

**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, Treasurer Barbara Balding, Deputy Prosecutor Tim McNeese and Deputy Clerk Dee Woodstrom

AMENDMENTS TO THE AGENDA: Chairman Fred H Lawson stated that he wanted to talk about committees.

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

TREASURER/ASSESSOR ISSUES: Assessor Adamson presented a hardship tax cancellation, stating that the property owner had not received the homeowners' exemption even though he was eligible and it had been applied for. Chairman Fred H Lawson made a MOTION to cancel the taxes. Commissioner Terry C Day SECONDED. All ayes, motion carried. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Chairman Lawson presented a request for personal property tax cancellation he had received from a business owner in Idaho City. He stated that the business owner had informed him that his personal property tax had been assessed too high and he was requesting a cancellation of the amount in excess. Although Assessor Adamson concurred that the assessment had been too high and informed the Board that it had been reduced for the next year, he also stated that the business owner had not returned the proper paperwork in a timely manner. Chairman Fred H Lawson made a MOTION to reduce the tax for 2007 so that it was only assessed on \$50,000 of personal property, not the original \$97,000. Commissioner Terry C Day SECONDED. All ayes, motion carried.

COMMITTEE REPORTS: Commissioner Linda W Zimmer stated she had attended the Children's Mental Health meeting and she spoke about Rachel's Challenge.

Commissioner Terry C Day stated he had attended the Mores Creek Watershed meeting and that Russ Manwaring had retired.

Chairman Fred H Lawson stated he had attended the Valley/Adams Partnership meeting and the Upper River Economic Development meeting.

ISSUE TRACKING: Commissioner Terry C Day asked about the Payroll Step & Grade and what the target date was for completing it. Commissioner Terry C Day and Commissioner Linda W Zimmer stated they would like to be a part of the committee for updating the chart.

Chairman Fred H Lawson asked when the people from Gem Plan were going to be presenting options information.

Commissioner Linda W Zimmer spoke about a letter she received concerning inappropriate parking on the Banks Lowman road. Sheriff Ben Roeber stated he would contact the appropriate person on this issue. Commissioner Linda W Zimmer asked Sheriff Roeber to report back to the Board in a month.

CONTRACTS/AGREEMENTS/GRANTS: None.

DEMAND WARRANTS: Clerk Swearingen presented Disaster Kleenup (\$874.68) and IEDA (\$450.00) demand warrants to the Board. Commissioner Terry C Day made a MOTION to approve the demands. Chairman Fred H Lawson SECONDED. All ayes, motion carried.

MISCELLANEOUS & CORRESPONDENCE: Clerk Swearingen presented the following:

- Squaw Creek Soil Conservation letter of intent. Commissioner Terry C Day made a MOTION to sign the letter of intent. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.
- PBR Revival mass gathering application. Sheriff Ben Roeber submitted a letter of recommendation stating he would like the event to hire a county deputy and vehicle for that Saturday on Highway 17. Commissioner Terry C Day and Commissioner Linda W Zimmer concurred. Commissioner Terry C Day made a MOTION to approve the application with the stipulation of hiring both. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.
- Accrual reports were presented.
- Request for payout of compensation time for Road Department employee, Chuck Morgan. Commissioner Terry C Day made a MOTION to pay Chuck Morgan's hours. Chairman Fred H Lawson SECONDED. All ayes, motion carried.
- Clerk Swearingen spoke about the county's mileage reimbursement rate, alerting the Board that it is now \$.505 by IRS standards and that the County is still reimbursing at \$.40 per mile. The Board requested that it be reviewed during budget time.
- EBCA monthly stats.
- Chairman Fred H Lawson stated there had been complaints concerning the EBCA meetings. Chairman Fred H Lawson stated that he would attend the next EBCA meeting.

INDIGENT: The Board signed three Catastrophic Health Care assignments.

EBCA: Placerville Ambulance EMT Joe Weiss and Idaho City Ambulance EMT Wendy Osborne spoke to the Board about the rotation of replacement ambulances. They stated that the next ambulance on rotation would go to the Mores Creek unit. Mr. Weiss stated that their ambulance was not used as much as Idaho City's and requested that the Board approve the replacement ambulance to instead be purchased for Idaho City. Commissioner Terry C Day stated that Mr. Weiss needed to present the issue to the EBCA advisory board for approval.

Mr. Weiss also spoke about possible tax reimbursements from the State Tax Commission on fuel purchases.

The Board asked about the easement status for the Placerville Ambulance building. Deputy Prosecutor Tim McNeese stated that he was still working on the easement with the owner.

PLANNING & ZONING: Administrative Assistant Rora Canody presented information concerning the Napias Creek Subdivision. She stated that Sandy Sims, the developer, had

requested a one-year extension for finalization. Commissioner Terry C Day made a MOTION to approve the extension for one year. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

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

COMMUNITY JUSTICE: Wade Dishion presented the quarter 2007 probation report.

PA ISSUES: None.

BILLS: Clerk Swearingen presented the bills as follows:

General Fund	\$ 17,249.33	Road & Bridge	\$ 11,548.07
Justice Fund	\$ 11,697.08	E-911	\$ 828.01
EBCA	\$ 4,497.41	Solid Waste	\$ 4,840.74
Weeds	\$ 164.75	District Court	\$ 16,304.34
Revaluation	\$ 352.60	Tort	\$ 51,693.00
Indigent	\$ 17,978.57	Jr. College Tuition	\$ 150.00
Snowmobile IC8-A	\$ 453.19	Sheriff's Vessel	\$ 54.59

4-H PROGRAM: Rikki Wilson, Boise County Educator for the University of Idaho, along with the 4-H group, presented information about the Gem/Boise Counties 4-H Program.

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