

**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: None.

MINUTES: The July , 2008 meeting minutes were revised prior to the meeting to include verbiage on the Mores Creek Ambulance Building item as requested by Chairman Fred H Lawson. Commissioner Terry C Day strongly objected to the additional sentence and requested it be deleted. Commissioner Day stated that he had apprised the Board of all his meetings with Brad Stone on the Mores Creek Ambulance Building. Chairman Fred H Lawson made a MOTION to approve the July , 2008 meeting minutes as revised. Commissioner Linda W Zimmer SECONDED. Commissioner Terry C Day NAYED.

TREASURER/ASSESSOR ISSUES: Assessor Brent Adamson gave an update on the Lightning Creek Subdivision issue and stated he had given it to Deputy Prosecutor Tim McNeese for further review.

Chairman Fred H Lawson made a motion to approve the Treasurer/Auditor Quarterly Report. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

COMMITTEE REPORTS: Commissioner Terry C Day stated he had attended the Lowman Ambulance meeting along with Emergency Management Coordinator Gordon Ravenscroft. Commissioner Day stated he had attended the DEQ meeting and brought back information for Commissioner Linda W Zimmer. Commissioner Day also stated he had attended a meeting concerning the woody biomass study proposal on a possible co-generation plant in Idaho City.

Chairman Fred H Lawson stated he had also attended the DEQ meeting.

ISSUE TRACKING: Commissioner Terry C Day gave an update on the Mores Creek Ambulance building issue. Commissioner Day stated he had received an assessment of \$40,000.00 from Assessor Adamson for the proposed property. The money received, when sold, will go directly to Boise County. Commissioner Day stated that this topic should be placed on the agenda at a later date.

LIQUOR LICENSE RENEWALS: Clerk Swearingen presented renewals for Idaho City Grocery, Crouch Longhorn Saloon, and Clear Creek Lodge. Commissioner Linda W Zimmer made a MOTION to approve all three liquor license renewals. Chairman Fred H Lawson SECONDED. All ayes, motion carried.

CONTRACTS/AGREEMENTS/GRANTS: Clerk Swearingen presented a maintenance agreement from DLB Associates for the AS400. Assessor Adamson spoke about the need to keep using the AS400 system since it holds historical data. Assessor Adamson stated that the historical data will be moved from the AS400 to the new CAI Property Management System in

approximately one year. Commissioner Terry C Day made a MOTION to approve the maintenance agreement. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

DEMAND WARRANTS: Demand warrants were presented for J-U-B Engineering (\$1923.00) and Firewise Consulting (\$18850.00). Chairman Fred H Lawson made a MOTION to approve the demand warrants. Commissioner Terry C Day SECONDED. All ayes, motion carried. Clerk Swearingen presented two demand warrants for Angelica McCann (\$1125.00 & \$77.60). Commissioner Linda W Zimmer made a MOTION to approve the two demand warrants. Commissioner Terry C Day SECONDED. All ayes, motion carried.

MISCELLANEOUS & CORRESPONDENCE:

- Constituent Input portion of the commissioner meetings was discussed pertaining to swearing in those who would be speaking during that time. Chairman Fred H Lawson made a MOTION to have all constituents sworn in. Commissioner Linda W Zimmer SECONDED. Commissioner Terry C Day NAYED.
- Commissioner meeting dates were set for Horseshoe Bend and Garden Valley. The August , 2008 meeting will begin at 1:30 p.m. in Idaho City and will reconvene in Horseshoe Bend at 5:00 p.m. The August , 2008 meeting will begin in Idaho City at 10:00 am and will reconvene in Garden Valley at 5:00 p.m.
- Clerk Swearingen presented a catering permit application for the Crouch Longhorn Saloon and a mass gathering permit application for Southfork Landing - Music in the Mountains event. Chairman Fred H Lawson made a MOTION to approve the catering permit application for the Crouch Longhorn Saloon. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried. Chairman Fred H Lawson made a MOTION to approve the mass gathering permit application for Southfork Landing. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

INDIGENT: Nothing was presented.

BILLS: Clerk Swearingen presented the bills as follows:

General Fund	\$ 26,165.32	Road	\$ 21,230.52
Justice Fund	\$ 6,551.37	E-911	\$ 364.48
Revaluation	\$ 249.28	Solid Waste	\$ 11,177.76
EBCA	\$ 4,191.89	District Court	\$ 1,472.67
Weeds	\$ 3,577.61	Indigent	\$ 36.31

Chairman Fred H Lawson made a MOTION to pay the bills. Commissioner Terry C Day SECONDED. All ayes, motion carried.

PUBLIC HEARING – ARCHIE CREEK MINOR SUBDIVISION: Planning & Zoning Administrator Patti Burke read the staff report into the record. Robert Farber, owner of the subdivision, spoke concerning incorrect acreage listed on the application. Several constituents spoke about the subdivision. Chairman Fred H Lawson made a MOTION to approve the subdivision with the six conditions listed. Commissioner Terry C Day SECONDED. All ayes, motion carried.

PUBLIC HEARING – NAPIAS SUBDIVISION FULL FINAL: Planning & Zoning Deputy Clerk Nola Yonker read information from the staff report into the record. Barry Marcus spoke on behalf of Sandy Sims, developer, concerning the subdivision. Chairman Fred H Lawson made a MOTION to approve the full final subdivision. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

PUBLIC HEARING – PROPOSED REVISION RESOLUTION 2007-10: Planning & Zoning Administrator Patti Burke gave copies of the resolution to the board. The Board stated that copies, other than recorded documents, should be \$.10 per page rather than the current \$.25 per page. The Board requested that the resolution be rewritten and presented on August .

PUBLIC HEARING – MITCHELL LOT VACATION: Planning & Zoning Administrator Patti Burke read the staff report into the record. She stated that the lots were located in Hanging Valley Ranch area and the owner was requesting to vacate lot lines to change three lots into one lot. Chairman Fred H Lawson made a MOTION to approve the vacation for combination. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

PLANNING & ZONING: Administrator Patti Burke presented the Silverado Pines Road Development Agreement for approval. Chairman Fred H Lawson made a MOTION to approve the Silverado Pines Road Development Agreement. Commissioner Terry C Day SECONDED. All ayes, motion carried. Ms. Burke stated that the bond issue would need to be resolved before the plat map is signed. Commissioner Linda W Zimmer made a MOTION to approve the Silverado Pines final full application with the conditions as listed in the staff report of July 21, 2008. Commissioner Terry C Day SECONDED. All ayes, motion carried.

BIG PINE CREEK FINAL DESIGN: Trevor Howard, Boise County Engineer, gave an update on the Big Pine Creek Aquatic Project. Deputy Prosecutor Tim McNeese stated that he had no further comment.

CITY OF CROUCH: Dawn Smith, City Clerk, spoke to the Board concerning the formation of an LID and gave an update on the City's wastewater issues. Dawn Smith requested assistance from Boise County in the formation of an LID and upgrade of the Crouch sewer system; however, she stated that the City and community were still in the early planning stage.

HSB COMPLEX: Bill Reiser, Ultimate Log Homes, spoke about a possible property exchange for the Road Department.

INDIGENT HEARING: Deputy Clerk Vedros and Deputy Prosecutor Tim McNeese presented an indigent case to the Board.

MORES CREEK AMBULANCE BUILDING: David Haney spoke about a misunderstanding from last week's meeting. Mr. Haney stated that there was significant loss for both Mores Creek, Inc. and EBCA from the fire. He stated that Mores Creek, Inc. was asking for \$10,000 to recoup some of the cost of their equipment as well as help in the match for their grant for the new ambulance. The Board informed Mr. Haney that he needed to give the County Clerk a copy of the grant so the Prosecutor could review it.

EBCA UNIT FINDINGS W/GORDON RAVENSCROFT: Commissioner Terry C Day spoke about the EBCA meetings he and Mr. Ravenscroft had attended. Emergency Management Services Coordinator Ravenscroft stated that the two areas of EBCA that needed restructuring were the financial and inventory control.

EMERGENCY MANAGEMENT: Coordinator Gordon Ravenscroft presented paperwork for signature on a Health & Welfare sub-grant for 66 radios. The Board signed the agreement for \$103,950.

Mr. Ravenscroft also presented an extension for Wildland Urban Interface grant to finalize the Terrace Lakes mitigation. Chairman Fred H Lawson made a MOTION to approve the extension. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

Mr. Ravenscroft also requested the Board to approve the promotion of Juanita Breshears to Dispatch Level III. Chairman Fred H Lawson made a MOTION to approve the promotion. Commissioner Terry C Day SECONDED. All ayes, motion carried.

PA ISSUES: Nothing presented.

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

Approved this day of August, 2008.

FRED H. LAWSON, Chairman
Boise County Board of Commissioners

Attest:

Constance Swearingen, Clerk to the Board