

**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, Commissioner Terry C Day and
Commissioner Linda W Zimmer

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

AMENDMENTS TO THE AGENDA: Chairman Fred H Lawson stated that he wanted to speak about the Idaho Department of Health & Welfare.

MINUTES: Clerk Swearingen presented the meeting minutes from April 21, 2008. Commissioner Terry C Day made a MOTION to approve the April , 2008 minutes. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

TREASURER/ASSESSOR ISSUES: Assessor Brent Adamson presented two issues for discussion.

COMMITTEE REPORTS: Commissioner Linda W Zimmer stated she had attended a WICAP meeting. Commissioner Terry C Day spoke about the meeting and tour of the Warm Springs Resort in Idaho City that he and Chairman Lawson had attended.

ISSUE TRACKING: Clerk Swearingen stated she would talk to Superintendent Mike Bottoms from Solid Waste to update the Warm Springs Landfill portion of the issue tracking. Clerk Swearingen stated that the 2009 budget packets would be distributed to department heads and elected officials the next day. Commissioner Terry C Day stated he would like a cash flow report from Treasurer Barbara Balding.

CONTRACTS/AGREEMENTS/GRANTS: The building bids for the Noxious Weed Department were awarded. Chairman Fred H Lawson made a MOTION to approve PineTop Builders for both bids. Commissioner Terry C Day SECONDED. All ayes, motion carried.

An Idaho Department of Lands letter was e-mailed to the Board concerning the Warm Springs update. Supervisor Mike Bottoms from the Solid Waste Department stated that Centra would give an update soon.

DEMAND WARRANTS: None were presented.

MISCELLANEOUS & CORRESPONDENCE:

- No bids were presented for the TL-HFT through the Emergency Management Services department.
- Chairman Fred H Lawson made a MOTION to approve the election Polling Places Designation. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.
- Chairman Fred H Lawson spoke about the Idaho Department of Health & Welfare submitting four people to be on the mental health board. Chairman Fred H Lawson requested that an approval letter be sent. Commissioner Linda W Zimmer made a

MOTION to send a letter of approval. Commissioner Terry C Day SECONDED. All ayes, motion carried.

INDIGENT: No cases were presented.

BILLS: The bills were presented as follows:

General Fund	\$ 6,150.14	Road & Bridge	\$ 47,416.77
Justice Fund	\$ 1,781.26	E-911	\$ 55.94
EBCA	\$ 742.21	Solid Waste	\$ 7,799.53
Weeds	\$ 8,170.55	District Court	\$ 3,692.15
Revaluation	\$ 54.09	Indigent	\$ 7,504.57

Commissioner Terry C Day made a MOTION to approve the bills with the exception of the reimbursement to Community Justice Grant Administrator Valerie Delyea. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried. Ms. Delyea's reimbursement was held until the following week. The Board stated that they wanted to discuss it with her at that time.

PLANNING & ZONING: Administrator Patti Burke requested an extension until June , 2008 for Renegade Gulch Subdivision. Chairman Fred H Lawson made a MOTION to approve the extension. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Administrator Burke spoke to the Board about the Jerusalem Valley Estates Road Development Agreement and a Public Hearing Notice from the City of Horseshoe Bend concerning an annexation. Ms. Burke gave the Board a copy of the definitions of land use terms and spoke about timeframes for ordinance updates and a comprehensive plan review.

DEFINITION OF TERMS – LAND USE PLANNING: Jayne Reed of Garden Valley spoke to the Board concerning land use terms.

HARDSHIP ISSUE: Assessor Brent Adamson presented information concerning the hardship case. Chairman Fred H Lawson made a MOTION to deny the hardship. Commissioner Terry C Day SECONDED. All ayes, motion carried.

COMMUNITY JUSTICE: Kevin Burke presented the JABG Grant application on Valerie Delyea's behalf. Commissioner Linda W Zimmer made a MOTION to approve the application. Commissioner Terry C Day SECONDED. All ayes, motion carried.

ROAD DEPT: Supervisor Bill Jones spoke to the Board about purchasing a pneumatic roller from CAT. He stated that the one they currently have is from 1969. Chairman Fred H Lawson made a MOTION to purchase the pneumatic roller. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Supervisor Jones presented a Holladay Engineering Supplemental Agreement concerning the bull trout study. Bill Jones presented a demand warrant for Holladay Engineering. Chairman Fred H Lawson made a MOTION to pay the demand warrant to Holladay Engineering for \$477.08 and to sign the supplemental agreement. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

ROBIE CREEK ROAD ISSUE: Betty King from the Robie Creek area spoke about the condition of the road in her area. Road Superintendent Bill Jones was in attendance and talked

about the issue. Mrs. King stated she would obtain right-of-way authorization from property owners along the Robie Creek Road so that more extensive road work could be done.

EBCA: Joe Weiss, Placerville Ambulance, and David Haney, Mores Creek Ambulance, spoke about the ambulance remount issue for the Mores Creek Ambulance. Chairman Fred H Lawson made a MOTION to rescind the previous motion and approval of the Mores Creek Ambulance remount. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried. After discussion at last week's Board meeting and again today, Chairman Lawson directed EBCA to place RFP advertisements in the Idaho World and Idaho Statesman for May and May to secure bids; he also stated that the opening and award would be June .

RBEG GRANT REQUEST FOR PROPOSAL: Trevor Howard presented the RBEG Grant Request for Proposal concerning Woody Biomass. Commissioner Terry C Day made a MOTION to support and sign the application. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

BOISE BASIN LIBRARY DISTRICT PRESENTATION OF DISSOLUTION PETITIONS: Clerk Swearingen requested this item be stricken from the agenda. She stated that the petitions would be presented to the Board at a later date. Deputy Prosecutor Tim McNeese explained that the petitions would be presented later to be then placed on the ballot for the General Election in November; he stated that this was being done with concurrence from Ann Heltsley and the Boise Basin Library District. Chairman Fred H Lawson made a MOTION to remove the issue from the agenda. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

PA ISSUES: Deputy Prosecutor Tim McNeese presented a copy of the Nuisance Ordinance for the Boards' review. Deputy PA McNeese spoke about the Cross Timber Ranch issue concerning the Road Department and gave an update on the Placerville ambulance easement. Chairman Fred H Lawson made a MOTION to go into executive session I.C. 67-2345(1)(f): Pending Litigation and I.C. 67-2345(1)(b): Personnel. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

Having no further business, Chairman Lawson adjourned the meeting until 3:00 PM, May , 2008.

Approved this day of May, 2008.

FRED H. LAWSON, Chairman
Boise County Board of Commissioners

Attest:

Constance Swearingen, Clerk to the Board