

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

AMENDMENTS TO THE AGENDA: Ray Johnston from the Placerville Fire Department and Ambulance stated that he would like to address the Board concerning Joe Weiss. Ray stated that the Placerville Fire Department and Placerville Ambulance would like to have an oil painting portrait done of Joe Weiss in honor of his years of service to the fire department and ambulance and would like help in paying for the portrait. The Board stated that there should also be a plaque displayed in Joe's honor. Commissioner Terry C Day made a MOTION to pay for the portrait and plaque. Commissioner Fred H Lawson SECONDED. All ayes, motion carried.

Chairperson Linda W Zimmer added the employee bonus fund issue to the agenda. Commissioner Fred H Lawson stated that he wanted to talk about the agenda.

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

TREASURER/ASSESSOR ISSUES: Assessor Brent Adamson presented several requests for tax cancellations. Chairperson Linda W Zimmer made a MOTION to approve the tax cancellation on Highland Livestock. Commissioner Fred H Lawson SECONDED. All ayes, motion carried.

Commissioner Terry C Day made a MOTION to approve the tax cancellation on Loomis Airport. Commissioner Fred H Lawson SECONDED. All ayes, motion carried.

Chairperson Linda W Zimmer made a MOTION to approve the tax cancellation on Stradley's. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Commissioner Terry C Day made a MOTION to approve the tax cancellation on Drakes Island Crossing LLC. Commissioner Fred H Lawson SECONDED. All ayes, motion carried.

Commissioner Terry C Day made a MOTION to approve the tax cancellation on McKean's. Commissioner Fred H Lawson SECONDED. All ayes, motion carried.

Chairperson Linda W Zimmer made a MOTION to approve the tax cancellation on Merserth Living Trust. Commissioner Fred H Lawson SECONDED. All ayes, motion carried.

Commissioner Terry C Day made a MOTION to approve the tax cancellation on Day.

Chairperson Linda W Zimmer SECONDED. All ayes, motion carried.

Commissioner Terry C Day made a MOTION to approve the tax cancellation on O'Loughlin. Commissioner Fred H Lawson SECONDED. All ayes, motion carried.

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

Commissioner Terry C Day made a MOTION to approve the tax cancellations on Cobb and Tilley. Commissioner Fred H Lawson SECONDED. All ayes, motion carried.

Clerk Swearingen presented a hardship application for Southfork Construction on which they requested to have their personal property taxes cancelled. Assessor Adamson stated he would check the status of the personal property and report back to the Clerk and Board.

COMMITTEE REPORTS: Commissioner Terry C Day stated that he had attended a continuing education meeting in Burley along with Clerk Swearingen.

Chairperson Linda W Zimmer stated she had attended the Middlefork Payette Bridge meeting in Garden Valley.

ISSUE TRACKING: Commissioner Terry C Day stated he had called the Spokane post office concerning the Boise zip code issue but had not received a reply yet.

CONTRACTS/AGREEMENTS/GRANTS: Clerk Swearingen presented the Idaho Department of Juvenile Corrections annual financial report. Commissioner Terry C Day made a MOTION to approve the annual report. Chairperson Linda W Zimmer SECONDED. All ayes, motion carried.

DEMAND WARRANTS: Clerk Swearingen presented demand warrants for Public Agency Training Council (\$275.00), Miller Enterprises (\$88.61), Idaho Transportation Department (\$287.12) and Lowman Volunteer Fire District (\$704.28). Chairperson Linda W Zimmer made a MOTION to approve the demand warrants. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Commissioner Fred H Lawson made a MOTION to approve the City Life (\$25.00) demand warrant. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Chairperson Linda W Zimmer made a MOTION to approve the demand warrant to reimburse Jill Browning for the purchase of a gift certificate for Wendy Osborne. The Clerk stated that it had been purchased as a thank you for filling in for Jill Browning when she was recuperating from an extensive illness. Commissioner Fred H Lawson SECONDED. All ayes, motion carried.

MISCELLANEOUS & CORRESPONDENCE:

- Clerk Swearingen presented Resolution 2009-04. The Board requested that the Clerk email it to other EOs and DHs for their review before considering it.
- Clerk Swearingen presented the Catastrophic Health Care ballot of Administrators. Commissioner Fred H Lawson made a MOTION to select Rick Yzaguirre from Ada County. Commissioner Terry C Day SECONDED. All ayes, motion carried.
- EBCA monthly stats for July through September 2008 were reviewed.
- Clerk Swearingen presented a letter to Sage Community Resources nominating Terry Day for the Board of Directors position. Chairperson Linda W Zimmer made a MOTION for Terry Day to represent Boise County on the Sage Board. Commissioner Fred H Lawson SECONDED. All ayes, motion carried.
- USDA letter concerning the grasshopper and Mormon cricket suppression program.
- Idaho Department of Fish & Game letter concerning surplus land sale.
- An update from Mike Bottoms concerning the burn pit in Lowman.

INDIGENT: Chairperson Linda W Zimmer made a MOTION to approve case 08-10-A and deny 08-10-B. Commissioner Fred H Lawson SECONDED. All ayes, motion carried.

EMERGENCY MANAGEMENT: Coordinator Gordon Ravenscroft presented the BHS Grant for emergency management and planning. Commissioner Terry C Day made a MOTION to approve the designations of funds from the grant. Commissioner Fred H Lawson SECONDED. All ayes, motion carried. Coordinator Ravenscroft also gave an update on the radio tower at the Public Safety Building and the WUI grants.

PLANNING & ZONING: Nothing.

COMMUNITY JUSTICE: Wade Dishion from Dishion Enterprises, Inc. Protective Services gave the quarter probation report.

Valerie Delyea from Community Justice presented an estimate for repairs to the Horseshoe Bend Community Service vehicle. Chairperson Linda W Zimmer made a MOTION to approve the repairs. Commissioner Fred H Lawson SECONDED. All ayes, motion carried.

SOLID WASTE: The Contract Change Order for Warm Springs Landfill Closure was not presented today.

ATV/UTV DISCUSSION: The Board stated that they would like to have a public hearing on December 15, 2008 to discuss this issue.

BILLS: Clerk Swearingen presented the bills as follows:

General Fund	\$	26,950.80	EBCA	\$	6,740.47
Justice Fund	\$	9,039.40	Revaluation	\$	740.44
Sheriff Vessel	\$	221.06	District Court	\$	7,950.39
Road & Bridge	\$	5,223.02	Solid Waste	\$	7,623.37
Indigent	\$	2,555.06	Weeds	\$	571.54
Emergency 911	\$	793.31	Snowmobile GV8-B	\$	3,278.80

Commissioner Terry C Day made a MOTION to approve all bills except Forsgren Engineering. Commissioner Fred H Lawson SECONDED. All ayes, motion carried.

PA ISSUES: Deputy Prosecutor Tim McNeese presented information and prepared the order on the Avimor petition. Commissioner Terry C Day made a MOTION to approve the order with the correct legal description. Commissioner Fred H Lawson SECONDED. All ayes, motion carried.

Mr. McNeese spoke about the Mores Creek Ambulance property and stated that there had been a quitclaim deed made to Boise County.

Chairperson Linda W Zimmer 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 Terry C Day SECONDED. All ayes, motion carried.

PHONE ISSUES, DEPARTMENT HOURS WORKED AND BOISE COUNTY

ORGANIZATIONAL CHART: The Board and Clerk discussed ways to improve on the current automated phone system.

Chairperson Linda W Zimmer spoke concerning the bonus fund.

Commissioner-Elect Jamie Anderson asked if the Board would authorize reimbursement to her for attending the Newly-Elected Officials Conference in Moscow. Commissioner Terry C Day made a MOTION to authorize payment for the conference. Chairperson Linda W Zimmer SECONDED. All ayes, motion carried.

Commissioner Fred H Lawson stated that there should be more time on the agenda for miscellaneous & correspondence and bill reviewing.

After extensive discussion, the Board decided not to give turkeys or gift certificates to the employees this year. Instead, the elected officials and/or department heads can give their employees a floating day off with pay between Thanksgiving and New Year's Day.

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

Approved this day of December, 2008.

LINDA W ZIMMER, Chairperson
Boise County Board of Commissioners

Attest:

Constance Swearingen, Clerk to the Board