

**BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, OCTOBER 29th, 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: None.

MINUTES: Clerk Swearingen presented the minutes for October 22nd, 2007. Commissioner Linda W Zimmer made a MOTION to approve the minutes for October 22, 2007. Chairman Fred H Lawson SECONDED. All ayes, motion carried.

TAX ISSUES: None. Chairman Fred H Lawson spoke about the verbiage on the Board of Equalization forms from the Assessor's office. Assessor Brent Adamson spoke about the forms and that some of the information on them needs to be changed for clarification purposes.

COMMITTEE REPORTS: Commissioner Linda W Zimmer stated she had attended the RC&D meeting in Emmett. Commissioner Zimmer stated they spoke about the wildfires and that there is still mitigation needed around homes. They talked about Biomass and the trip they took to Garden Valley. Commissioner Linda W Zimmer stated she had attended the WICAP board meeting. They talked about the Computers for Kids Inc. Program, financial management information on CD and disaster preparedness. Commissioner Zimmer stated she had also attended the District III meeting. Chairman Fred H Lawson stated that Patti Bolen is a new District III president.

ISSUE TRACKING: Commissioner Terry C Day asked for an update from EBCA on the Placerville Ambulance building. Commissioner Day asked about the LHTAC funding for the road department. Commissioner Day asked for an update on the Horseshoe Bend Annex building. Deputy Prosecutor Tim McNeese stated that he and Treasurer Balding would set up a meeting next week. Chairman Fred H Lawson stated that the Bids4Assets issue could be removed from the list but stated the building of commercial office space in Garden Valley should be listed again. Chairman Lawson stated that the building fund would be from a grant to start businesses for economic development.

CONTRACTS/AGREEMENTS/GRANTS: Clerk Swearingen presented an assignment for the maintenance and support for the Autoterm machines from Election Systems & Software. Deputy Prosecutor Tim McNeese will review the paperwork. Clerk Swearingen stated the assignment is a transfer of the equipment and responsibility.

DEMAND WARRANTS: Clerk Swearingen presented the following demands for approval:

- Terry Day – U of I Conference
- Holladay Engineering
- White Cloud Communications

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

MISCELLANEOUS & CORRESPONDENCE: Clerk Swearingen presented the following:

- Resolution #2008-05 to open budget to pay the Computer Arts bill for the new property management system.
- Letter from US Fish and Wildlife on the Mountain Whitefish of Big Lost River.

INDIGENT: None.

PLANNING & ZONING: Administrator Patti Burke and Rora Canody presented the Public Hearing for River Terrace Final Full Subdivision. They requested that the hearing be tabled until November , 2007 at 2:00 p.m.

Rora Canody presented a handout to the Board and spoke about the Basari Estates Road Development Agreement. Commissioner Terry C Day made a MOTION to accept the agreement. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

Administrator Patti Burke and Rora Canody presented the Public Hearing for John's 24/7 Towing. Ms. Canody presented the staff report and read the facts of findings. She stated that there was a letter from the City of Crouch stating their objection to this business that Planning & Zoning was not aware of. Chairman Fred H Lawson made a MOTION to add this letter to the findings. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried. John Ramsey, owner of John's 24/7, spoke to the Board about what had been updated to meet the business requirements. Ian Gee, attorney for Anita Gellerman of Basari Estates, spoke about his client's feelings on this business. Jayne Reed of Garden Valley spoke about enforcing the DEQ rules.

COMMUNITY JUSTICE: Kevin Burke, Juvenile Probation Officer, presented graphs to the Board concerning the monthly caseload for October 2007. Mr. Burke also spoke about getting a DJC computer and requested that the county pay the 10% match required. Chairman Fred H Lawson made a MOTION to approve the 10% match (\$100) towards the computer. Commissioner Terry C Day SECONDED. All ayes, motion carried.

BIDS4ASSETS TAX DEFAULT PROPERTY DEED SIGNING: Clerk Swearingen presented the nine quitclaim deeds for the tax-defaulted properties. Chairman Fred H Lawson made a MOTION to sign the deeds. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

BILLS: Clerk Swearingen presented the bills as follows:

General Fund	\$ 29,176.48	Road & Bridge	\$ 32,056.62
Justice Fund	\$ 18,321.15	E-911	\$ 585.77
EBCA	\$ 4,134.55	Sheriff's Vessel	\$ 2,774.77
Revaluation	\$ 136.05	Solid Waste	\$ 6,722.61
Weeds	\$ 457.13	District Court	\$ 8,607.97
Jr. College Tuition	\$ 1,300.00	Snowmobile IC8-A	\$ 40.26
		Snowmobile GV8-B	\$ 4.74

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

PA ISSUES: Chairman Fred H Lawson made a MOTION to go into executive session per I.C. 67-2345(1)(f). Commissioner Linda W Zimmer SECONDED. Chairman Fred H Lawson made a MOTION to come out of executive session per I.C. 67-2345(1)(f).

Deputy Prosecutor Tim McNeese spoke about the Conditional Use Permit Application for Alamar Ranch. Chairman Fred H Lawson stated that the filing date for the applicant's memorandum in support of the appeal and legal documents, the application to the FHA, and a copy of the transcript from the Planning and Zoning Commission meeting would be November 19, 2007. He further stated that the response to that, along with all input and documents, would be December 10, 2007. Chairman Lawson also stated that the oral argument would be on January 14, 2008 at 6:00 p.m. in the Boise County Courthouse. T. Clark, representative for the applicant, stated that he would prefer the hearing be earlier than the date stated. Commissioner Linda W Zimmer made a MOTION to follow the schedule of November , December and January 14, 2008. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Deputy Prosecutor Tim McNeese spoke about the status of the Adopt-a-Highway program. The Prosecutor stated that the resolution for the program is ready for signatures. Chairman Fred H Lawson made a MOTION to approve Resolution 2008-04. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

Deputy Prosecutor Tim McNeese presented a handout to the board concerning the nuisance ordinance. Mr. McNeese stated he would submit the ordinance information to Planning & Zoning for their recommendation on the verbiage of the ordinance. Mr. McNeese recommended that after the Board reviews it, that it should be submitted to the elected officials for their input and then have a public hearing on the issue.

Deputy Prosecutor Tim McNeese spoke about the Library Memorandum of Understanding. He stated that the MOU is ready for signature but suggested they wait until a physical inspection is completed. Commissioner Terry C Day stated agreed that the Board should wait until after a physical inspection is completed to sign the memorandum. Commissioner Linda W Zimmer agreed with Commissioner Day to wait.

Chairman Fred H Lawson made a MOTION to go into executive session per I.C. 67-2345(1)(b).

ROAD DEPT: Road and Bridge Superintendent Bill Jones presented the concept report for the South Fork Payette River Bridge. The Board stated that they would like to review the information and address it at next week's meeting.

Superintendent Jones spoke about their department supporting local schools. He stated that the road department recycles their scrap metal and requested that they donate the money to the local schools. The Board of Commissioners stated that it was a good idea.

Commissioner Terry C Day informed Mr. Jones that he had received phone calls pertaining to dead elk on the highway between Garden Valley and the Crouch turnoff. Commissioner Day requested that game crossing signs be erected in that area.

SOLID WASTE: Solid Waste Supervisor Mike Bottoms presented and discussed handouts of the comparative costs for the solid waste contract bids. Commissioner Linda W Zimmer spoke about the information she had gathered on the bids and gave her version of what transpired. The Board asked questions of all parties involved pertaining to the bidding. Commissioner Terry C Day made a MOTION to enter into two contracts: one with Miller Enterprises for Lowman, Garden Valley and Horseshoe Bend as in the past and Allied Waste Systems for the Idaho City area direct to Idaho Waste Systems. Chairman Fred H Lawson SECONDED the motion. Commissioner Linda W Zimmer NAYED; motion passed by majority. Commissioner Day also stated that the Miller Enterprises' contract could be an extended contract for five years and that

the contract with Allied Waste Systems would be reduced due to uncertainty of the transfer station. Dave Fisher from Allied Waste Systems stated that some of the details could be worked out. Mr. Fisher stated they would be available to pick up waste whenever needed. Mr. Fisher also stated that Allied Waste Systems would not be picking up waste from other customers in town and that when they make a run, the truck would be completely packed out already. Roger Miller of Miller Enterprises approved a 30-day extension on their contract so the details could be worked out. Commissioner Terry C Day made a MOTION to extend Miller Enterprises contract until November 26, 2007. Chairman Fred H Lawson SECONDED. All ayes, motion carried.

Mr. Bottoms spoke about raising the rates for the solid waste fees. Commissioner Terry C Day would like to table until further discussion. Chairman Fred H Lawson made a MOTION to sign Resolution 2008-6 keeping the solid waste fees the same as those in 2006. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

Mr. Bottoms also proposed that the County adopt an ordinance in which trash had to be covered when hauling it to the collection sites or there would be a fee. Mr. Bottoms suggested that part of the fee go to the Boise County community service program. Further discussion was tabled.

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

Approved this day of November 2007.

FRED H. LAWSON, Chairman

Attest:

Constance Swearingen, Clerk to the Board