

**BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, OCTOBER 15th, 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
STAFF: Clerk Constance Swearingen, Treasurer Barbara Balding,
Assessor Brent Adamson and Deputy Clerk Dee Woodstrom

AMENDMENTS TO THE AGENDA: Commissioner Linda W Zimmer stated that she would address the EDGE money received. Commissioner Terry C Day stated he wanted to address Valley County impact fees.

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

TAX ISSUES: None presented.

COMMITTEE REPORTS: Commissioner Terry C Day stated he had attended the Idaho City Snow Groomers annual meeting. He stated that the meeting was to review the plans, and they talked about new signage.

ISSUE TRACKING: Commissioner Terry C Day asked about the status of the Crouch Ambulance building. Clerk Swearingen stated that she has been checking with Deputy Prosecutor Tim McNeese as to the procedure for selling the property. Chairman Fred H Lawson asked the Clerk to finalize the issue with the Prosecutor and get the information into the newspaper.

Chairman Fred H Lawson asked about the Remote Access Agreement. Clerk Swearingen stated that it had been mailed out.

Chairman Fred H Lawson asked for an update on the Bids4Assets. Clerk Swearingen stated the bidding will be done tomorrow. Clerk Swearingen stated that one parcel of property was withdrawn from the bidding at the request of the owner who would be paying the taxes.

Chairman Fred H Lawson stated he would like to finalize the deed and key issues with the old library building.

CONTRACTS/AGREEMENTS/GRANTS: None presented.

DEMAND WARRANTS: Clerk Swearingen presented the demand warrants as follows:

- Alloway Electric for wiring of the new court recording system
- Edmark Superstore for EBCA repairs on the Idaho City Ambulance
- Guardian College for EBCA training
- Karen Acker from Dispatch for DMV training

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

MISCELLANEOUS & CORRESPONDENCE: Clerk Swearingen presented the following:

- Letter from Valley County concerning impact fees. Chairman Fred H Lawson stated he would talk with other counties when he attends the Economic

- meeting. Commissioner Terry C Day stated someone from Valley County would be here in November to speak about this issue.
- Chairman Fred H Lawson stated he would like the maximum purchase without authorization on Resolution 2005-31 to be changed from \$250 to \$1000. Commissioner Terry C Day made a MOTION to prepare a new resolution to raise the limit to \$1000. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.
 - Liquor Catering Permit for Longhorn Restaurant and Saloon. Chairman Fred H Lawson made a MOTION to sign the permit with the stipulation of checking on whether a mass gathering permit would be needed. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.
 - Boise Ridge Riders follow up. Chairman Fred H Lawson asked to put this on next week's agenda so the Sheriff can attend.
 - EDGE money received from Gem County. Clerk Swearingen stated that only a portion of the money needs to go for economic development; the rest of the money can be used at the county's discretion. Commissioner Linda W Zimmer stated if the money could be put into a trust it could be for economic development next year. Commissioner Linda W Zimmer made a MOTION to put EDGE reimbursement money into a trust. Commissioner Terry C Day SECONDED. All ayes, motion carried.
 - Constituent input discussion – Chairman Fred H Lawson stated that we are the only county that allows a specific time for public input. He stated he would like it to only be once a month. Commissioner Terry C Day asked if a person could be placed on the agenda if they have a particular issue to talk about. Chairman Fred H Lawson stated that they could only be on the agenda if they had something to contribute rather than just voice an opinion or to complain. Commissioner Linda W Zimmer stated she would like to start out with every other week instead of just once a month. Commissioner Terry C Day stated that a constituent should be able to speak but the board is not obliged to respond at that time. Commissioner Linda W Zimmer made a MOTION to have constituent input on the first and third Monday of each month. Chairman Fred H Lawson SECONDED. All ayes, motion carried.
 - Chief Deputy Braddock gave the Commissioners a copy of the contract between South Fork Landing and Boise County law enforcement for their review.

INDIGENT: Chairman Fred H Lawson made a MOTION to go into executive session. Deputy Clerk Vedros presented three cases to the board. Chairman Fred H Lawson made a MOTION to approve case 07-10-A, deny case 07-08-A and investigate further case 07-09-A. Commissioner Terry C Day SECONDED. All ayes, motion carried.

EMERGENCY MANAGEMENT: Gordon Ravenscroft presented the BLM Grant for signatures. Mr. Ravenscroft also reported that he had received the contract from Firewise Consulting for evaluations in Lowman and to finish Duquette Pines for fire mitigation. He stated that there are approximately 30 properties in Lowman being considered for evaluations. He stated they are still working on the Terrace Lakes project and that it should go out for bid in a few weeks. Chairman Fred H Lawson made a MOTION to sign the agreement between Firewise Consulting and Boise County. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried. Mr. Ravenscroft stated he had received an additional grant from the Idaho Department of Lands and will write up a bid proposal for that.

Mr. Ravenscroft also stated that Homeland Security would be at the Public Safety Building on Friday for any county agencies that had additional costs due to the forest fires in Boise County.

PLANNING & ZONING: Interim Administrator Rora Canody spoke to the Commissioners about the vehicle repair estimate. She stated that P&Z did not budget for that large of a repair and would like the Board to help with the cost of the repair. The Clerk stated that she would consult with the financial department for money to help pay the repair cost. Chairman Fred H Lawson made a MOTION to sign the estimate for the vehicle repair. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Interim Administrator Rora Canody reported that the Planning & Zoning Commission meeting for October would be held this Saturday.

Chairman Fred H Lawson asked about the junkyard on Old Crouch Road. Rora Canody stated the Planning & Zoning Commission denied the conditional use permit for John's 24/7 Towing. The business appealed the denial and the hearing is scheduled for October 29, 2007.

Commissioner Terry C Day asked if everything that could be done through Planning & Zoning has been done on the issue at Clear Creek. Rora Canody stated that they had done their part on the issue. Deputy Prosecutor Tim McNeese stated that he had given the information to Prosecutor Tim Fleming.

PA ISSUES: Deputy Prosecutor Tim McNeese gave a status report on the following:

- Key for old library building to do inspection. The Board would like to finalize this issue and move forward. Commissioner Terry C Day made a MOTION to present a 20 – 80 split of profit if Boise County sells the old library property. Chairman Fred H Lawson SECONDED. All ayes, motion carried. Deputy Prosecutor McNeese will relay the information to the library board and let the Commissioners know of the outcome.
- Library issue being on a ballot. Deputy Prosecutor McNeese spoke to the Attorney General's office and requested their opinion on the matter.
- Sex offender issue – it will be tabled until next week.
- Adopt a highway issue – he will speak with Supervisor Bill Jones from the Road Department about the supervisory aspect of the program. Deputy Prosecutor McNeese would like this issue to be on next week's agenda.
- Tax deed matter on the Bids4Assets. A property was withdrawn from the sale as the owner just received notification that their property had been seized by Boise County for non-payment of taxes. Deputy Prosecutor McNeese stated more notice needs to be given to the property owner such as a notice posted on the building.
- Cascade Rafting Company/South Fork Landing – Deputy Prosecutor McNeese stated he had sent a letter to Cascade Rafting Company about the development of the whitewater park in South Fork Landing and is waiting for a response.

ROAD DEPARTMENT: Supervisor Bill Jones spoke to the Board about the drop off concern on the Garden Valley Trail. Supervisor Jones stated that the problem has been addressed and corrected. Jamie Anderson from the Garden Valley Parks & Recreation stated she was not comfortable with what has been done and feels there still is still a safety issue as cars can still come off the road onto the pathway. Ms. Anderson stated that she would like to have guard rails and she spoke about partnering with the County on having them put in place.

Supervisor Bill Jones presented paperwork concerning the Mack trucks he is purchasing and the costs involved. Chairman Fred H Lawson made a MOTION to sign the letter to purchase three trucks. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

Supervisor Bill Jones stated he had hired Sandy Boyington as the new part time office employee.

COMBINED INSURANCE CO.: Jim Fugua presented an employee accident policy to the Board for review.

CLEAR CREEK FIRE DISTRICT HEARING: Clerk Swearingen presented information concerning the formation of a new fire district. Chairman Fred H Lawson stated the Prosecutor should review the paperwork.

WILDERNESS RANCH ORDER OF ANNEXATION: Clerk Swearingen presented information concerning an annexation. Chairman Fred H Lawson stated the Prosecutor should review the paperwork.

CONSTITUENT INPUT: None.

SOLID WASTE: Mike Bottoms spoke to the Commissioners about the Miller Enterprise contract and the proposal letter that was to be sent to him. Chairman Fred H Lawson made a MOTION to sign the letter with Miller Enterprise. Commissioner Terry C Day SECONDED. All ayes, motion carried.

BILLS: Clerk Swearingen presented the bills:

General Fund	\$ 17,895.09	Road & Bridge	\$ 100.00
Justice Fund	\$ 2,117.82	E-911	\$ 220.52
Indigent	\$ 31.38	Sheriff's Vessel	\$ 2,461.93
Revaluation	\$ 651.56	Solid Waste	\$ 14,628.68
Weeds	\$ 81.16		

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

Having no further business, Chairman Lawson adjourned the meeting until 9:00 AM October 22nd, 2007.

Approved this 22nd day of October 2007.

FRED H. LAWSON, Chairman

Attest:

CONSTANCE SWEARINGEN, Clerk to the Board