Idaho City would be going back to auction.

Treasurer Hutchings stated that she had sent Ken Thornberg a \$500 refund because the Idaho State Board of Tax Appeals had changed the assessment on his land, which had lowered his tax liability.

**COMMITTEE REPORTS:** Commissioner Jamie Anderson reviewed the recent Harris and Frazier Creek fires.

**CONTRACTS/AGREEMENTS/GRANTS:** Nothing was presented.

**DEMAND WARRANTS:** Clerk Swearingen presented thirteen demand warrants to pay Randy Smith (\$600), United Oil (\$1,042.51 and \$113.43), Atlanta Highway District (\$11,090.90), Boise County Noxious Weeds (\$1,114.57), Crop Production Services (\$1,094), D & B Supply (\$365.95, \$37.72 and \$1,285.20), Emmett Saws (\$2,595 and \$42.74), Keep Idaho Green (\$85) and Simplot Partners (\$2,720). Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

**INDIGENT:** Deputy Clerk Sheryl Hart presented liens on Indigent cases 10-09-A, 10-09-B, 10-09-C and 10-09-D. Chairman Terry C Day made a MOTION to go into executive session per I.C. 67-2345(1)(d). 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 Jamie Anderson SECONDED. All ayes, motion carried.

Chairman Terry C Day made a MOTION to sign the liens on Indigent cases 10-09-A, 10-09-B, 10-09-C and 10-09-D. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

**FUTURE AGENDA TOPICS DISCUSSION:**

- District III meeting on October 15<sup>th</sup>.
- ICRMP training discussion to be placed on the October 12<sup>th</sup> meeting agenda.
- M3 discussion concerning sending a letter asking for due process.
- Arrowrock Road abandonment discussion to be placed on the October 12<sup>th</sup> meeting agenda.
- Snow removal discussion.

**PA ISSUES:** Commissioner Jamie Anderson requested that Deputy Prosecutor Cherese McLain finalize the contract with Tikker Engineering for the heating and cooling system in the Miner's Exchange by Wednesday, September 30<sup>th</sup>.

Chairman Terry C Day spoke about the letters the Board had recently received from Boise County residents which had expressed concern about the cost of the Alamar Ranch litigation. Chairman Day stated that the Board needed to do an article for the Idaho World on the status of the lawsuit. Chairman Day further stated that he would contact Attorney Andy Brassey about writing an article for the Idaho World.

**MASS GATHERING ORDINANCE REVIEW:** The Board continued discussing the ordinance and application. Sheriff Ben Roeber and Emergency Services Coordinator Gordon Ravenscroft were in attendance. The Board discussed whether to add the insurance requirement to the checklist and if the application should be submitted 120 days prior to the event. The Board decided that all items on the checklist needed to be received by the Clerk 60 days prior to the event. The Board stated that they would review the ordinance again on October 12<sup>th</sup>.

**CONSTITUENT INPUT:** Jayne Reed, Garden Valley, spoke about fees within the ordinances.

**PERSONNEL POLICY REVIEW:** Deputy Prosecutor Cherese McLain spoke about the County's six-month probationary period and whether the policy should be "at will" or "for cause." Ms. McLain stated she was working on the grievance portion of the policy. The Board stated that they would continue to review this at a later date.

**PUBLIC HEARING – BURGESS LOT LINE VACATION:** Chairman Terry C Day opened the public hearing. Planning & Zoning Administrative Assistant Rora Canody read the staff report into the record.

Doug Bergey, land surveyor, stated that he recommended that the pins dividing the parcels be left in place since they were important to the rest of the area. Mr. Bergey further stated that this application was for a basic lot line vacation.

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

Commissioner Jamie Anderson made a MOTION to direct the Planning & Zoning staff to prepare the FCOs for signature with approval for the lot line vacation and that the following conditions be met and presented to P & Z prior to recording: record of survey mylar showing the new one lot boundary; an 8 1/2" x 11" paper copy of the record of survey, the recorded deed showing the

record of survey for the one lot and that all taxes were paid current at the time of recording. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

**DISHION ENTERPRISES:** Wade Dishion presented and reviewed the 3<sup>rd</sup> and 4<sup>th</sup> quarters of the 2010 adult probation report.

**ENERGY EFFICIENCY CONTRACT AWARD:** Deputy Prosecutor Chereese McLain stated that she was working on the contract. Chairman Terry C Day made a MOTION to award the contract to YMC, Inc. for the heating and cooling system in the Miners Exchange Building for the cost of \$79,600, classified as a deductive, alternative bid and for Commissioner Jamie Anderson to sign on behalf of the Board for any paperwork on this project. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

**BILLS:** The bills were approved as follows:

General Fund	\$	28,809.92	District Court	\$	8,579.68
Justice Fund	\$	19,253.64	EBCA	\$	7,326.34
Road & Bridge	\$	13,066.66	Revaluation	\$	479.00
Emergency 911	\$	1,953.70	Sheriff's Vessel	\$	3,108.84
Weeds	\$	34,814.90	Snowmobile IC8-A	\$	70.36
Solid Waste	\$	6,537.85			

A Community Justice payment voucher to Northwestern Scholastic Insurers in the amount of \$92.00 was held for review. After a brief discussion with Kevin Burke, Juvenile Probation Officer, Chairman Terry C day made a MOTION to pay the voucher. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

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

**MISCELLANEOUS & CORRESPONDENCE:**

- Resolution 2010-57 to infuse cash carryover into the Justice Fund - Operations. Commissioner Jamie Anderson made a MOTION to approve Resolution 2010-57 to increase the FY2010 Justice Fund - Operations budget by \$750 due to unexpected expenses. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.
- Resolution 2010-58 concerning the reserve budget. Clerk Swearingen stated that she would research the issue for next week's meeting.
- Resolution 2010-59 to infuse money into the FY2010 General Fund - Contingency Budget for the cost of County employees' Life Flight membership. Chairman Terry C Day made a MOTION to approve Resolution 2010-59 moving \$210 from the General Fund cash reserves to the Contingency budget to pay for employee life flight memberships. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.
- Planning & Zoning – Administrator Patti Burke presented the FCOs on the Burgess lot line vacation for the Board's signature. Commissioner Linda W Zimmer made a MOTION to sign the FCOs for Terry Burgess, RP013020030030A and RP13020030140A, with the change on 4C of the facts. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.
- Road Department tilt bed trailer discussion – the Road Department stated that they had received bids from three companies: Utility Truck, Northwest Truck and Interstate Truck. Commissioner Jamie Anderson made a MOTION to purchase a 2008 model 20 tow master from Interstate Truck and Equipment for \$10,900. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

Road Department Superintendent Bill Jones stated that the Alder Creek Twin Bridges project would be starting today.

- Road Department compensation payout request – Commissioner Linda W Zimmer made a MOTION to approve the request for Chuck Elliott. Chairman Terry C Day SECONDED. All ayes, motion carried.
- 4-H Program funding letter – Commissioner Linda W Zimmer stated that she would get additional information on Boise County student participation.
- Dispatch compensation payout request – Chairman Terry C Day made a MOTION to approve the request for Vicki Beall. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.
- Court payroll request – Chairman Terry C Day made a MOTION to approve the request for Kelly White. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.
- Certificates of Residency applications (2) – Commissioner Linda W Zimmer made a MOTION to approve the applications for Wade and Zimmerlie. Chairman Terry C Day SECONDED. All ayes, motion carried.
- NACO Membership renewal for 2011 – the Board approved payment of the 2011 NACO membership.
- 2010/2011 Budget salary approvals for all departments. The Board stated that they would review the salaries and sign the forms at next week's meeting.

Having no further business, Chairman Terry Day adjourned the meeting until 9:00 AM on Monday, October 4<sup>th</sup>, 2010.

Approved this 25<sup>th</sup> day of October, 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