

**BOISE COUNTY BOARD OF COMMISSIONERS  
MONDAY, DECEMBER 10th, 2007  
OFFICIAL MINUTES**

Chairman Lawson called the meeting to order at 9:00 A.M.

**PRESENT:** Chairman Fred H Lawson, Commissioner Terry C Day and  
Commissioner Linda W Zimmer

**OTHERS PRESENT:** Clerk Constance Swearingen, Treasurer Barbara Balding,  
Assessor Brent Adamson and Deputy Clerk Dee Woodstrom

**AMENDMENTS TO THE AGENDA:** Commissioner Terry C Day stated he had info on the Idaho City Ambulance surplus truck issue.

**MINUTES:** Clerk Swearingen presented the minutes. Commissioner Terry C Day made a MOTION to approve the minutes for December 3, 2007. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

**TAX ISSUES:** Treasurer Barbara Balding and Assessor Brent Adamson presented three tax cancellation requests. Assessor Adamson stated that Mr. Carrico's home had burnt down, and that he had requested six week's worth of cancellation. On the second request, he stated that Mr. Clayton's homeowner's exemption had been dropped due to an error made by a previous employee in the Assessor's office. On the last request, Mr. Adamson reported that Mr. Bender's property had had a rental on it but that he was no longer renting it. Chairman Fred H Lawson made a MOTION to approve all three cancellations. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

**COMMITTEE REPORTS:** Commissioner Terry C Day stated there had been an EBCA Board meeting and reported that they are working on ambulance bids. Chairman Fred H Lawson stated he had attended the SAGE meeting in Garden City.

**ISSUE TRACKING:**

- Commissioner Terry C Day requested that the building permit patrol issue be removed since the Board and Planning & Zoning had decided to have the violation complaints be anonymous;
- Chairman Fred H Lawson removed the old library building key issue; and
- Terry C Day requested that the Gem Plan health insurance cost issue be added to the report.

**CONTRACTS/AGREEMENTS/GRANTS:** Clerk Swearingen presented the quitclaim deed for the Crouch Ambulance building. Chairman Fred H Lawson made a MOTION to sign the quitclaim deed. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried. Clerk Swearingen presented the County Vessel Fund Report for Idaho Parks & Recreation. She stated that there had been a remaining revenue balance and the report designated the future need for it. Commissioner Terry C Day made a MOTION to approve the report. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

**DEMAND WARRANTS:** Clerk Swearingen presented the following demands for approval:

- Sheriff's Dept. warrant to Harrold's Auto Body. Commissioner Linda W Zimmer made a MOTION to approve the warrant. Chairman Fred H Lawson SECONDED. All ayes, motion carried.

- Garden Valley snow groomer warrant to Webb Oil for diesel fuel and to All Weather Heating for repair of the heater in the building. Chairman Fred H Lawson made a MOTION to pay Webb Oil and All Weather Heating. Commissioner Terry C Day SECONDED. All ayes, motion carried.
- Road Dept. warrant for reimbursement to Bill Jones for travel and postage. Commissioner Linda W Zimmer included this warrant with the approval of the regular bills on her motion.

**MISCELLANEOUS & CORRESPONDENCE:**

- Clerk Swearingen presented a Certificate of Liability that the snow groomers should use for non-employee ride alongs.
- Letter from Bureau of Homeland Security explaining disaster issues. Gordon Ravenscroft from Emergency Management stated that the Bureau of Homeland Security had extended the final date for reporting disaster claims.
- Letter from the National Forest Counties and Schools Coalition stating that the energy bill, HR 6, had not passed in the Senate.
- Commissioner Terry C Day spoke about the EBCA rescue truck that will be advertised for sale. He stated that they are requesting a \$1000 minimum bid and that they will have to surplus the vehicle and advertise the sale. Commissioner Terry C Day made a MOTION to surplus the 1979 Dodge Power Wagon from the Idaho City Ambulance and advertise it for sale. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

**INDIGENT:** Chairman Fred H Lawson made a MOTION to go into executive session. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

**EMERGENCY MANAGEMENT:** Emergency Management Supervisor Gordon Ravenscroft gave the Board a Special Olympics update. Commissioner Terry C Day asked about generators being placed at the senior centers in Garden Valley and Horseshoe Bend. Mr. Ravenscroft stated that the Lowman Station is complete, Idaho City is close to being complete, Garden Valley is next, and Horseshoe Bend will be after that.

**PLANNING & ZONING:** Planning and Zoning Administrative Assistant Rora Canody presented an informational handout on affordable housing for the Board to review.

Ms. Canody spoke about the Renegade Gulch application and the error of the motion made on January 22, 2007. She stated that the motion should have been made for a road development agreement instead of a conditional use permit. Chairman Fred H Lawson made a MOTION to change the verbiage from conditional use permit to a road development agreement. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Chairman Fred H Lawson asked Ms. Canody about a barber shop in Lowman owned by Selena Olivos. She stated that Ms. Olivos would be submitting paperwork to Planning & Zoning for processing. Chairman Fred H Lawson also asked about the Canterbury Heights issue at 10:30 a.m. Ms. Canody reiterated the information given to the Board by Mr. Crandlemire.

**CANTEBURY HEIGHTS:** Roger Crandlemire requested an \$8,673 refund since he decided not to create a subdivision in favor of family splits. Chairman Fred H Lawson made a MOTION to refund the fees. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried. Commissioner Terry C Day stated that he feels a four-way family split is too much. Chairman Fred H Lawson stated that Planning and Zoning needs to address this issue.

**ROAD DEPT:** Road Superintendent Bill Jones presented the Local Road Mileage Report. Chairman Fred H Lawson made a MOTION to sign the road mileage report. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

Superintendent Jones also presented the Annual Road Report. Chairman Fred H Lawson made a MOTION to sign the report. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

Mr. Jones presented two demand warrants to the Board. Chairman Fred H Lawson questioned the J-U-B Engineering warrant. Chairman Fred H Lawson made a MOTION to pay J-U-B Engineering and Holladay Engineering demand warrants. Commissioner Linda W Zimmer SECONDED. Commissioners Lawson and Zimmer Ayes; and Terry Day Nay motion carried.

Mr. Jones stated he had hired a seasonal person for the Garden Valley area. Chairman Fred H Lawson made a MOTION to approve the hiring. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

Chairman Fred H Lawson requested a road sign that had fallen over be repaired. Superintendent Jones also stated that the Road Department would be building a shop addition in Gardena, and that they would eventually need to expand and locate to a larger area.

**SHERIFF'S DEPT:** Commissioner Terry C Day asked questions about the South Fork Landing contract with the Sheriff's department since he has had several comments made to him concerning the use of county vehicles. Sheriff Roeber stated that if the deputy is in a county vehicle and an emergency happens, he can respond immediately. Sheriff Ben Roeber also stated that the deputies still have not received payment for their services to South Fork Landing for October and November.

Chairman Fred H Lawson asked Sheriff Roeber about the snowmobile status for the deputies. Sheriff Roeber stated that their department would be applying for a grant to get snowmobiles and/or ATVs. Commissioner Terry C Day stated that the purchase of snowmobiles or ATVs would need to be justified.

Commissioner Linda W Zimmer spoke to Sheriff Roeber about citations for building permit violations. Sheriff Roeber stated that he was waiting to hear from the Prosecutor's office whether the violation would be criminal or civil and what the fine amount would be.

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

General Fund	\$ 7,236.34	Road & Bridge	\$ 13,542.74
Justice Fund	\$ 7,621.60	E-911	\$ 556.65
EBCA	\$ 2,984.24	Sheriff's Vessel	\$ 2,579.00
Revaluation	\$ 52.46	Solid Waste	\$ 675.18
Indigent	\$ 200.00	District Court	\$ 7,853.49
		Snowmobile IC8-A	\$ 456.80

Commissioner Linda W Zimmer made a MOTION to approve the bills. Chairman Fred H Lawson SECONDED. All ayes, motion carried.

**PA ISSUES:** Deputy Prosecutor Tim McNeese spoke about the Alamar exhibits and briefed the Board. He stated that today at 5:00 p.m. was the deadline for public input on the Alamar Ranch appeal. The Board agreed to have the appeal hearing at the Idaho City High School cafeteria on January 14, 2007 at 6:00 p.m. The Prosecutor and the Board reviewed what can/will happen at the appeal hearing.

Commissioner Terry C Day requested executive sessions for litigation and personnel for next week's meeting.

**PROPOSED RECREATION FEES CHANGE:** Doug Gouchnor, Idaho City District Ranger, US Forest Service, spoke as representative of all the ranger districts in Boise County. Vicki Gallang-Harris, Idaho City District representative, and Jim Keller, Recreation Specialist from Boise, were also in attendance. Mr. Gouchnour reported on additional fee camping sites and increased fees at existing campsites, which was a follow-up to previous meetings on the same subject.

Having no further business, Chairman Lawson adjourned the meeting until 9:00 AM, December 17, 2007.

Approved this day of December 2007.

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**FRED H. LAWSON**, Chairman

Attest:

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**Constance Swearingen**, Clerk to the Board