

**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, Deputy Prosecutor Tim McNeese and
Deputy Clerk Dee Woodstrom

AMENDMENTS TO THE AGENDA: Commissioner Terry C Day stated that Dusty Bitner from Pinetop Builders wanted to address the Board concerning his bid for the construction of the Noxious Weed buildings.

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

TREASURER/ASSESSOR ISSUES: Assessor Brent Adamson stated that he had a 1994 Bronco to surplus. Chairman Fred H Lawson made a MOTION to put the 1994 Bronco on the surplus list. Commissioner Terry C Day SECONDED. Motion passed.

COMMITTEE REPORTS: Commissioner Terry C Day spoke about preparing a Woody Biomass contract for chipping wood products at the waste sites. He also spoke about a sustainable energy program being offered through the Governor's office. Commissioner Terry C Day stated that he had met with Brad Stone, developer of Canyon Creek Ranch Subdivision. Commissioner Day spoke about sharing an IT support person with the Boise Basin School and the Boise Basin Library districts.

Chairman Fred H Lawson stated he had attended a magistrate judge meeting. Chairman Fred H Lawson also spoke about Boise County assuming ownership of the Garden Valley airport from the State of Idaho.

ISSUE TRACKING: Commissioner Terry C Day requested that the Mores Creek Ambulance building be added.

Chairman Fred H Lawson asked if the Flying J credit card had been received by the Placerville Ambulance yet. Chairman Fred H Lawson asked about the status of the advertisement for the Mores Creek Ambulance remount. Clerk Swearingen stated she had spoken with Emergency Management Services Coordinator, Gordon Ravenscroft, and he stated there had been some questions concerning the specifications listed in the advertisement.

CONTRACTS/AGREEMENTS/GRANTS: Dusty Bitner, Pinetop Builders, stated that he had been having problems getting the bonding for the Noxious Weed buildings on which he had been awarded the bids. Mr. Bitner requested that the Board extend him a week's extension on presenting the bond. Commissioner Terry C Day made a MOTION to grant the extension to June , 2008. Chairman Fred H Lawson SECONDED. Motion passed.

DEMAND WARRANTS: Clerk Swearingen presented demand warrants to ICHS Vocational Program (\$200.00) and Lowman Volunteer Fire Department (\$639.42) for the Board's approval.

Chairman Fred H Lawson made a MOTION to approve the demand warrants. Commissioner Terry C Day SECONDED. Motion passed.

MISCELLANEOUS & CORRESPONDENCE: The Board reviewed and discussed the employees' compensatory time accruals.

INDIGENT: Chairman Fred H Lawson made a MOTION to approve case 08-09-A. Commissioner Terry C Day SECONDED. Motion passed.

EMERGENCY MANAGEMENT: Coordinator Gordon Ravenscroft spoke about the wildfire mitigation program. Mr. Ravenscroft presented the Idaho Department of Lands Professional Service Contract. Chairman Fred H Lawson made a MOTION to sign the professional service contract. Commissioner Terry C Day SECONDED. Motion passed.

BILLS: The bills were presented as follows:

General Fund	\$ 18,663.67	Road	\$ 24,525.49
Justice Fund	\$ 28,636.34	E-911	\$ 832.58
Revaluation	\$ 287.02	Solid Waste	\$ 21,564.76
Tort	\$ 6,190.00	District Court	\$ 5,504.02
Vessel	\$ 152.92	Weeds	\$ 449.32
Snowmobile IC8-A	\$ 17.80		

Chairman Fred H Lawson made a MOTION to approve the bills. Commissioner Terry C Day SECONDED. Motion passed.

PLANNING & ZONING: Administrative Assistant Rora Canody presented the FCOs from last week's meeting for the Board to sign on Eagle Ridge Minor Subdivision and then presented the final plat. Ms. Canody gave a letter to the Board concerning the Garden Valley Recreation sign application. Treasurer Balding, Assessor Adamson and the Board all signed the plat. Ms. Canody recommended that the taxing district fees discussion be postponed until June when Administrator Patti Burke would be present.

PUBLIC HEARING – SOLID WASTE ORDINANCES: Supervisor Mike Bottoms spoke about the ordinances and any changes that were being made. Roger Miller from Miller Enterprises spoke to the Board and asked for clarification of some issues. The Board stated that they would approve the ordinances at the June meeting.

PA ISSUES: Deputy Prosecutor Tim McNeese asked that the Nuisance Ordinance issue be tabled until June. Commissioner Terry C Day made a MOTION to go into executive session per I.C. 67-2345(1)(f) pending litigation and (b) personnel.

ROAD DEPT: Doug Moore from Western States Equipment spoke to the Board concerning an error made on the amount of the annual payment for the pneumatic roller purchased from Western States. Commissioner Terry C Day made a MOTION to accept the corrected proposal from Western States. Chairman Fred H Lawson SECONDED. Motion passed.

Supervisor Bill Jones stated that the trucks purchased this winter were done, and he presented a bill from Mountain West Bank for three truck beds. Chairman Fred H Lawson made a MOTION to sign the payment request. Commissioner Terry C Day SECONDED. Motion passed.

Commissioner Terry C Day asked Supervisor Jones about the comp time still on the books for the road department.

Supervisor Bill Jones gave the Board an update on the prisoner work crew.

BUREAU OF LAND MANAGEMENT: Rosie Thomas, field manager for the Bureau of Land Management, and John Beck, planner for BLM, spoke to the Board concerning the Resource Management Plan.

IDAHO CITY DISTRICT RANGER: Doug Gochmour apprised the Board of his promotion and his upcoming move to John Day, Oregon. He stated that the new temporary ranger would be Joey Keeley. Mr. Gochmour also gave the Board an update on forest issues in the Idaho City area.

ICHS SHOP CLASS APPRECIATION: Chairman Fred H Lawson presented certificates of appreciation to the Idaho City High School shop student's for their recent renovation work in the Planning & Zoning building and presented a donation to the shop teacher, Ed Fell, for the Vocational Program at the high school. Cake and punch was served after the presentation by the Planning & Zoning department.

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

Approved this day of June, 2008.

FRED H. LAWSON, Chairman
Boise County Board of Commissioners

Attest:

Constance Swearingen, Clerk to the Board