

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, NOVEMBER 9TH, 2009
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING 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 April Hutchings, Deputy PA Cheresse McLain and Deputy Clerk Dee Woodstrom

COMMISSIONER DISCUSSION: Chairperson Linda W Zimmer talked about calling Dan Norris, Special Prosecutor, to discuss the ongoing investigation of past and current Boise County officials.

Commissioner Terry C Day stated he had talked to Matthew Ward and received a letter from him stating he would like to serve on the Planning & Zoning Commission. Commissioner Day also stated he had received an email from Dave Haney concerning his medical issues and voiced a complaint that his claim had not been processed promptly.

Commissioner Anderson also spoke about the results of the employee surveys.

AMENDMENTS TO THE AGENDA: Nothing was presented.

MINUTES: Clerk Swearingen presented the meeting minutes for October 13, 2009. Commissioner Terry C Day made a MOTION to approve the October 13th minutes. Chairperson Linda W Zimmer SECONDED. All ayes, motion carried.

TREASURER/ASSESSOR ISSUES: Treasurer April Hutchings presented a demand warrant to pay for supplies purchased to paint the Treasurer's office. The Board stated that the money should be taken out of the county improvement fund.

Assessor Brent Adamson presented a request for tax cancellation. Commissioner Terry C Day made a MOTION to approve the cancellation. Chairperson Linda W Zimmer SECONDED. All ayes, motion carried.

COMMITTEE REPORTS: Commissioner Terry C Day stated he had attended the SAGE Senior Task Force meeting and the Board discussed other funding issues that the senior programs had. Commissioner Day gave an update on the Mores Creek Recreation Foundation.

Commissioner Jamie Anderson stated she had attended a field trip for the Grimes Creek Restoration Project. Commissioner Anderson further stated that there had been over 100 students from Boise County working on the project.

Commissioner Anderson and Chairperson Zimmer talked about the illegal dumpsite on Alder Creek Road.

Commissioner Linda W Zimmer stated she had visited the Big Pine Creek to check out the completed culvert project. Chairperson Zimmer also stated she had attended the WICAP Advisory Board meeting.

CONTRACTS/AGREEMENTS/GRANTS: Clerk Swearingen presented the Ada County Paramedics Blood Draw Agreement and the Ada County Paramedics Business Agreement. Commissioner Terry C Day made a MOTION to sign the two agreements. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

DEMAND WARRANTS: Clerk Swearingen presented demand warrants to pay Brassey, Wetherell, Crawford LLP and Firewise Consulting as well as two demand warrants to pay Commissioner Linda Zimmer for travel. Commissioner Terry C Day made a MOTION to pay Brassey, Wetherell, Crawford LLP (\$66,864), Firewise Consulting (\$10,000) and the two demands for Linda Zimmer (\$120.00 & \$142.40). Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

INDIGENT - EXECUTIVE SESSION per I.C. 67-2345(1) (d): Deputy Clerk Kristin Vedros presented Indigent cases for the Board's review. Chairperson Linda W Zimmer made a MOTION to go into executive session to discuss a decision on case 09-09-D and a release of lien for case 09-07-B. Commissioner Terry C Day SECONDED. Commissioner Jamie A Anderson - Aye; Commissioner Terry C Day – Aye; Chairperson Linda W Zimmer – Aye. All ayes; motion carried. Chairperson Linda W Zimmer made a MOTION to come out of executive session. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Chairperson Linda W Zimmer made a MOTION to deny case 09-09-D and to sign the release of lien for case 09-07-B. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

SHERIFF'S DEPT: Sheriff Ben Roeber presented the SISK Agreement for the Board's signatures. Chairperson Linda W Zimmer made a MOTION to sign the SISK Agreement. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

The Board and the Sheriff discussed Resolution 2010-07, Sheriff Unbudgeted Uniform Expense, and John Archer, Lieutenant, presented related information to the Board. Chairperson Linda W Zimmer made a MOTION to approve the resolution. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

ID DEPT. OF LANDS: Constituent Paul Spence was in attendance and stated he had a non-profit business and wanted to purchase the surplus Gardena property. The Board stated that they would be discussing this at the November 16th evening meeting in Idaho City and urged Mr. Spence to attend.

PA ISSUES: Chairperson Linda W Zimmer made a MOTION to go into executive session per I.C. 67-2345(1)(f) pending litigation and (b) personnel to discuss information concerning Boise County Sheriff's Deputy Scott West and to discuss the State of Idaho versus Fred Lawson suit. Commissioner Terry C Day SECONDED. Commissioner Jamie A Anderson - Aye; Commissioner Terry C Day – Aye; Chairperson Linda W Zimmer – Aye. All ayes; motion carried.

Chairperson Linda W Zimmer made a MOTION to come out of executive session. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Chairperson Linda W Zimmer made a MOTION to sign the release and indemnity agreement with the Sheriff's Department. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Deputy Prosecutor Cheresse McLain gave the Board an update on the building code ordinance issue. Deputy Prosecutor McLain stated that she had met with Idaho City constituent, Grant Hawk. She explained that she had reviewed the initiative and referendum processes with him and explained the process of direct legislation available to all Boise County registered voters.

PLANNING & ZONING: Administrator Patti Burke gave the Board an update on the Brian Hodge vacation and stated there was a portion of the property in question. Mr. Hodge stated he had given the portion in question to his neighbor who had been opposed to the vacation and stated that he believed that the issue should be rectified now. Deputy Prosecutor Cheresse McLain stated that Number 6 on the FCOs had been satisfied.

CONSTITUENT INPUT: A letter from Jayne Reed of Garden Valley was received and read into the record and the Board discussed an Idaho Statesman newspaper article which addressed out-of-control growth.

SOLID WASTE FEE ORDINANCE: Paul Rekow, Solid Waste Department, spoke about scrap waste at the landfills and stated that there was no salvaging. Mr. Rekow further stated that any person wanting to take recyclable items had to sign a release of liability.

Commissioner Terry C Day asked questions about the stimulus money that the Noxious Weeds Department would receive. Administrative Assistant Vicki Wilkins gave the Board an update. Clerk Swearingen stated that the stimulus resolution was in the Board's binder today.

BILLS: Clerk Swearingen presented the bills as follows:

General Fund	\$	11,467.57	EBCA	\$	1,660.96
Justice Fund	\$	10,659.86	District Court	\$	4,639.50
Road & Bridge	\$	8,393.45	Sheriff Vessel	\$	1,264.92
Emergency 911	\$	458.85	Revaluation	\$	1,364.49
Jr. College Tuition	\$	500.00	Snowmobile IC8-A	\$	838.99
Indigent	\$	800.00	Solid Waste	\$	15,485.53
Tort	\$	5,883.00	Weeds	\$	282.48

Commissioner Terry C Day made a MOTION to pay the bills. Chairperson Linda W Zimmer SECONDED. All ayes, motion carried.

MISC. & CORRESPONDENCE:

- o The Board discussed the county policy on what type of purchases are considered ordinary and/or emergency. The Board stated that Resolution 2008-02, Revised Purchasing Policy, should be sent to all department heads and elected officials as a reminder that they need to refrain from unnecessary spending.
- o Resolution 2010-08 Recovery Bond – Commissioner Terry C Day made a MOTION to sign the resolution. Chairperson Linda W Zimmer SECONDED. All ayes, motion carried.
- o Thank you letter from retired Boise County Treasurer Barbara Balding.
- o Letter from Garden Valley School District.
- o Resolution 2009-36 Justice Fund Budget adjustment for 08/09 – Commissioner Terry C Day made a MOTION to sign the resolution. Commissioner Jamie Anderson SECONDED. All ayes, motion carried.

- Resolution 2010-10 Noxious Weeds Stimulus Funds 09/10. Commissioner Jamie Anderson made a MOTION to approve the resolution. Commissioner Terry C Day SECONDED. All ayes, motion carried.
- Resolution 2010-11 Noxious Weeds Budget for 09/10. Commissioner Terry C Day made a MOTION to approve the resolution. Chairperson Linda W Zimmer SECONDED. All ayes, motion carried.
- Resolution 2010-12 Title III unanticipated revenue – Commissioner Jamie Anderson made a MOTION to approve the resolution. Commissioner Terry C Day SECONDED. All ayes, motion carried. A demand warrant for \$3,000 was approved to transfer funds. Chairperson Linda W Zimmer made a MOTION to approve the demand warrant. Commissioner Terry C Day SECONDED. All ayes, motion carried.
- Resolution 2010-13 Solid Waste disposal fees decrease – tabled until a later date.

DEPARTMENT OF COMMERCE: Randy Shroll, manager from the Idaho Department of Commerce, presented information concerning Recovery Bonds. Mr. Shroll stated that the Economic Development Bonds were for available to local units of government and the Recovery Zone Facility Bonds were for the private sector. Mr. Shroll stated that most banks had the funding for these types of bonds and that they would be valid until 2011. Mr. Shroll also stated that the Industrial Bonds were available for manufacturing and equipment.

FUTURE AGENDA TOPICS REVIEW: There was discussion about the Planning & Zoning Commissioner opening and the sign ordinance amendment. The Board also requested that a representative from the Atlanta Gold Mine be scheduled at an upcoming meeting to provide the Board an update.

Having no further business, Chairperson Linda W Zimmer adjourned the meeting until 12:00 PM, November 16th, 2009.

Approved this 7th day of December, 2009.

LINDA W ZIMMER, Chairperson
Boise County Board of Commissioners

Attest:

Constance Swearingen, Clerk to the Board