

**BOISE COUNTY BOARD OF COMMISSIONERS  
MONDAY, OCTOBER 9th, 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:** Clerk Swearingen stated that the Computer Arts contract needed to be signed. The Clerk would like to discuss the District III Meeting. Commissioner Terry C Day stated he had two ambulance issues to address later today. Chairman Fred H Lawson spoke about the \$250 limit on single purchases.

**MINUTES:** None.

**COMMITTEE REPORTS:** Commissioner Terry C Day stated that he had attended the Woody Biomass meeting along with Trevor Howard.

Commissioner Day also stated he had gone to the high school luncheon for Community Leaders. He stated that the school would be putting grants together for safe routes to schools which may include flashing lights by the school, speed signs and a designated walkway. Commissioner Day also reported that they may also do landscaping for a safer playground.

Commissioner Terry C Day stated he had also attended the EBCA meeting. He stated that there had been changes on the advisory board due to elections.

Commissioner Linda W Zimmer stated that she and Chairman Fred H Lawson attended the Wildlife Scenic Byway Advisory Committee meeting. They spoke about the Pioneer Cemetery in Garden Valley and having someone maintain the property. Commissioner Zimmer stated RC&D is going to become the mediator for the Wildlife Scenic Byway Advisory Committee. They are also relocating the spotting scope to the Big Falls area. Chairman Fred H Lawson spoke about the new walkway in Garden Valley. Commissioner Linda W Zimmer stated they had spoken about the "Adopt a Highway" issue and everyone showed interest.

Commissioner Linda W Zimmer stated she had also attended the WICAP meeting. She reported that the energy assistance program will meet with the public in Horseshoe Bend and Garden Valley on October 30<sup>th</sup> for fixed income people and November 8<sup>th</sup> for all others; they will meet in Idaho City on October 29<sup>th</sup> for fixed income people and November 9<sup>th</sup> for all others.

Commissioner Linda W Zimmer spoke about the Idaho Food Bank coming to all areas in Boise County.

**ISSUE TRACKING:** Commissioner Terry C Day spoke about the Placerville Ambulance building. He stated he had given information to Joe Weiss on possible grants available.

**CONTRACTS/AGREEMENTS/GRANTS:** Clerk Swearingen presented the Annual Operation Plan received from Neal Gross for the Idaho City Snow Groomers. Chairman Fred H Lawson made a MOTION to sign the Annual Operation Plan. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

Clerk Swearingen presented the Project Award from the Department of Juvenile Corrections for the Strengthening Families Program through Community Justice. Commissioner Linda W Zimmer made a MOTION to sign the award. Chairman Fred H Lawson SECONDED. All ayes, motion carried.

Clerk Swearingen presented the Computer Arts contract for 2008. Commissioner Terry C Day made a MOTION to approve the Computer Arts contract for '08. Chairman Fred H Lawson SECONDED. All ayes, motion carried.

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

- Demand warrant to Valerie Delyea for maintaining her salary. The Clerk and Board held this demand warrant pending review.
- Holladay Engineering payment from the Road Department. Chairman Fred H Lawson made a MOTION to pay the demand warrant. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.
- Demand warrant to William Schwartz, public defender. Chairman Fred H Lawson made a MOTION to pay the demand warrant. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.
- Demand warrant to Computer Arts for the conversion and support of the new property management system. Commissioner Terry C Day made a MOTION to pay the demand warrant. Chairman Fred H Lawson SECONDED. All ayes, motion carried.

**MISCELLANEOUS & CORRESPONDENCE:** Chairman Fred H Lawson stated to Commissioner Terry C Day that he had spoken with Alan Ward of Garden Valley a few years ago about getting a biomass generator to burn slash on his property and convert it to electricity. Chairman Lawson stated that the Garden Valley School could possibly work with Mr. Ward on getting the equipment to share. Commissioner Terry C Day stated that the Biomass committee is working on a plan and would like to involve all the schools districts in Boise County. Commissioner Terry C Day stated that now would be the time for Garden Valley School to pursue this especially if they are going to be starting new construction.

Clerk Swearingen presented the following:

- Resolution #2008-01 to adjust the budget for Community Justice. Commissioner Linda W Zimmer made a MOTION to sign Resolution #2008-01. Commissioner Terry C Day SECONDED. All ayes, motion carried.
- A notice from Small Business Administration concerning small business recuperation from fire related loss.
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Clerk Swearingen confirmed that the date for the District III meeting in Idaho City would be October 26<sup>th</sup>.

Chairman Fred H Lawson stated he would like a copy of the resolution concerning the \$250 limit on purchases.

Commissioner Terry C Day stated he spoke to the Treasurer about EBCA pamphlets and putting them in with the tax mailings. Commissioner Day stated that the EBCA would pay any additional postage costs.

Commissioner Terry C Day asked the Board, on behalf of EBCA, to approve the purchase of a skeleton for training purposes. Commissioner Terry C Day made a MOTION to approve the purchase of the skeleton. Chairman Fred H Lawson SECONDED. All ayes, motion carried.

Commissioner Terry C Day spoke about constructing without a permit and other violations in the Clear Creek area. Deputy Prosecutor Tim McNeese stated he would keep the Board updated and that it would take time for the investigation to be finalized.

**PAYROLL CHANGE FORMS FY'08:** Clerk Swearingen stated that she had certified to the Board that all payroll forms were attached except for Gordon Ravenscroft's and the snow groomers. The Board stated they would like time to look over the forms. Chairman Fred H Lawson made a MOTION to accept and sign the forms. Commissioner Terry C Day SECONDED. All ayes, motion carried.

**BILLS:** Clerk Swearingen presented the bills:

General Fund	\$ 22,495.48	Road & Bridge	\$ 107,843.22
Justice Fund	\$ 7,782.60	EBCA	\$ 1,701.88
District Court	\$ 7,990.01	Indigent	\$ 3.33
Revaluation	\$ 7,981.19	Solid Waste	\$ 40,301.62
Weeds	\$ 33,711.85	E-911	\$ 556.69
Tort	\$ 7,579.00	Sheriff's Vessel	\$ 2,715.77
Snowmobile IC8-A	\$ 13.20		

Commissioner Terry C Day made a MOTION to approve and sign the bills. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

**SOLID WASTE:** Mike Bottoms presented a hand-out to the Board concerning the Miller Enterprise contract. Mr. Bottoms stated that the new contract shows a 74% increase over last year. Commissioner Linda W Zimmer requested that he respond to Mr. Miller offering a 10% increase. Chairman Fred H Lawson asked Mike Bottoms to check with other entities to provide

trash pickup for the County. Mike Bottoms stated that he would attend the October 15<sup>th</sup> meeting and give an update.

**PA ISSUES:** Deputy Prosecutor Tim McNeese spoke about the issue of the development of the sex offender ordinance. He stated that he would discuss this with the Board at the next Commissioners' meeting concerning the course of action to take.

Deputy Prosecutor Tim McNeese stated he had reviewed the Mass Gathering Ordinance #2004-04. He stated that this ordinance did not include personal gatherings and was only for gatherings of 100 people or more. He stated that local law enforcement can be contacted for citation issuance for any gathering that does not have a permit.

Deputy Prosecutor Tim McNeese spoke about the "Adopt a Highway" issue. He stated that there was a liability issue but if the people involved signed a waiver and viewed the safety video, there would not be a problem. He suggested that the Road Department be in charge of this program. He also stated that he would meet with Supervisor Bill Jones of the Road Department to move forward on this.

Deputy Prosecutor Tim McNeese stated that he had met with elected officials to talk about the creation of the Horseshoe Bend Annex building committee. He further reported that there were many issues brought forward, and that key people needed to be involved with the creation of the building and services.

Deputy Prosecutor Tim McNeese spoke about the request for the library dissolution. He stated that Clerk Swearingen and he had worked on a response to the public. He stated he would confer with the Attorney General on the issue.

Commissioner Terry C Day asked about the status of Alamar Ranch. Deputy Prosecutor McNeese stated he had not seen an appeal yet.

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

**CONSTITUENT INPUT:** Jayne Reed of Garden Valley spoke about the Horseshoe Bend Annex issue and she stated from the information given by the Prosecutor, that the people of Horseshoe Bend did not want any new services. Mrs. Reed asked about the ordinances and questioned when they would be enforced? She spoke about the South Fork Landing whitewater park advertisement on the television and in the Idaho Statesman newspaper. She also stated that she had called Planning and Zoning to ask if there had been a conditional use permit secured and was told no. Mrs. Reed also asked if South Fork Landing had already begun building. Mrs. Reed stated that the County should comply with its ordinances or they should get rid of them.

Having no further business, Chairman Lawson adjourned the meeting until 9:00 AM October 15<sup>th</sup>, 2007. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Approved this 15<sup>th</sup> day of October 2007.

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**Fred H. Lawson**, Chairman

Attest:

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**Constance Swearingen**, Clerk to the Board