

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

Chairman Lawson called the meeting to order at 9:00 AM.

PRESENT: Chairman Fred H Lawson and Commissioners Terry C Day and Linda W Zimmer.

OTHERS PRESENT: Clerk Constance Swearingen, Treasurer Barbara Balding, Assessor Brent Adamson, Deputy Prosecutor Tim McNeese and Deputy Clerk Dee Woodstrom

WARM SPRINGS LANDFILL CLOSURE BID OPENING: Four bids were received and opened. They were from Superior Construction & Excavation, Western Construction Inc., Warner Construction and H & G Crushing. Solid Waste Supervisor Mike Bottoms reviewed the bids and provided a summary of them to the Board. Chairman Fred H Lawson stated that the Board would announce the successful bidder during the September meeting.

AMENDMENTS TO THE AGENDA: Commissioner Terry C Day stated that he wanted to speak about the ad for the Basin Library hearing.

Clerk Swearingen stated that Planning & Zoning Administrator Patti Burke wanted to speak about the reappointment of Planning & Zoning Commission member Clint Evans. Clerk Swearingen also requested that the Board discuss whether or not they wanted to meet the week of October since that Monday was a holiday.

MINUTES: Clerk Swearingen presented the meeting minutes for September , 2008. Chairman Fred H Lawson made a MOTION to approve the minutes for September , 2008. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

TREASURER/ASSESSOR ISSUES: Treasurer Barbara Balding presented information concerning a hardship application received by Clerk Swearingen. After discussing the issue, the Board stated that they would like more information from the applicant. Commissioner Linda W Zimmer made a MOTION to table a decision. Commissioner Terry C Day SECONDED. All ayes, motion carried.

COMMITTEE REPORTS: Commissioner Linda W Zimmer stated she had attended the Mental Health meeting and the IAC Conference.

Commissioner Terry C Day stated he had attended the IAC Conference and the Woody Biomass meeting.

Chairman Fred H Lawson stated he had attended a Risk Management meeting and the IAC Conference.

ISSUE TRACKING: The Board requested removal of the parking on Banks Road issue and the Gem Plan information since they had both been addressed.

CONTRACTS/AGREEMENTS/GRANTS: Clerk Swearingen presented the Pathology Agreement with Ada County. Coroner Pam Garlock spoke about the agreement and answered questions. The Board stated they would like the Prosecutor to review the document before they approve it.

DEMAND WARRANTS: Clerk Swearingen presented demand warrants for Bailey & Co. (\$8,200), J-U-B Engineering (\$5,612.71), Holladay Engineering (\$12,793.52), Webb Oil (\$6,147), Brent Adamson (\$908.99 & \$569.72), Computer Arts (\$10,018.65) and Fred Meyer (\$2000). Chairman Fred H Lawson made a MOTION to approve all demand warrants except Fred Meyers. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried. Valerie Delyea, Community Justice, spoke to the Board concerning the Fred Meyers demand warrant. Commissioner Linda W Zimmer made a MOTION to approve 4 - \$500 checks to be issued after receipts are received. Commissioner Terry C Day SECONDED. All ayes, motion carried.

MISCELLANEOUS & CORRESPONDENCE:

- Commissioner Terry C Day made a MOTION to approve the Boise County Audit Report. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.
- Commissioner Terry C Day made a MOTION to approve Resolution 2008-28 for Emergency Services. Chairman Fred H Lawson SECONDED. All ayes, motion carried.
- Commissioner Linda W Zimmer made a MOTION to approve Resolution 2008-29 for EBCA. Chairman Fred H Lawson SECONDED. All ayes, motion carried.
- Commissioner Terry C Day made a MOTION to approve the Longhorn Restaurant & Saloon catering permit when payment is received. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.
- Commissioner Linda W Zimmer made a MOTION to approve the payroll changes for Solid Waste/Noxious Weed departments. Chairman Fred H Lawson SECONDED. All ayes, motion carried.
- Letter concerning the Idaho Capital Crimes Board Election.
- Letter concerning Treasure Valley air quality.
- Commissioner Terry C Day made a MOTION to approve the liquor license application for Burnt Pines. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.
- The Board decided not to have a meeting the week of October because of the Monday holiday. They also decided to cancel the Board meeting on November due to the General Election being held on November .

INDIGENT: Chairman Fred H Lawson made a MOTION to deny cases 08-08-B, 08-08-E, 08-08-D and 08-08-F. Commissioner Terry C Day SECONDED. All ayes, motion carried.

BILLS: Clerk Swearingen presented the following:

General Fund	\$ 13,409.47	Road	\$ 116,714.53
Justice Fund	\$ 19,892.15	E-911	\$ 1,267.83
Revaluation	\$ 3,167.71	Solid Waste	\$ 30,871.59
EBCA	\$ 13,203.52	District Court	\$ 3,436.68
Weeds	\$ 3,028.77	Indigent	\$ 19,398.02
Snowmobile IC8-A	\$ 635.55	Vessel	\$ 6,752.85

Chairman Fred H Lawson made a MOTION to pay all bills except Idaho Power and Idaho City Water as it relates to utilities at the Public Safety Building. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

PUBLIC HEARING – RESEDA RIDGE MINOR SUBDIVISION: Administrative Assistant Rora Canody read the staff report into the record. Commissioner Terry C Day made a MOTION

to approve the subdivision with the staff recommendations. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

CLEAR CREEK VOLUNTEER FIRE DEPARTMENT: Sam Bonovich, Clear Creek Volunteer Fire Department, updated the Board on the department and stated that they are working towards becoming a taxing district. Commissioner Terry C Day asked Mr. Bonovich when they would be putting this issue to a vote. Mr. Bonovich stated that it would go to a vote in May 2009.

PLANNING & ZONING: Administrator Patti Burke gave a clarification of Resolution 2008-18 calculations of demolition fees to be effective October 1, 2008.

Administrator Burke requested that Clint Evans be reappointed for a second term on the P & Z Commission. Commissioner Terry C Day made a MOTION to reappoint Clint Evans. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

Administrator Burke stated that there would be BLM Economic Development Workshops in Horseshoe Bend and Idaho City. She stated that more specific dates would be given later.

Administrator Burke also gave an update on the Comprehensive Plan survey and possible guard rails along pond areas.

PLACERVILLE AMBULANCE BUILDING SITE: Joe Weiss, Placerville Ambulance, spoke about the septic permit from the Central District Health Department. He stated that the septic cannot be in the place where designated on the site. Mr. Weiss addressed the issue of non-drainage at the ambulance site. Mr. Weiss stated that Mark Rice Construction will put in drainage at the building for a cost of \$1300. Chairman Fred H Lawson made a MOTION to approve the \$1300 for drainage. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Mr. Weiss also spoke about the Flying J credit card that the Placerville Ambulance uses for fuel. He stated that they would like to keep the card for ease of use rather than going to the CFN system. Chairman Fred H Lawson made a MOTION to keep the Flying J credit card for Placerville Ambulance only. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Mr. Weiss requested approval to purchase batteries for the ambulance radios. The Board agreed.

EBCA EXPENDITURE OF FUNDS: Phyllis Weiss, EBCA Board member, spoke to the Board concerning EBCA bills. Mrs. Weiss stated that the Idaho City and Mores Creek ambulances need new, studded snow tires and that the Placerville Ambulance needs new rims. Mrs. Weiss stated that the Idaho City Ambulance building needs improvements such as some new windows and a new door.

EMERGENCY MANAGEMENT: Coordinator Gordon Ravenscroft updated the Board on the Horseshoe Bend Ambulance and Fire Department dispatch. Mr. Ravenscroft also updated the Board on the pad extension behind the Public Safety Building, the multi-emergency services mock disaster training session, the generator hose problem at the Public Safety Building and the Special Olympics meeting.

ROAD DEPT.: Road and Bridge Superintendent Bill Jones stated that the Banks Lowman Agreement had not been revised in time for this meeting; but stated that he would bring it before the Board when received.

Superintendent Jones asked the Board for approval to pay out compensation time for six Road Department employees. Chairman Fred H Lawson made a MOTION to approve the compensation time payout. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

Bill Jones asked for a fee waiver of the flood plain permit for Alder Creek Bridge. Chairman Fred H Lawson made a MOTION to waive the fee. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Supervisor Jones stated he would like to purchase two sanders from MetroQuip and Utility Truck Equipment. Chairman Fred H Lawson made a MOTION to approve two sanders for purchase. Commissioner Terry C Day SECONDED. All ayes, motion carried.

PA ISSUES: The Board went into Executive Session per I.C. 67-2345(1)(f) pending litigation and Executive Session per I.C. 67-2345(1)(b) personnel.

SOUTHFORK LANDING: Eric Oaas spoke about an LID for the City of Crouch and gave an update on the Southfork Landing subdivision. Mr. Oaas stated that the waste water treatment plant was operational. Mr. Oaas also stated that Southfork Landing would form a recreational sewer & water district and that the City of Crouch could form an LID to connect to it.

STRATEGIC PLANNING SESSION: There was discussion on the Horseshoe Bend jail, the Heritage Lands tour, BLM land near the Solid Waste site in Horseshoe Bend, Woody Biomass land, waste site area in Lowman, Heritage Lands' proposal and the old library building.

Having no further business, Chairman Lawson adjourned the meeting until 1:30 PM, September , 2008.

Approved this day of October, 2008.

FRED H. LAWSON, Chairman
Boise County Board of Commissioners

Attest:

Constance Swearingen, Clerk to the Board