

BOISE COUNTY BOARD OF COMMISSIONERS  
MONDAY, OCTOBER 25<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 Jamie A Anderson and Commissioner Linda W Zimmer and Clerk Constance Swearingen

**OTHERS PRESENT:** Assessor Brent Adamson, Treasurer April Hutchings and Chief Deputy Clerk Dee Woodstrom

**COMMISSIONER DISCUSSION:** Chairman Terry C Day stated that there would be a meeting on Friday, October 29<sup>th</sup> at 2:00 PM to review the RFQs (request for qualifications) we had received on the Placerville Ambulance building project.

Chairman Terry C Day spoke about the Central District Health District community assessment report.

**AMENDMENTS TO THE AGENDA:** Chairman Terry C Day made a MOTION to amend the agenda to add two items for discussion during *Miscellaneous*: 1) the Planning & Zoning Commissioner shortage issue, and 2) the citizen participation plan for the Community Block Grant and to further amend the agenda to include a phone conference with attorney Andy Brassey to discuss the Alamar Ranch litigation during the 2:00 PM executive session under *Prosecuting Attorney*. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

**MINUTES:** Clerk Swearingen presented meeting minutes for October 18<sup>th</sup>, 2010. Commissioner Linda W Zimmer made a MOTION to approve the minutes for October 18<sup>th</sup>, 2010. Chairman Terry C Day SECONDED. All ayes, motion carried.

**TREASURER/ASSESSOR ISSUES:** Treasurer April Hutchings stated that she had four Idaho City water liens and two Mores Creek water liens for the Board's review.

Treasurer Hutchings stated that the sale of the Rice property on Montgomery Street would be held tomorrow morning.

Clerk Swearingen provided the Board with a copy of a letter from Mr. Thornburg concerning his taxes.

Assessor Brent Adamson presented four requests for tax cancellation. Commissioner Jamie Anderson made a MOTION to approve the reduction of appraised value on four parcels: 1) RP082020000210 for sanitary restriction (reduction of \$37,000), 2) RP1000100V002A for a fire (reduction of \$99,343), PP0PP001001013 for a fire (reduction of \$7,077), and RP09N08E279050 for a fire (reduction of \$16,715). Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

**COMMITTEE REPORTS:** Commissioner Jamie Anderson stated that she had attended the PRIMA and CAMP meetings. Assessor Brent Adamson stated that he had also attended the CAMP meeting but had nothing more to add to the discussion.

Commissioner Jamie Anderson stated that she had gone on a field trip for the Grimes Creek Restoration Project.

**CONTRACTS/AGREEMENTS/GRANTS:** Clerk Swearingen presented the Blood Draw Agreement with Ada County. Commissioner Jamie Anderson made a MOTION to sign the agreement. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

Clerk Swearingen presented the EECBG contract amendment to pay Bob Tikker, the engineer hired to design and oversee the installation of the Daikin heating and cooling system at the Miner's Exchange building. Chairman Terry C Day made a MOTION to have Commissioner Jamie Anderson sign the amendment to the EECBG Grant. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

Clerk Swearingen spoke about the proposed FY2011 Intermountain Hospital contract and stated that after comparing the contracted, daily rates with the Medicaid rates that the County was required to pay, it might be better to not sign this year's contract. The Board requested that Clerk Swearingen push for better rates and talk with Deputy Prosecutor Chereese McLain again.

Clerk Swearingen presented the FY2011 Road Maintenance Agreement with Atlanta Highway District for Arrowrock Road. Chairman Terry C Day made a MOTION to sign the agreement between Boise County and the Atlanta Highway District. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

**DEMAND WARRANTS:** Clerk Swearingen presented seven (7) demand warrants to pay the following vendors: BMC West (\$348), Valerie Delyea (\$878.80), Idaho Department of Lands (\$100), North American Salt (\$3,256.44), Webb Oil (\$1,719) and West Payment Center (\$300). Chairman Terry C Day made a MOTION to approve all the demand warrants except the payment to the Idaho City Ambulance. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

Clerk Swearingen presented a demand warrant to pay Emmett Auto Parts (\$121.34). Chairman Terry C Day made a MOTION to approve the demand warrant. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

Clerk Swearingen presented a demand warrant to pay Computer Arts (\$1,184.28). Chairman Terry C Day made a MOTION to approve the demand warrant. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

**INDIGENT:** Deputy Clerk Sheryl Hart presented information on Indigent case 10-09-B. Chairman Terry C Day made a MOTION to go into executive session per I.C. 67-2345(1)(d) to discuss case 10-09-B. 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. All ayes, motion carried.

Chairman Terry C Day made a MOTION to deny Indigent case 10-09-B. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

## **MISCELLANEOUS & CORRESPONDENCE:**

- Planning & Zoning – Signatures of FCOs for Tangle Ridge Ranch. Commissioner Linda W Zimmer made a MOTION to approve the FCOs for RP04N04E336800A, Tangle Ridge Ranch. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

P&Z Administrator Patti Burke stated that Dan Gasiorowski had applied for the Planning & Zoning Commissioner opening. Chairman Terry C Day made a MOTION to appoint Mr. Gasiorowski immediately until the term expires on August 24<sup>th</sup>, 2014. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

- Rescission of Resolution 2010-45 – Clerk Swearingen requested that the Board rescind Resolution 2010-45 because the Title III funds transfer had already been included in the FY2010 budgeting process and had been a part of the final FY2010 budget approval (making the budget resolution unnecessary and redundant). Commissioner Linda W Zimmer made a MOTION to rescind Resolution 2010-45 due to the fact that the \$20,000 Title III funding was already approved as a part of the FY2010 budgeting process. Chairman Terry C Day SECONDED. All ayes, motion carried.
- Alarmco estimate –The Board reviewed the Alarmco bids to install panic buttons in the Miner’s Exchange, P&Z, PA, HSB Courthouse and Public Safety buildings and to install a monitoring device in the HSB Courthouse. Clerk Swearingen stated that there was still some confusion about what equipment was actually needed and stated that she would follow up on securing the needed information.
- ICDBG Plan (Idaho Community Development Block Grant) - The Board stated that they would need to advertise and hold a public hearing. Commissioner Jamie Anderson made a MOTION to adopt the citizen participation plan for the ICDBG. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.
- Auditor payroll change request – Chairman Terry C Day made a MOTION to sign the payroll change form for Bea Wachter since she had successfully completed her probationary period with Boise County. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

**FUTURE AGENDA TOPICS REVIEW:** The Board stated that they would hold a public hearing on the Placerville Ambulance building project.

**WILDLAND URBAN INTERFACE ORDINANCE DISCUSSION:** The Board reviewed the WUI ordinance. Commissioner Jamie Anderson provided a list of changes she believed were needed to improve the Ordinance. The Board tabled the issue until November 15<sup>th</sup>.

**CONSTITUENT INPUT:** Tom Mackin, Idaho City resident, spoke about the Wildland Urban Interface Ordinance and stated that the provisions of the WUI Ordinance should only apply to new construction. Mr. Mackin also recommended that the local fire departments make the WUI assessments.

Jayne Reed, Garden Valley resident, spoke about the Planning & Zoning Commission and how many members were necessary.

**ROAD DEPT:** Road Superintendent Bill Jones presented the J-U-B Engineering Final Design Contract for Alder Creek Bridge. The Board discussed the difference in dollar amounts. Commissioner Jamie Anderson made a MOTION to sign the supplemental agreement for final design scope of work on the Southfork Payette River Bridge project #A009986, key #09986 for

\$263,000. Commissioner Linda W Zimmer SECONDED. Chairman Terry C Day NAYED; motion passed.

Chairman Terry C Day spoke about the County's need to rid itself of the maintenance of Arrowrock Road. He further stated that if we couldn't get remove the road from County jurisdiction then we should begin efforts to make it safer. Chairman Day also wondered if the County's liability would lessen if there were warning signs posted about the road's condition.

**BILLS:** Clerk Swearingen presented the bills as follows:

For 2010:

General Fund	\$	31,876.03	District Court	\$	261.25
Justice Fund	\$	12,444.41	EBCA	\$	5,403.88
Road & Bridge	\$	10,243.07	Revaluation	\$	240.23
Emergency 911	\$	22,929.98	Sheriff's Vessel	\$	337.88
Weeds	\$	142.64			
Jr. College Tuition	\$	2,850.00			

Chairman Terry C Day made a MOTION to approve the bills for 2010. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

For 2011:

General Fund	\$	42,059.02	District Court	\$	5,172.36
Justice Fund	\$	18,572.97	EBCA	\$	10,370.35
Road & Bridge	\$	14,401.22	Revaluation	\$	552.73
Emergency 911	\$	23,749.70	Sheriff's Vessel	\$	413.88
Solid Waste	\$	639.61	Snowmobile IC8-A	\$	1,094.60
Jr. College Tuition	\$	2,850.00			

Chairman Terry C Day made a MOTION to approve the 2011 bills. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

**PA ISSUES:** Deputy Prosecutor Cheresse McLain gave an update on the Crouch right-of-way issue. She stated that an agreement had been drafted on the fence issue and would be finalized soon.

Commissioner Linda W Zimmer spoke about a letter she had received from Attorney Andy Brassey. Chairman Terry C Day made a MOTION to go into executive session per I.C. 67-2345(1)(f) to discuss the Alamar Ranch litigation with Mr. Brassey. Commissioner Jamie Anderson SECONDED. Roll Call Vote: Chairman Terry C Day – Aye; Commissioner Jamie Anderson – Aye. Motion carried.

The Board stated that they would hold a special meeting on October 29<sup>th</sup> at 2:00 pm to discuss the proposals they had received from on the design of the Placerville Ambulance building project and to discuss the Banks-Lowman Road documents for the Road and Bridge Department.

**PRE-HEARING DISCUSSION ON HORSESHOE BEND EXPANDED AREA OF IMPACT:** The Board discussed the three options. Commissioner Linda W Zimmer provided copies of an email she had received on the subject. Deputy Prosecutor Cheresse McLain spoke about the hearing.

**HORSESHOE BEND EXPANDED AREA OF IMPACT:** Chairman Terry C Day stated that the Board would be continuing the public hearing from September 28<sup>th</sup>, 2010. Chairman Terry C Day closed the regular meeting and reconvened the public hearing.

Deputy Prosecutor Chereese McLain gave a recap from September 28<sup>th</sup>.

Jayne Reed, Garden Valley resident, spoke in support of the City of Horseshoe Bend's desire to increase their area of impact.

Kerri Pattee-Kroesch, City Clerk for the City of Horseshoe Bend, spoke about the expanded area of impact. Chairman Terry C Day asked Ms. Pattee-Kroesch to explain the map she had provided the Board.

Deputy Prosecutor McLain stated that the City of Horseshoe Bend could annex property, without the County Commissioners' consent, as long as they followed all State provisions.

Chairman Terry C Day closed the public hearing and reopened the regular meeting.

Chairman Day stated that Idaho Code 67-6526 listed three factors to be considered when increasing a city's area of impact. Chairman Day spoke about the geographic factors and asked for recommendations.

Chairman Terry C Day made a MOTION to approve the City of Horseshoe Bend's request for expanded boundaries on their area of city impact. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

Chairman Terry C Day made a MOTION to approve the map submitted for the approved area of city impact with the correction of the Township 6 North, Range 2 East and Township 7 North, Range 2 East as being swapped, known as the area of city impact option two. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

Commissioner Jamie Anderson made a MOTION to instruct the County's counsel to prepare a mirror ordinance for Boise County to adopt including a separate ordinance, if necessary; to provide application of plans and ordinances for the area of city impact to be that of Boise County's Comprehensive Plan and subsequent amendments, the Subdivision Ordinance and subsequent amendments, and the Zoning Ordinance and subsequent amendments adopted by Boise County. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

Having no further business, Chairman Terry Day adjourned the meeting until 9:00 AM on Monday, November 8<sup>th</sup>, 2010.

Approved this 20<sup>nd</sup> day of December, 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

Oct. 25<sup>TH</sup>, 2010 Reg Min