

**BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, OCTOBER 1st, 2007
OFFICIAL MINUTES**

Chairman Lawson called the meeting to order at 9:06 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: Clerk Swearingen presented the payroll change forms for the 2008 budget. This issue will be addressed at the October 9th meeting.

MINUTES: Clerk Swearingen presented the minutes for September 24, 2007. Chairman Fred H Lawson made a MOTION to approve the September 24, 2007 minutes. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

TAX ISSUES: None presented.

COMMITTEE REPORTS: Commissioner Linda W Zimmer stated she had attended the WICAP meeting and that they had approved their budgets.

Commissioner Terry C Day stated that he went to Valley County and attended an impact fees meeting. He stated this could be advantageous to Boise County for funding capital improvement in the various Boise County taxing districts, Sheriff's Department, Road Department and fire districts. Chairman Fred H Lawson requested that a presentation by Tom Phippen of the Colorado-based consulting company, which is helping Valley County, be set on what fees Boise County can apply for and receive.

Commissioner Terry C Day stated he attended the veterans stand down in Boise.

ISSUE TRACKING: Commissioner Terry C Day asked about the interest on investments policy. Clerk Swearingen stated a resolution will be developed in the future.

Chairman Fred H Lawson asked if the remote access agreement had been sent out yet. The Clerk stated that the letters would be mailed soon.

Clerk Swearingen spoke to the Commissioners about the Crouch Ambulance Shed. She stated that it should not be on the Bids4Asset website, as they had previously discussed, because that website is for tax defaulted properties. Chairman Fred H Lawson asked the Clerk to call Mr. Hunt and Mr. Leasure to see if they are still interested in the property.

CONTRACTS/AGREEMENTS/GRANTS: Clerk Swearingen presented three resolutions. Two of the resolutions were for the Community Justice budget. The third resolution was for the lease purchase for the Road Department with Mountain West Bank. Chairman Fred H Lawson made a MOTION to approve Resolutions 2007-30, 2007-31 and 2007-32. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

Clerk Swearingen presented the Bailey & Co. audit contract. The Clerk suggested retaining Bailey & Co. for the 2007 audit but to put out a bid for the 2008 audit. Commissioner Linda W Zimmer made a MOTION to retain Bailey & Co. for 2007. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Clerk Swearingen presented the Ada County Juvenile Detention Services agreement. The agreement was given to Deputy Prosecutor Tim McNeese for review. Commissioner Linda W Zimmer made a MOTION to approve the agreement. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Clerk Swearingen presented the Intermountain Hospital agreement for the indigent program. The agreement was given to Deputy Prosecutor Tim McNeese for review. Commissioner Linda W Zimmer made a MOTION to approve the agreement. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Clerk Swearingen presented the County Extension budget for the 4-H Extension Program. She stated that five hundred dollars will be paid out of the '08 budget and the remainder of \$2500 had come out of the remaining 2007 Community Projects budget. Commissioner Terry C Day made a MOTION to sign the County Extension Budget. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

Clerk Swearingen presented the Community Justice Memorandum of Understanding for the Community Incentive Program, Reentry Program and Mental Health Program and the Benchmark grant. She suggested the Board wait for Valerie Delyea to address these issues during the Community Justice time slot.

Clerk Swearingen presented the Ada County Blood Draw Contract. The Clerk gave the contract to Deputy Prosecutor Tim McNeese for review. 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 two demand warrants from Coroner Pam Garlock. Chairman Fred H Lawson requested that ICRMP be contacted to see if they would pay the Coroner's deductible, resulting from an accident she had had, which required her vehicle to be repaired. Commissioner Terry C Day made a MOTION to pay the mileage and meals for the IAC Conference. Commissioner Linda W Zimmer SECONDED. All ayes,

motion carried.

The Clerk also presented a warrant for Burk's Tractor from the Road Department. Commissioner Terry C Day made a MOTION to pay the tractor bill. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

Clerk Swearingen presented two demand warrants from Treasurer Barbara Balding for IAC reimbursement and mileage for the Public Administration of the Carlson Estate. Commissioner Linda W Zimmer made a MOTION to pay both demands. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Clerk Swearingen presented a warrant for a Community Justice payment to the Fred Meyer store. The Board held the warrant pending further explanation from Valerie Delyea. Valerie stated that the bill is for incentives and other items for the Strengthening Families program. Chairman Fred H Lawson made a MOTION to sign the demand for Fred Meyer. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

MISCELLANEOUS & CORRESPONDENCE: Commissioner Terry C Day stated he had been trying to pick up the key for the former library building to do an assessment but was informed the key could not be given to Boise County without authority from the Basin Library Board.

Chairman Fred H Lawson stated he had received a telephone call from Bill Therow from Spokane, Washington; he informed the Chairman he had recently purchased 179,000 acres of property in Idaho in which 36,000 of those acres are in Boise County.

Clerk Swearingen presented the following –

- Woody Biomass nomination letter to be signed by the Board
 - Computer Arts quote on a server purchase for the Road Department.
- Chairman Fred H Lawson made a MOTION to sign the approval. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.
- National Forest Counties and Schools Coalition updates
 - Boise Ridge Riders road use information. To be held until October 15th for review.
 - EBCA monthly stats

INDIGENT: None presented.

SNOW GROOMERS BUDGET: Neal Gross from the Idaho City Snow Groomers requested that Garden Valley Snow Groomers pay their own administration fees in FY 2008. Todd Wernex from Idaho Parks & Recreation was present and supported Mr. Gross' request stating. Commissioner Terry C Day made a MOTION to put the \$545 back into the Idaho City Snow Groomers budget starting with FY 2008. Chairman Fred H Lawson SECONDED. All ayes, motion carried.

EMERGENCY MANAGEMENT: Emergency Management Supervisor Gordon Ravenscroft stated he had received a BLM grant for mitigation. He stated that it will be used to determine the largest hazards for the urban interface. Commissioner Terry C Day made a MOTION to accept the BLM grant. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

Clerk Swearingen asked for clarification of what had been presented to the Commissioners concerning the salaries of the Dispatch employees. Commissioner Terry C Day made a MOTION to accept the budget change for salaries as shown on the Payroll Change forms. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

PLANNING & ZONING: Interim Administrator Rora Canody presented the South Fork Landing Phase 1 plat. Mr. Lloyd Mahaffee and Mr. Clark also were in attendance. There were 33 conditions that were placed upon South Fork Landings PUD and Phase 1 Plat. She stated that all but three conditions had been met. Interim Administrator Canody stated the bonding for infrastructure had not been completed and the CCRs will be recorded along with the recording of the plat map. Mr. Mahaffee stated that the letter of credit would be faxed to P & Z today. Mr. Clark stated the Memorandum of Understanding had been approved and the road payment had been received. Deputy Prosecutor Tim McNeese confirmed that the payment had been made to the Road Department, and the Prosecutor had submitted the MOU to the Commissioners for their signatures. Chairman Fred H Lawson made a MOTION to sign the amended Memorandum of Understanding. Mr. Mahaffee stated that he would sign the MOU on behalf of South Fork Landing. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried. Chairman Fred H Lawson made a MOTION to approve the signing of the Phase 1 plat with conditions of bonding and tax payments being met. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Treasurer Barbara Balding then stated that the prepaid 2007 taxes had not been paid to Boise County. Mr. Mahaffee stated that he would pay the taxes today.

Ms. Canody spoke briefly about the mass gathering ordinance. Mr. Clark of South Fork Landing asked about the event definition of this ordinance. Deputy Prosecutor Tim McNeese stated he would review the ordinance.

COMMUNITY JUSTICE: Juvenile Parole Officer Kevin Burke attended in Valerie Delyea's absence. He presented the Juvenile Correction Memorandum of Understanding, which has an 18-month term. Mr. Burke stated that the Prosecutor had reviewed the document. Commissioner Linda W Zimmer made a MOTION to sign the Memorandum of Understanding. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Mr. Burke then presented the Benchmark Grant for signatures. Commissioner Terry C Day made a MOTION to approve the Benchmark Grant. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

Mr. Burke also presented the Strengthening Families Grant. Commissioner Linda W Zimmer

asked if there were any stipulations on this grant. Clerk Swearingen stated there were three conditions to be met before signing. Mr. Burke stated that he would have Valerie Delyea address the conditions.

SHERIFF'S DEPARTMENT: Sheriff Ben Roeber presented the Forest Service Agreement for traffic control during the recent fires for Board signatures. Chairman Fred H Lawson made a MOTION to sign the Corporate Law Enforcement Agreement. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Chairman Fred H Lawson then asked Sheriff Roeber about the enforcement of ordinances. Sheriff Roeber stated he would be happy to have his officers provide the needed enforcement.

Sheriff Roeber spoke to the Board about the rotation of the county law enforcement officers to provide security for South Fork Landing.

Commissioner Terry C Day asked Sheriff Roeber about a complaint on Dry Buck. Sheriff Roeber stated he would be speaking with Mr. Kline about the issue.

NATURE POND'S INFORMATION: Devin Green, the Lowman District Fisheries Biologist with the Boise National Forest Service, spoke to the Commissioners about the background of the pond in the Lowman area. He stated that there were agreements between Boise National Forest Service and the US Fish and Wildlife Service as to who was going to pay for what and who was going to maintain them long-term. Mr. Green stated that they are possibly going to drain and freeze the ponds this fall to kill the milfoil that has taken over. He stated that they cannot use chemicals to kill the milfoil since the pond drains into the Payette River. He also stated that they are working towards an agreement, and Mr. Green stated that the pond will be cleaned out by next year. Chairman Fred H Lawson asked Mr. Green to keep the board updated.

PA ISSUES: Deputy Prosecutor Tim McNeese spoke about a possible "Adopt a Highway" program in Boise County. He addressed several stipulations, such as what the costs would be for start up and liability issues. He said that it would cost Boise County approximately \$1000 to initially start the program, and then each group who applied for the program would need to pay the County for their individual start up costs. Mr. McNeese asked Bill Jones of the Road Department for comment. Bill Jones stated costs of the signage, trash pickup and miscellaneous items would be approximately \$700 per group. Mr. McNeese stated that he would give the Board an update next week.

Chairman Fred H Lawson asked if Mr. McNeese could get the key to the old library and advised him that Commissioner Day was told he would have to wait until the Boise Basin Library Board had a meeting to authorize Boise County to have a key.

CONSTITUENT INPUT: Jayne Reed, Garden Valley, stated her concerns regarding final plat approvals. She stated that all conditions were not met prior to the signing of some of the plats. Chairman Fred H Lawson stated that this procedure had happened other times and all concerns

were addressed.

Lloyd Mahaffee, from Eagle Idaho, Region III Economic Advisory Councilmember, spoke about economic development. He stated there is money available from HUD such as Rural Community Development Block Grants and Community Development Block Grants.

Treasurer Balding requested an update on a particular location in the Clear Creek area that is not following the Boise County ordinance with regards to permits. Commissioner Terry C Day stated that this issue was addressed with the Sheriff earlier, and Commissioner Day stated if ordinances are not adhered to, they will receive a uniform citation for the violation. Deputy Prosecutor Tim McNeese stated that he had gone to the location with the Planning & Zoning Code Enforcement Office and stated that a letter of notice was being sent out to the business in question. Chairman Fred H Lawson asked the Prosecutor to contact the Sheriff's Department concerning this issue.

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

Approved this 15th day of October 2007.

Fred H. Lawson, Chairman

Attest:

Constance Swearingen, Clerk to the Board