

**BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, MARCH , 2009
OFFICIAL MINUTES**

Chairperson Linda W Zimmer called the meeting to order at 9:00 A.M. The Pledge of Allegiance was recited.

PRESENT: Chairperson Linda W Zimmer, Commissioners Terry C Day and Jamie Anderson and Clerk Constance Swearingen.

OTHERS PRESENT: Assessor Brent Adamson, Treasurer Barbara Balding, Prosecutor RJ Twilegar, Deputy Prosecutor Jay Rosenthal and Deputy Clerk Dee Woodstrom

AMENDMENTS TO THE AGENDA: Chairperson Linda W Zimmer stated that Fred Lawson would give an update on Central District Health issues. Chairperson Zimmer stated she had information on Planning & Zoning IADA, WICAP, and a letter from Rusty Jones concerning the barricades on Jerusalem Road.

Clerk Swearingen stated that she wanted to discuss the current janitorial contract.

MINUTES: Clerk Swearingen presented the meeting minutes for March and March , 2009. Commissioner Terry C Day made a MOTION to approve the March and minutes. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

TREASURER/ASSESSOR ISSUES: Treasurer Balding and Assessor Adamson did not have any issues to present. Commissioner Jamie Anderson asked Assessor Adamson to define the taxing categories for her.

COMMITTEE REPORTS: Commissioner Terry C Day stated he had attended the joint Planning & Zoning Commission and Boise County Commissioner meeting.

Commissioner Jamie Anderson stated she had attended the RAC meeting where some Boise County requests were approved such as that presented by Trout Unlimited and the Road Department's Twin Bridges upgrade. She further stated that the paving request for Grimes Creek Road had not been approved.

Commissioner Terry C Day asked if the final RAC members had been selected. Commissioner Anderson stated that the previous committee members had been re-appointed and that it would be some time before they would select new committee members. She also stated that former Boise County Commissioner Dale Hanson had chosen not to re-serve on the RAC Committee.

Commissioner Jamie Anderson stated that she wanted to review the Planning & Zoning subdivision ordinance and budget proposal and then discuss it in April. The Board agreed to meet on Friday, April at 10:00 am for a work session.

Commissioner Jamie Anderson stated she had attended the Crouch City Council meeting where the zoning ordinance was adopted.

Chairperson Linda W Zimmer stated she had attended the Children's Mental Health meeting in Horseshoe Bend. She also stated she had attended the CWMA (Cooperative Weed Management Association) meeting where they had reviewed projects on the weed control list. Chairperson

Zimmer further stated she had attended the WICAP advisory meeting and the Planning & Zoning meeting.

ISSUE TRACKING: The Board talked about the building committee and stated they would discuss membership on April .

Clerk Swearingen asked the Board for contact names and phone numbers on the zip code issue. She stated that Senator Corder was also researching this matter and had called to find out who the USPS people were so he could contact them.

The Board discussed the personnel policy payout of comp and vacation time earned. They decided to discuss the matter at the April EO/DH meeting.

CONTRACTS/AGREEMENTS/GRANTS: Nothing was presented.

DEMAND WARRANTS: None were presented.

INDIGENT: Deputy Clerk Vedros presented one case to the Board. Chairperson Linda W Zimmer made a MOTION to deny case 09-02-A. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

MISCELLANEOUS & CORRESPONDENCE:

- Letter of support on the Community Collaboration Grant for the Idaho Suicide Prevention Hotline. Commissioner Terry C Day made a MOTION to sign the letter. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.
- Idaho Association of Clerks & Commissioners annual conference information.
- Fred Lawson gave an update on the Central District Health Board meeting. Mr. Lawson stated that CDHD had discontinued providing free immunizations in Boise County, sewage permits were down, revenue was down, and that Senate bill 173 had passed. Mr. Lawson stated there was property in Mountain Home that CDH is negotiating to purchase to expand the hospital there. Mr. Lawson spoke about the Meals on Wheels program and that Ada County Jail is making the meals for their program. Mr. Lawson spoke about the IT audit and that they had gotten three bids to do the survey. Mr. Lawson also stated that 50 families had moved out of the Cascade area.
- Chairperson Linda W Zimmer read a letter from Rusty Jones concerning a personal property tax issue. Assessor Brent Adamson provided the Board information on this issue.
- Clerk Swearingen requested comp time payout for one employee (\$4336.36). Commissioner Terry C Day made a MOTION to approve the payout of comp time. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.
- The janitorial contract was discussed and the Board decided to have it rebid.
- Email from Planning & Zoning Administrator Patti Burke requesting approval for IEDA membership dues payment. The Board agreed that Ms. Burke should continue to pay for the membership.
- Clerk Swearingen presented a certificate of residency application for junior college tuition reimbursement. Commissioner Terry C Day made a MOTION to approve the application. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.
- Clerk Swearingen stated that the Election Consolidation bill had gotten held in committee and was most likely a dead issue for this legislative session.

IDAHO POWER: Bryan Wewers spoke to the Board about the automated metering infrastructure. Mr. Wewers stated that all meters would be read remotely over communication lines. He further stated that the new meters should be installed in May or June 2009. Mr. Wewers stated there may be a slight interruption in power when the meters are changed over. Commissioner Jamie Anderson stated that Garden Valley was already on the automated system. Treasurer Barbara Balding asked about managing usage of electricity.

Bryan Wewers stated that the Porter Creek/Alder Creek line upgrade had been delayed until 2015 and the Banks Lowman lines would be upgraded by 2010.

Mr. Wewers spoke about the mobile work force management and stated that all their vehicles had on-board computers for quicker response time and less travel.

Mr. Wewers asked if the Board had any issues or concerns with Idaho Power. Commissioner Jamie Anderson stated that Garden Valley still had many outages and brown-outs, and Mr. Wewers stated that he would check into her concerns.

Commissioner Terry C Day asked why the power bill payments were mailed to Seattle instead of Boise. Mr. Wewers stated that the Boise office needed to update their billing equipment but it had not been cost effective to do so. He stated that they were using a processing center in Seattle to do the billing instead of replacing the Boise equipment.

ROAD DEPT: Trevor Howard, county engineer, gave an update on the requested stimulus projects.

Mr. Howard gave an update on the Davey's Bridge project. He stated that Commissioner Jamie Anderson and Road Supervisor Bill Jones would be meeting with ITD and LHTAC on March to discuss the project. Commissioner Anderson stated that Western Federal Lands should be involved.

Mr. Howard spoke about the Gardena Bridge replacement application. Commissioner Jamie Anderson made a MOTION to approve the application. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Supervisor Bill Jones spoke about the Twin Bridges project and stated that they would be replacing the pipe. Mr. Jones also spoke about Bear Run Road in Idaho City and what disrepair it was in and possibly taking the project to RAC for funding. Mr. Howard stated that the city of Idaho City did not receive any road funding and that there needed to be a group effort to address funding the need.

Mr. Jones and the Board discussed the road agreement with Crosstimber Ranch. Mr. Jones stated that the road would not be paved until the bridge had been completed. He further stated that the road agreement payments were dropped in 2003. He stated that the subdivision stated it had \$20,000 available for paving. The Board said that the Prosecutor should review the letter asking for payment before sending to the owners.

Jim Porter from JUB Engineering gave an update on the South Fork Bridge replacement. Mr. Porter stated that there was a right-of-way issue located between the bridge and the highway. Road Supervisor Bill Jones spoke about the Crouch Bridge replacement appraiser's proposals. He stated that three proposals had been submitted and recommended approval and award to Larry Renkow of Negotiation Services. Mr. Renkow then spoke about the bid process. The Board tabled the issue of the proposals to review them with the Prosecutor.

Superintendent Jones presented an employee vacation payout and a comp time payout. Commissioner Terry C Day made a MOTION to approve the employee vacation payout. Chairperson Linda W Zimmer SECONDED. All ayes, motion carried. Commissioner Terry C Day made a MOTION to approve the employee comp payout. Chairperson Linda W Zimmer SECONDED. All ayes, motion carried.

Chairperson Linda W Zimmer stated that she had received an email concerning the barricades on Jerusalem Road. Mr. Jones stated that the road was too muddy and torn up to remove the barricades. He further stated that the Road Department should be able to remove the barricades in early April.

Mr. Jones presented a demand warrant to pay Holladay Engineering (\$7,581.55). Commissioner Jamie Anderson made a MOTION to approve the demand warrant. Chairperson Linda W Zimmer SECONDED. Commissioner Terry C Day abstained from voting. Motion carried.

WOODY BIOMASS STUDY – FEASIBILITY STUDY AGREEMENT: Trevor Howard, county engineer, presented the Idaho Power Feasibility Study Agreement for the Board's approval. He stated that the document had been previously reviewed by the Prosecutor. The Board tabled this issue for two weeks.

PA ISSUES: The Board went into executive session per I.C. 67-2345(1)(f) pending litigation with Deputy Prosecutor Jay Rosenthal. After coming out of executive session, Commissioner Terry C Day made a MOTION to sign the letter discussed during executive session. Commissioner Jamie Anderson SECONDED. All ayes; motion passed.

Commissioner Terry C Day made a MOTION to approve Resolution 2009-10 WICAP food storage and Resolution 2009-11 to retain the firm of Brassey & Wetherell, LLC in its federal lawsuit on Alamar Ranch and possible litigation with ICRMP. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

CONSTITUENT INPUT: None.

EARLY CHILDHOOD EDUCATION FUND: Deputy Clerk Wendy Lee gave the Board the remaining cash analysis information and stated that there hadn't been any activity for seven years in this fund. She further stated that outside auditor Jared Zwygart had recommended closing the fund and had recommended that the County either refund the remaining \$773 to the project sponsor or disperse to the eligible entities. Ms. Lee recommended that the \$773 be divided among the three County pre-schools and a check and letter be sent to Idaho City, Garden Valley and Horseshoe Bend preschools. Commissioner Jamie Anderson made a MOTION to give the money evenly to the Idaho City, Horseshoe Bend and Garden Valley early childhood programs. Commissioner Terry C Day SECONDED. All ayes, motion carried.

BILLS: Clerk Swearingen presented the bills as follows:

General Fund	\$	6,366.54	EBCA	\$	1,015.16
Justice Fund	\$	11,206.79	Weeds	\$	940.04
Road & Bridge	\$	31,900.35	District Court	\$	10,078.72
Emergency 911	\$	828.48	Solid Waste	\$	17,307.86
Indigent	\$	8,352.95	Revaluation	\$	140.77
Snowmobile IC8-A	\$	329.31	Snowmobile GV8-A	\$	260.31
Tort	\$	4,909.00			

Commissioner Terry C Day made a MOTION to approve the bills. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

Having no further business, Chairperson Linda W Zimmer adjourned the meeting until 9:00 AM, March , 2009.

Approved this day of March, 2009.

LINDA W ZIMMER, Chairperson
Boise County Board of Commissioners

Attest:

Constance Swearingen, Clerk to the Board