

**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 Terry C Day stated that he wanted to speak about the Mores Creek Ambulance grant secured by David Haney.

**MINUTES:** None were presented.

**TREASURER/ASSESSOR ISSUES:** Assessor Brent Adamson spoke about the rescision of Resolution 2006-11, for Combination of Taxing Parcels. He stated that the combining of properties would now be done through the Planning & Zoning Department. Commissioner Linda W Zimmer made a MOTION to approve Resolution 2008-24. Commissioner Terry C Day SECONDED. All ayes, motion carried.

**COMMITTEE REPORTS:** Commissioner Terry C Day stated he had attended the EBCA Board meeting where they spoke about the ambulance bids, budget and the need for new buildings. Commissioner Day spoke about the Placerville Ambulance easement and believed it was close to complete. Commissioner Day also stated that the Mores Creek Ambulance was working on a new building and location

Emergency Management Services Coordinator, Gordon Ravenscroft, spoke about air ambulance issues. Sheriff Ben Roeber stated that he would not be at work again until July but Chief Deputy Rogers would be available.

**ISSUE TRACKING:** Commissioner Day asked for an update on the employee Gem Plan. Clerk Swearingen stated that we were still waiting for the information on benefit options but had received the percent increase for FY2009. Chairman Lawson requested that Barbara Steele from Gem Plan attend a future meeting.

Chairman Fred Lawson requested that Treasurer Barbara Balding update the Board on interest on investments at the July meeting.

Clerk Swearingen stated that the rewrite on the personnel policy was approximately half done.

Chairman Lawson asked Sheriff Roeber about the roadway parking near Banks. Sheriff Roeber stated that the area had been signed and people seemed to be more conscientious. He also stated that the only real answer was additional parking because the area was so highly used by rafters. The Sheriff also informed the Board of the excessive amount of traffic on SH55 and 17.

**CONTRACTS/AGREEMENTS/GRANTS:** None were presented.

**DEMAND WARRANTS:** Demand warrants were presented for IAC quarter unemployment (\$4539.62), National Seminars Group (\$199.00), United Oil (\$1477.51), Smith Power Products

(\$8515.01) and five separate demand warrants for De Lage Landen (\$164.37, \$52.46, \$164.37, \$495.88 & \$164.37). Commissioner Terry C Day made a MOTION to pay all demand warrants. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

**MISCELLANEOUS & CORRESPONDENCE:**

- Holladay Engineering Letter.
- Four Leaf Ledger (4-H).
- Emmett Ranger District Middlefork Salvage Project information.
- David Haney, Mores Creek Ambulance, received a grant from FEMA for \$118,000 for a new ambulance.
- Mass gathering application – Home Street Entertainment. Location not suitable for mass gathering. The application was denied.
- Mass gathering application – Southfork Landing – Western Days. Chairman Fred H Lawson made a MOTION to approve the Southfork Landing mass gathering application. Commissioner Terry C Day SECONDED. All ayes, motion carried.

**INDIGENT:** Nothing presented.

**PLANNING & ZONING:** Administrator Patti Burke spoke about placing an advisory ballot on the November 2008 general election concerning zoning and building codes. Commissioner Terry C Day stated that the public needs to be well informed on these issues. Administrator Burke stated she would also like to develop a zoning map. Commissioner Linda W Zimmer made a MOTION to have an advisory ballot on building codes and zoning. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Administrator Patti Burke presented a zoning request from Michael Wells and FCOs for Jerusalem Valley Estates for signature. Administrator Burke also spoke to the Board concerning the River Terrace Subdivision catch basin issue. The Board reviewed letters from Rennison and Forsgren Engineering addressing the issue. The developer, Steve Loomis, was in attendance and also spoke on the issue. Chairman Fred H Lawson made a MOTION to approve the final plat for River Terrace Subdivision with the two conditions stated. Commissioner Terry C Day SECONDED. All ayes, motion carried.

**EMERGENCY MANAGEMENT:** Coordinator Gordon Ravenscroft stated that the Idaho Department of Health & Welfare had awarded Boise County a grant for \$103,000 for hand-held radios.

Coordinator Ravenscroft stated that he wanted to eliminate the remount bids the County had received and just consider the new ambulance bids. He stated that he had arrived at this decision after learning of the grant Mores Creek Ambulance had been awarded for a new ambulance in their area. The Board gave their approval.

Mr. Ravenscroft spoke about Community Justice moving into the Public Safety Building and the funding that would be needed to make the transition. He also advised that response trailers for Garden Valley, Horseshoe Bend, Lowman, Idaho City, Mores Creek and Lowman would be in place by fall.

**COMMUNITY JUSTICE:** JPO Kevin Burke presented his monthly juvenile case report and answered questions from the Board.

**ROAD DEPARTMENT:** Superintendent Bill Jones stated that North American Dust Control wanted more money than they bid to address the increasing cost of fuel. Mr. Jones stated that

the additional money was not in the budget and recommended denial of their request. The Board concurred. Commissioner Terry C Day spoke to Superintendent Jones about the widening of the Alder Creek Bridge approach. Mr. Jones stated that the road work had been completed.

**CONSTITUENT INPUT:** Jayne Reed, Garden Valley, asked about the time limits for mass gathering application submissions.

**PA ISSUES:** The Board went into executive session I.C. 67-2345(1)(f), pending litigation. Deputy Prosecutor Tim McNeese spoke about a letter and petition received by Commissioner Linda W Zimmer and stated it would be addressed during the July meeting.

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

Approved this day of July, 2008.

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**FRED H. LAWSON**, Chairman  
Boise County Board of Commissioners

Attest:

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**Constance Swearingen**, Clerk to the Board