

BOISE COUNTY BOARD OF COMMISSIONERS  
MONDAY, JANUARY 3<sup>RD</sup>, 2011  
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 Jamie A Anderson and Commissioner Linda W Zimmer

**ABSENT:** Clerk Constance Swearingen

**OTHERS PRESENT:** Treasurer April Hutchings and Chief Deputy Clerk Dee Woodstrom

**COMMISSIONER DISCUSSION:** Chairman Terry C Day spoke about Martin Luther King Jr. Day. The Board decided not to meet that week.

Chairman Terry C Day and Commissioner Jamie Anderson spoke about the District III meeting that Boise County is hosting. The meeting is January 21<sup>st</sup> at the Horseshoe Bend Ladies Club.

Commissioner Linda W Zimmer stated she has RC&D and Scenic Byway meetings coming up.

Commissioner Jamie Anderson spoke about the EECBG Contract Extension for lighting in the Miner's Exchange Building. The rest of the Board agreed with Commissioner Anderson to request an extension. Commissioner Anderson stated that Boise County needs to pay YMC Heating and Cooling for the installation of the heating system in the Miner's Exchange Building.

Commissioner Jamie Anderson stated that Larry Rincover, Crouch Bridge negotiator, would like to get a partial payment from Boise County for his services. The Board stated that procedure is to be followed for requesting payment.

Commissioner Jamie Anderson handed out a memo concerning Boise County financial reports. Chairman Terry C Day stated he would like to get Computer Arts, Elected Officials, Commissioner's and our auditors, Bailey & Co., to meet and discuss the year-end report.

**AMENDMENTS TO THE AGENDA:** Chairman Terry C Day made a MOTION that under the demand warrant time, we add the YMC Heating & Cooling payment for a demand warrant for work accomplished. The reason this is being amended is due to the state funding involved and the money has already exchanged hands and we need to pass through this money as soon as possible. I further MOTION that under Miscellaneous & Correspondence, we add the Emergency Declaration as it relates to Idaho City and the county. Commissioner Linda W Zimmer SECONDED. All aye, motion carried.

**MINUTES:** Chief Deputy Clerk Woodstrom presented the meeting minutes for November 22<sup>nd</sup>, 2010. Chairman Terry C Day made a MOTION to approve the minutes for November 22<sup>nd</sup>. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

**TREASURER/ASSESSOR ISSUES:** Treasurer April Hutchings stated she will be presenting the Treasurer/Auditor Quarterly Financial Report next week. Commissioner Jamie Anderson asked Treasurer Hutchings about doing monthly financial reports for the Board. Treasurer Hutchings stated that she would be happy to give them monthly reports.

**COMMITTEE REPORTS:** Commissioner Jamie Anderson stated she met with Dr. Freemuth with the Andrus Center on Public Policy and Julia Grant with the City of Boise as partners in the Boise River Wildlife partnership. They will be putting together a plan to finish the wildlife fencing on Highway 21.

Commissioner Jamie Anderson stated the Army Corps of Engineers were to meet last week but have rescheduled for January 14<sup>th</sup>, 2011.

**ISSUE TRACKING:** The Board stated to update the Placerville Ambulance building information to include that the Community Block Grant was accepted on November 18, 2010.

**CONTRACTS/AGREEMENTS/GRANTS:** Chief Deputy Clerk Woodstrom presented the REEZ Contract Amendment. Chairman Terry C Day made a MOTION to sign the REEZ Program Boise County Contract Amendment. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

**DEMAND WARRANTS:** Chief Deputy Clerk Woodstrom presented demand warrants to pay Boise County Noxious Weeds (\$1,203.66), Negotiation Services (\$2,500) and YMC Heating and Cooling (\$85,851). Chairman Terry C Day made a MOTION to pay the demand warrants for Boise County Noxious Weeds (\$1,203.66) and YMC Heating and Cooling (\$85,851) and to hold the demand warrant for Negotiation Services until such time the Board hears from LHTAC. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

Chairman Terry C Day made a MOTION to pay the demand warrant to Negotiation Services for partial payment of \$2,500 on the Payette Bridge Project 09521 and to follow up with the Road Department for reimbursement. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

**INDIGENT:** Nothing was discussed.

**MISCELLANEOUS & CORRESPONDENCE:**

- Planning & Zoning – The Board discussed the Comprehensive Plan. Planning & Zoning Administrative Assistant, Rora Canody, gave the Board copies of Resolution 2002-13 (establishing the County Government Role in the policy process relationship with state and federal governments) and information from Custer County and spoke about county policy.
- Emergency Management Services Coordinator, Gordon Ravenscroft, spoke about the disaster declaration for the City of Idaho City due to the amount of snow that has fallen and they have nowhere to put it. Chairman Terry C Day had stated to Mr. Ravenscroft previously that the Boise County Road Department would not be able to help much with the snow removal as they do not have the right equipment available for the job. Mr. Ravenscroft stated the City of Idaho City needs a new generator and that the cost would be approximately \$6,000. Commissioner Jamie Anderson spoke about the cost share agreement and asked why the county would be asked to sign and be responsible to pay this. Mr. Ravenscroft stated snow removal and clean up would take approximately 32 hours. Mr. Ravenscroft gave a copy of the declaration to Commissioners Anderson and Zimmer to review as Chairman Terry C Day signed the emergency declaration last week. Commissioner Jamie Anderson noticed an irregularity relating to a motion and stated she would not ratify the declaration until revised. Mr. Ravenscroft presented the revised Disaster Declaration to the Board for signatures. Commissioner Jamie Anderson made a MOTION to sign Resolution 2010-71, Boise County Emergency Declaration, declaring a disaster on December 29<sup>th</sup>, 2010 for snow removal

prior to the loss of pressure system of the water plant in Idaho City. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

- Certificates of Residency (2) – Commissioner Linda W Zimmer made a MOTION to approve the Certificates of Residency for Wagner and Christiansen. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

**INDIGENT HEARING:** The hearing was cancelled per Deputy Clerk Thurman. Chairman Terry C Day made a MOTION to go into executive session per I.C. 67-2345(1)(d) to discuss general indigent issues. Commissioner Jamie Anderson 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 took no action.

**PA ISSUES:** Chairman Terry C Day made a MOTION to go into executive session per I.C. 67-2345(1)(f), pending litigation, to discuss the Alamar Ranch lawsuit with Attorney Brassey. Commissioner Linda W Zimmer 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. Commissioner Linda W Zimmer was not in the meeting at this time. Motion carried. No action was taken.

Deputy Prosecutor Chereese McLain came into the meeting at this time. Chairman Terry C Day made a MOTION to go back into executive session, after Constituent Input time, per I.C. 67-2345(1)(f), pending litigation, to discuss the Alamar Ranch lawsuit. Commissioner Linda W Zimmer 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. No action was taken.

**CONSTITUENT INPUT:** Jayne Reed, Garden Valley, asked the Board when the Alamar Ranch trial transcripts would be available.

**FUTURE AGENDA TOPICS REVIEW:** The Board discussed having the personnel policy on the January 24th, 2010 agenda and review the Mass Gathering Ordinance on January 31<sup>st</sup>, 2010.

**COMMISSIONER ZIMMER AND CLERK SWEARINGEN'S FAREWELL:** Chairman Terry C Day gave a farewell speech to Commissioner Linda W Zimmer and thanked her for all her hard work and dedication to Boise County since March 1996. Chairman Day presented a certificate and gift to Commissioner Zimmer. Clerk Swearingen was not at today's meeting.

Having no further business, Chairman Terry Day adjourned the meeting until 9:00 AM on Monday, January 10<sup>th</sup>, 2010.

Approved this 14<sup>th</sup> day of February, 2011.

---

**TERRY C. DAY**, Chairman

**Attest:**

---

**Constance Swearingen**, Clerk to the Board