

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

Chairman Lawson called the meeting to order at 10:00 AM.

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: Chairman Fred H Lawson stated that he wanted to talk about the county phone system.

1994 FORD BRONCO BID OPENING & AWARD: Clerk Swearingen stated that two bids were received. The Board opened the bids from Rich Kershaw for \$510.00 and Gene Bettys for \$500.00. Commissioner Terry C Day made a MOTION to award the bid to Rich Kershaw. Chairman Fred H Lawson SECONDED. All ayes, motion carried.

PUBLIC HEARING – BOSCH VACATION: Planning & Zoning Assistant Rora Canody presented the staff report and the Findings of Fact, Conclusions and Order. Chairman Fred H Lawson made a MOTION to approve the vacation of the Bosch lot line. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

Administrator Patti Burke also presented the FCOs on Archie Creek Subdivision for signature.

BUDGET 2008-2009 HEARING: Clerk Swearingen stated that this public hearing was to receive public comment on the FY 2008-2009 tentative budget.

Treasurer Barbara Balding spoke concerning her department's salaries stating that although her budget for salaries had increased, it did not reflect increased salaries for her or her staff but was due to the transfer of the courier position into her department and possible funding for a part-time employee if needed at a later date.

BOISE COUNTY AUDIT REPORT: Jared Zwygart from Bailey & Co. presented the FY2007 Boise County audit. The Commissioners stated that they needed more time to look over the information and would either accept or reject the audit on September 22, 2008.

BOISE BASIN LIBRARY BALLOT: Clerk Swearingen presented the sample ballot for the Board to review. Commissioner Terry C Day made a MOTION to accept the ballot as printed. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

ROCKY MOUNTAIN CORRECTIONS: Commissioner Linda W Zimmer stated that the Board would discuss this issue when they reconvened in Garden Valley later that afternoon.

MINUTES: Clerk Swearingen presented the meeting minutes for July , August , August and August , 2008. Chairman Fred H Lawson made a MOTION to approve the minutes. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

TREASURER/ASSESSOR ISSUES: Assessor Brent Adamson spoke about the updated website.

COMMITTEE REPORTS: Commissioner Linda W Zimmer stated she had attended the Children's Mental Health meeting.

Commissioner Terry C Day stated he had attended the Bear demonstration project for Woody Biomass. He stated that the demonstration showed a low impact on the land from which the product was taken and very little pollution. Commissioner Terry C Day stated he had also attended the Community Justice Volunteer Picnic.

ISSUE TRACKING: There were no issues addressed at this time.

CONTRACTS/AGREEMENTS/GRANTS: Clerk Swearingen presented the Big Pine Creek Aquatic Agreement for the Road Department. Chairman Fred H Lawson made a MOTION to approve the contract. Commissioner Terry C Day SECONDED. All ayes, motion carried.

LIQUOR LICENSE RENEWALS: Clerk Swearingen presented renewals for Bogus Basin Recreational Association and Bank's Store & Café. Commissioner Terry C Day made a MOTION to approve the Bogus Basin Recreation and Bank's Store & Café renewals. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

DEMAND WARRANTS: Clerk Swearingen presented the following demand warrants for approval: Computer Arts (\$101.50), Linda Zimmer (\$240.40), Mike Bottoms (\$380.00) and Kari Allred (\$896.00). Chairman Fred H Lawson made a MOTION to sign the demand warrants. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

MASS GATHERING PERMIT APPLICATION: Clerk Swearingen presented the application for the South Fork Landing Oktoberfest gathering. She stated that the applicant had changed the date of the gathering from September , 2008 to September , 2008. Commissioner Terry C Day made a MOTION to approve the mass gathering application. Chairman Fred H Lawson SECONDED. All ayes, motion carried.

MISCELLANEOUS & CORRESPONDENCE:

- EBCA monthly stats. Commissioner Terry C Day asked for an update on the collection of accounts.
- ICRMP reductions in labor force – information on how to handle any reduction in the county work force.
- P & Z Administrator Patti Burke presented the plat for Faull Ranch Subdivision #3 for signature.

INDIGENT: Chairman Fred H Lawson made a MOTION to deny case 08-07-B and approve 08-08-A and 08-07-A. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

BILLS: Clerk Swearingen presented the following:

General Fund	\$ 12,704.68	Road	\$ 53,590.00
Justice Fund	\$ 6,835.20	E-911	\$ 613.44
Revaluation	\$ 1,231.05	Solid Waste	\$ 17,881.74
EBCA	\$ 2,585.82	District Court	\$ 2,150.68
Weeds	\$ 1,541.22	Indigent	\$ 1,701.42
Reserves	\$ 386.29	Vessel	\$ 863.94
Snowmobile IC8-A	\$ 5.37		

Chairman Fred H Lawson made a MOTION to approve the bills. Commissioner Terry C Day SECONDED. All ayes, motion carried.

The meeting was adjourned at 1:15 PM. Chairman Fred H Lawson reconvened the meeting at 5:09 PM in Garden Valley at the Senior Center.

GARDEN VALLEY AIRPORT: Chairman Fred H Lawson asked for public comment on whether Boise County should apply for ownership of the Garden Valley airport, currently operated by the Idaho Transportation Department, Division of Aeronautics, under a lease from the Idaho Department of Lands.

Sixteen Garden Valley residents were present and spoke on the issue. Fourteen were against the County assuming ownership and two were for. Of the fourteen against, the major concerns addressed were safety, noise, liability, cost, lack of expertise at the county level, security, and interference from wildlife. One of the two constituents who were for county ownership, Lloyd Mahaffey, stated that Boise County could realize increased revenues from hangar rental and the sale of fuel. He also stated that the State has thirty (30) leases for hangars and the County could control their design to ensure uniformity. Bob Martin, also in favor of County ownership, stated that safety should not be an issue, and that Garden Valley residents already have noise from dirt bikes, 4-wheelers and snowmobiles. Mr. Martin also stated that he would like to see the forecast on the amount of revenue that could be generated.

EMERGENCY MANAGEMENT: Gordon Ravenscroft, Emergency Management Coordinator, requested signature on the amended MOU from the Idaho Department of Lands on the mitigation work for Terrace Lakes. He stated that the Board had already approved the MOU and that he now needed the memorandum of understanding signed. (Chairman Lawson signed the MOU.)

Mr. Ravenscroft also requested approval to transfer an old EBCA ambulance not currently in use to the Garden Valley Volunteer Fire Department. He stated that they wanted to use it as a rescue vehicle. The Board stated they would address the issue at their next meeting.

P & Z BUILDING & ZONING ORDINANCES BALLOT: Administrator Patti Burke explained the advisory ballot, which will come before voters in the November General Election. She further explained that there would be two questions on the ballot, one addressing whether the County wanted to adopt building codes and another asking if the County would like to adopt zoning.

Ms. Burke stated that building codes could benefit potential home buyers and fire fighters. She stated that a certificate of occupancy is needed to secure a mortgage when buying a home and are issued by Planning and Zoning after they complete an inspection. She explained that building codes ensure that all homes are safe and able to be refinanced when sold. She also

stated that the various County fire departments would like the County to adopt building codes for the safety of their firefighters.

Administrator Burke explained that she had received various complaints from property owners on multiple use zoning, which is what Boise County currently has. She stated that she felt it necessary to present this issue to voters since zoning would become a bigger issue as more people moved into the County. Ms. Burke further explained that commercial zoning would not include home-based businesses and would only address the problem of commercial ventures in residential neighborhoods.

Ms. Burke explained that the County was forming a committee to revise the Boise County Comprehensive Plan, and through it, the parameters for zoning would be determined. She also stated that there was a strong contingency from Garden Valley on the committee.

Marlene Partridge, Garden Valley, stated that the current Comp Plan was illegal and violated state law. Ms. Burke responded that the Prosecuting Attorney (PA) was reviewing the document and that both she and the PA would be attending training to address these issues.

Ms. Burke explained that Boise County is in the planning phase of issues such as zoning and building codes, a county jail, a land swap, and the lease of the Garden Valley Airport. She further stated that the County is moving slowly, taking baby steps, and is trying to secure as much information from, and education of, the public as possible.

ROCKY MOUNTAIN CORRECTIONS: Commissioner Linda W Zimmer gave the history that led up to the Board's consideration of a new jail. She stated that the Building Committee had met to discuss expansion of the Horseshoe Bend Courthouse. Out of those discussions, she stated that the need for a new jail was first mentioned. Commissioner Zimmer stated that not only does it cost \$50,000+ to house prisoners in other counties, but the very fact that we do not have a jail, influences whether arrests are made and jail terms given.

Commissioner Zimmer stated that she had contacted the Idaho Department of Correction about possible funding for new county jails and was referred to Rocky Mountain Corrections (RMC) who had been selected to administer their funding. In discussions with Rocky Mountain Corrections as well as other counties who had used them, she learned that they study every aspect of a county jail program, including whether a county needs a jail and can afford one. Commissioner Zimmer further explained that the County could secure Rocky Mountain's services for \$24,500, and they would conduct an in-depth study of what, or even if, Boise County could support. Commissioner Zimmer stated that the Board would be voting on whether to hire RMC at their meeting on September .

CONSTITUENT INPUT: Mark Boyter, Garden Valley, thanked the Commissioners for holding their meeting in Garden Valley and for listening to input on the airport.

Mil Koch, Garden Valley, spoke about noise pollution, and more specifically the loud music at South Fork Landing's Music in the Mountains event and their upcoming Oktoberfest. Chairman Lawson stated that the Board was working on a nuisance ordinance.

Georgianna Goetsch, Garden Valley, stated that the County needs to adopt both a noise and a nuisance ordinance and restated her love of the rural nature depicted in the existing Comp Plan. She also stated that the dark sky is conducive to that same rural way of life.

Jayne Reed, Garden Valley, stated that the Commissioners were now hearing the results of their decisions, especially as they applied to PUDs, mass gatherings and special events. Ms. Reed stated that there should be a notification process to surrounding residents when special events were proposed to be held where people live.

Richard Goetsch, Garden Valley, stated that the County needs to adopt a suitable noise ordinance, to set standards and enforce them, and research technology to mitigate the effects of noise.

Having no further business, Chairman Lawson adjourned the meeting until 9:00 AM, September , 2008.

Approved this day of September, 2008.

FRED H. LAWSON, Chairman
Boise County Board of Commissioners

Attest:

Constance Swearingen, Clerk to the Board