

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

Chairman Fred 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 Linda W Zimmer stated she wanted to talk about the Horseshoe Bend Fire Protection District. Clerk Swearingen stated that the CMAQ application had not been returned from DEQ so Supervisor Bill Jones may not attend meeting. Clerk Swearingen stated that Fleeta Wright from Victims Advocates would be attending the meeting today to discuss the grant. Clerk Swearingen spoke about paying specific Sheriff's department deputy's compensation time down to 100 hours. Clerk Swearingen spoke about hiring a part-time employee for building maintenance.

MINUTES: Clerk Swearingen presented the minutes for December 10, 2007. Commissioner Terry C Day made a MOTION to approve the December 10, 2007 minutes. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

TREASURER/ASSESSOR ISSUES: Nothing was presented.

COMMITTEE REPORTS: Commissioner Terry C Day stated he had attended a Woody Biomass meeting. Chairman Fred H Lawson stated he had attended a Central District Health board meeting.

ISSUE TRACKING: Commissioner Terry C Day spoke about the affordable housing issue. He stated that he wanted to see more houses built for low income residents. Clerk Swearingen stated that the old library issue could be deleted from the report since the Clerk's office now had the key to the building.

CONTRACTS/AGREEMENTS/GRANTS: Clerk Swearingen asked Chairman Fred H Lawson to sign a corrected quitclaim deed for the Crouch Ambulance Building.

Clerk Swearingen presented Resolution 2008-09 to accept the fire season money for the Sheriff's Office. Commissioner Linda W Zimmer made a MOTION to accept Resolution 2008-09. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Clerk Swearingen submitted a letter supporting the waterways fund grant application for building new docks, at Lucky Peak Reservoir, for the Boards' signatures. Commissioner Terry C Day made a MOTION to endorse the Ada County Waterways Improvement Fund Grant request for 2009. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

DEMAND WARRANTS: Clerk Swearingen presented two demands requesting a refund for road fees to Roger Crandlemire (\$8673.00) and for a reimbursement to Ken Kingslien (\$1916.16). Chairman Fred H Lawson made a MOTION to sign the demand warrants. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

MISCELLANEOUS & CORRESPONDENCE: Clerk Swearingen presented the following:

- Letter of support for fire prevention and safety grant, for Boise Basin Boosters, to install smoke detectors in all homes in Placerville. Chairman Fred H Lawson stated that it was a waste of tax payer money and that it should be the home owners' responsibility to have smoke detectors in their homes. Commissioner Terry C Day made a MOTION to deny the request. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.
- EBCA monthly statistics for October 2007.
- Commissioner Linda W Zimmer presented paperwork concerning annexation of the City of Horseshoe Bend into the Horseshoe Bend Fire District. Chairman Fred H Lawson made a MOTION to sign the resolution for redistricting of the Horseshoe Bend Fire District and give Commissioner Linda W Zimmer authority to sign the order of annexation on their behalf. Commissioner Terry C Day SECONDED. All ayes, motion carried. Clerk Swearingen stated an Order of Annexation would need to be prepared and signed.
- Clerk Swearingen spoke about the Sheriff's Department compensation payout. Commissioner Linda W Zimmer made a MOTION to approve the compensation time payout for the Sheriff's Department. Commissioner Terry C Day SECONDED. All ayes, motion carried.

INDIGENT: Chairman Fred H Lawson made a MOTION to approve case 07-12-C. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

PUBLIC HEARING – MEADOWS MINOR SUBDIVISION: Tabled until January 7, 2008.

PUBLIC HEARING – MIDDLE FORK TERRACE FULL SUBDIVISION: Planning & Zoning Administrative Assistant Rora Canody read the findings and conclusion information into the record on the preliminary plat. Commissioner Terry C Day asked about water issues and the difference in lot totals. Darrin Fluke of JUB Engineering in Boise, representing Tim Mussell and River Ridge Partners, stated that there are 16 buildable lots and three that are not buildable. Mr. Fluke spoke about alterations to the Middle Fork Road up to the approach. Commissioner Linda W Zimmer made a MOTION to approve the full plat for Middle Fork Terrace parcel RP10N04E344815A. Commissioner Terry C Day SECONDED. All ayes, motion carried.

RIVER TERRACE SUBDIVISION: Tabled until January 7, 2008.

CONSTITUENT INPUT: Randy Smith, Idaho City Ambulance, spoke about the old rescue truck's snow tires. He stated that they were in good condition and requested that he be allowed to remove them and put them on the new truck. Mr. Smith also asked if the winch could be removed from the old rescue truck and installed on the new truck. He stated that the winch belongs to the fire department and if it doesn't fit on the new truck, the fire department would like it returned to them.

Mr. Smith also requested permission to keep the ambulance at his home for a short period of time since his personal vehicle was being repaired. Chairman Fred H Lawson stated he could keep the vehicle at his residence for a short period of time while his personal vehicle is repaired.

Jayne Reed, Garden Valley, spoke about enforcement of subdivisions rules and asked if the enforcement cost was included in the application fee.

COMMUNITY JUSTICE: Cheryl Pendergrass spoke about a pilot Community Service program being implemented in Gem County. She stated that Prosecutor Tim Fleming had developed the contract and she requested approval to administer the pilot program on a short-term basis. Commissioner Terry C Day made a MOTION to approve the contract between Gem County and Boise County for Community Service. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

SOLID WASTE: Ken Obenauf from Centra Consulting gave the Board an update on the Warm Springs Landfill closure.

NOXIOUS WEEDS: Superintendent Mike Bottoms presented the CWMA Cost Share request for the Upper Payette in cooperation with Valley County and Gem County. Chairman Fred H Lawson made a MOTION to sign the cost share request for the Upper Payette. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

Mr. Bottoms also presented the Boise Basin agreement. Chairman Fred H Lawson made a MOTION to sign the Boise Basin Weed Management request. Commissioner Terry C Day SECONDED. All ayes, motion carried.

PLANNING & ZONING: Administrator Patti Burke spoke about the January 17, 2008 joint meeting with Emergency Management concerning the flood ordinance and wild land urban interface. Mike Stipa, Nature's View Subdivision, was in attendance. Trevor Howard spoke about the subdivision road meandering onto the Banks Lowman Road. Mr. Stipa agreed to pay for the widening of Timberline Drive to meet county road specifications. Commissioner Terry C Day made a MOTION to accept the proposed improvements and to widen Timberline Drive. Chairman Fred H Lawson SECONDED. All ayes, motion carried.

Administrator Patti Burke also spoke about possibly having an advisory vote to find out if the public wanted building codes and/or zoning.

EMERGENCY MANAGEMENT: Supervisor Gordon Ravenscroft presented the 2007 HSGP and LETPP grant to the Board. Commissioner Terry C Day made a MOTION to sign the 2007 HSGP and LETPP grant. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

Mr. Ravenscroft also spoke about the GIS systems being in place, on county computers, by the end of January 2008, and remodeling the public safety building to incorporate the Prosecutor's office and staff. Mr. Ravenscroft requested an executive session per I.C. 67-2345(1)(b) personnel.

ROAD DEPT: The CMAQ application was not ready for submission. Supervisor Bill Jones did not attend the Commissioners' meeting.

PA ISSUES: Chairman Fred H Lawson made a motion to go into Executive Session I.C. 67-2345-(1)(b).

After returning to open session and having no further business, Chairman Lawson adjourned the meeting until 9:00 AM, December 24, 2007.

Approved this day of January 2008.

FRED H. LAWSON, Chairman

Attest:

Constance Swearingen, Clerk to the Board