

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

Vice-Chair Terry C Day called the meeting to order at 9:00 A.M. The Pledge of Allegiance was recited.

PRESENT: Commissioners Terry C Day and Jamie Anderson and Clerk Constance Swearingen.
ABSENT: Chairperson Linda W Zimmer
OTHERS PRESENT: Assessor Brent Adamson, Prosecutor RJ Twilegar and Deputy Clerk Dee Woodstrom

AMENDMENTS TO THE AGENDA: Commissioner Jamie Anderson stated that she wanted to discuss the right-of-way issue on the Middlefork Road.

Commissioner Terry C Day stated that he wanted to discuss the 83716 zip code issue and brought up a letter he had received from Fred Kelly Grant. Commissioner Jamie Anderson stated that this letter was concerning the federal collaboration agreements with counties. Clerk Swearingen stated that she wanted to have an executive session per I.C. 67-2345(1)(b) for personnel.

MINUTES: Clerk Swearingen presented the meeting minutes for March , 2009. Commissioners Jamie Anderson and Terry Day requested changes. Although the corrections were made, the minutes were not re-visited.

TREASURER/ASSESSOR ISSUES: Assessor Brent Adamson did not have anything to discuss but stated the treasurer would have tax cancellations at next weeks meeting.

COMMITTEE REPORTS: Commissioner Jamie Anderson stated that she had attended a meeting on the Davey's Bridge project and she had drafted a letter to transfer sponsorship of the project to Western Federal Lands (instead of the County). Commissioner Anderson also stated that she had attended a meeting with the Idaho Division of Energy and said that she was working on the energy strategy for Boise County.

Commissioner Terry C Day stated he had attended the Mores Creek Recreation Foundation meeting where the Boise County deputy prosecuting attorney, Jay Rosenthal, agreed to do all their legal representation pro-bono. Commissioner Day further stated that the foundation was looking for board members and that the Foundation's goal was to expand recreational opportunities for residents and tourists.

Commissioner Terry C Day stated he had also attended the SAGE Area III Senior Task Force meeting. He reported that they were working on funding cuts. Commissioner Day stated there were 92,000 seniors, 65 years and older, in the 10-county area. Commissioner Day asked Clerk Swearingen to check with ICRMP to see if they could possibly insure senior center vehicles.

Clerk Swearingen clarified the Computer Arts support hour usage that had been questioned at the March meeting. Clerk Swearingen stated that the county has used 109.75 hours since October 2008 and was currently on-target.

ISSUE TRACKING: Commissioner Terry C Day stated that changes were being implemented on the subdivision and zoning ordinance.

Commissioner Day stated that according to the survey information, the 83716 zip code issue should no longer be tracked since the majority of the people who completed the survey voted against changing the zip code. Commissioner Day requested that it be taken off issue tracking.

Commissioner Jamie Anderson asked if there was an update on the mass gathering application and ordinance. Clerk Swearingen stated that Prosecuting Attorney RJ Twilegar was still working on it.

Commissioner Anderson stated that the Energy Efficiency Block Grant should be listed on issue tracking. She stated that the grant was moving to the next stage and she would have more information at the April meeting.

CONTRACTS/AGREEMENTS/GRANTS: Clerk Swearingen presented the maintenance agreement contract with Boise Office Equipment for the Board's signature. Commissioner Jamie Anderson made a MOTION to approve the maintenance agreement for three copiers. Commissioner Terry C Day SECONDED.

DEMAND WARRANTS: Clerk Swearingen presented three demand warrants for approval. Commissioner Terry C Day made a MOTION to pay IACRC (\$115.00). Commissioner Jamie Anderson SECONDED. The other two demand warrants were tabled until further notice.

INDIGENT: Commissioner Terry C Day made a MOTION to go into Executive Session. Commissioner Jamie A Anderson SECONDED. Motion passed. Deputy Clerk Vedros presented one case to the Board. After coming out of Executive Session, Commissioner Jamie Anderson made a MOTION to approve case 09-08-A. Commissioner Terry C Day SECONDED. MOTION passed.

PUBLIC HEARING – HODGE VACATION: Administrator Patti Burke read the staff report into the record. Mr. Hodge requested that lots 3 & 4 and portions of lots 5 & 6 be vacated from the subdivision. Assessor Brent Adamson spoke about lot combinations in the Assessor's office. Mr. Pat Greeson, homeowner in Garden Valley Summer Homesites #1, spoke against Mr. Hodge combining lots and vacating from the subdivision. Commissioner Jamie Anderson asked if there were covenants in the subdivision and was informed there were not. Commissioner Terry C Day stated that he would like some time to review the request. Jerry Hodge, father of the applicant, spoke about all the work his son had done to make the lots livable and what Central District Health recommended for water and sewer. Commissioner Terry C Day requested that this matter be continued on April at 6:00 p.m. in Garden Valley. The Board requested that someone from Central District Health attend the hearing.

NATURE'S VIEW SUBDIVISION: Mike Stipa, developer, asked the Board for a six-month extension because of financial constraints. The Board decided to table this matter until April in order to discuss it further.

COMMUNITY JUSTICE: Valerie Delyea, Community Justice Grants Administrator, presented the Memorandum of Agreement with the Department of Juvenile Corrections for the mental health and community incentive program. Commissioner Jamie Anderson made a MOTION to approve the MOA. Commissioner Terry C Day SECONDED. MOTION passed.

Ms. Delyea also spoke to the Board about pursuing the Benchmark Grant. The Board agreed that she should pursue the grant.

U.S. CENSUS BUREAU: Xochita Sierra and another representative from the Census Bureau provided 2010 census information, spoke about the timeline for completing the census, acknowledged the undercounted populations in Boise County, and described what could be done to get more accurate data. Ms. Sierra and her colleague stated that Linda Clark from Census Data Services was also available to give a presentation. The Board stated that a Census committee should be formed to follow through in order to get more accurate information for the 2010 Census. The Board stated that they would discuss the committee criteria at the April meeting.

MISCELLANEOUS & CORRESPONDENCE:

- Rural Stimulus Project Application (LHTAC) – Trevor Howard, county engineer, spoke about the application and the Road Department's 5-year plan, which was included in the application. Commissioner Terry C Day made a MOTION to have Commissioner Linda W Zimmer sign the agreement after reviewing. Commissioner Jamie Anderson SECONDED. MOTION passed.
- Bill Jones, Road Department Supervisor, presented an ALS (Associated Land Surveyors) agreement for signature.
- Commissioner Jamie Anderson spoke about the Davey's Bridge sponsorship. She stated that she and Mr. Jones had met with ITD and Western Federal Lands and it was agreed that WFL would sponsor/administer the project instead of Boise County. Trevor Howard, county engineer, stated that if Boise County gave away sponsorship that we would give up much of our control throughout the project. Commissioner Anderson requested the Board to approve and sign the letter of sponsorship. (At the end of the meeting, Commissioner Terry C Day made a MOTION to sign the letter. Commissioner Jamie A Anderson SECONDED. Motion passed.)
- Clerk Swearingen brought up the topic of guidelines for her office to use to determine what to ask the public when they request to be placed on the Board's agenda. Clerk Swearingen stated that more specific information was needed to determine if it was appropriate to place a person on the agenda or if the person should attend the *Constituent Input* portion of the Commissioners' meeting. The Board agreed that the Clerk should develop a short checklist of items to ask potential members of the public who want to be listed on the Board's meeting agenda.
- Clerk Swearingen presented two demand warrants for De Lage Landen. Clerk Swearingen spoke about the six copiers that were at a storage facility and explained the background and problems the County has since The Copier Group had declared bankruptcy. The Board stated that the County should get the copiers back before paying De Lage Landen.
- Squaw Creek Soil Conservation letter of intent – The Board directed Clerk Swearingen to send a letter explaining that the requested contribution was on hold until after the budget cuts are finalized.
- Lowman Ranger District letter requesting public comment about the Lowman burn pile. Commissioner Anderson stated that the County needed to provide comments. Mike Bottoms, Solid Waste Superintendent, was asked to send a comment letter.
- USDA letters stating that the Grimes Creek/Granite Creek restorations had been approved for RAC funding but the Mores Creek fish habitat enhancement project had not.
- Superintendent Bottoms stated that there would be a mock drill at Lucky Peak Reservoir to address the possible crisis that could happen if the noxious mussel reaches Idaho's waters.

- Letter of support to the Division of Behavioral Health concerning the loss of funding for the suicide hotline. Commissioner Terry C Day made a MOTION to approve signing the letter. Commissioner Jamie Anderson SECONDED. MOTION passed.
- Clerk Swearingen presented Resolution 2008-41 and asked the Board to rescind the resolution since it not been needed. Commissioner Jamie Anderson made a MOTION to rescind Resolution 2008-41. Commissioner Terry C Day SECONDED. MOTION passed.
- Race to Robie Creek letter – Clerk Swearingen stated that she would like the letter revised to include the verbiage that Mores Creek, Idaho City and Placerville ambulances all operate under the EBCA and to omit the verbiage about charging a fee. The Board concurred.
- Resolution 2009-10 needed to be re-signed because it had a wrong date when signed the previous week.
- The Board stated that they would like to discuss creating a 2010 Census Committee at the April meeting.
- Commissioner Day spoke about National Volunteer Week which begins April .

PA ISSUES: Prosecutor RJ Twilegar spoke about the following issues:

- Upcoming meeting with ICRMP Board in which they will address coverage.
- The Race to Robie Creek letter had not been sent. Mr. Twilegar presented a waiver for non-EBCA personnel possibly riding in a Boise County ambulance which he will distribute at the next EBCA Advisory Board meeting.
- Southfork Landing signage issue. He stated that he had sent them a letter and asked them to show how they were complying with the County sign ordinance.
- Mass gathering application and ordinance – He stated that he would work with Clerk Swearingen on revising the ordinance.
- Southfork Bridge – Mr. Twilegar stated that he had contacted the landowner's attorney and that a meeting had been set with JUB, the attorney and himself. He further stated that this issue was delaying construction of the bridge.
- Agreement between Sheriff's Department and the City of Horseshoe Bend for law enforcement services.
- Lightning Creek – He stated that he was reviewing the survey with Assessor Brent Adamson; however, Clerk Swearingen stated that she had already sent a letter to all property owners in Lightning Creek Subdivision reversing the decision to require a forced recorder's plat.
- Record of Survey - He stated that he was working with P&Z Administrator Patti Burke on this issue.
- Mr. Twilegar stated that he and Ms. Burke had talked with appraiser Tony Young about the house in Canyon Creek Subdivision.
- Prosecuting Attorney's office budget.
- Warm Springs metal building.
- Crosstimber Ranch/Alder Creek Road letter concerning road agreement payments.
- Alamar Ranch – no longer monitoring since an outside attorney had been hired.
- Idaho gambling law – spoke about his efforts to rescind legislation concerning this issue.
- AIG letter – Mr. Twilegar stated that he had sent a letter to Attorney General Wasden concerning prosecution of AIG officers.
- Mr. Twilegar stated that he would pursue the issue of the fence located in County right-of-way on the Middlefork Road. Commissioner Anderson will provide additional information.

CONSTITUENT INPUT: None.

SOLID WASTE: Superintendent Mike Bottoms presented the Operation Plan Modification for Warm Springs Solid Waste Collection Site/Transfer to submit to Central District Health for approval. Commissioner Jamie Anderson made a MOTION to sign the operation plan modification. Commissioner Terry C Day SECONDED. MOTION passed.

SHERIFF'S DEPT: Sheriff Ben Roeber presented the contract between Boise County and the City of Horseshoe Bend which he stated would go into effect on April , 2009. Sheriff Roeber further stated that Sergeant John Krempa would be the temporary officer to work the contract. Prosecutor Twilegar stated that ICRMP should review the draft contract for their approval since there a few issues still needed to be addressed. Commissioner Jamie Anderson made a MOTION to accept the law enforcement protection contract between Boise County and Horseshoe Bend per concurrence with ICRMP. Commissioner Terry C Day SECONDED. MOTION passed.

Having no further business, Vice Chair Terry C. Day adjourned the meeting until 9:00 AM, April , 2009.

Approved this day of April, 2009.

LINDA W ZIMMER, Chairperson
Boise County Board of Commissioners

Attest:

Constance Swearingen, Clerk to the Board