

**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.

ABSENT: 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: Commissioner Jamie Anderson stated that she wanted to discuss the National Forest Counties & Schools Coalition conference.

Chairperson Linda W Zimmer stated that she wanted to discuss the split commissioner meeting days.

Deputy Clerk Woodstrom stated she wanted to discuss the March agenda, the Squaw Creek Soil Conservation letter of intent and how the Board would like to proceed with the heating & cooling issue.

MINUTES: Deputy Clerk Woodstrom presented the meeting minutes for March and March . The minutes for March , 2009 were not approved. Commissioner Jamie Anderson asked for changes to be made before approving. Commissioner Jamie Anderson made a MOTION to approve the minutes for March , 2009. Commissioner Terry C Day SECONDED. All ayes, motion carried.

TREASURER/ASSESSOR ISSUES: Assessor Brent Adamson gave a handout to the Board which provided the definition of market value and how it was determined. He also spoke about the Board of Equalization workshop coming up on April in Emmett.

COMMITTEE REPORTS: Commissioner Terry C Day stated that he and Ray Johnston, Placerville Ambulance, met with SAGE on securing the funding for the Placerville ambulance building and the administrative information that needed to be addressed. Commissioner Day stated that the Placerville Ambulance would like to form a partnership with the Placerville Fire Department.

Commissioner Day stated that he had attended the Woody Biomass meeting and gave the other Board members information from the meeting. He stated that a crop study was being done to see if enough product would be available to sustain the need.

Commissioner Terry C Day stated he had also attended a meeting on the formation of the Steamboat Gulch area Mores Creek Family Recreational Foundation. He said that the committee had completed the mission statement and that they were working on the vision statement and articles of incorporation.

Commissioner Jamie Anderson stated she had spoken with Idaho Power to validate the electrical information which had been provided to the Board during the YMC Heating & Cooling presentation. Commissioner Anderson also stated that the County needed an energy strategy and offered to formulate a plan. She further stated that the County should advertise a request for proposal (RFP) to secure other comparable heating/cooling replacement systems before making a decision on YMC's proposed replacement system.

Commissioner Jamie Anderson stated that she would be attending the upcoming RAC meeting and would like to have copies of the Idaho City Ranger District's YCC and Trout Unlimited applications for which the Board had signed support letters. Commissioner Anderson stated that Boise County provides the second largest amount of SRS funding to RAC but has no vote. She further stated that she would like to address this issue at the upcoming RAC meeting.

Chairperson Linda W Zimmer stated she had attended the mental health council meeting. She said that they have formed a children's mental health sub-committee and that the sub-committee would approve proposals and then send the proposals to the mental health council. Chairperson Zimmer stated that the children's mental health council had been receiving \$50,000 in funding but had now been cut to \$8,000.

Chairperson Linda W Zimmer stated she had also attended the Horseshoe Bend City Council meeting. She said that Sheriff Roeber had accepted a six-month contract with the City of Horseshoe Bend to supply them with police protection through the County's Sheriff Department.

ISSUE TRACKING: Commissioner Jamie Anderson stated she had spoken with Mr. Weilmunster and stated that he was still interested in selling property in Garden Valley to construct a community office building.

Commissioner Jamie Anderson asked if Commissioner Terry C Day knew when the zip code survey results would be available. Commissioner Day stated he did not have any information.

Commissioner Terry C Day requested that the information from the committee report on Placerville Ambulance be added to the Issue Tracking report.

CONTRACTS/AGREEMENTS/GRANTS: Nothing was presented.

DEMAND WARRANTS: Deputy Clerk Woodstrom presented demand warrants to pay Computer Arts (\$4,830.55), Valerie Delyea (\$45.94) and Key Equipment Finance (\$152.00, \$56.50, \$362.50, \$152.00, \$152.00, \$160.33). Commissioner Jamie Anderson made a MOTION to approve payment of the demand warrants. Chairperson Linda W Zimmer SECONDED. All ayes, motion carried.

The Board discussed the monthly cost of IT support from Computer Arts. Commissioner Jamie Anderson stated she would like to have a Tech Committee meeting to discuss computer support and to work on a county level plan to accompany department level plans.

INDIGENT: Deputy Clerk Vedros presented three indigent cases to the Board. Chairperson Linda W Zimmer made a MOTION to deny 09-01-D, 09-01-E and 09-02-B. Commissioner Terry C Day SECONDED. All ayes, motion carried.

MISCELLANEOUS & CORRESPONDENCE:

- Deputy Clerk Woodstrom presented Proclamation 2009-01 2010 Census. Commissioner Terry C Day made a MOTION to approve the proclamation. Chairperson Linda W Zimmer SECONDED. All ayes, motion carried.
- The Board reviewed the Road Department employee vacation payout that was held from last week's meeting. The Board decided to hold it until the March meeting to discuss with Road and Bridge Supervisor Bill Jones.
- Road Department legal notice on calls for bids on propane, fuel and magnesium chloride. Commissioner Jamie Anderson made a MOTION to approve the legal notice for publication. Commissioner Terry C Day SECONDED. All ayes, motion carried.
- The Board reviewed the employee accrual balances.
- Letter from Idaho Transportation Department stating they would not be able to provide construction engineering and inspection for any local authorized stimulus projects within District III due to their current workload.
- Deputy Clerk Woodstrom presented a letter of support for the Idaho City Ranger District YCC program. Commissioner Terry C Day made a MOTION to approve signing the letter of support. Chairperson Linda W Zimmer SECONDED. All ayes, motion carried.
- Letter from Central District Health Department stating they were discontinuing immunization services in Boise County.
- Deputy Clerk Woodstrom presented two certificates of residency for approval. Commissioner Jamie Anderson made a MOTION to approve the certificates. Commissioner Terry C Day SECONDED. All ayes, motion carried.
- Commissioner Terry C Day stated there was a Small Wood Biomass conference on April 16, 2009.
- Commissioner Jamie Anderson stated that the National Forest Counties and Schools Coalition conference would be held April through in Nevada and that she would like to attend.

ADULT PROBATION REPORT: Wade Dishion from Dishion Enterprises presented the quarter 2008 probation report and answered questions.

EMERGENCY MANAGEMENT: Gordon Ravenscroft was not present.

PLANNING & ZONING: Administrator Patti Burke spoke about the tentative training schedule with DEQ in Horseshoe Bend.

Administrator Burke stated that Jason Crawforth, developer for Treetop Mountain Estates, had requested an application extension. Mr. Crawforth stated that due to the current economical status, he was unable to move forward with development of the properties. Mr. Crawforth requested an eighteen-month extension. Commissioner Terry C Day made a MOTION to approve a one-year extension on the preliminary plat application. Commissioner Jamie Anderson SECONDED. All ayes, motion carried. The Board stated that Mr. Crawforth should contact Administrator Burke before the one-year extension is up to see if it needed to be further extended.

Administrator Patti Burke introduced Lisa Itkonen from COMPASS (Community Planning Association of Southwest Idaho) who spoke about the rural public transportation opportunities and provided the Board information on Idaho's Mobility and Access Pathway and Idaho Program Funding Guide. Ms. Itkonen stated that the stimulus was reopened for rural applications only and that Boise County could still apply for funds. Commissioner Anderson stated she would

submit an application. Ms. Itkonen stated that the request needed to be published by March , 2009. Eric from Zip-Idaho, Keith Lewis from Big Sky Bus and Dee Wetzel from the Boise Basin Senior Center were in attendance to get information. Ms. Itkonen stated that she was not sure if the stimulus funding would be available to for-profit contractors but stated they could apply and see if they qualify. Commissioner Anderson asked Gloria Chigbrow from Valley Transit what areas they service. Ms. Chigbrow stated that they provide service to Ada and Canyon Counties only.

CONSTITUENT INPUT: Jayne Reed, Garden Valley, stated that she had heard on the news that the people, whose homes burned during the Oregon Trail fire last summer, are suing the city of Boise and the Boise Planning & Zoning for approving the houses being built so close together.

PA ISSUES: Prosecutor RJ Twilegar spoke to the Board concerning the letter they have requested him to write addressing insurance coverage for ambulance and paramedic issues that arose from the Race to Robie Creek mass gathering application.

The Board and Deputy Prosecutor Jay Rosenthal went into Executive Session I.C. 67-2345(1)(f), pending litigation.

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