

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

Chairman Fred Lawson called the meeting to order at 9:00 A.M.

PRESENT: Commissioner Terry C Day and Commissioner Linda W Zimmer
ABSENT: Chairman Fred H Lawson
OTHERS PRESENT: Clerk Constance Swearingen, Treasurer Barbara Balding and Deputy Clerk Dee Woodstrom

AMENDMENTS TO THE AGENDA: None.

MINUTES: Clerk Swearingen presented the minutes for December and December , 2007. Commissioner Terry C Day made a MOTION to approve the December and December , 2007 minutes. Commissioner Linda W Zimmer SECONDED. Motion passed.

TREASURER/ASSESSOR ISSUES: Nothing was presented.

COMMITTEE REPORTS: Commissioner Terry C Day stated he had attended the EBCA advisory board meeting. He stated Diane Shoemaker, advisory board representative for Placerville Ambulance, had stepped down from that office and Bob Sargent has taken her place. Commissioner Terry C Day stated that the EBCA has an infection control standard operating procedure and would like the Board to give their approval. Commissioner Terry C Day made a MOTION to approve the EBCA infection control standard. Commissioner Linda W Zimmer SECONDED. Motion passed.

ISSUE TRACKING: Commissioner Linda W Zimmer asked if there was any new information on the Placerville Ambulance building. (There was no update.) Commissioner Terry C Day spoke about the interest on investment policy. Treasurer Barbara Balding stated that the excess interest would go into the County Improvement Fund. Commissioner Linda W Zimmer asked the Clerk to give an outline of how to disburse the excess interest. Commissioner Terry C Day asked about the condensed minutes and if they were current. Clerk Swearingen stated the minutes were current; however, she stated that to publish minutes from May and June would be more confusing than informative to the public. Commissioners Zimmer and Day agreed.

CONTRACTS/AGREEMENTS/GRANTS: Clerk Swearingen presented the Ford Motor Credit paperwork for the Sheriff's Department's new vehicle. Commissioner Linda W Zimmer made a MOTION to sign the vehicle award letter. Commissioner Terry C Day SECONDED. Motion passed.

Clerk Swearingen presented the Homeland Security 2006 report. Emergency Management Supervisor Gordon Ravenscroft gave a briefing on the report. Commissioner Terry C Day made a MOTION to sign the 2006 EMPG supplemental award. Commissioner Linda W Zimmer SECONDED. Motion passed.

DEMAND WARRANTS: Clerk Swearingen presented several demand warrants from various departments to De Lage Landen for printer/copier lease payments. Clerk Swearingen also presented a demand warrant for the Road Department to Webb Oil and a warrant for Emergency Management Systems to Environ Research. Commissioner Terry C Day made a MOTION to pay all demand warrants. Commissioner Linda W Zimmer SECONDED. Motion

passed. Clerk Swearingen presented a resolution for opening up the budget to pay the Environ Research warrant. Commissioner Linda W Zimmer made a MOTION to approve Resolution 2008-12. Commissioner Terry C Day SECONDED. Motion passed.

MISCELLANEOUS & CORRESPONDENCE: Clerk Swearingen presented the following:

- Public Hearing Notice from the City of Horseshoe Bend for the Board's information. Commissioner Terry C Day asked if tax issues needed to be addressed about the subdivision that was vacated. Treasurer Barbara Balding stated that if a subdivision is within the city limits, it should be addressed by the city. Commissioner Linda W Zimmer asked Treasurer Balding to call the City of Horseshoe Bend concerning the tax issue.
- Boise County Election Precincts notification presented to the Commissioners. Commissioner Linda W Zimmer made a MOTION to sign the precinct notice. Commissioner Terry C Day SECONDED. Motion passed.
- IAC Mid-winter Conference in Boise. Chairman Fred H Lawson, Commissioner Terry C Day and Commissioner Linda W Zimmer will attend the meetings.
- Commissioner Linda W Zimmer stated that there is a holiday on January so there would be no meeting that week. They also discussed the Alamar Ranch hearing on January , and stated that the regular Commissioner meeting would be from 2:00 p.m. to 4:00 p.m. Commissioner Linda W Zimmer made a MOTION to start at 2:00 p.m. on January and to not hold a meeting the week of January . Commissioner Terry C Day SECONDED. Motion passed.
- Commissioner Terry C Day stated he would like to schedule the spring meetings in Horseshoe Bend and Garden Valley. Commissioner Linda W Zimmer stated they should wait for the Chairman to return before making that decision. She asked that be scheduled for discussion on January .

INDIGENT: Commissioner Linda W Zimmer made a MOTION to go into executive session. Commissioner Terry C Day SECONDED. Motion passed. Commissioner Linda W Zimmer made a MOTION to come out of executive session. Commissioner Terry C Day SECONDED. Motion passed. Commissioner Linda W Zimmer made a MOTION to deny case 07-11-A, 07-12-A and 07-11-C. Commissioner Terry C Day SECONDED. Motion passed.

ROAD DEPT: Supervisor Bill Jones presented the Underwater Bridge Inspection Report. He stated that all the County bridges were satisfactory.

Supervisor Jones stated that two truck engines no longer work and he requested approval to purchase a used truck from the Nevada DOT until the new trucks come in February 2008. Commissioner Terry C Day made a MOTION to purchase the 1991 truck from the Nevada DOT. Commissioner Linda W Zimmer SECONDED. Motion passed.

COMMUNITY JUSTICE: Kevin Burke presented the DJC report for 2006-2007 for the Board's approval. He presented the monthly report for December 2007.

Clerk Swearingen presented the JABG grant acceptance for signatures. Commissioner Terry C Day made a MOTION to approve the JABG 2006 grant. Commissioner Linda W Zimmer SECONDED. Motion passed.

Commissioner Linda W Zimmer gave an update on the community service pilot program with Cheryl Pendergrass in Gem County.

GEM PLAN INSURANCE: Jim Guthrie presented information on Gem Plan insurance. Commissioner Linda W Zimmer and Commissioner Terry C Day asked questions pertaining to lowering dependent rates and employee rates. The Board instructed the Clerk to contact Gem Plan concerning different types of insurance coverage and payment options that might be available to County employees.

PA ISSUES: Deputy Prosecutor Tim McNeese presented additional exhibits pertaining to Alamar Ranch to the Board for their acceptance to the record. Commissioner Terry C Day made a MOTION to open and add EMS Supervisor Ravenscroft's review of the Alamar Fire Plan and Trevor Howard's review of Alamar's traffic study as official exhibits to the appeal record. Commissioner Linda W Zimmer SECONDED. Motion passed.

Commissioner Linda W Zimmer made a MOTION to go into executive session I.C. 67-2345(1)(f). Commissioner Terry C Day SECONDED. Motion passed.

CONSTITUENT INPUT: Jayne Reed, Garden Valley, cautioned the Board about adding special conditions to subdivision approvals without having the manpower to enforce them.

Trevor Howard, Forsgren Engineering, spoke about doing a feasibility study for the Woody Biomass Project. He stated that grant money was available for this project and that he would prepare the grant paperwork for the Commissioner's approval.

Having no further business, Commissioner Linda W Zimmer adjourned the meeting until 2:00 PM, January 14, 2008.

Approved this day of January 2008.

FRED H. LAWSON, Chairman

Attest:

Constance Swearingen, Clerk to the Board