

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

Chairman Lawson called the meeting to order at 1:30 PM.

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

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

AMENDMENTS TO THE AGENDA: Commissioner Linda W Zimmer stated that she wanted to present backpacks to the Idaho City Schools and speak about the Home Depot program that donated them.

Chairman Fred H Lawson stated that he wanted to talk about the meeting minutes. Chairman Fred H Lawson stated that Planning & Zoning Administrator Patti Burke should attend the evening meeting.

Commissioner Linda W Zimmer spoke about the National Foundation for Women Legislators program to provide backpacks to needy school children throughout the country. She stated that they work with and through Home Depot to donate backpacks and have been doing so for nine years. Commissioner Linda W Zimmer presented 25 backpacks to Idaho City School Superintendent John McFarlane and to Commissioner Fred H Lawson to take to the Lowman School. She also stated that she had backpacks for the Horseshoe Bend and Garden Valley schools.

MINUTES: Chairman Fred H Lawson stated he did not approve nor sign the July , 2008 minutes. Clerk Swearingen stated the July minutes were revised from the original minutes per the Prosecuting Attorney, and the Board approved and signed the revised July meeting minutes. The meeting minutes for July , August and August were not approved.

TREASURER/ASSESSOR ISSUES: Nothing was presented.

COMMITTEE REPORTS: Commissioner Linda W Zimmer spoke about the Mental Health meeting she had attended. She stated that there was discussion on the National Association for Mental Illness Walk, their detox center, how housing was an issue for people in crisis and the Suicide Hotline grant. Commissioner Linda W Zimmer also stated she had attended the Horseshoe Bend City Council meeting and the Placerville City Council meeting.

Commissioner Terry C Day asked Trevor Howard to speak about the Woody Biomass meeting as Commissioner Day had been unable to attend the meeting.

ISSUE TRACKING: Solid Waste Supervisor Mike Bottoms gave an update on the Warm Springs Landfill closure and spoke about the advertisement for bid. Mr. Bottoms also spoke about the Lowman burn pile.

CONTRACTS/AGREEMENTS/GRANTS: Trevor Howard presented the Woody Biomass Feasibility Study Contract for approval. Commissioner Terry C Day made a MOTION to sign the preliminary contract with McKinstry. Chairman Fred H Lawson SECONDED. All ayes, motion carried.

Chairman Fred H Lawson spoke about the trees that needed to be removed at the Planning & Zoning location. He stated that they had received a quote from the Done Rite Tree Co., which also included removal of trees for other businesses in Idaho City so we can receive a lower cost. The Board agreed to pay no more than \$1800.00 for removal of trees for Boise County. Chairman Fred H Lawson made a MOTION to take the money out of the contingency fund. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Emergency Management Coordinator Gordon Ravenscroft presented an amended BHS Grant for signature.

LIQUOR LICENSE RENEWALS: Clerk Swearingen presented several renewals for the Board's review. Commissioner Linda W Zimmer made a MOTION to approve Bend Country Store and Ellie's Store. Commissioner Terry C Day SECONDED. All ayes, motion carried. Chairman Fred H Lawson made a MOTION to approve Horseshoe Hardware and Terrace Lakes Resort renewals. Commissioner Terry C Day SECONDED. All ayes, motion carried.

DEMAND WARRANTS: Clerk Swearingen presented the following demand warrants for approval: Garden Valley Senior Center (\$30.00), Pinetop Builders (\$41,277.50), Linda Dunlap (\$87.75), Computer Arts (\$8,517.88) and Agricredit Acceptance (\$10,209.09). Chairman Fred H Lawson made a MOTION to pay the demand warrants. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

MISCELLANEOUS & CORRESPONDENCE:

- Idaho Transportation Department Conference information.
- Warms Springs Landfill letter of closure approval and advertisement for bid. Commissioner Linda W Zimmer made a MOTION to approve the advertisement for bid. Commissioner Terry C Day SECONDED. All ayes, motion carried.
- Letter from Idaho Power stating Pat Grimmett will no longer be covering the Idaho City, Boise County area.

INDIGENT: The Board went into executive session.

The Board reconvened the meeting at the Horseshoe Bend Courthouse at 5:00 p.m.

HORSESHOE BEND PROPERTIES TOUR: The Board looked at prospective property across the road from the County waste site for a possible new location for the Road Department. Those in attendance were: Board of Commissioners, Treasurer Barbara Balding, Planning & Zoning Administrator Patti Burke, Solid Waste Supervisor Mike Bottoms, Deputy Clerk Dee Woodstrom, Trevor Howard, Rosie Thomas from BLM, Steve Loomis, Elliott Scott and John Rennison. Solid Waste Superintendent Mike Bottoms stated that the County already owns five acres in that area and that there was approximately 46 acres behind the county-owned property, which belongs to the BLM. Rosie Thomas stated that the BLM might be willing to sell the property and would need an application submitted to them. Steve Loomis stated that he had approximately 40+ acres to the right of the BLM land and was willing to sell to Boise County.

ROCKY MOUNTAIN CORRECTIONS: Commissioner Linda W Zimmer stated that she wanted to clarify the "jail" issue. She said that Rocky Mountain Corrections had been chosen to possibly perform a county needs assessment for the jail since they were the organization selected to administer the Idaho Department of Correction's seed money for local jails. Chairman Fred H Lawson stated that Boise County had spent approximately \$85,000 so far this year on out-of-county inmate housing and that it was only going to get more expensive.

Chairman Fred H Lawson and Commissioner Linda W Zimmer gave their positive opinion on having Rocky Mountain Corrections provide the County with an assessment. Commissioner Terry C Day stated that he was still undecided.

Several constituents voiced their concerns on having a jail in Horseshoe Bend, what type of prisoners should be housed, and requested that the public have a vote in the matter.

EMERGENCY MANAGEMENT: Coordinator Gordon Ravenscroft stated that he would be attending training along with EMS, rescue teams, Sheriff's Departments and other entities. He stated that the training would focus on working together as a team.

Mr. Ravenscroft stated that the remodeling of the Public Safety Building would begin soon for the Community Justice Department to relocate. He also stated that the Title III funds were available to all fire departments in the county for GPS units.

Coordinator Ravenscroft addressed the concerns of 911 dispatch cut-off areas for different entities within the County such as Horseshoe Bend Fire Department and Boise County 911 Emergency.

BOISE COUNTY WEBSITE: Commissioner Linda W Zimmer stated that there wasn't any information on Horseshoe Bend on the county website and requested that some history of the Horseshoe Bend area be added to the site. She also requested that anyone having history information should submit it to Boise County.

PLANNING & ZONING: Administrator Patti Burke spoke about the Comprehensive Plan. Administrator Burke handed out a sample ballot for an advisory vote on having building codes and a zoning ordinance and provided information to the public on their importance.

CONSTITUENT INPUT: Several people spoke during this time concerning the possible land swap for the Road Department and the building of a jail and courthouse in the Horseshoe Bend area.

Having no further business, Chairman Lawson adjourned the meeting until 10:00 AM, August , 2008.

Approved this day of August, 2008.

FRED H. LAWSON, Chairman
Boise County Board of Commissioners

Attest:

Constance Swearingen, Clerk to the Board