

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

Chairman Lawson 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:** Commissioner Terry C Day stated that he wanted to make an internet system request. Clerk Swearingen stated she had an agreement to present and that the Planning & Zoning Administrator wanted to add a discussion on cell towers and a CUP waiver for the Special Olympics. Chairperson Linda W Zimmer stated that she wanted to speak about the Southfork Lodge liquor license and the sewer at the Horseshoe Bend Courthouse. Chairperson Linda W Zimmer made a MOTION to agree to the amendments. Commissioner Fred H Lawson SECONDED. All ayes, motion carried.

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

**TREASURER/ASSESSOR ISSUES:** Assessor Brent Adamson spoke about the USDA National Agriculture Imagery Program for topographical mapping and stated that the goal was to have all statewide mapping at the same size. He further stated that the USDA is asking each county to contribute \$5,000 towards this program. Assessor Adamson stated that the fee could be split between several departments and half could be paid this year and the second half paid next year. The Board of Commissioners agreed to contribute.

**COMMITTEE REPORTS:** Commissioner Terry C Day stated that he had attended the EBCA Advisory Board meeting. He stated that the Mores Creek Ambulance was not sure if they would build in a new area or redo the existing building. Commissioner Day also stated that the Placerville Ambulance easement had been finalized. He further stated that he would attend a SAGE meeting concerning securing possible block grants. Gordon Ravenscroft stated that he had discussed the responsibilities of the EBCA to the advisory board.

Commissioner Terry C Day also stated he had attended the Woody Biomass meeting where they discussed the CROP project.

Commissioner Fred H Lawson stated he had met with representatives from Idaho Power on cell tower installation, had attended the Economic Development meeting in Valley County and attended a Central District Health Board meeting where they spoke about septic permits.

Chairperson Linda W Zimmer stated she had attended the RC&D Conference and that West Central Highlands was reducing county revenue by \$20,000.

Chairperson Zimmer stated she had also attended the 4-H Gem/Boise County recognition night and the IAC District III meeting in Gem County.

Chairperson Zimmer also spoke about House Bill #602 in which ATVs and UTVs will be licensed to drive on all roads as of January 1, 2009.

**ISSUE TRACKING:** Commissioner Terry C Day added the Placerville meeting with SAGE concerning block grants. Commissioner Fred H Lawson stated that the Highway 21 cleanup item could be removed.

Clerk Swearingen spoke about the county personnel policy. Commissioner Terry C Day stated he would like to be involved in reviewing the policy. Chairperson Linda W Zimmer stated the Board should review the policy every 6 months.

**CONTRACTS/AGREEMENTS/GRANTS:** Clerk Swearingen presented a copier lease agreement from Copier Group in Boise. Commissioner Terry C Day made a MOTION to go forward with the agreement. Commissioner Fred H Lawson SECONDED. All ayes, motion carried. Assessor Adamson asked about the personal property tax on the copiers and stated he would need a written statement from the company if the property tax was not to be paid. Deputy Prosecutor Tim McNeese stated that the agreement was in order. Clerk Swearingen stated she would get more information on the trade-in portion of the agreement and would have the results in writing for the next meeting. The Board stated it should be placed on the agenda for October .

**DEMAND WARRANTS:** No demand warrants were presented.

**BOISE COUNTY PHONE SYSTEM:** The Board gave their views on the current phone system and stated that some changes needed to be made since they were hearing complaints.

**MISCELLANEOUS & CORRESPONDENCE:**

- Clerk Swearingen presented the county employee GemPlan Cafeteria Plan for signatures. The Board stated they would like to review the contract before signing.
- Clerk Swearingen presented information from the Road Department to payout accrued vacation time for two employees. Commissioner Fred H Lawson made a MOTION to approve the payout. Commissioner Terry C Day SECONDED. All ayes, motion carried.
- Clerk Swearingen presented two ID Capital Crimes Defense Program nomination memos. Commissioner Fred H Lawson made a MOTION to approve Fred Tilman as District 3 Capital Crimes Defense Fund Board Member. Commissioner Terry C Day SECONDED. All ayes, motion carried. Commissioner Fred H Lawson made a MOTION to approve Jack Nelson as a Capital Crimes Defense Fund At-Large Board Member. Commissioner Terry C Day SECONDED. All ayes, motion carried.
- Commissioner Terry C Day asked if the County would help him pay for the hookup and monthly costs for high speed internet service at his home location. The Board agreed to his request.
- Chairperson Linda W Zimmer stated that the Horseshoe Bend Courthouse sewer line was plugged and cracked. She further stated that the City had unplugged it but there were questions about who should pay the bill. She stated she would report later.
- Clerk Swearingen presented a letter of authorization for the Road Department to purchase equipment from ITD Surplus. Commissioner Terry C Day made a MOTION to approve the authorization for Bill Jones. Commissioner Fred H Lawson SECONDED. All ayes, motion carried.
- Wendy Osborne from the Idaho City Ambulance unit presented option changes to the bid award for Braun Northwest, Inc. on the Idaho City ambulance chassis

for the Board's signature. Commissioner Terry C Day made a MOTION to sign the award for the options. Commissioner Fred H Lawson SECONDED. All ayes, motion carried.

**INDIGENT:** Nothing was presented.

**PLANNING & ZONING:** Administrator Patti Burke spoke about the Southfork Lodge's CUP issue.

Administrator Burke presented the Memorandum of Understanding between Northridge at Terrace Lakes Subdivision and Boise County for snowgroomer access and fire evacuation. Deputy Prosecutor Tim McNeese read the MOU into the record. Commissioner Terry C Day made a MOTION to approve the MOU. Commissioner Fred H Lawson SECONDED. All ayes, motion carried.

Administrator Burke stated that the cell phone tower and CUP waiver request for the Special Olympics would be discussed at the October meeting. She also presented a handout from the Army Corps of Engineers concerning Southfork Landing.

**SOLID WASTE:** Supervisor Mike Bottoms spoke about the issue of C & D drop offs. Chairperson Linda W Zimmer stated that the sites should be open more often for construction waste. Mr. Bottoms stated that he would address the issue.

Commissioner Terry C Day asked for an Allied Waste Systems update. Commissioner Day asked about the Warm Springs Landfill closure and inquired as to what the land would be used for after site had been closed.

**VALLEY REGIONAL TRANSIT:** Kelli Fairless and Lisa Itkonen presented information about a statewide effort to assess public transportation needs at all levels and attempt to coordinate efforts to address those needs.

**ROCKY MOUNTAIN CORRECTIONS:** The Board stated that they were putting this issue on hold and have tabled it until February 2009.

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

For 2008:

|                  |              |                  |              |
|------------------|--------------|------------------|--------------|
| General Fund     | \$ 6,434.76  | Road             | \$ 25,491.23 |
| Justice Fund     | \$ 19,369.85 | E-911            | \$ 190.43    |
| Revaluation      | \$ 396.45    | Solid Waste      | \$ 28,413.37 |
| EBCA             | \$ 201.93    | District Court   | \$ 2,290.24  |
| Weeds            | \$ 1,002.18  | Vessel           | \$ 542.05    |
| Snowmobile IC8-A | \$ 4.42      | Snowmobile GV8-B | \$ 561.55    |

For 2009:

|               |              |                |             |
|---------------|--------------|----------------|-------------|
| General Fund  | \$ 12,683.73 | EBCA           | \$ 50.96    |
| Justice Fund  | \$ 18,791.48 | Revaluation    | \$ 696.45   |
| Indigent      | \$ 10,762.85 | District Court | \$ 200.00   |
| Road & Bridge | \$ 10,396.60 | Solid Waste    | \$ 9,513.73 |
| Tort          | \$ 6,190.00  | Weeds          | \$ 71.57    |
| Emergency 911 | \$ 834.32    |                |             |

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

**DISCUSSION & DECISION – ANNEXATION OF REMAINING AVIMORE PROPERTY INTO EAGLE FIRE PROTECTION DISTRICT:** Prosecuting Attorney Tim McNeese spoke about a letter he had received from Avimor's attorney, Gary Duke. Mr. McNeese stated both he and David Hargraves (attorney for Gem County) had just received the letter that morning in response to some questions Mr. Hargrave had had concerning the sufficiency of the application process. Mr. McNeese stated that he wanted to postpone the discussion until a later date in order to have time to review the letter and its contents. Commissioner Terry C Day made a MOTION to postpone the discussion until November , 2008. Commissioner Fred H Lawson SECONDED. All ayes, motion carried.

**ANALOG TO DIGITAL TV DISCUSSION:** Don Campbell, owner of the Idaho City Cable TV Company, spoke to the Board about the problems with the analog to digital changeover. He stated that the digital signal would not go through the mountains like the analog signal does. Mr. Campbell further stated that he was checking to see what he could do so the local cable subscribers would not lose their television signal. The Board stated that Mr. Campbell could talk with the Emergency Management Services coordinator, Gordon Ravenscroft, and the City of Idaho City about partnering to build a translator.

**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.

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

Approved this day of October, 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