

**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 David Haney from the Mores Creek Ambulance was to be added to the Contracts, Agreements and Grants portion of the meeting.

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

**TREASURER/ASSESSOR ISSUES:** None.

**COMMITTEE REPORTS:** Commissioner Linda W Zimmer stated that she had attended the RC & D meeting and the WICAP Board meeting. Commissioner Terry C Day stated that he had attended the Idaho Economic Development Association meeting. Treasurer Balding stated that she and Clerk Swearingen attended the Computer Arts user group meeting.

**ISSUE TRACKING:** Clerk Swearingen stated that Gem Plan representatives will be here on April to present options.

**CONTRACTS/AGREEMENTS/GRANTS:** Deputy Prosecutor Tim McNeese spoke about the NACO prescription drug program contract and stated that it was all in order.

David Haney from the Mores Creek Ambulance presented a FEMA grant application to purchase a new ambulance. Commissioner Terry C Day made a MOTION to approve Mr. Haney to apply to FEMA on behalf of EBCA. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

**DEMAND WARRANTS:** Clerk Swearingen presented the following demand warrants:

- De Lage Landen (\$164.37, \$164.37 & \$495.88)
- Terry Day (\$300.00)
- Kristin Vedros (\$500.00)
- IAC (\$230.00, \$60.00 & \$60.00)
- Zavin's Uniforms (\$158.00)

Commissioner Linda W Zimmer made a MOTION to pay all demand warrants presented. Commissioner Terry C Day SECONDED. All ayes, motion carried.

**MISCELLANEOUS & CORRESPONDENCE:**

- Clerk Swearingen stated that the new website should be ready by mid-April. Commissioner Terry C Day requested that budget information be put on the new website. Commissioner Linda W Zimmer stated the December and minutes were missing from the new website and requested that the Horseshoe Bend and Lowman

history be updated. Commissioner Linda W Zimmer stated that the Commissioner District map was not accurate and requested that it be updated.

- Clerk Swearingen stated she had contacted the State Tax Commission concerning the state tax reimbursement for fuel.
- Commissioner Linda W Zimmer spoke about the NACO prescription drug cards. She stated that all Boise County residents were eligible. Commissioner Linda W Zimmer made a MOTION to accept the program. Commissioner Terry C Day SECONDED. All ayes, motion carried.
- Commissioner Linda W Zimmer stated for the record that amendments to the agenda are made by all.
- Isaiah's Ranch inquired about renting the old library building until the County decides what they are going to do with it. Commissioner Terry C Day stated that it should be utilized without commitment. Clerk Swearingen stated that the Idaho City High School would like to do renovations to the building as a school shop project.
- The Board reviewed information on the wolf update from US Fish and Wildlife.
- The Board spoke about a credit card issue with the Placerville Ambulance. It was tabled until next week.

**INDIGENT:** Chairman Fred H Lawson made a MOTION to approve indigent cases 08-02-B and 08-02-C. Commissioner Terry C Day SECONDED. All ayes, motion carried.

**BOISE BASIN LIBRARY PUBLIC HEARING:** Deputy Prosecutor Tim McNeese spoke about the procedures to be followed at the public hearing and asked the Board whether they wanted to go ahead or not since the Clerk had received an opinion from the Secretary of State's Office concerning the timeliness of Ann Heltsley's petitions. The Board, after hearing that the SOS office had replied that it would be "good public policy" to have current petitions with current dates, decided to go ahead with the public hearing and let people speak to the issue. Constituents spoke both for and against the ballot issue. Additional correspondence was received by the Board and Clerk and the names of the correspondents were read into the record. After deliberation, Chairman Fred H Lawson made a MOTION requiring the submittal of current petitions. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

**PLANNING & ZONING:** Administrator Patti Burke gave an update on Tri-County Avamor, the estimate on remodeling her office area, and establishing a working group concerning the Warms Springs Resort. Commissioner Terry C Day and Trevor Howard requested that they be on the working group for Warms Springs Resort. Chairman Fred H Lawson made a MOTION to go forward on the P & Z office renovations. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

**P & Z ADMINISTRATOR'S PROBATION:** The Board went into executive session I.C. 67-2345(1)(b). Commissioner Linda W Zimmer made a MOTION to take Administrator Patti Burke off new hire probation. Chairman Fred H Lawson SECONDED. All ayes, motion carried.

**ROAD DEPT:** Supervisor Bill Jones presented the Fuel, Propane and Magnesium Chloride requests for bid to the Board for review.

Supervisor Jones spoke about the van trailer to be declared surplus. Chairman Fred H Lawson made a MOTION to surplus the van. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

Mr. Jones requested that the Prosecutor review the Alder Creek Road Paving MOU. He also requested approval to purchase a smaller pickup to conserve fuel, which the Board agreed to if one becomes available. Mr. Jones also gave an update on the new trucks purchased last fall.

**CONSTITUENT INPUT:** Wendy Osborne, EBCA, voiced support of David Haney applying for the FEMA grant to purchase a new ambulance for EBCA.

Jayne Reed, Garden Valley, spoke about the library dissolution and ballot issue. Treasurer Barbara Balding stated she would be on vacation and away from her office until April .

**EMERGENCY MANAGEMENT:** None.

**SHERIFF'S DEPT:** Sheriff Ben Roeber presented the SISK Agreement to the Board for signatures. Chairman Fred H Lawson made a MOTION to sign the agreement. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Sheriff Roeber gave an update on the Banks Road parking issue. He stated that he had spoken with Road Superintendent Bill Jones and that he would put up signs and possibly a jersey barrier.

**NOXIOUS WEEDS:** Supervisor Mike Bottoms presented the BLM Contract. Commissioner Terry C Day made a MOTION to sign the contract. Chairman Fred H Lawson SECONDED. All ayes, motion carried.

Mr. Bottoms spoke about the chemical and weed sprayers for the public to use and the free cleanup day for Solid Waste.

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

Approved this day of April, 2008.

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**FRED H. LAWSON**, Chairman  
Boise County Board of Commissioners

Attest:

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**Constance Swearingen**, Clerk to the Board