

**BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, MARCH , 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: Chairman Fred H Lawson requested that Robin Green's issue on building a storage building at the Horseshoe Bend Courthouse be moved to an earlier time. Commissioner Linda W Zimmer stated she wanted to discuss the NACO prescription cards. Chairman Fred H Lawson stated he wanted to discuss the agenda and the office closure on March .

MINUTES: Clerk Swearingen presented the minutes from the March and meetings. Commissioner Terry C Day made a MOTION to approve and sign the minutes for March and March , 2008. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

TREASURER/ASSESSOR ISSUES: None.

COMMITTEE REPORTS: Commissioner Linda W Zimmer stated she had attended the RC&D Conference, NACO Conference, WICAP meeting and the Horseshoe Bend Annexation meeting. Chairman Fred H Lawson and Commissioner Linda W Zimmer stated they had met with Bill Reiser concerning the proposed building of the new Horseshoe Bend Courthouse. Commissioner Terry C Day stated he had attended two ambulance meetings and the Woody Biomass meeting. Chairman Fred H Lawson stated he had also attended the Central District Health Board meeting.

ISSUE TRACKING: Commissioner Terry C Day spoke about the easement for the Placerville Ambulance shed and the Tri-county Avamor issue. Chairman Fred H Lawson asked about the advertisement placement for contractors to be listed for emergency services contacts.

CONTRACTS/AGREEMENTS/GRANTS: None.

DEMAND WARRANTS: Clerk Swearingen presented payments to Webb Oil (\$6746.32), West Central Highlands (\$14174.50) and Doubletree Inn (\$599.75). Commissioner Linda W Zimmer made a MOTION to approve the demand warrants. Commissioner Terry C Day SECONDED. All ayes, motion carried.

MISCELLANEOUS & CORRESPONDENCE: Clerk Swearingen presented the following:

- Letter to Squaw Creek Soil Conservation – The Board stated to hold the letter until next week.
- Notice of Intent to Procure – There weren't any submissions for bid. The Clerk will run the advertisement in the Idaho World again.
- Mass Gathering Application for PBR Revival. The Board requested the Sheriff review the document prior to their decision.

- Liquor License Transfer – The Longhorn Saloon in Crouch was sold. Chairman Fred H Lawson made a MOTION to approve the transfer. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.
- HB599 Personal Property Tax information.
- NACO Prescription information from Commissioner Linda W Zimmer.
- Chairman Fred H Lawson spoke about the March office closure and the agenda.
- Deputy Clerk Kristin Vedros gave an update on the Mores Creek Ambulance building.

INDIGENT: Chairman Fred H Lawson made a MOTION to approve indigent cases 08-01-G and 08-01-F. Commissioner Terry C Day SECONDED. All ayes, motion carried.

PLANNING & ZONING: Administrator Patti Burke presented the Hart Vacation Facts, Findings and Conclusions for signature, which was done. Administrator Burke stated she would have a new open report for the Board soon.

Commissioner Terry C Day spoke about the Comprehensive Plan and the need for citizen input and requested that a task force be formed to address the issues.

ADMINISTRATOR'S PROBATION: The Board requested that the issue be discussed in executive session and tabled it until March .

EMERGENCY MANAGEMENT: Supervisor Gordon Ravenscroft gave an update on the water situation in Idaho City. Commissioner Terry C Day asked about a contingency plan for the Idaho City water situation.

Mr. Ravenscroft spoke about the Homeland Security inventory and the Special Olympics. He also stated that Central District Health had met with him and Sheriff Roeber to discuss communicable diseases.

ROAD DEPT: Superintendent Bill Jones presented a demand warrant for J-U-B Engineering. Commissioner Terry C Day made a MOTION to sign the demand warrant. Chairman Fred H Lawson SECONDED.

Mr. Jones spoke to the Board about purchasing a roller, and stated he would bring the information to the Board to review.

Mr. Jones stated he had put weight limits on some roads in Boise County. Supervisor Jones spoke to the board concerning the condition of some roads in the county and requested approval to close them until they are dry. The Board gave Mr. Jones approval to close the roads until they are passable.

Superintendent Jones presented an agreement between the Idaho Department of Corrections and Boise County. Chairman Fred H Lawson made a MOTION to sign the agreement. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

MASS GATHERING PERMITS: Jean Sanders from the Idaho City Chamber of Commerce presented two mass gathering permits and asked the Board to waive all fees. Commissioner Linda W Zimmer made a MOTION to waive the fees for the events. Commissioner Terry C Day SECONDED. All ayes, motion carried.

PA ISSUES: The Board went into executive session per I.C. 67-2345(1)(f) pending litigation.

BOISE BASIN LIBRARY DISTRICT DISSOLUTION: Deputy Prosecutor Tim McNeese presented information concerning the petition and notice of hearing. The Board stated they would conduct the public hearing on March , 2008. Clerk Swearingen read a letter from Carl Olson, Boise Basin Library Board, into the record.

MISCELLANEOUS: Robin Green of Horseshoe Bend spoke to the Board about placing a portable storage building next to the Horseshoe Bend Courthouse for storage of food for WICAP.

CONSTITUENT INPUT: Anne Heltsley of Idaho City spoke about the agenda and the Boise Basin Library District dissolution.

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

Approved this day of March, 2008.

FRED H. LAWSON, Chairman
Boise County Board of Commissioners

Attest:

Constance Swearingen, Clerk to the Board