

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

Chairman Lawson called the meeting to order at 10:00 AM.

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

OTHERS PRESENT: Clerk Constance Swearingen, Assessor Brent Adamson, Planning & Zoning Administrator Patti Burke, Deputy Prosecutor Tim McNeese and Deputy Clerk Dee Woodstrom

AMENDMENTS TO THE AGENDA: Chairman Lawson stated that he wanted to discuss Community Justice, EMTs and the Lowman burn pile. Clerk Swearingen stated that a resolution needed to be approved and signed.

PUBLIC HEARING – River Terrace Subdivision Full Final Application: Deputy Prosecutor Tim McNeese gave a briefing on the application. Mr. McNeese stated that one property owner still had issues with the development. Steve Loomis (developer), John Rennison (surveyor), Frank Lee (legal council for Dr. Bruce, owner of subdivision), Mr. Miller (neighboring landowner), Eric Hoff (legal council for Mr. Miller) and Patti Burke (P & Z Administrator) all spoke concerning the water rights, catch basin and land boundaries. Chairman Fred H Lawson made a MOTION to approve an extension. Commissioner Terry C Day SECONDED. All ayes, motion carried.

AMBULANCE AND REMOUNT BID OPENING: Commissioner Terry C Day made a MOTION to postpone the bid opening. Chairman Fred H Lawson SECONDED. All ayes, motion carried. The bid opening was rescheduled for June , 2008 at 10:30 a.m.

PUBLIC HEARING – Jerusalem Valley Estates full Final Application: P&Z Administrative Assistant Rora Canody read the staff report into the record and presented the Capital Contribution Agreement. She also stated that Linda Yearsley, land owner, was in attendance. Chairman Fred H Lawson made a MOTION to sign the Capital Contribution Agreement. Commissioner Terry C Day SECONDED. All ayes, motion carried. Chairman Fred H Lawson made a MOTION to approve the full final plat application. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

PUBLIC HEARING – Wilderness Ranch Fire Protection Variance Request: The applicant withdrew the request.

AMENDMENTS: Clerk Swearingen presented Resolution 2008-19 to open the IC8 Snowgroomers budget to pay an invoice. Chairman Fred H Lawson made a MOTION to approve Resolution 2008-19. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

Chairman Fred H Lawson spoke about Community Justice possibly moving their office to the old library building. There was also discussion about moving Community Justice to the Public Safety building. Planning & Zoning Administrator Patti Burke stated there were plumbing, electrical and handicap accessibility issues at the old library.

Chairman Fred H Lawson spoke about having Emergency Management Services coordinator Gordon Ravenscroft take charge of the EBCA advisory board.

Commissioner Linda W Zimmer spoke about the proposal for land at Canyon Creek Ranch and stated that she wanted to discuss this at a later date.

Chairman Fred H Lawson spoke to Emergency Management Services Coordinator Gordon Ravenscroft about the burn pile in Lowman.

BILLS: Clerk Swearingen presented the following bills:

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|------------------|--------------|----------------|--------------|
| General Fund | \$ 51,181.64 | Road | \$ 66,853.78 |
| Justice Fund | \$ 16,252.34 | E-911 | \$ 556.69 |
| Revaluation | \$ 1,435.62 | Solid Waste | \$ 26,343.03 |
| Snowmobile IC8-A | \$ 8,685.38 | District Court | \$ 6,475.54 |
| EBCA | \$ 3,397.81 | Indigent | \$ 22,752.01 |
| Vessel | \$ 960.47 | Weeds | \$ 449.32 |

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

INDIGENT: Deputy Clerk Kristin Vedros presented one case. Chairman Fred H Lawson made a MOTION to approve case 08-03-B. Commissioner Terry C Day SECONDED. All ayes, motion carried.

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