

**BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, FEBRUARY , 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 Dick Linville and
Deputy Clerk Dee Woodstrom

AMENDMENTS TO THE AGENDA: Ron Dotson was added to the agenda to address the Mores Creek Ambulance building fire. Chairman Fred H Lawson and Commissioner Linda W Zimmer stated they would like wanted to discuss the inventory. Chairman Fred H Lawson stated he would like to speak about a cell phone tower.

MINUTES: Commissioner Linda W Zimmer made a MOTION to approve the minutes for January 28, 2008. Commissioner Terry C Day SECONDED. All ayes, motion carried.

TREASURER/ASSESSOR ISSUES, PART 1: Treasurer Barbara Balding and Assessor Brent Adamson presented several requests for tax cancellations. For the first request, Commissioner Linda W Zimmer made a MOTION to forgive ½ of the late fees and interest and to re-evaluate the balance due in June 2008. Commissioner Terry C Day SECONDED. All ayes, motion carried. On the second request, Commissioner Linda W Zimmer made a MOTION to deny the request for cancellation. Chairman Fred H Lawson SECONDED. All ayes, motion carried. For the third request, Commissioner Linda W Zimmer made a MOTION to approve the agreed upon amount with Treasurer Balding. Commissioner Terry C Day SECONDED. All ayes, motion carried.

COMMITTEE REPORTS: Commissioner Linda W Zimmer stated she had attended the IAC Winter Conference. Commissioner Terry C Day stated that the EBCA monthly meeting was cancelled because of the weather. Chairman Fred H Lawson stated he had attended the IAC Winter Conference, the Sage meeting and the Central District Health meeting.

ISSUE TRACKING: None.

CONTRACTS/AGREEMENTS/GRANTS: None.

DEMAND WARRANTS: Clerk Swearingen presented demand warrants for J-U-B Engineering (\$4880.96) and Holladay Engineering (\$254.36). Commissioner Terry C Day made a MOTION to approve the demand warrants. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

MISCELLANEOUS & CORRESPONDENCE:

Ron Dotson spoke about the fire at the Mores Creek Ambulance building. Mr. Dotson stated that they were able to get the ambulance out of the building and is now at the Blodgett's home in Wilderness Ranch. Mr. Dotson also stated that some of the equipment inside the building may not be covered by insurance. He stated that the damage to the building had been approximately \$75,000.

Clerk Swearingen presented a letter of support for the Idaho City Ranger District grant application to the Idaho Department of Parks & Recreation. Commissioner Linda W Zimmer made a MOTION to sign the letter of support. Chairman Fred H Lawson SECONDED. All ayes, motion carried.

Clerk Swearingen stated that the petition for the dissolution of the Boise Basin Library District was complete and that the dissolution of the library district would be on the May primary election ballot.

Commissioner Terry C Day spoke about the Boise County Board committee assignments and stated he would like to review the information and discuss at a future meeting. The Board also reviewed a letter from the U.S. Fish & Wildlife concerning the Bonneville Cutthroat Trout status, and Clerk Swearingen informed the Board about the upcoming training for sensitivity and violence in the workplace being given by ICRMP later this month.

Commissioner Linda W Zimmer made a MOTION to hold the next Commissioners' meeting on Tuesday, February 19, 2008 since Monday, February was a holiday. Commissioner Terry C Day SECONDED. All ayes, motion carried. She also requested an update on the minimum dollar value to include equipment in the county inventory system.

Clerk Swearingen stated that Road and Bridge Supervisor Bill had brought in a lease agreement with Mountain West Bank for three new snow plows. The Board stated they needed additional information from the PA's office and tabled this issue until the February meeting.

INDIGENT: Chairman Fred H Lawson made a MOTION to go into executive session. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried. Chairman Fred H Lawson made a MOTION to approve case 08-01-A. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

ALAMAR RANCH APPEAL DELIBERATION DATE: The Board stated that deliberations on the Alamar Ranch appeal would begin on March 10, 2008 after the regular Commissioner meeting.

PUBLIC HEARING – JERUSALEM VALLEY ESTATES PRELIMINARY: Administrator Patti Burke stated that the Planning & Zoning Commission had approved the preliminary plat with conditions. Commissioner Terry C Day said that the road slopes needed further investigation. The developer, Linda Yearsley stated she was ready for final application approval and believed she had met all conditional requirements.

Jayne Reed of Garden Valley said that she had questions concerning the hydrological study for fire suppression. Ms. Reed stated that a traffic study was not done and that the slumping of the hillsides along the road needed to be addressed along with combination of lots. Commissioner Linda W Zimmer made a MOTION to approve the preliminary plat for Jerusalem Valley Estates. Commissioner Terry C Day SECONDED. All ayes, motion carried.

PLANNING & ZONING: Administrator Patti Burke spoke about the Road Development Agreement for Jerusalem Valley Estates and Treetop Mountain Estates owned by Jason Crawford. He stated that the developers had asked to pay the fee per lot as they sell. Road Supervisor Bill Jones stated that the road work could remain undone if the fees were not paid upfront. Commissioner Terry C Day made a MOTION to table the requests. Chairman Fred H Lawson SECONDED. All ayes, motion carried.

The Board spoke about getting a cell phone tower in Boise County. Administrator Burke stated that she would contact Qwest about it. Administrator Burke stated that the Department of Rural Development may have a grant available for a feasibility study.

EMERGENCY MANAGEMENT: Emergency Management Supervisor Gordon Ravenscroft presented Resolution 2008-15 declaring Boise County a disaster area because of the weather conditions. Chairman Fred H Lawson made a MOTION to sign the declaration. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

Mr. Ravenscroft presented a work agreement with Idaho Corrections Industries and stated that inmates would be coming to Idaho City to help with the snow cleanup. Chairman Fred H Lawson made a MOTION to sign the Idaho Correction Industries work agreement. Commissioner Terry C Day SECONDED. All ayes, motion carried.

MASS GATHERING PERMIT – IC CHAMBER OF COMMERCE: Rescheduled for March 3, 2008.

EBCA: Joe Weiss from Placerville Ambulance presented a Highway Safety Grant for portable, halogen lights. Chairman Fred H Lawson made a MOTION to approve the grant. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

BILLS: The bills were presented as follows:

General Fund	\$ 18,213.22	Road & Bridge	\$ 39,603.58
Justice Fund	\$ 41,203.54	E-911	\$ 1,067.65
EBCA	\$ 734.42	Solid Waste	\$ 16,712.39
Weeds	\$ 62.00	District Court	\$ 5,125.38
Indigent	\$ 1,364.42	Snowmobile IC8-A	\$ 3,150.37
Sheriff's Vessel	\$ 54.85	Tort	\$ 5,985.00

Chairman Fred H Lawson made a MOTION to pay the bills. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

SOLID WASTE: Solid Waste Supervisor Mike Bottoms presented the renewal licenses for waste transportation for Bob Quarles, Ken Wells, Miller Enterprise and Allied Waste Systems. Chairman Fred H Lawson made a MOTION to approve all license renewals. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

Mr. Bottoms spoke about the Notices of Intent to Procure. He stated that he would like to build a storage unit in Horseshoe Bend and a building in Garden Valley for containment of oil. Chairman Fred H Lawson made a MOTION to advertise in the Idaho World. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

Mr. Bottoms also spoke about the landfill closure and information concerning the final closure. He also discussed with the Board tipping fees for Allied Waste Systems were discussed and car removals.

Michael Griffin spoke to the Board about a bill he had received for salvage of batteries. He stated that he did not believe he was required to pay the bill since the batteries were salvage. The Board unanimously agreed to withdraw the bill for \$103.

SHERIFF'S DEPT: Sheriff Ben Roeber presented a shop contract with Dan Weibold for repair of all cars. Commissioner Terry C Day requested that Sheriff Roeber check out the local repair shops to see what they could offer in comparison with cost and downtime.

COMMUNITY JUSTICE: Community Justice Grant Administrator Valerie Delyea presented the Independent Contractor Agreement for Michelle Cooley, the new tracking and accountability person in Garden Valley. The Board unanimously approved the agreement.

TREASURER/ASSESSOR ISSUES, PART 2: Four requests for tax cancellation were presented by Treasurer Barbara Balding and Assessor Brent Adamson. All four were requests were approved unanimously.

PA ISSUES: None.

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

Approved this day of February 2008.

FRED H. LAWSON, Chairman
Boise County Board of Commissioners

Attest:

Constance Swearingen, Clerk to the Board