

**BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, JUNE , 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, Treasurer Barbara Balding, Deputy Prosecutor Tim McNeese and Deputy Clerk Dee Woodstrom

AMENDMENTS TO THE AGENDA: Chairman Fred H Lawson requested that the County Travel Policy issue remain on the agenda. Clerk Swearingen stated that Planning & Zoning Administrator Patti Burke wanted to discuss two road development agreement issues.

MINUTES: Clerk Swearingen presented the meeting minutes for June and June . Commissioner Terry C Day made a MOTION to approve the June and meeting minutes. All ayes, motion carried.

TREASURER/ASSESSOR ISSUES: Treasurer Barbara Balding spoke to the Board concerning their waiving of Jan Blum's late fees and interest to bring her taxes current. Commissioner Terry C Day made a MOTION to waive the late fees and interest charges. Commissioner Linda W Zimmer SECONDED. Chairman Fred H Lawson voted NAY. Motion carried.

COMMITTEE REPORTS: Chairman Fred H Lawson stated that all Commissioners had attended the IAC meetings in Boise. Commissioner Linda W Zimmer stated she had also attended the Horseshoe Bend City Council meeting.

ISSUE TRACKING: The Board asked for an update on the Placerville Ambulance building from Deputy Prosecutor Tim McNeese. Chairman Fred H Lawson asked Clerk Swearingen about the payroll step & grade issue. Clerk Swearingen stated that she was collecting other counties payroll data and would also be contacting the local colleges to see if a graduate student might want to use this as a final project. Chairman Fred H Lawson asked Clerk Swearingen about the refund on gas tax for the ambulance. Clerk Swearingen stated she would be submitting next April before the due date of April .

CONTRACTS/AGREEMENTS/GRANTS: Clerk Swearingen presented the Snow Machine Parking Lot Cost Share Agreement between Idaho Transportation Department and Boise County. She stated that the yearly fee for the service of plowing public access parking lots would be raised from \$2000.00 from \$3000.00. Commissioner Terry C Day made a MOTION to accept the agreement. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried. Clerk Swearingen presented the Citibank Lease/Purchase Agreement for the Road Department's pneumatic roller. Chairman Fred H Lawson made a MOTION to sign the lease. Commissioner Terry C Day SECONDED. All ayes, motion carried.

DEMAND WARRANTS: Clerk Swearingen presented Webb Oil (\$9521.87), Citicapital Commercial Corp. (\$3812.97), Computer Arts (\$8339.83 & \$7761.31) and Constance Swearingen (\$209.28) demand warrants to the Board. Commissioner Linda W Zimmer made a MOTION to approve all demands. Commissioner Terry C Day SECONDED. All ayes, motion carried.

MISCELLANEOUS & CORRESPONDENCE: Clerk Swearingen presented the EBCA monthly statistics for Deputy Clerk Browning and a letter from U.S. Fish and Wildlife concerning the Grizzly Bear recovery.

INDIGENT: No cases were presented.

ELECTION WORKERS PAY: This was rescheduled for June , 2008 to be paid along with the regular bills.

PUBLIC HEARING: Sunrise Meadows #4 Final Plat: Administrative Assistant Rora Canody presented a late exhibit to the Board. Ms. Canody read the staff report into the record and stated that there were several changes that needed to be added to the plat. After the discussion, Chairman Fred H Lawson made a MOTION to approve the final plat with the 11 conditions listed. Commissioner Terry C Day SECONDED. Commissioner Linda W Zimmer recused herself from voting because of her close proximity to the property. Motion carried.

PUBLIC HEARING: Renegade Gulch Minor Subdivision Final Plat: Administrative Assistant Rora Canody read the staff report into the record. The Board stated that they would review the road development agreement and make their determination during the June meeting.

COUNTY TRAVEL POLICY: Commissioner Terry C Day had canceled this prior to the meeting as he felt the problem had already been resolved. Chairman Fred H Lawson stated two of the people in question have been in the process of relocating to Boise County for the last ten months and nothing has changed. The third person in question has been looking for a home in Boise County. Chairman Fred H Lawson stated that it was difficult to attract employees, with the pay scale currently available, that live in Boise County.

SOLID WASTE: Mike Bottoms presented Resolution 2008-18 for Solid Waste fees. Chairman Fred H Lawson made a MOTION to approve Resolution 2008-18. Commissioner Terry C Day SECONDED. All ayes, motion carried. Superintendent Bottoms presented Solid Waste ordinances 2008-01 & 2008-02. Chairman Fred H Lawson made a MOTION to approve Ordinance 2008-01. Commissioner Terry C Day SECONDED. All ayes, motion carried. Chairman Fred H Lawson made a MOTION to approve Ordinance 2008-02. Commissioner Terry C Day SECONDED. All ayes, motion carried.

CONSTITUENT INPUT: Jayne Reed of Garden Valley spoke about the facility needs assessment study and presented a handout to the Board.

PLANNING & ZONING: Administrator Patti Burke spoke about road development agreements for Renegade Gulch Subdivision and Reseda Ridge Subdivision. She stated that since they had existing homes on the properties that they should have done family splits, not minor subdivisions. She recommended that their road development fees be waived.

Administrator Burke presented the FCOs of South Fork Landing #1 for signatures, and she presented the Board with handouts pertaining to the building permit, conditional use permit and sign ordinance fees. Ms. Burke proposed that a new resolution be done to replace Resolution 2007-10. Commissioner Terry C Day stated that there should be a standard discount for taxing districts and that there should be a notice and hearing concerning a proposed new resolution.

PROPOSED BOISE COUNTY BUILDING IN HORSESHOE BEND: Commissioner Linda W Zimmer gave an update to all persons attending. Greg Sage from Rocky Mountain Corrections

spoke about what their company could propose for implementing this project in Boise County. Several possible builders were in attendance to get information on the proposition of constructing a building in Horseshoe Bend and to give their input. The Board agreed to review the information received and discuss it at the June meeting.

EMERGENCY MANAGEMENT SERVICES: Coordinator Gordon Ravenscroft presented Resolution 2008-19 concerning the increase in 911 fees. Commissioner Linda W Zimmer made a MOTION to approve the resolution. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Coordinator Ravenscroft presented the 2008 Emergency Management Performance Grant (EMPG) grant for approval. Commissioner Terry C Day made a MOTION to accept the grant. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

Mr. Ravenscroft presented the Boise County Fire and Rescue Agreement between Boise County and the Horseshoe Bend Fire Protection District. Commissioner Linda W Zimmer made a MOTION to approve the Boise County Fire and Rescue Agreement. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Coordinator Ravenscroft spoke about the East Boise County Ambulance management issue and the need to restructure EBCA to operate more effectively. He also stated that he had met with Deputy Prosecutor McNeese and was informed that it would take a vote of each ambulance unit to change the Standard Operating Procedures for EBCA. Mr. Ravenscroft stated that Joe Weiss wanted to be relieved of the financial duties of the ambulance district. He stated that he and Commissioner Day would attend each of the individual ambulance units' meetings and find out what the needs are of each unit, how each operates, the people available and bring back the information to the Board with suggestions for reorganization.

Coordinator Ravenscroft presented the project completion date and certification for Boise County State Disaster, number ID 01-2008, for the snow removal disaster in February 2008. Chairman Fred H Lawson made a MOTION to approve the ID Bureau of Homeland Security reimbursement for \$41,520.00. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

Coordinator Ravenscroft spoke about using Title III funds to purchase GPS units for all fire departments in the county. Chairman Fred H Lawson made a MOTION to approve the use of Title III funds for the purchase. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried. Mr. Ravenscroft also spoke about the County Operations Plan and stated that he would prefer to update the plan himself instead of using an outside company.

BIG PINE CREEK AQUATIC PROJECT: Trevor Howard presented handout information concerning the project and gave an update. Russ Manwaring stated that as soon as the US Forest Service signs the paperwork, he would have a transmittal letter prepared.

INDIGENT APPEAL HEARING: The hearing was rescheduled for June 23, 2008.

PA ISSUES: The Board went into executive session I.C. 67-2345(1)(f) Pending Litigation.

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

Approved this day of June, 2008.

Attest:

FRED H. LAWSON, Chairman
Boise County Board of Commissioners

Constance Swearingen, Clerk to the Board