

**BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, APRIL , 2008
OFFICIAL MINUTES**

Chairman Lawson called the meeting to order at 9:00 A.M.

PRESENT: Chairman Fred H Lawson and Commissioners Terry C Day and Linda W Zimmer

OTHERS PRESENT: Clerk Constance Swearingen, Assessor Brent Adamson, Treasurer Deputy Clerk April Hutchings, Deputy Prosecutor Tim McNeese and Deputy Clerk Dee Woodstrom

AMENDMENTS TO THE AGENDA: Chairman Fred H Lawson requested that the bills be moved to 10:45 a.m. and to have Dave Haney from Mores Creek Ambulance speak.

MINUTES: Clerk Swearingen presented the minutes for April 7, 2008. Commissioner Terry C Day made a MOTION to accept the minutes for April , 2008. Chairman Fred H Lawson SECONDED. All ayes, motion carried.

TREASURER/ASSESSOR ISSUES: Treasurer Chief Deputy April Hutchings and Assessor Brent Adamson presented two personal property cancellations. Chairman Fred H Lawson made a MOTION to approve the cancellations. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

COMMITTEE REPORTS: Commissioner Terry C Day stated he had attended a Woody Biomass meeting, the IAC Legislative District meeting and Russ Manwaring's retirement party. Clerk Swearingen stated she had attended the IAC Legislative District meeting also and that the Craig Wyden funding had been discussed.

Chairman Fred H Lawson stated he and Commissioner Linda W Zimmer had attended the Culinary Walkabout. Chairman Fred H Lawson stated he had also attended a Central District Health meeting in which they discussed the 2009 budget and received a flu update.

ISSUE TRACKING: Commissioner Terry C Day stated that the owner of the old rescue truck which was surplused and sold earlier was in the process of removing the emblem and had removed the word, "Boise." Chairman Fred H Lawson requested an update on the emergency contacts advertisement. Commissioner Terry C Day spoke about the payroll step & grade meeting. Commissioner Terry C Day asked when the Gem Plan meeting would be held. Clerk Swearingen stated it would be on April at 1:30 p.m.

CONTRACTS/AGREEMENTS/GRANTS: Trevor Howard stated that the RBEG Feasibility Study Grant was awarded. Commissioner Terry C Day made a MOTION to approve Chairman Fred H Lawson signing the letter and form for the RBEG grant. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

Clerk Swearingen presented a revised Remote Access contract for Chairman Fred H Lawson to sign. Commissioner Terry C Day made a MOTION to approve the revised agreement. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

DEMAND WARRANTS: Clerk Swearingen presented the following three demand warrants for approval: Sandi Seibel for travel reimbursement (\$30.64); Garden Valley Seniors for a cleaning deposit (\$25); and Commissioner Linda Zimmer for travel (\$300). Commissioner Terry C Day

made a MOTION to approve the demand warrants. Chairman Fred H Lawson SECONDED. All ayes, motion carried.

MISCELLANEOUS & CORRESPONDENCE: Clerk Swearingen presented Proclamation 2008-01 declaring April 13 – 19, 2008 National Crime Victims' Rights Week and Resolution 2008-17 declaring April, Fair Housing Month. Commissioner Linda W Zimmer made a MOTION to approve Proclamation 2008-01 and Resolution 2008-17. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Commissioner Terry C Day gave an update on the Woody Biomass Partnership.

INDIGENT: Deputy Clerk Vedros presented two cases to the Board. Chairman Fred H Lawson made a MOTION to deny cases 08-03-B and 08-01-B. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

PUBLIC HEARING: BASARI ESTATES FINAL FULL SUBDIVISION – Rescheduled for May , 2008 at 4:00 p.m.

PLANNING & ZONING: Administrator Patti Burke presented Jerusalem Valley Estates and Treetop Mountain Estates FCOs for signatures. Administrator Burke spoke about Isaiah's Ranch desire to rent the old library building. The Board stated that it would have to be advertised for rent or lease. Administrator Burke spoke about the subdivision and zoning ordinances.

EMERGENCY MANAGEMENT: EM Supervisor Gordon Ravenscroft gave an update on the mapping system installation, Homeland Security, mitigation work in different areas of the county and Idaho Department of Lands & Woody Biomass.

ROAD DEPT.: Tabled until April and April .

EBCA: Dave Haney, Mores Creek Ambulance, presented information and spoke about having a remount done on their ambulance. Chairman Fred H Lawson made a MOTION to approve the remount of the ambulance. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

CENTRAL DISTRICT HEALTH: Russell Duke presented a copy of the Central District Health budget and gave an overview of their services.

COMBINED INSURANCE: Jim Fugua and Ron Hezeltine spoke about their insurance plans and gave information to the Board for review.

BILLS: Clerk Swearingen presented the bills as follows:

General Fund	\$ 24,535.63	Road & Bridge	\$ 35,073.83
Justice Fund	\$ 63,192.98	E-911	\$ 1,619.59
EBCA	\$ 6,823.31	Solid Waste	\$ 19,057.64
Weeds	\$ 67.70	District Court	\$ 4,590.35
Revaluation	\$ 129.67	Tort	\$ 6,190.00
Indigent	\$ 20,770.62	Sheriff's Vessel	\$ 533.89
Snowmobile IC8-A	\$ 374.64	Snowmobile GV8-B	\$ 1,500.00

Chairman Fred H Lawson made a MOTION to approve the bills excluding the Doubletree Hotel payment since there is a discrepancy. Commissioner Terry C Day SECONDED. All ayes, motion carried.

SOLID WASTE: Paul Rekow presented the Allied Waste Systems three-month evaluation. Mr. Rekow presented a draft of the Solid Waste Ordinances and reviewed all information with the Board. The Board approved the publishing of the draft ordinances for review by the public. Mr. Rekow also gave an update on the Warms Springs Landfill, Milfoil and CWMA.

SHERIFF'S DEPT: Sheriff Ben Roeber presented a Marine Grant application for \$35,000 to the Board for approval. Chairman Fred H Lawson made a MOTION to approve the grant application. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

PA ISSUES: Deputy Prosecutor Tim McNeese spoke about the Alamar Ranch Appeal Decision & Order. The Board decided to discuss it further at the April meeting.

The Board went into executive session per I.C. 67-2345(1)(f) pending litigation and I.C. 67-2345(1)(b) personnel.

Having no further business, Chairman Lawson adjourned the meeting until 1:00 PM, April , 2008.

Approved this day of April, 2008.

FRED H. LAWSON, Chairman
Boise County Board of Commissioners

Attest:

Constance Swearingen, Clerk to the Board