

**BOISE COUNTY BOARD OF COMMISSIONERS  
MONDAY, OCTOBER 22nd, 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 Terry C Day requested to discuss meeting locations and discuss upcoming conferences. Commissioner Linda W Zimmer stated she would like to discuss the agenda advertisement in the Idaho World and a letter from the Idaho Transportation Department. Clerk Swearingen stated she has a resolution to present for signatures and a letter from DEQ concerning South Fork Landing.

**MINUTES:** Clerk Swearingen presented the minutes for October 15th, 2007. Commissioner Terry C Day made a MOTION to approve the October 15th, 2007 minutes. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

**TAX ISSUES:** None.

**EMPLOYEE HOLIDAY DAYS OFF:** Treasurer Barbara Balding presented a handout of what other counties in Idaho are observing. Chairman Fred H Lawson stated that the county offices should be open but may only be minimally staffed. Commissioner Terry C Day suggested that it be left up to the department heads.

**COMMITTEE REPORTS:** Commissioner Linda W Zimmer stated she had attended the Children's Mental Health meeting in Horseshoe Bend. Commissioner Terry C Day stated that he had attended the Mores Creek Water Advisory Group meeting. Chairman Fred H Lawson stated he attended the grand opening of the road from Donnelly to Tamarack. Chairman Lawson stated he had also attended a Central District Health board meeting.

**ISSUE TRACKING:** Commissioner Terry C Day asked the prosecutor about the old library building key.

Chairman Fred H Lawson asked about the status on the Crouch Ambulance building. Clerk Swearingen stated they will be signing the resolution today and that the advertisement had been sent to the Idaho World.

Chairman Fred H Lawson asked about the status of the board meeting minutes getting published in the Idaho World. Clerk Swearingen stated they are being worked on.

Chairman Fred H Lawson asked about the step and grade chart for payroll. Clerk Swearingen stated that it would be completed for FY 2009.

**CONTRACTS/AGREEMENTS/GRANTS:** None.

**DEMAND WARRANTS:** Clerk Swearingen presented the following:

- EBCA radios from White Cloud Communications, previously known as Mountain West Communications.

- Valerie Delyea for supplies purchased at Costco. Commissioner Linda W Zimmer made a MOTION to approve the demand warrant. Chairman Fred H Lawson SECONDED. All ayes, motion carried.
- City of Mountain Home sponsored field training.
- ICRMP annual insurance payment.

Chairman Fred H Lawson made a MOTION to pay White Cloud Communications, City of Mountain Home and ICRMP demand warrants. Commissioner Terry C Day SECONDED. All ayes, motion carried.

**MISCELLANEOUS & CORRESPONDENCE:** Clerk Swearingen presented the following:

- Resolution 2008-02 for raising minimum purchase needing approval. Chairman Fred H Lawson made a MOTION to approve Resolution 2008-02. Commissioner Terry C Day SECONDED. All ayes, motion carried.
- Resolution 2008-03 to surplus the Crouch Ambulance building. Commissioner Linda W Zimmer made a MOTION to approve Resolution 2008-03. Chairman Fred H Lawson SECONDED. All ayes, motion carried.
- Liquor License application for Bank's Store and Café. Commissioner Terry C Day made a MOTION to approve the license for Bank's Store and Café. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.
- Letter from IAC, for DEQ, in support of Lemhi County Household Hazardous Waste program. Chairman Fred H Lawson made a MOTION to sign the support letter to DEQ. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.
- Letter to oppose the Northern Rockies Ecosystem Protection Act requesting letters be sent to our representatives. Chairman Fred H Lawson made a MOTION to send the letters. Commissioner Terry C Day SECONDED. All ayes, motion carried.
- Bids4Assets handout of the breakdown of funds received from the sale of tax default properties. Treasurer Balding stated that the excess funds would go to the taxing districts. Chairman Fred H Lawson asked Treasurer Balding for a copy of the information on the properties in question.
- Notification of the Idaho Water Resource Board Meeting.
- Road update on the Middle Fork Payette River Bridge.
- EBCA write off of a partial bill for an ambulance run. Commissioner Terry C Day made a MOTION to write off the balance. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.
- Commissioner Terry C Day spoke about having commissioner meetings in other areas of the county. The Board decided to have the November meeting in Horseshoe Bend. The meeting will start in Idaho City at 1:00 p.m. and will reconvene in Horseshoe Bend at 5:00 p.m. The December meeting in Garden Valley. The meeting will start in Idaho City at 1:00 p.m. and will reconvene in Garden Valley at 5:00 p.m. Commissioner Terry C Day requested that the board meetings be held in the other areas quarterly.
- Commissioner Terry C Day spoke about several conferences and who, from the Board, would be able to attend.
- Commissioner Linda W Zimmer spoke about the day of week error in the Idaho World and other information not on the agendas.
- Commissioner Linda W Zimmer stated she had received a letter from the Idaho Transportation Department asking if they could survey around the courthouse in Horseshoe Bend. Chairman Fred H Lawson made a MOTION to allow ITD to survey. Commissioner Terry C Day SECONDED. All ayes, motion carried.

- Clerk Swearingen asked if the Board would be meeting on November since it is a holiday. The Commissioners decided they would not meet on that date.

**INDIGENT:** Chairman Fred H Lawson made a MOTION to go into executive session. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried. Chairman Fred H Lawson made a MOTION to approve 07-09-A and 07-09-C. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

**EMERGENCY MANAGEMENT:** Gordon Ravenscroft presented paperwork from Homeland Security for the Board's approval and signatures. Chairman Fred H Lawson made a MOTION to approve the money for Homeland Security. Commissioner Terry C Day SECONDED. All ayes, motion carried.

**PLANNING & ZONING:** Interim Administrator Rora Canody presented an appeal from Alamar Ranch along with a copy of the zoning and development ordinance, #2001-07. Chairman Fred H Lawson stated the Board would discuss this with the prosecutor. Chairman Fred H Lawson stated that the Board would work on the proposed Business Ordinance with Patti Burke, the new Administrator. Chairman Fred H Lawson asked if Planning & Zoning had read the Chapman letter and the DEQ letter on South Fork Landing. Administrator Patti Burke stated they would talk about those issues at their next Planning & Zoning Commission meeting.

**HOLLADAY ENGINEERING:** Tim Grimm presented their year end report on all bridges inspected in Boise County. Mr. Grimm stated that none of the bridges needed immediate attention. The Board reviewed the handout and asked general questions. Mr. Grimm stated the signs on each side of the bridge in Horseshoe Bend were reversed and needed to be corrected. Chairman Fred H Lawson made a MOTION to sign the bridge inspection verification. Commissioner Terry C Day SECONDED. All ayes, motion carried.

**COMMUNITY JUSTICE:** Kevin Burke attended in place of Valerie Delyea. He answered questions the Commissioners had on the demand warrant for Valerie Delyea on Costco supplies. Wade Dishion presented the and quarter probation reports and answered questions from the Board.

**SHERIFF:** Sheriff Ben Roeber reviewed the Boise Ridge Rider plan for the Idaho City 100 ISDE Qualifier in 2008 and stated they were being very accommodating and conscientious about the areas in which they will be riding. Commissioner Terry C Day made a MOTION to approve their tentative plans. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

Sheriff Roeber presented the South Fork Landing Security Contract for approval and signatures. Chairman Fred H Lawson made a MOTION to sign the contract between Boise County and South Fork Landing. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried. Chairman Fred H Lawson asked Sheriff Roeber if he was able to check out the issue in the Clear Creek area. Sheriff Roeber stated he hadn't but stated he is reviewing this issue with the prosecutor's office as to how they would handle this. Commissioner Terry C Day asked Sheriff Roeber to address the Dry Buck Road parking lot issue.

**CONSTITUENT INPUT:** Jayne Reed of Garden Valley asked if the Planning & Zoning enforcement officer had talked with South Fork Landing about needing a conditional use permit for the water park. Chairman Fred H Lawson asked to check with Planning and Zoning about this issue and report back next week.

**PA ISSUES:** Deputy Prosecutor Tim McNeese presented the paperwork for the Adopt a Highway Program. He stated Bill Jones from the Road Department will handle the particulars of the program. The Board of Commissioners will do a public presentation at the Garden Valley School on December .

Deputy Prosecutor Tim McNeese spoke about the proposed sex offender ordinance. He presented the opinion from the Attorney General's office. The Board agreed to discuss this and talk about it at a later date.

Deputy Prosecutor McNeese addressed the old library building issue. He stated he had attended the library meeting and received the Memorandum of Understanding from them. Commissioner Terry C Day and Deputy Prosecutor Tim McNeese stated they would inspect the old library building. Chairman Fred H Lawson stated the MOU could be signed at next week's meeting after the inspection of the building.

Chairman Fred H Lawson asked Deputy Prosecutor McNeese about the nuisance ordinance. Deputy Prosecutor McNeese stated nothing had moved forward and suggested that the issue be placed on next week's agenda.

Commissioner Terry C Day spoke concerning the Clear Creek issue and asked about the conflict of interest with Boise County.

Commissioner Linda W Zimmer asked about the letter of enforcement on the South Fork Landing water park. Deputy Prosecutor Tim McNeese stated he spoke with the South Fork Landing attorney on this issue.

Chairman Fred H Lawson made a MOTION to go into executive session 67-2345(1)(f).

Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

**SOLID WASTE:** Superintendent Mike Bottoms presented the three (3) proposals he received for the solid waste transportation agreement from:

- Allied Waste Services, Boise, Idaho - Dave Fisher present
- MR Miller, Boise, Idaho - No representative present at meeting
- Miller Enterprises, Horseshoe Bend, Idaho - Roger Miller present

Chairman Lawson requested that Superintendent Bottoms review each proposal and evaluate the costs to determine which transportation company would be the most cost effective for the County. Chairman Lawson directed Mr. Bottoms and Commissioner Zimmer to meet the following day to make a determination and report back to the Board at their next meeting.

Having no further business, Chairman Lawson adjourned the meeting until 1:00 PM, November 5th, 2007.

Approved this day of October 2007.

Attest:

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**FRED H. LAWSON**, Chairman

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**Constance Swearingen**, Clerk to the Board