

**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: Chairman Lawson amended the agenda to include discussion on drug testing and the Garden Valley Airport.

MINUTES: Clerk Swearingen presented the minutes from the May 19, 2008 meeting. Commissioner Day made a MOTION to approve the minutes from May . Commissioner Zimmer SECONDED. All ayes; motion passed.

TREASURER/ASSESSOR ISSUES: Assessor Adamson stated that the assessment notices had been sent and that his staff would be scheduling BOE hearings to begin the week of June 23, 2008.

COMMITTEE REPORTS: Commissioner Zimmer stated she had attended the Mental Health Board meeting and had spoken with Department of Correction Director Brad Renke about funding to build county jails. Commissioner Zimmer stated she had also attended the RC&D meeting.

ISSUE TRACKING: Commissioner Terry C Day stated he had spoken to Brad Stone concerning specifications for a building to house the Mores Creek Ambulance.

CONTRACTS/AGREEMENTS/GRANTS: Clerk Swearingen presented the 4-H Program County Extension Budget for approval. The Board questioned the amount requested and asked that the Clerk verify the information.

DEMAND WARRANTS: Clerk Swearingen presented the following demand warrants – Firewise Consulting (\$10,000.00), Webb Oil (\$7822.40), and IAC (\$100.00 & \$300.00). Chairman Fred H Lawson made a MOTION to pay the demand warrants. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

MISCELLANEOUS & CORRESPONDENCE:

- Boise County Travel Policy – need to address this issue on June , 2008. All department heads are requested to attend.
- Rock the Mountain Mass Gathering Application was on hold until the catering permit was received and Sheriff's department contacted for deputies to administer their services at the event. Commissioner Terry C Day made a MOTION to approve the application and catering permit. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.
- EBCA Monthly Stats
- Letter on Interagency Workshop information

- Gem Plan Election form. Commissioner Terry C Day made a MOTION to nominate Archie Bradbury. Chairman Fred H Lawson SECONDED. All ayes, motion carried.
- Statewide GIS Strategic Planning Sessions information from IAC.
- City of Horseshoe Bend Public Hearing Notice – Commissioner Linda W Zimmer stated she would attend.
- Primary Election 2008 Canvass – Commissioner Terry C Day made a MOTION to accept the canvass. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.
- Mores Creek Ambulance remount issue
- Delayed the ambulance bid opening until next week
- Chairman Fred H Lawson spoke about the Garden Valley airport and Boise County possibly taking it over.

INDIGENT: Chairman Fred H Lawson made a MOTION to approve cases 08-04-C and 08-04-D. Commissioner Terry C Day SECONDED. All ayes, motion carried. The decision for case 08-05-D was put on hold.

PUBLIC HEARING – South Fork Landing #1 Vacation: Planning & Zoning Administrative Assistant Rora Canody gave a power point presentation. Lloyd McAfee, Doug Russell, Hethe Clark and Jayne Reed spoke about the vacation. Ms. Canody stated that the lots in question were only to be shifted not changed in status and were being vacated to accommodate a road issue. Commissioner Linda W Zimmer made a MOTION to approve the vacation with staff recommendations. Commissioner Terry C Day SECONDED. All ayes, motion carried.

PLANNING & ZONING: Administrative Assistant Rora Canody requested that the Board postpone the building permit fees, conditional use permit fees and the sign ordinance discussion until Administrator Patti Burke was available. Assistant Canody stated she had received a copy of the Garden Valley Recreation Plan and sign permits were not required per the agreement.

SAGE COMMUNITY RESOURCES: Pat Engel gave the Board an update and presented information on projects.

SOLID WASTE: Supervisor Mike Bottoms gave the Board a copy of the contract draft for chipping of waste wood at landfill sites. Commissioner Terry C Day stated that he would present the contract to the Woody Biomass committee at their June meeting. Supervisor Bottoms also presented a Weed Control Agreement between the Forest Service and Boise County. Commissioner Linda W Zimmer made a MOTION to sign the agreement. Chairman Fred H Lawson SECONDED. All ayes, motion carried.

Supervisor Bottoms stated that Pinetop Builders had received their bonding.

INDIGENT APPEAL HEARING: The Board went into executive session per I.C. 67-2345(1)(d).

CONSTITUENT INPUT:

- Jayne Reed of Garden Valley read a South Fork Landing petition into the record.
- Several volunteers from the East Boise County Ambulance spoke about the ambulance remount bid opening.
- Anne Heltsley spoke about the agendas in general.

EMERGENCY MANAGEMENT: Coordinator Gordon Ravenscroft requested the continuation of the GIS Maintenance Agreement and requested approval to purchase two more GIS software licenses. Chairman Fred H Lawson made a MOTION to approve the agreement and purchases. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

Coordinator Ravenscroft stated that he would be meeting with Qwest concerning the 911 surcharge fees and to ensure that the County is meeting all requirements. He also apprised the Board that the Legislature had given counties the authority to enact an additional \$.25 grant fee on all phone lines for an enhanced 911 system.

Coordinator Gordon Ravenscroft gave updates on Title III funds, a Health & Welfare grant for new handheld radios, and the due date of the snowfall disaster funding. He also stated that there would be an emergency exercise in September on the Thunder Mountain Railroad.

COMMUNITY JUSTICE: Community Service Coordinator Cheryl Pendergrass gave the Board an update on both the Boise and Gem County's community service programs.

PA ISSUES: EBCA volunteer Wendy Osborne spoke about writing up the vouchers for the bills and not being able to get them done in a timely manner.

Chairman Fred H Lawson asked Mr. McNeese to research the possibility of a random drug testing program for all county employees and elected officials.

Deputy Prosecutor Tim McNeese briefed the Board on the Nuisance Ordinance and asked for it to be put on the agenda at a later date.

Mr. McNeese gave an update on the regulatory taking analysis for Alamar Ranch.

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

The board went into executive session per 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.

FRED H. LAWSON, Chairman
Boise County Board of Commissioners

Attest:

Constance Swearingen, Clerk to the Board