

**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, Assessor Brent Adamson and Deputy Clerk Dee Woodstrom.

AMENDMENTS TO THE AGENDA: Commissioner Terry C Day stated that he wanted to talk about the Mores Creek ambulance building.

Commissioner Fred H Lawson stated that he wanted to talk about Mores Creek Inc., salary for next year and vehicle emissions.

Commissioner Linda W Zimmer stated that she wanted to talk about a ballot from ICRMP.

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

TREASURER/ASSESSOR ISSUES: Assessor Brent Adamson presented requests for cancellation of taxes. Commissioner Terry C Day made a MOTION to approve the cancellations of taxes for ESCO. Commissioner Fred H Lawson SECONDED. All ayes, motion carried. Assessor Adamson also stated that the Idaho City visitor center pond was being charged solid waste fees and requested they be cancelled. Commissioner Terry C Day made a MOTION to cancel the fees for the pond area. Commissioner Fred H Lawson SECONDED. All ayes, motion carried.

COMMITTEE REPORTS: Commissioner Terry C Day stated that he had attended the Idaho City Snowgroomers meeting where they discussed the plan for this year's operation. He stated that they also had concerns about 4-wheel drive vehicles traveling on the snowmobile trails and getting stuck. Commissioner Day stated he had also attended the Idaho City Council meeting. Chairperson Linda W Zimmer stated that she had attended the Horseshoe Bend City Council meeting.

ISSUE TRACKING: Commissioner Terry C Day asked the Clerk for a copy of the ICRMP personnel policy. Commissioner Day asked about the Highway 21 cleanup in Lowman and was told it was still being worked on. Commissioner Day spoke about the zip code process and what it would take to change the addresses along the SH-21 corridor to have Boise County zip codes and not Boise. Commissioner Day stated that he would pursue this issue.

Commissioner Fred H Lawson spoke about emission control testing and how the Boise City zip code could adversely affect those who are required to test their vehicles.

CONTRACTS/AGREEMENTS/GRANTS: None were presented.

DEMAND WARRANTS: Clerk Swearingen presented demand warrants for Matthew Bender (\$501.35), Firewise Consulting (\$37,230.00) and Webb Oil (\$4798.38). Commissioner Terry C

Day made a MOTION to approve the demand warrants. Commissioner Fred H Lawson SECONDED. All ayes, motion carried.

MISCELLANEOUS & CORRESPONDENCE:

- Clerk Swearingen presented Resolution 2008-42 Sheriff's Vessel adjusting the FY07-08 budget. Chairperson Linda W Zimmer made a MOTION to approve the resolution. Commissioner Terry C Day SECONDED. All ayes, motion carried.
- Clerk Swearingen presented a letter from the Garden Valley Fire District thanking Boise County for the reserve vehicle given to them.
- Clerk Swearingen presented information on the upcoming Gem County State of the County address and dinner.
- Two different types of vendor listings were discussed; vendor bid listing and vendor account listing.
- Commissioner Terry C Day spoke about the Mores Creek ambulance building. David Haney from the Mores Creek ambulance presented information on the proposed building and site.
- Chairperson Linda W Zimmer stated she had received a Risk Management Program ballot from ICRMP nominating District 3 – Marc Shigeta, Payette County Commissioner and Member at Large – Cleone Jolley, Bingham County Commissioner. Commissioner Fred H Lawson made a MOTION to approve the nominees for the board. Commissioner Terry C Day SECONDED. All ayes, motion carried.
- Clerk Swearingen presented a payroll change form for a court employee. Commissioner Terry C Day made a MOTION to approve the change. Chairperson Linda W Zimmer SECONDED. Commissioner Fred H Lawson NAYED.

INDIGENT: None were presented.

PLANNING & ZONING: Administrative Assistant Rora Canody presented the Findings of Fact and Conclusions for North Ridge at Terrace Lakes Subdivision for signatures. Commissioner Terry C Day made a MOTION to approve the FCOs. Commissioner Fred H Lawson SECONDED. All ayes, motion carried.

VIRTUAL IT: Tavis Reche from Virtual IT made a presentation to the Board.

COMMUNITY JUSTICE: Juvenile Probation Officer Kevin Burke presented the monthly juvenile report and the DJC snapshot. Chairperson Linda W Zimmer made a MOTION to approve the DJC report. Commissioner Terry C Day SECONDED. All ayes, motion carried.

ROAD DEPT.: Supervisor Bill Jones spoke to the Board concerning purchasing surplus sanding beds and plows from the Idaho Transportation Department for the Road Department. The Board stated that Mr. Jones had their approval to purchase the requested equipment.

PA ISSUES: RJ Twilegar, Prosecuting Attorney Elect, spoke to the Board concerning what he had been working on, re-introduced Jay Rosenthal, and updated the Board on his plans when he takes office in January 2009.

MORATORIUM ON NEW SUBDIVISIONS/DEVELOPMENT: Jayne Reed did not attend because of illness. Ms. Reed faxed a letter to the Board, and Clerk Swearingen read it into the record.

CONSTITUENT INPUT: Jamie Anderson, District II Commissioner-elect, spoke about her plans to apply for grant funding to implement videotaping of future Board meetings. Ms. Anderson also stated that she would not be a member of the Comprehensive Plan committee because of probable conflicts of interest when she takes office.

Wendy Osborne, EBCA, spoke about ambulance bills and funds. Ms. Osborne spoke about the original specifications for the new Idaho City ambulance. She stated that they did not work for their ambulance so they have submitted alternate specifications to Braun to better meet their needs.

DEPARTMENT HEAD/ELECTED OFFICIALS MEETING: Chairperson Linda W Zimmer spoke about the automated phone system and asked the various Department Heads and Elected Officials about their employees' work schedules.

There was discussion concerning the upcoming holidays. The Board decided that there should be a floating day off between November , 2008 and January , 2009. They further stated that all offices would remain open during the holidays (except for Thanksgiving, Christmas and New Year's Day) but that each employee could have a day off, paid, to be determined by the individual Department Head and Elected Official.

The Board asked about the Employee Appreciation Committee and who would be on the committee. It was decided that the Committee would be made up of DHs and EOs and that their findings would be presented to the Board for approval.

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

Approved this day of November, 2008.

LINDA W ZIMMER, Chairperson
Boise County Board of Commissioners

Attest:

Constance Swearingen, Clerk to the Board