

**BOISE COUNTY BOARD OF COMMISSIONERS  
MONDAY, NOVEMBER , 2008  
OFFICIAL MINUTES**

Chairperson Linda W Zimmer called the meeting to order at 9:00 A.M.

**PRESENT:** Chairperson Linda W Zimmer, Commissioners Terry C Day and Fred H Lawson.

**OTHERS PRESENT:** Clerk Constance Swearingen, Treasurer Chief Deputy April Hutchings, Deputy Prosecutor Tim McNeese and Deputy Clerk Dee Woodstrom

**AMENDMENTS TO THE AGENDA:** Commissioner Fred H Lawson stated that he wanted to have a countywide employee discussion.

Chairperson Linda W Zimmer stated that she wanted to discuss Steve Dobson's bid, a vendor letter and the county phone system and hours.

**MINUTES:** Clerk Swearingen presented the meeting minutes for September , 2008 public hearing on the Avimor Subdivision Annexation into the Eagle Fire District and the regular Commissioner meeting minutes from October , 2008. Commissioner Terry C Day made a MOTION to approve the September , 2008 minutes. Commissioner Fred H Lawson SECONDED. All ayes, motion carried. Commissioner Fred H Lawson made a MOTION to approve the October , 2008 minutes with corrections. Commissioner Terry C Day SECONDED. All ayes, motion carried.

**TREASURER/ASSESSOR ISSUES:** Treasurer Chief Deputy April Hutchings presented three tax cancellations and two liens. Brandee Kline, Boise County appraiser, spoke concerning the properties and stated that the assessment valuation had been determined by a previous elected official. She also stated that the current Assessor would bring the valuation up to current market value in time. Commissioner Terry C Day made a MOTION to retain the valuation and not to cancel the taxes. Commissioner Fred H Lawson SECONDED. All ayes, motion carried.

**COMMITTEE REPORTS:** Commissioner Terry C Day stated he had attended the Woody Biomass meeting. Commissioner Day stated that they were finalizing the work plan priorities. Commissioner Terry C Day stated he had also attended the EBCA Board meeting. He stated that the Canyon Creek Ranch site was discussed as a possible location for the new Mores Creek Ambulance building. Commissioner Day also stated that the current ambulance site was being evaluated for possible sale and requested that the Prosecuting Attorney check into the property to see if it is free and clear. Commissioner Terry C Day stated he had also attended a luncheon at Idaho City High School.

Commissioner Fred H Lawson stated he and Commissioner Day had attended the BLM Economic Development Workshop in Idaho City.

Chairperson Linda W Zimmer stated she had attended the LHTAC meeting, Horseshoe Bend Community Pantry meeting, Community Justice Steering Committee meeting, WICAP advisory Board meeting and the Board of Directors WICAP training meeting. Chairperson Linda W Zimmer stated she would be setting up a tour of the Heritage Lands property in Horseshoe Bend, previously seen by the Board, for Judge Cockerille to visit.

**ISSUE TRACKING:** The Board spoke about updating the Placerville Ambulance information. The Clerk stated she would get a copy of the personnel policy from ICRMP to all Commissioners. Clerk Swearingen stated that the Smith Creek Bridge issue had been resolved so it could be removed from the list.

**CONTRACTS/AGREEMENTS/GRANTS:** Clerk Swearingen presented the Computer Arts Annual Support Addendum for network support for the Justice Fund. Commissioner Fred H Lawson made a MOTION to approve the support contract. Commissioner Terry C Day SECONDED. All ayes, motion carried.

**DEMAND WARRANTS:** Clerk Swearingen presented two demand warrants for Boise County Emergency Management Services (\$19,600.00) and Boise County Community Justice Community Service Program (\$20,000.00) for Title III payments. Commissioner Terry C Day made a MOTION to approve both demands. Commissioner Fred H Lawson SECONDED. All ayes, motion carried.

**MISCELLANEOUS & CORRESPONDENCE:**

- Chairperson Linda W Zimmer asked Chief Deputy Michelle Armfield to state the steps she had taken to rectify the problem with the missing cashiers check for Steve Dobson. The Board requested that the Clerk develop a resolution to address the procedure for holding and returning large checks, especially to state that all checks larger than \$3,000 be returned by certified mail. The Board stated that the Clerk's office would need to issue a check to Mr. Dobson. Commissioner Terry C Day made a MOTION to issue Steve Dobson a check for \$10,140.61. Commissioner Fred H Lawson SECONDED. All ayes, motion carried. Later in the morning, Mr. Dobson called and stated that the check had finally arrived and that his partner had it in his possession.
- Clerk Swearingen presented a letter to Russ Duke at Central District Health stating that Commissioner Fred H Lawson would be remaining on the Board until the end of his term in June 2009. Commissioner Terry C Day made a MOTION to approve the letter. Chairperson Linda W Zimmer SECONDED. All ayes, motion carried.
- Clerk Swearingen presented Resolution 2009-02 Adjusting FY08/09 Boise County Disaster Services Budget. Commissioner Terry C Day made a MOTION to approve the resolution. Chairperson Linda W Zimmer SECONDED. All ayes, motion carried.
- Clerk Swearingen presented a mass gathering permit for the Make a Wish Foundation Polar Bear Challenge and stated that they were asking for a waiver of the \$100 fee. Commissioner Terry C Day made a MOTION to approve the application and waiver. Commissioner Fred H Lawson SECONDED. All ayes, motion carried.
- Commissioner Terry C Day spoke about the 83716 zip code addressing and stated that it needed to be changed. He stated that Boise County residents who live along the SH-21 corridor should have a zip code indicating rural Boise County near Idaho City, not one indicating the city of Boise.
- Chairperson Linda W Zimmer stated they would talk about the county phone system, hours, mail, turkeys and being closed the day after Thanksgiving at the Department Head/Elected Officials portion of the November meeting.
- Chairperson Linda W Zimmer spoke about a letter received concerning off-road vehicles and where they should be allowed to drive.

- Wendy Osborne, EBCA, spoke concerning a volunteer's reimbursement for gas. Commissioner Terry C Day made a MOTION to pay the person for the gas. Commissioner Fred H Lawson SECONDED. All ayes, motion carried.

**INDIGENT:** Chairperson Linda W Zimmer made a MOTION to approve case 08-09-A. Commissioner Fred H Lawson SECONDED. All ayes, motion carried.

**CANVASS OF GENERAL ELECTION:** Chairperson Linda W Zimmer made a MOTION to approve the canvass. Commissioner Terry C Day SECONDED. All ayes, motion carried.

**PUBLIC HEARING – NORTH RIDGE AT TERRACE LAKES PRELIMINARY FULL SUBDIVISION:** Administrator Patti Burke read the staff report into the record. Subdivision developers Lonnie and Ilene Bramon and surveyor Doug Bergey were in attendance. Trevor Howard, Boise County Engineer, answered questions concerning the preliminary subdivision. Commissioner Terry C Day made a MOTION to approve the preliminary plat with conditions and the verbiage of 60% for fire mitigation added onto condition 4.5 in the staff report. Commissioner Fred H Lawson SECONDED. All ayes, motion carried.

**PLANNING & ZONING:** Administrator Patti Burke stated that the comprehensive plan committee had met and had gone well. Administrator Burke presented the final plat for Craig Frame for the Board's signature. Administrator Burke stated she would have the Assessor sign the plat when he returned.

**ROAD DEPT.:** Supervisor Bill Jones presented the Banks/Lowman Road Agreement. Commissioner Terry C Day made a MOTION to sign the agreement. Commissioner Fred H Lawson SECONDED. All ayes, motion carried. Clerk Swearingen presented the Holladay Engineering Supplemental Agreement that was not previously signed by the Board. Commissioner Fred H Lawson made a MOTION to approve the supplemental agreement. Chairperson Linda W Zimmer SECONDED. Commissioner Terry C Day NAYED. Bill Jones, Road Supervisor, and Trevor Howard, County engineer, spoke about the letter to Western Federal Lands concerning the Davey's Bridge replacement. Commissioner Terry C Day made a MOTION to sign the letter to Western Federal Lands. Chairperson Linda W Zimmer SECONDED. All ayes, motion carried.

**DISCUSSION & DECISION – ANNEXATION OF REMAINING AVIMOR PROPERTY INTO EAGLE FIRE PROTECTION DISTRICT:** Deputy Prosecutor, Tim McNeese, spoke concerning the petition for annexation. Commissioner Terry C Day asked if the annexation could be "undone," if needed, in the future. Deputy Prosecutor McNeese stated that it could and referred to Idaho Code 34-1434, Dissolution of Fire Taxing District. Commissioner Terry C Day made a MOTION to approve the petition moving forward. Commissioner Fred H Lawson SECONDED. All ayes, motion carried.

**NOXIOUS WEEDS:** Paul Rekow presented the Upper Payette Cooperative Weed Management Area Memorandum of Understanding for signatures. He stated that the MOU is renewed every five years and that it now includes the Bear Valley area. Commissioner Terry C Day made a MOTION to approve the MOU. Commissioner Fred H Lawson SECONDED. All ayes, motion carried. Paul Rekow also gave an update on the Warm Springs Landfill closure.

**BILLS:** Clerk Swearingen presented the bills as follows:

For 2008:

General Fund	\$	300.00
Justice Fund	\$	223.82
District Court	\$	387.12

For 2009:

General Fund	\$	25,601.42	EBCA	\$	1,278.84
Justice Fund	\$	5,989.24	Revaluation	\$	1,234.58
Sheriff Vessel	\$	92.24	District Court	\$	6,311.60
Road & Bridge	\$	32,342.60	Solid Waste	\$	74,223.34
Tort	\$	5,894.00	Weeds	\$	658.26
Emergency 911	\$	875.86	Jr. College Tuition	\$	300.00
Snowmobile IC8-A	\$	455.89	Snowmobile GV8-B	\$	4.10

Chairperson Linda W Zimmer made a MOTION to approve the bills. Commissioner Fred H Lawson SECONDED. All ayes, motion carried.

**PA ISSUES:** Commissioner Terry C Day made a MOTION to go into **EXECUTIVE SESSION per I.C. 67-2345(1)(f):** Pending Litigation and **I.C. 67-2345(1)(b):** Personnel. Commissioner Fred H Lawson SECONDED. All ayes, motion carried.

After coming out of Executive Session, Chairperson Linda W Zimmer made a MOTION to secure the services of Grant Berguoiné, an attorney in Boise, to review the Sheriff's contracts for security services.

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

Approved this day of November, 2008.

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**LINDA W ZIMMER**, Chairperson  
Boise County Board of Commissioners

Attest:

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**Constance Swearingen**, Clerk to the Board