

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

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

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

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

AMENDMENTS TO THE AGENDA: Commissioner Linda W Zimmer stated that she wanted to talk about the Mental Health meeting she had attended.

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

TREASURER/ASSESSOR ISSUES: Assessor Brent Adamson spoke about the forced recorder's plat in Lightening Creek. Assessor Adamson stated he would like Deputy Prosecutor Tim McNeese's opinion on the matter.

The Interest on Investments and Quarterly Auditor/Treasurer Report were tabled until next week.

COMMITTEE REPORTS: Commissioner Terry C Day stated he had attended the Mores Creek and Idaho City Ambulance meetings. Commissioner Day stated that Mores Creek Ambulance is working on new building options. He also stated he would be able to attend the Woody Biomass Bear demonstration this month since they had changed the date. Commissioner Day stated if any person wanted to attend, to contact Morris Hoffman.

The Board discussed the new ambulance that was out for bid for Mores Creek Ambulance. There was discussion about how to title the new vehicle since the FEMA grant had been awarded to Mores Creek, Inc, not Boise County.

ISSUE TRACKING: Chairman Fred H Lawson stated that the clean up in Lowman needs to be placed back on the Issue Tracking report. Commissioner Linda W Zimmer asked if the Clerk had received any new information about the Gem Plan employee benefit options. Clerk Swearingen stated that people from Gem Plan would be here this week to discuss the benefit options.

CONTRACTS/AGREEMENTS/GRANTS: None were presented.

DEMAND WARRANTS: None were presented.

MISCELLANEOUS & CORRESPONDENCE:

- Mass gathering application submission time frame discussion – they should be submitted 90 days prior to the gathering date. The Board will review the current ordinance and discuss at the July meeting.

- Commissioner Linda W Zimmer stated that the Mental Health Board is submitting a grant for a suicide hotline and would like a letter of support from the Commissioner's. Commissioner Linda W Zimmer made a MOTION to support the grant. Chairman Fred H Lawson SECONDED. All ayes, motion carried.

INDIGENT: Chairman Fred H Lawson made a MOTION to go into executive session. Commissioner Terry C Day SECONDED. All ayes, motion carried.

BILLS: Clerk Swearingen presented the bills as follows:

General Fund	\$ 10,085.52	Road	\$ 95,966.36
Justice Fund	\$ 30,562.18	E-911	\$ 1,025.15
Revaluation	\$ 490.92	Solid Waste	\$ 27,823.02
Snowmobile IC8-A	\$ 263.38	District Court	\$ 10,665.15
EBCA	\$ 3,643.02	Indigent	\$ 2,222.88
Vessel	\$ 2,294.07	Weeds	\$ 11,453.99
Tort	\$ 6,190.00		

Commissioner Terry C Day made a MOTION to pay all bills except the voucher to Computer Arts for the Treasurer's Department. Chairman Fred H Lawson SECONDED. All ayes, motion carried.

PUBLIC HEARING – THE MEADOWS MINOR SUBDIVISION: Planning & Zoning Administrator Patti Burke spoke concerning the canal issue. Administrator Burke read the staff report into the record. Steve Carlson, developer, spoke concerning the subdivision. Jayne Reed, Garden Valley, spoke concerning the canal and the possibility of people building below it. The Board concluded that each owner or perspective owner be notified, in the buy/sell agreement, about the canal and potential responsibility and impact of flooding. Commissioner Terry C Day made a MOTION to approve the subdivision full final with the seven conditions noted. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

HSB PROPOSED BUILDING SITE: Commissioner Linda W Zimmer spoke about a letter she had received concerning the open meeting law and read it into the record. Commissioner Zimmer recalled what had transpired during regular Commissioner meetings and discussions and stated that she believed no laws had been violated. Kevin Burke, one of signers of the letter, requested a future time to meet with Commissioner Zimmer. He stated that he felt that there was not enough notice provided for more signers to attend. Deputy Prosecutor Tim McNeese spoke about the open meeting law criteria and noticing to the public.

Cathy Stanearth, owner of Harley's Pub and Horseshoe Bend Mayor Mary Hanson requested that the public be advised and consulted on issues such as the new proposed jail and land swaps.

AMBULANCE/REMOUNT BID AWARD: Coordinator Gordon Ravenscroft stated that the remount bids would not be used since Mores Creek, Inc. had received a FEMA grant for a new ambulance. Mr. Ravenscroft presented a summary of the bid information and recommended that Braun Northwest be awarded the bid. Commissioner Linda W Zimmer made a MOTION to approve Braun Northwest's bid. Commissioner Terry C Day SECONDED. All ayes, motion carried.

EMERGENCY MANAGEMENT: Gordon Ravenscroft presented a handout of the floor plans for the proposed Community Justice office space in the Public Safety Building. The Board approved Mr. Ravenscroft to go ahead with the plans and secure bids.

MASS GATHERING PERMIT APPLICATION: Bill Stirling, president of the Idaho City Chamber of Commerce, spoke in Bonnie Hardy's place on the Gold Dust Days special event application. Commissioner Terry C Day made a MOTION to approve the application and waive the fee. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

PLANNING & ZONING: Administrator Patti Burke presented the proposed Request for Proposal for future planning for county building sites. Road Superintendent Bill Jones spoke about road access and congestion on Highway 55 and width and weight restrictions on their access bridge. Commissioner Linda W Zimmer recommended that department head meetings should start again for future County planning.

PUBLIC HEARING – CHARTER MOUNTAIN RANCH CONDO PLATTED SUBDIVISION: Planning & Zoning Administrator Patti Burke stated that this item only needed some paperwork changes. Commissioner Linda W Zimmer made a MOTION to approve the changes. Commissioner Terry C Day SECONDED. All ayes, motion carried.

PUBLIC HEARING – SOUTH FORK LANDING SUBDIVISION PHASE 2 FINAL: Planning & Zoning Administrator Patti Burke spoke about the exhibits presented and read the staff report into the record. There was a late exhibit received which Administrator Burke named Exhibit #26. Mr. Mahaffy gave the Board an update. Doug Russell gave a power point presentation and review. Eric Oaas, Joann Butler, Bill Jones, Jacqueline Charters and Jayne Reed spoke concerning the subdivision. Chairman Fred H Lawson made a MOTION to approve the final application with the conditions noted. Commissioner Terry C Day SECONDED. All ayes, motion carried.

PA ISSUES: Chairman Fred H Lawson made a MOTION to go into executive session per I.C. 67-2345(1)(f) pending litigation. Commissioner Terry C Day SECONDED. All ayes, motion carried.

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

Approved this day of July, 2008.

FRED H. LAWSON, Chairman
Boise County Board of Commissioners

Attest:

Constance Swearingen, Clerk to the Board