

**BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, DECEMBER 1ST, 2008
OFFICIAL MINUTES**

Chairperson Linda W Zimmer called the meeting to order at 9:00 A.M.

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

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

AMENDMENTS TO THE AGENDA: Chairperson Linda W Zimmer stated she would like to talk about School Resource Officers in the schools.

MINUTES: Clerk Swearingen presented the meeting minutes for November , 2008. Commissioner Fred H Lawson made a MOTION to approve the minutes with the changes stated. Commissioner Terry C Day SECONDED. All ayes, motion carried.

TREASURER/ASSESSOR ISSUES: Assessor Brent Adamson presented two requests for tax cancellations. Commissioner Terry C Day made a MOTION to approve the tax cancellations for Turner and CNH Capital America.

Assessor Adamson gave an update on the hardship application that had been presented the previous week. Assessor Adamson stated he had not heard from the applicant and would hold the application until he was contacted. Assessor Adamson also stated that the corporate papers for the applicant's business were filed in May 2008.

COMMITTEE REPORTS: Commissioner Terry C Day stated he had visited the Warm Springs Landfill and that it looked great.

Chairperson Zimmer stated she had attended the CWMA meeting. Paul Rekow, Boise County Noxious Weed Department, spoke about the CWMA meeting.

ISSUE TRACKING: Commissioner Terry C Day stated that the Warm Springs Landfill Closure information needed to be updated. Commissioner Day stated he would put together an article on the Boise zip code issue for publication in the Idaho World. Chairperson Linda W Zimmer stated that the ICRMP personnel policy should be reviewed by the department heads and elected officials.

CONTRACTS/AGREEMENTS/GRANTS: Paul Rekow from the Noxious Weed Department presented the Warm Springs Landfill contract change order for Warner Construction. Commissioner Terry C Day made a MOTION to approve the change order. Commissioner Fred H Lawson SECONDED. All ayes, motion carried.

DEMAND WARRANTS: Clerk Swearingen presented three demand warrants for Valerie Delyea (\$22.82, \$35.88 and \$40.01). Commissioner Terry C Day made a MOTION to approve the demand warrants. Commissioner Fred H Lawson SECONDED. All ayes, motion carried.

INDIGENT: Chairperson Linda W Zimmer made a MOTION to approve 08-10-C. Commissioner Fred H Lawson SECONDED. All ayes, motion carried.

ROAD DEPT.: Supervisor Bill Jones presented the LHTAC & LHRIP Grant application. Mr. Jones stated that if the application was approved, the County would use part of the funds for a pavement marking project on the Middle Fork Road in Garden Valley which would begin approximately 18 months from now. Commissioner Terry C Day made a MOTION to approve the grant application. Commissioner Fred H Lawson SECONDED. All ayes, motion carried.

Supervisor Bill Jones also presented a demand warrant to pay Forsgren Engineering (\$795.00), which had been held over from the previous week. Mr. Jones said that although the voucher stated that it was for work on the Davies Bridge, it was actually for work done along SH-17 to determine additional waste sites to meet ITD requirements. Commissioner Fred H Lawson made a MOTION to pay the demand warrant. Commissioner Terry C Day SECONDED. All ayes, motion carried.

The Board also spoke to Mr. Jones concerning the next LHTAC meeting, to be held in early 2009, Clear Creek Subdivision private road hazard issue, RAC projects and road deicer.

EMERGENCY MANAGEMENT: Coordinator Gordon Ravenscroft presented the 2008 BHS Grant and spoke about the 2008 program. Commissioner Terry C Day made a MOTION to sign the 2008 BHS Grant. Commissioner Fred H Lawson SECONDED. All ayes, motion carried.

Gordon Ravenscroft also spoke to the Board concerning the public safety building remodel project. Commissioner Terry C Day made a MOTION to approve the remodel and to pay for the renovations from the county improvement fund. Commissioner Fred H Lawson SECONDED. All ayes, motion carried. Mr. Ravenscroft also gave an update on the Idaho Department of Lands Title III funding and completion of the radio tower at the Public Safety building.

COMPREHENSIVE PLAN COMMITTEE SCHEDULE: Jayne Reed, Garden Valley, spoke about the schedule for completion of the Comprehensive Plan. Ms Reed urged the Board to

PLANNING & ZONING: Nothing.

INDIGENT HEARING: Chairperson Linda W Zimmer made a MOTION to deny case 08-07-D. Commissioner Fred H Lawson SECONDED. All ayes, motion carried.

MISCELLANEOUS & CORRESPONDENCE:

- Announcement of Idaho Transportation Highway 55 Corridor Study Workshops.
- Letter concerning the PILT money.
- Public comment request from Idaho City Ranger District on the Big Owl/Wren Sapling tree thinning project.
- Chairperson Linda W Zimmer spoke concerning the School Resource Officer (SRO) grant information and stated that she would like to see a law enforcement officer in every school.

CONSTITUENT INPUT: Jamie Anderson, Commissioner-Elect from Garden Valley, asked if she could provide information to the city of Crouch concerning the new regulations on ATVs and UTVs.

PA ISSUES: Fleta Wright, advocate for victims of abuse, gave a handout to the Board and spoke about the STOP Grant. Fleta stated that the STOP Grant would end in 2010 and would not be renewable. Chairperson Linda W Zimmer made a MOTION to approve the STOP Grant. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Chairperson Linda W Zimmer made a MOTION to go into **EXECUTIVE SESSION per I.C. 67-2345(1)(f): Pending Litigation and I.C. 67-2345(1)(b): Personnel.** Commissioner Terry C Day SECONDED. All ayes, motion carried.

After coming out of Executive Session and having no further business, Chairperson Zimmer adjourned the meeting until 9:00 AM, December , 2008.

Approved this day of December, 2008.

LINDA W ZIMMER, Chairperson
Boise County Board of Commissioners

Attest:

Constance Swearingen, Clerk to the Board