

**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: Clerk Swearingen stated that the Treasurer would not be available for the Interest on Investments and Quarterly Audit Report items and asked that they be postponed until July .

Chairman Fred H Lawson stated that the Treasurer needed to contact Dawn Smith at the City of Crouch concerning the LID. Chairman Lawson also stated that he wanted to talk about the inventory list.

MINUTES: Clerk Swearingen presented the meeting minutes for July 14, 2008. Chairman Fred H Lawson made a MOTION to approve the minutes for July . Commissioner Terry C Day SECONDED. All ayes, motion carried.

TREASURER/ASSESSOR ISSUES: Treasurer Balding was not available and Assessor Adamson had nothing to report.

Commissioner Terry C Day spoke about the Treasurer department's Computer Arts demand warrant. Chairman Fred H Lawson stated that the Treasurer needed to explain the purchase herself at next week's meeting.

COMMITTEE REPORTS: Commissioner Linda W Zimmer stated she had attended the Children's Mental Health meeting and the City Council meeting in Horseshoe Bend. Commissioner Zimmer stated she had also attended the IAC District III meeting in Elmore County and toured the Elmore County Correctional Facility.

Commissioner Terry C Day stated he had attended the Placerville Ambulance meeting along with Emergency Management Coordinator Gordon Ravenscroft.

Chairman Fred H Lawson stated he had attended the City of Crouch Council meeting where they talked about the LID.

ISSUE TRACKING: Commissioner Terry C Day stated he had visited the Placerville Ambulance property and said there are still easement problems. Commissioner Day requested that Assessor Brent Adamson secure an assessed value on the Mores Creek Ambulance property so it can be sold.

Clerk Swearingen stated that the meeting with the Gem Plan representatives went well. She stated that there would only be a 2.4% increase in FY2009. She also said that a cafeteria plan was discussed and she had received information on reduced costs for dependents of employees.

CONTRACTS/AGREEMENTS/GRANTS: Emergency Management Coordinator Gordon Ravenscroft presented a request for a 90-day extension on the Terrace Lakes and Thorn Creek projects. Chairman Fred H Lawson made a MOTION to approve the letter of extension. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Coordinator Gordon Ravenscroft also requested approval to use funds for repeater building repairs and improvements. Chairman Fred H Lawson made a MOTION to approve the funding for the work. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

DEMAND WARRANTS: Clerk Swearingen presented demand warrants for Angelica McCann, North American Dust Control (\$2360.06), Webb Oil (\$9219.49) and Computer Arts (\$527.10). Chairman Fred H Lawson made a MOTION to approve all demand warrants except the payment to Angelica McCann. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

MISCELLANEOUS & CORRESPONDENCE:

- Commissioner Linda W Zimmer stated that many people had not applied for the economic stimulus payment from the government and asked that an article be placed in the Idaho World informing the public. Commissioner Linda W Zimmer made a MOTION to put the information into the newspaper. Chairman Fred H Lawson SECONDED. All ayes, motion carried.
- Mass Gathering submission time frame discussion – Commissioner Terry C Day stated that 90 days prior to the event was reasonable. The Board requested that Tim McNeese, Deputy Prosecutor, review the information.
- Catering Permit – Longhorn Food & Beverage. Commissioner Terry C Day asked if this permit was for a Southfork Landing mass gathering. (The permit was held until a mass gathering application is received.)
- Employee accruals.
- EBCA monthly stats.
- US Dept. of Interior (BLM) letter concerning improvement of water quality.
- Constituent input discussion – Chairman Fred H Lawson stated that constituents should be sworn in by the Clerk when they speak during constituent input. It was later decided to not swear-in constituents.
- Clerk Swearingen stated that she would like to begin the budget hearings the week of August . She asked the Board to check their schedules and let her know if that week would work for them.

INDIGENT: Commissioner Terry C Day made a MOTION to go into executive session. Chairman Fred H Lawson SECONDED. All ayes, motion carried. Chairman Fred H Lawson made a MOTION to approve case 08-07-C. Commissioner Terry C Day SECONDED. All ayes, motion carried.

PUBLIC HEARING – SILVERADO PINES SUBDIVISION FULL FINAL: Planning & Zoning Administrator Patti Burke read the staff report into the record. County engineer, Trevor Howard, was in attendance to answer questions. Mr. Howard stated he would need an extra week to review the application to give his report for bonding. Developer Craig Frame spoke to the Board about the subdivision. Commissioner Linda W Zimmer made a MOTION to continue until July but not with the public hearing, just to get the report. Commissioner Terry C Day SECONDED. All ayes, motion carried. The Board stated they would also discuss the Road Development Agreement on July .

PLANNING & ZONING: Withdrawal of Altona Subdivision - Administrator Patti Burke read the letter of withdrawal into the record. Commissioner Terry C Day made a MOTION to approve the withdrawal. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried. Administrator Burke presented the FCOs for River Terrace Subdivision for signature.

MORES CREEK AMBULANCE BUILDING: Dawn Best spoke for David Haney and presented a handout from Western Land Co. concerning the construction of a new building on a site in Canyon Creek Ranch Subdivision. Ms. Best stated that Mores Creek, Inc. was requesting \$10,000 from the trust to pay for the match on the new ambulance grant as well as to make up for the shortfall from the insurance reimbursement. The Board then stated that a Request for Proposal was needed for the new building, and that they wanted to discuss it at a future date. Joe Weiss, Placerville Ambulance, stated that the information Ms. Best had presented needed to be first discussed with the EBCA Advisory Board.

BOARD OF EQUALIZATION/ASSESSOR ISSUE: Amy Burkholder, Mores Creek, presented handouts to the Board and spoke about the appeal process and the assessment valuation process.

HORSESHOE BEND MAYOR: Mary Hanson, Horseshoe Bend Mayor, spoke to the Board concerning the area of city impact and expansion of the city of Horseshoe Bend.

CONSTITUENT INPUT: Jayne Reed, Garden Valley, recommended that the Board hold meetings at different locations throughout the County to enable constituents to give input into future growth and revisions to the Comp Plan and the subdivision ordinance.

IDAHO POWER: Dan Smith presented handouts to the Board and gave an energy efficiency presentation after touring the county buildings. Mr. Smith stated that the lighting in the buildings would be the best area to update since there was no central heat or air. Mr. Smith also stated that there were incentives for these updates and to contact Idaho Power if interested.

PA ISSUES: Deputy Prosecutor Tim McNeese gave updates on the Alamar Ranch appeal and the mass gathering ordinance. Mr. McNeese recommended changing the ordinance to 30 days (instead of 90) prior submission of a Mass Gathering application. He stated that one month to review would be sufficient and that the Board should continue to sign the applications along with the Clerk.

Ron Twilegar, Democratic candidate for prosecuting attorney, and Jay Rosenthal attended the meeting. Mr. Twilegar spoke to the Board about taking part in the upcoming budget process. Mr. Twilegar also stated that Jay Rosenthal had agreed to be his Criminal Deputy, and that he planned to be an active member of the Bar Association by the General Election in November. Mr. Twilegar stated that he was waiting to remove his name from the Camas County ballot until a Camas County Democratic Central Party was formed. When asked by Chairman Fred H Lawson if his license to practice law was current, Mr. Twilegar replied that it was not currently active but it would be by October. He stated that he still needed to attend 60 hours of continuing law education classes and pass an ethics exam to bring it up-to-date.

BOISE COUNTY STRATEGIC PLANNING MEETING WITH DEPARTMENT HEADS: Planning & Zoning Administrator Patti Burke asked for clarification from the Board on the verbiage for the Request for Proposal draft concerning a possible land swap in the Horseshoe Bend area. Bill Jones, Road Department Supervisor, spoke concerning the best location for a new Road and Bridge shop/office.

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