

**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 Commissioner Terry C Day  
**OTHERS PRESENT:** Clerk Constance Swearingen, Treasurer Barbara Balding,  
Assessor Brent Adamson and Deputy Clerk Dee Woodstrom

**AMENDMENTS TO THE AGENDA:** Commissioner Terry C Day stated that the Sheriff's Department issue was not needed on the agenda today.

**MINUTES:** Clerk Swearingen presented the minutes for February and February . Chairman Fred H Lawson made a MOTION to approve the minutes for February and February , 2008. Commissioner Terry C Day SECONDED. All ayes, motion carried.

**TREASURER/ASSESSOR ISSUES:** Treasurer Barbara Balding presented one tax cancellation issue. Chairman Fred H Lawson made a MOTION to cancel the taxes. Commissioner Terry C Day SECONDED. All ayes, motion carried.

**COMMITTEE REPORTS:** Commissioner Terry C Day stated that the building committee had met. They spoke about erecting a wall in front of the Planning & Zoning Administrator's desk. Chairman Fred H Lawson stated Bill Rieser from Ultimate Log Homes is interested in building a new Horseshoe Bend facility.

**ISSUE TRACKING:** None.

**CONTRACTS/AGREEMENTS/GRANTS:** Trevor Howard presented the Rural Business Enterprise Grant application, the Gem Grant application and Resolution 2008-16 Feasibility Study. Commissioner Terry C Day made a MOTION to have Trevor sign the applications for the grants and for the Board to sign the resolution. Chairman Fred H Lawson SECONDED. All ayes, motion carried. Commissioner Terry C Day made a MOTION to give \$500 towards the Gem Grant. Chairman Fred H Lawson SECONDED. All ayes, motion carried.

**DEMAND WARRANTS:** Three demand warrants were presented from Emergency Management Services coordinator Gordon Ravenscroft for snow removal; Gardner Construction (\$12,800), Thomas Nelson (\$2,877.50) and M.R. Miller, Inc. (\$24,070). Chairman Fred H Lawson made a MOTION to sign the demand warrants. Commissioner Terry C Day SECONDED. All ayes, motion carried.

**MISCELLANEOUS & CORRESPONDENCE:**

- Commissioner Day spoke about the agenda cut off times. Seven day cut off unless it is an emergency.
- Treasurer Balding presented the quarterly financial report.
- Letter concerning the Greater Sage Grouse
- Authorization of election ballots. Commissioner Terry C Day made a MOTION to sign the authorization of ballots. Chairman Fred H Lawson SECONDED. All ayes, motion carried.
- Representation and Certification for the Noxious Weed Department.
- Clarification on time for the Alamar Ranch Deliberation on March , 2008.

**INDIGENT:** Chairman Fred H Lawson made a MOTION to go into executive session. Commissioner Terry C Day SECONDED. Chairman Fred H Lawson made a MOTION to deny cases 07-12-D and 08-01-D and to approve cases 08-01-C and 08-01-E. Commissioner Terry C Day SECONDED. All ayes, motion carried.

**EMERGENCY MANAGEMENT:** Coordinator Gordon Ravenscroft updated the Board on the snow disaster and the water leakage situation in Idaho City. Chairman Fred H Lawson made a MOTION to terminate the disaster proclamation. Commissioner Terry C Day SECONDED. All ayes, motion carried.

**ROAD DEPT.:** Deputy Prosecutor David Hargraves reviewed the Mountain West Bank contract and presented a letter of approval for the Board's signature. Chairman Fred H Lawson made a MOTION to accept the resolution to the contract. Commissioner Terry C Day SECONDED. All ayes, motion carried.

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

**MASS GATHERING PERMIT:** This was tabled until March , 2008.

**BOISE BASIN SWMA AGREEMENT – FINAL ADDENDUM:** Charlie Swearingen presented a contract modification for the Board's approval. Commissioner Terry C Day made a MOTION to sign modification #7. Chairman Fred H Lawson SECONDED. All ayes, motion carried.

**CONSTITUENT INPUT:** Roger Miller, Horseshoe Bend, spoke about requesting public information and not receiving the information in a timely manner. Clint Watson, Idaho City, spoke about road right-of-ways and accessibility. Monte Page, Placerville, spoke about being a volunteer.

**SHERIFF'S DEPT:** This item was omitted per Commissioner Terry C Day.

**DEPARTMENT OF ENVIRONMENTAL QUALITY:** Regional Administrator Pete Wagner and assistant Tiffany Floyd spoke to the Board.

**IDAHO POWER:** Community relations representative, Bryan Wewers, updated the Board on the power installation from Horseshoe Bend through Jerusalem Valley Estates to Crouch.

**PLANNING & ZONING:** Administrator Patti Burke spoke about a cell phone tower being built in the Idaho City area. Tony from a wireless service, Doug Gochnour, Idaho City Ranger District and Morris Hoffman, Coordinator for the Woody Biomass project, were in attendance.

Having no further business, Chairman Lawson adjourned the meeting until 11:00 AM, March , 2008.

Approved this day of March, 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