

**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, Deputy Prosecutor Tim McNeese and Deputy Clerk Dee Woodstrom

AMENDMENTS TO THE AGENDA: None.

MINUTES: Clerk Swearingen presented meeting minutes for June and June , 2008. Chairman Fred H Lawson made a MOTION to approve the June and June minutes. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

TREASURER/ASSESSOR ISSUES: Treasurer Barbara Balding presented two requests for cancellations. Chairman Fred H Lawson made a MOTION to approve the cancellations. Commissioner Terry C Day SECONDED. All ayes, motion carried.

COMMITTEE REPORTS: Commissioner Linda W Zimmer stated she had attended a WICAP meeting. Commissioner Terry C Day stated he had attended a Woody Biomass meeting.

ISSUE TRACKING: Commissioner Terry C Day spoke about assessing the Mores Creek Ambulance property. Commissioner Fred H Lawson asked Sheriff Ben Roeber if the parking on the roadway by Banks had been addressed. Chairman Fred H Lawson stated that the Emergency contact person list and SH-21 cleanup issues could be removed from the issue tracking list.

CONTRACTS/AGREEMENTS/GRANTS: Sheriff Ben Roeber presented a contract between South Fork Landing and Boise County Law Enforcement. Chairman Fred H Lawson made a MOTION to approve the contract between South Fork Landing and the Sheriff's office. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried. Commissioner Terry C Day stated he would like to review the contract every 6 months.

DEMAND WARRANTS: A demand warrant was presented for the State Controller's Office (\$170.00). Chairman Fred H Lawson made a MOTION to approve the demand warrant. Commissioner Terry C Day SECONDED. All ayes, motion carried.

MISCELLANEOUS & CORRESPONDENCE:

- Mass Gathering Application for Treasure Valley YMCA. Sheriff Roeber stated he had reviewed the application. Commissioner Terry C Day made a MOTION to approve the application and waive the fees. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.
- Resolution 2008-23 EMS adjustment to accept disaster funds into the budget. Chairman Fred H Lawson made a MOTION to accept Resolution 2008-23. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.
- Boise Ridge Riders approval request letter. Chairman Fred H Lawson requested that the Clerk send them a letter endorsing the expanded Enduro event in 2009.

INDIGENT: Chairman Fred H Lawson made a MOTION to go into executive session. Commissioner Linda W Zimmer SECONDED. Deputy Clerk Kristin Vedros presented five cases. Chairman Fred H Lawson made a MOTION to deny cases 08-05-C, 08-05-D, 07-12-A and to approve cases 08-05-D and 08-06-A. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

PUBLIC HEARING – WILDERNESS RANCH #2 LOTS 45 & 46 VACATION: Planning & Zoning Administrator Patti Burke read the staff report into the record. Commissioner Linda W Zimmer made a MOTION to approve the vacation with conditions. Commissioner Terry C Day SECONDED. All ayes, motion carried.

PLANNING & ZONING: Administrator Patti Burke presented the Sunrise Meadows Subdivision FCOs for signatures. Assessor Brent Adamson stated that he needed to review his records before signing.

Administrator Patti Burke spoke about Resolution 2007-10 and stated that the proposed fee increases would assist in making P&Z self sufficient and not dependent on property tax dollars. Administrator Burke also discussed the sign permit ordinance with the Board.

The Board set the public hearing on Resolution 2007-10 for July and stated that the committee to revise the Boise County Comprehensive Plan would also be selected that day.

PROPOSED BOISE COUNTY BUILDING IN HSB: The Board discussed possible housing of sex offenders, proposed facility size and advertising a request for proposals for property exchange. Commissioner Linda W Zimmer made a MOTION to approve Administrator Burke to move forward with the Requests for Proposals. Commissioner Terry C Day SECONDED. All ayes, motion carried.

NOXIOUS WEEDS: Superintendent Mike Bottoms presented the FY2008 Weed Control agreement with ITD for the Board's approval. Chairman Fred H Lawson made a MOTION to approve the agreement. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried. Superintendent Bottoms also gave an update on the Warm Springs Landfill closure and updated the burn pile in Lowman.

CONSTITUENT INPUT: Anne Heltsley, Citizens for Reasonable Taxation, informed the Board that while the Friends of the Library were doing business in the old Library building they had not paid the utilities as they had said they would. She also showed the most recent brochure sent out by the Boise Basin Library which featured the book mobile.

Jayne Reed, Garden Valley, spoke about the insufficiency of infrastructure surrounding the South Fork Landing development to support increased population especially as it relates to commercial ventures.

COMMUNITY JUSTICE: Wade Dishion presented the quarter 2008 Adult Probation Report and gave a review of the caseload.

IDAHO CITY MAYOR: Mayor Jim Obland introduced himself to the Board, spoke about impact areas within the City, and gave an update concerning the water leakage issue in Idaho City. Mayor Obland also stated that the City's road grader transmission had broken and asked if the county mechanic could check it. Chairman Fred H Lawson referred Mayor Obland to Road Superintendent Bill Jones and to Administrator Patti Burke at Planning & Zoning.

MORES CREEK AMBULANCE: This portion of the agenda was cancelled per David Haney.

PA ISSUES: Chairman Fred H Lawson made a MOTION to go into executive session I.C. 67-2345(1)(f), pending litigation. Commissioner Terry C Day SECONDED. All ayes, motion carried.

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

Approved this day of July, 2008.

FRED H. LAWSON, Chairman
Boise County Board of Commissioners

Attest:

Constance Swearingen, Clerk to the Board