

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

Chairman Lawson called the meeting to order at 1:00 P.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, Emergency Management Supervisor
Gordon Ravenscroft, and Deputy Clerk Dee Woodstrom

AMENDMENTS TO THE AGENDA: Commissioner Linda W Zimmer stated she would like to speak about the HSB Annex building. Commissioner Terry C Day stated he would like to address the South Fork Landing contract with the Sheriff's department and the snow groomers. Chairman Fred H Lawson spoke about December being Pearl Harbor Day and stated that he appreciates what the WWII veterans have done for us and doesn't want it forgotten like other memorable events are.

MINUTES: Clerk Swearingen presented the minutes for the November , 2007 meeting. Chairman Fred H Lawson made a MOTION to approve the minutes for November , 2007. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

TAX ISSUES: Treasurer Barbara Balding and Assessor Brent Adamson presented four requests for tax cancellations. Commissioner Terry C Day made a MOTION to approve the tax cancellation for F & D Cattle. Chairman Fred H Lawson SECONDED. All ayes, motion carried.

Assessor Adamson stated that the property owner had met with him and they had come to a compromise on the value of the property. Commissioner Terry C Day made a MOTION to deny the request. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

Assessor Adamson stated that on the third request, the appraiser did not have access to the owner's home and that the appraisal was inaccurate. Chairman Fred H Lawson made a MOTION to approve the cancellation. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

Assessor Adamson said that the fourth request was made because the property owner was not in the correct code area. Chairman Fred H Lawson made a MOTION to approve the cancellation. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

Treasurer Barbara Balding presented the combined quarterly and year end report for the Treasurer/Auditor. Treasurer Balding stated that the report does not have to be published in the newspaper any longer. Chairman Fred H Lawson made a MOTION to approve the report. Commissioner Terry C Day SECONDED. All ayes, motion carried.

COMMITTEE REPORTS: Commissioner Linda W Zimmer stated she had attended the Weed Department's meeting where they discussed next year's needs for grants. Commissioner Linda

W Zimmer stated that twenty-one new noxious weeds had been added to the list in the state of Idaho.

Commissioner Terry C Day stated he had attended a Woody Biomass co-generation heating meeting with Basin School officials. He also stated that Woody Biomass co-generation heating projects were being explored with the Garden Valley School District.

Chairman Fred H Lawson stated he had attended an economic development meeting in Donnelly, Idaho. He reported that they had talked about downtown revitalization in Crouch, the HSB complex and Garden Valley business development.

ISSUE TRACKING:

- Chairman Fred H Lawson stated that the information on the Crouch Ambulance building could be removed since the sale was finalized.
- Chairman Fred H Lawson stated that the building permit patrol needs to be addressed with Planning & Zoning
- Chairman Fred H Lawson asked about the old library building key. Commissioner Terry C Day stated he would attend the next library board meeting and request the key at that time.

CONTRACTS/AGREEMENTS/GRANTS: Clerk Swearingen presented the Colonial Insurance contract for supplemental insurance. Commissioner Linda W Zimmer made a MOTION to approve the contract. Commissioner Terry C Day SECONDED. All ayes, motion carried.

DEMAND WARRANTS: Clerk Swearingen presented the following:

- National Business Institute warrant for Planning & Zoning
- Tax reimbursements for Valerie Delyea

Chairman Fred H Lawson made a MOTION to approve both demand warrants. Commissioner Terry C Day SECONDED. All ayes, motion carried.

MISCELLANEOUS & CORRESPONDENCE: Clerk Swearingen presented the following:

- Letters to Senators and Representatives to urge our support of the Secure Rural Schools and Communities Act. Chairman Fred H Lawson made a MOTION to sign all letters of support. Commissioner Terry C Day SECONDED. All ayes, motion carried.
- Letter from Central District Health letter of reappointment. Chairman Fred H Lawson made a MOTION to sign the letter. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.
- YMC Inc. estimate for the HSB Courthouse new furnace. Chairman Fred H Lawson made a MOTION to approve the purchase of the new furnace. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.
- Idaho Water Resources e-mails on stream channel applications.
- Commissioner Linda W Zimmer spoke about the HSB Annex building meeting. She stated that they had discussed building a jail in HSB and possibly constructing an annex with it. Chairman Fred H Lawson stated his concerns about the judge's chamber size. He stated it could be multi-use with partitions. Commissioner Linda W Zimmer stated she would explore possible properties for building sites.

- Commissioner Terry C Day asked if the snow groomer could have a non-employee riding with him out on the trail. Clerk Swearingen stated that she would contact ICRMP to see if this would be a liability issue.
- The Board signed the certificate for the dedication of the Adopt-a-Highway Program.

INDIGENT: None were presented.

PLANNING & ZONING: Chairman Fred H Lawson reported that he had received a letter concerning the Alamar appeal. Clerk Swearingen stated that she was to receive all correspondence concerning the appeal and would compile a complete set of comments, at the end of the comment period, for each Board member and the Prosecuting Attorney.

Administrator Patti Burke presented the findings and facts of conclusion for John's 24/7 and signatures on the certificates for the Planning & Zoning volunteers. The Board signed each document.

Administrator Burke presented the proposed comprehensive plan for Garden Valley to the Board. She stated that she had met with Stan Kress, superintendent of Garden Valley Schools, and stated that he might ask for a waiver of the building permit for the new school.

Administrator Patti Burke stated that Darrin Emerick had requested an extension of hours for his conditional use permit for the Mulie's coffee stop on Daggett Creek. Administrator Burke stated she had given him temporary approval to extend the hours until she can present it to the Planning & Zoning Commission.

Commissioner Terry C Day spoke about the building permit violation process and stated that he would like to see the process tightened. Administrator Burke spoke about the complaint form and stated it could be changed to be anonymous. Chairman Fred H Lawson made a MOTION to accept anonymous calls and letters. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

EMERGENCY MANAGEMENT: Emergency Management Supervisor Gordon Ravenscroft spoke about the 2008 Invitational and 2009 Special Olympics being held at Bogus Basin, the ice rink in Boise and Tamarack. He stated that he is working on the Memorandum of Understanding between the Fire Departments and Emergency Medical Services of Ada County and Boise County. Gordon Ravenscroft also reported that the law enforcement Memorandum of Understanding had already been signed.

SHERIFF'S DEPT: Commissioner Terry C Day asked Sgt. John Archer about the South Fork Landing contract. Commissioner Day requested that Sheriff Roeber address this at next week's meeting.

Sgt. John Archer presented paperwork and requested approval for purchasing a 2008 F150 super crewcab pickup. He stated that the vehicle it would replace would be going to the Assessor's Office. Chairman Fred H Lawson made a MOTION to approve the purchase. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

The meeting was recessed at 3:00 p.m. in Idaho City and reconvened at 5:00 p.m. at the Crouch Community Hall.

ADOPT-A-HIGHWAY PROGRAM: Chairman Lawson recognized the new Boise County Adopt-a-Highway program and read highlights from the authorizing resolution. He also presented a certificate to Andrew Remaly and Garden Valley High School dedicating the first portion of adopted county highway in honor of deceased Garden Valley High School teacher, Dean Fairburn. Road and Bridge Superintendent Bill Jones presented the new Adopt-a-Highway signs to be placed on the Banks-Lowman Highway near the adopted section of road.

CONSTITUENT INPUT: Jamie Anderson, Garden Valley Recreation District, thanked Boise County and Boise County Community Justice for partnering with the Recreation District to check storm water levels along the new Garden Valley Pedestrian trail.

Trevor Howard, Forsgren Engineering, spoke about the last Woody Biomass meeting. He also addressed possible cogeneration heating projects and methods of funding that might be initiated with Boise Basin and Garden Valley School Districts.

Mike Stipa, land developer, spoke about problems he is having with his Nature View Subdivision concerning road easements and grade problems at the entrance. Chairman Lawson arranged a meeting with Mr. Stipa, Trevor Howard, Deputy Prosecutor Tim McNeese, P&Z Administrator Patti Burke and Road Superintendent Bill Jones on December at 10:00 AM to discuss and resolve the issues.

PA ISSUES: Deputy Prosecutor Tim McNeese presented the agreement for signature with the Boise Basin Library Board on the transfer of the old library building. He stated that after the agreement was signed, the quitclaim deed would be processed. The Board approved and signed the agreement.

Deputy PA McNeese also presented a request from Dennis Charney, attorney for the opponents of Alamar, who requested a one-week extension to respond to the Alamar appeal. Mr. McNeese stated that Mr. Charney had advised him that the appeal had not been served to him in a timely manner, which necessitated the extension. By unanimous vote, the Board agreed to leave the time schedule on the Alamar appeal as originally determined, stating that the Boise County Clerk had received the appeal from Alamar on time, and that Mr. Charney could have requested a copy instead of waiting.

Mr. McNeese gave an update on the following:

- Bruce Lund's court case, stating that it had been dismissed;
- Clear Creek Lodge's conditional use permit; the Board directed Mr. McNeese to get a list of violation letters that had been sent so they could prioritize the projects;
- Taxing district budgets: Mr. McNeese stated that he could find no law where a taxing district must open its budget to accept unanticipated funds; and
- Venue change for Alamar hearing from the courtroom to the Idaho City High School cafeteria.

Having no further business, Chairman Lawson adjourned the meeting until 9:00 AM, December 10th, 2007.

Approved this day of December 2007.

FRED H. LAWSON, Chairman

Attest:

Constance Swearingen, Clerk to the Board