

**BOISE COUNTY BOARD OF COMMISSIONERS  
MONDAY, MAY , 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, Planning & Zoning Administrator Patti  
Burke, Deputy Prosecutor Tim McNeese and Deputy Clerk Dee  
Woodstrom

**AMENDMENTS TO THE AGENDA:** Clerk Swearingen stated that the Solid Waste/Noxious Weeds Department would like to address the Board concerning the building contract and letter.

**MINUTES:** Clerk Swearingen presented the meeting minutes from May , 2008. Chairman Fred H Lawson made a MOTION to approve the minutes from May . Commissioner Terry C Day SECONDED.

**TREASURER/ASSESSOR ISSUES:** Assessor Adamson presented a tax cancellation which was a forest land designation error. Chairman Fred H Lawson made a MOTION to approve the tax cancellation. Commissioner Terry C Day SECONDED.

**COMMITTEE REPORTS:** Commissioner Terry C Day stated he had attended the Gem Plan meeting. Chairman Fred H Lawson stated he had attended a Central District Health Board meeting.

**ISSUE TRACKING:** None.

**CONTRACTS/AGREEMENTS/GRANTS:** None.

**DEMAND WARRANTS:** None.

**MISCELLANEOUS & CORRESPONDENCE:**

- Mass Gathering Application for Rock the Mountain. Clerk Swearingen stated that property owner, Oscar Baumhoff, had called and given a verbal consent for the event to take place on his property. Chairman Lawson requested that the organizers needed to apply for a County catering permit during the event. needs to contact the Sheriff's Department to hire deputies for the event.
- Mass Gathering Application for Ridgeriders. Commissioner Terry C Day made a MOTION to approve the application. Chairman Fred H Lawson SECONDED. Motion passed.
- EBCA monthly stats for February 2008. Deputy Clerk Jill Browning presented the write-offs for the half of 2007. Chairman Fred H Lawson made a MOTION to approve the write-offs for EBCA. Commissioner Terry C Day SECONDED. Motion passed.
- Reviewed the Boise National Forest Proposed Action information.
- Discussed the Sentra Dynamics letter and request for public information through the Assessor's Department.
- Resource Management Plan – representative will present information on May .

**INDIGENT:** Commissioner Terry C Day made a MOTION to deny case 08-03-A and approve cases 08-05-A and 08-04-B. Chairman Fred H Lawson SECONDED. Motion passed.

**PUBLIC HEARING – EAGLE RIDGE MINOR PLAT FINAL:** Administrator Patti Burke presented the staff report. Commissioner Terry C Day made a MOTION to approve Eagle Ridge Minor Final Plat with the conditions stated. Chairman Fred H Lawson SECONDED.

**PLANNING & ZONING:** Administrator Patti Burke spoke about building fees and recommended that an ordinance be put in place to standardize the fee reductions for taxing districts. Administrator Burke also spoke about the sign ordinance and fee schedules.

**ROAD BID AWARDS:** Chairman Fred H Lawson made a MOTION to approve North American Dust Control for the magnesium chloride bid. Commissioner Terry C Day SECONDED. Motion passed. Commissioner Terry C Day made a MOTION to approve Amerigas for the propane bid. Chairman Fred H Lawson SECONDED. Motion passed. Chairman Fred H Lawson made a MOTION to approve Webb Oil for Garden Valley and Horseshoe Bend and Tom's Service for Idaho City fuel bids. Commissioner Terry C Day SECONDED. Motion passed.

**ROAD BID OPENING AND AWARD:** One bid was received for the 1981 Trailmobile van trailer. Chairman Fred H Lawson made a MOTION to approve Gary Biggers' bid. Commissioner Terry C Day SECONDED. Motion passed.

**DEPT. OF AG/USDA WILDLIFE:** Todd Grim spoke about the State Animal Damage Control Board. He informed the Board that the Animal Damage Control Board's responsibility is to prevent and control damage caused by wildlife.

**CONSTITUENT INPUT:** None.

**REQUEST FOR QUALIFICATIONS (Woody Biomass):** Trevor Howard presented a letter requesting a timeline change on the Request for Qualification application. Commissioner Terry C Day made a MOTION to sign the proposal letter. Chairman Fred H Lawson SECONDED. Motion passed.

**COMMUNITY JUSTICE:** Juvenile Probation Officer Kevin Burke presented his monthly report on the juvenile case load.

**EMERGENCY MANAGEMENT:** None.

**SOLID WASTE/NOXIOUS WEEDS:** Paul Rekow spoke to the Board concerning the noxious weed building contract and letter of acceptance. He stated that he was waiting for the company bond to be faxed to the Board to complete the bidding process. Commissioner Terry C Day made a MOTION to authorize Chairman Fred H Lawson to sign the contract upon receipt of the bond and notice to proceed. Chairman Fred H Lawson SECONDED. Motion passed.

**PA ISSUES:** Deputy Prosecutor Tim McNeese stated that he would elaborate on the Nuisance Ordinance next week.

Having no further business, Chairman Lawson adjourned the meeting until 9:00 AM, May , 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