

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

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

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

OTHERS PRESENT: Clerk Constance Swearingen, Treasurer Barbara Balding, 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 Woody Biomass with Trevor Howard. Clerk Swearingen stated that the letter for the Big Pine Creek Aquatic Culvert Agreement was ready for signature.

MINUTES: None were approved.

TREASURER/ASSESSOR ISSUES: None.

COMMITTEE REPORTS: Commissioner Linda W Zimmer stated she had attended a City of Horseshoe Bend special meeting where they discussed areas of impact issues. Commissioner Terry C Day stated he had attended the Boise County budget workshop, which was very informative. Chairman Fred H Lawson stated he had attended a dinner with the Atlanta Gold Mining people.

ISSUE TRACKING: Commissioner Terry C Day requested to add that the Warm Springs final closure design was received. Commissioner Day spoke about the Mores Creek Ambulance's old property and stated that he was working with Assessor Adamson on a finalized value.

CONTRACTS/AGREEMENTS/GRANTS: Clerk Swearingen spoke to the Board concerning the 2009 4-H Program Budget. Chairman Fred H Lawson made a MOTION to approve giving \$10,000.00 towards the 4-H Program Budget. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

Trevor Howard stated he had received one proposal for the feasibility study on the Woody Biomass co-generation project in Idaho City and needed the Board's approval to proceed. Commissioner Terry C Day made a MOTION to approve the proposal to go forward with the feasibility study. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

Clerk Swearingen presented the letter for the Chairman's signature on the Big Pine Creek Aquatic Culvert Agreement. Having been previously approved, the Chairman signed the letter. Clerk Swearingen also presented two resolutions to open the Idaho City and Garden Valley Snowgroomers' budgets for both Idaho City and Garden Valley to receive funding from the Idaho Department of Parks and Recreation. Chairman Fred H Lawson made a MOTION to approve Resolutions 2008-21 and 2008-22. Commissioner Terry C Day SECONDED. All ayes, motion carried.

DEMAND WARRANTS: Clerk Swearingen presented the following demand warrants – United Oil (\$65.03 & \$189.37) and Ken Kingslien (\$1922.81). Commissioner Linda W Zimmer made a MOTION to approve the two United Oil demand warrants and the Ken Kingslien demand warrant. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Clerk Swearingen also presented the J-U-B Engineering (\$4482.48) and Holladay Engineering (\$717.00) demand warrants for the Road Department. Chairman Fred H Lawson made a MOTION to pay the J-U-B Engineering and Holladay Engineering demand warrants. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

MISCELLANEOUS & CORRESPONDENCE: Clerk Swearingen spoke to the Board concerning a United Oil letter concerning credit card fees and prompt payments. It was stated that the "State" card could be an option but there would be a \$10.00 per month usage fee. Commissioner Linda W Zimmer stated that other options should be checked out.

Clerk Swearingen presented a letter from RSVP requesting funding for retired and senior volunteer programs. Commissioner Terry C Day made a MOTION to continue funding the program. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

Chairman Fred H Lawson made a MOTION to approve the Warm Springs Final Closure and for Clerk Swearingen to sign the letter on the Boards' behalf. Commissioner Terry C Day SECONDED. All ayes, motion carried.

The Board discussed the dates and times for the Board of Equalization hearings. In addition, Planning & Zoning Administrator Patti Burke spoke to the Board concerning a possible request for proposal on trading property in Horseshoe Bend for a new jail/courthouse building.

INDIGENT: None.

COMMISSIONERS BUDGET VOTE: Clerk Swearingen stated that she had received three different Commissioner budget requests. She stated that she needed the Commissioners to agree and vote on one. Commissioner Terry C Day stated he didn't want to request any increases for 2009 unless it was a cost of living raise that all employees would receive. Commissioner Linda W Zimmer spoke about salaries and stated that she had researched the hourly wage for commissioners and wanted to budget 24 hours for 2009. Chairman Fred H Lawson made a MOTION to accept Commissioner Linda W Zimmer's proposal. Commissioner Linda W Zimmer SECONDED. Commissioner Terry C Day NAYED.

Chairman Fred H Lawson spoke about the Coroner's budget in which Coroner Pam Garlock was requesting that we pay Deputy Coroner Mike Johnson medical benefits. He stated that Mike Johnson would be retiring, was very competent and available. Clerk Swearingen stated that we could find Mr. Johnson some health care benefits and pay through professional services (not Gem Plan). The Clerk stated that she had discussed this with Coroner Garlock.

PLANNING & ZONING: Renegade Gulch Minor Subdivision was revisited. Subdivision owner, Mr. Harrington, was in attendance. Mr. Harrington spoke about the road development agreement and the fees attached. Chairman Fred H Lawson made a MOTION to extend the deadline. Commissioner Terry C Day SECONDED. All ayes, motion carried.

THORNCREEK ROAD IMPROVEMENTS: Representative for Sandy Sims, Barry Marcus, spoke to the Board and related that Sandy Sims would be doing the improvements for the Napias Subdivision and the Thorncreek Road. Road Department Supervisor, Bill Jones, agreed with the improvements. Chairman Fred H Lawson made a MOTION to sign the agreement for improvements. Commissioner Terry C Day SECONDED. All ayes, motion carried.

AMBULANCE & REMOUNT BID OPENINGS: The Board opened ten sealed bids. Chairman Fred H Lawson asked Emergency Management Coordinator, Gordon Ravenscroft, to review the bids and bring them before the Board on July 14, 2008 for awarding.

COMMUNITY JUSTICE/IC AMBULANCE BUILDING: Wendy Osborne, representing the Idaho City Ambulance and Kevin Burke, representing Community Justice spoke to the Board concerning their joint occupancy of the building and stated that the Idaho City Ambulance needed more room. Several options were discussed and the Board agreed that several departments needed to be moved.

NORTH RIDGE AT TERRACE LAKES: Lonnie Bramon requested an emergency ingress/egress easement adjacent to the County dump. Mr. Bramon stated that he would be able to provide water to the snowgroomer and dump sites. The Board requested that Mr. Bramon make an agreement with Mike Bottoms, Solid Waste Department, and present it to the Board.

ATLANTA HIGHWAY DISTRICT: Ron Scherer and Dave Gill from the Atlanta Highway District asked the Board for an increase in funds for maintaining the Atlanta road. Road Department Supervisor, Bill Jones, stated that there wasn't any more funding available, and stated that the Atlanta Highway District should have the maintaining of roads agreement with the Forest Service not with Boise County.

BILLS: Clerk Swearingen presented the following:

Revaluation	\$ 106.88	Solid Waste	\$ 8,166.34
Snowmobile IC8-A	\$ 122.73	District Court	\$ 7,050.61
EBCA	\$ 5,573.81	Indigent	\$ 8,345.58
Vessel	\$ 2,719.89	Weeds	\$ 3,807.16
Tort	\$ 6,190.00		

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

IDAHO FAMILIES FOR CLEAN WATER: Canceled.

COMMUNITY JUSTICE: Canceled.

IDAHO RIVERS UNITED: Constituent did not appear.

IDAHO CITY RANGER DISTRICT: Acting Idaho City Forest Ranger, Joey Keeley, gave the Board an update on the Mores Creek Summit, Becker Project, Travel Management "E" areas, and the Boise Ridge Riders event. He introduced Tammy Parkinson, acting Ranger for Lowman, and she gave the Board an update on the Wapiti project, weed spraying, Banks to Lowman Highway assessment issues and the burn pile and ponds in Lowman.

INDIGENT APPEAL HEARING: The Board went into executive session per I.C. 67-2345(1)(d). Chairman Fred H Lawson made a MOTION to deny case 07-12-A for non-residency. Commissioner Terry C Day SECONDED. All ayes, motion carried.

PA ISSUES: Deputy Prosecutor Tim McNeese stated he did not have any issues at this time.

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

Approved this day of June, 2008.

FRED H. LAWSON, Chairman
Boise County Board of Commissioners

Attest:

Constance Swearingen, Clerk to the Board