

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

**AMENDMENTS TO THE AGENDA:** Commissioner Linda W Zimmer stated she had a letter to read concerning the Garden Valley airport and that the Board would be making a decision today concerning the Rocky Mountain Corrections assessment.

Commissioner Terry C Day stated that he wanted to discuss a change in the mileage reimbursement. Clerk Swearingen stated that Valerie Delyea would be presenting a Benchmark Grant for Community Justice for approval. Clerk Swearingen also requested that the Board discuss a date to have an evening meeting in Idaho City.

**MINUTES:** Clerk Swearingen presented the meeting minutes for August 25, 2008. Chairman Fred H Lawson made a MOTION to approve the minutes for August . Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

**TREASURER/ASSESSOR ISSUES:** Treasurer Balding spoke to the Board concerning desktop deposit stating that the County was now using the desktop deposit for Auditor Certificates (AC) as well as for taxes. Treasurer Balding also presented a tax hardship case for Don Campbell. Chairman Fred H Lawson made a MOTION to cancel the taxes, interest and late fees for 2004. Commissioner Terry C Day SECONDED. All ayes, motion carried.

**COMMITTEE REPORTS:** Commissioner Linda W Zimmer stated she had attended a WICAP meeting in Donnelly, the Steering Committee meeting for Community Justice, the WICAP advisory meeting, the Southfork Landing waste facility tour and the ground-breaking ceremony for the Crouch Merc.

Commissioner Terry C Day stated he had attended the Southfork Landing waste facility tour along with P & Z Administrator Patti Burke and Clerk Constance Swearingen. Commissioner Day stated he had also attended the EBCA Board meeting where they discussed the Placerville Ambulance property easement but stated that it had not yet been signed by the property owner. Commissioner Day also stated that EMT requirements had been raised and that the Mores Creek Ambulance building was still being discussed.

Chairman Fred H Lawson stated he had attended the Sage meeting in Boise and the ground-breaking ceremony for the Crouch Merc.

**ISSUE TRACKING:** No issues were addressed.

**CONTRACTS/AGREEMENTS/GRANTS:** Clerk Swearingen presented the 2009 Intermountain Facility Agreement for approval. Commissioner Linda W Zimmer made a MOTION to accept the agreement. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Clerk Swearingen presented the Computer Arts Contract Addendums. Commissioner Terry C Day made a MOTION to accept the contract. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

**DEMAND WARRANTS:** Clerk Swearingen presented a demand warrant for reimbursement to Linda Zimmer (\$378.00). Commissioner Terry C Day made a MOTION to approve the demand warrant. Chairman Fred H Lawson SECONDED. All ayes, motion carried.

Clerk Swearingen also presented a demand warrant to Mountain West Bank (\$124,079.11). Chairman Fred H Lawson made a MOTION to pay the warrant to Mountain West Bank. Commissioner Terry C Day SECONDED. All ayes, motion carried.

**MISCELLANEOUS & CORRESPONDENCE:**

- Clerk Swearingen asked the Board about having an evening meeting in Idaho City. The Board decided to have the meeting on October with the regular portion of the meeting beginning at 1:30 PM and then reconvening at 6:00 PM.
- Deputy Prosecutor Tim McNeese spoke about the Boise Basin Library dissolution. The Board set the Public Hearing on the Boise Basin Library dissolution for September at the Lowman Fire Station at 6:00 PM.
- The Board voiced complaints about the County automated phone system. Clerk Swearingen stated that there were areas that would be revised to improve the system and the Board agreed to revisit this item in two weeks.
- Clerk Swearingen presented two liquor license applications for approval. Commissioner Terry C Day made a MOTION to approve the applications for the Dirty Shame Saloon and the Placerville Market. Chairman Fred H Lawson SECONDED. All ayes, motion carried.
- Lowman Ranger District letter concerning removal of dead trees.
- Resolution 2008-27 for the Sheriff's vessel budget. Commissioner Terry C Day made a MOTION to approve the resolution. Chairman Fred H Lawson SECONDED. All ayes, motion carried.
- Commissioner Linda W Zimmer read a letter from William Miller concerning the Garden Valley Airport issue.
- Commissioner Linda W Zimmer spoke about the Rocky Mountain Corrections' assessment. Deputy Prosecutor Tim McNeese stated that there were issues another county was having with this and would like to discuss this at a later time.
- Commissioner Linda W Zimmer spoke about the price quote for tree removals. the upcoming Idaho Wildfire Conference and RC & D meeting.

**INDIGENT:** Chairman Fred H Lawson made a MOTION to deny case 08-05-B and 08-07-D and to approve case 08-07-A. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

**PRESENTATION OF BOISE BASIN LIBRARY DISSOLUTION PETITIONS:** Clerk Swearingen presented the petitions for the Board's review. Chairman Fred H Lawson made a MOTION to approve the 53 signatures on the petitions. Commissioner Terry C Day SECONDED. The Board scheduled the public hearing for September .

**APPROVAL OF BOISE COUNTY FINAL BUDGET FY 2008-2009:** Clerk Swearingen presented Resolution 2008-26. Chairman Fred H Lawson made a MOTION to approve the 2008-2009 budget. Commissioner Terry C Day SECONDED. All ayes, motion carried.

**APPROVAL OF 2008 LEVIES:** Clerk Swearingen presented the 2008 levies for approval. Commissioner Terry C Day made a MOTION to approve the levies. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

**SOLID WASTE:** Superintendent Mike Bottoms stated that Frazier's Ventures LLC of Garden Valley had applied to pick up waste in the Garden Valley area and haul it to the Horseshoe Bend waste site. Commissioner Terry C Day made a MOTION to approve the application. Chairman Fred H Lawson SECONDED. All ayes, motion carried.

**HARRIS DEAN INSURANCE:** Doug Colwell provided information and an update on ICRMP insurance changes. He also presented the new insurance policy to Clerk Swearingen.

**BILLS:** Clerk Swearingen presented the following:

General Fund	\$ 19,561.50 Road	\$ 27,559.64
Justice Fund	\$ 35,037.65 E-911	\$ 557.22
Revaluation	\$ 260.46 Solid Waste	\$ 12,955.43
EBCA	\$ 25,843.11 District Court	\$ 5,841.69
Weeds	\$ 2,244.75 Tort	\$ 6,190.00
	Vessel	\$ 748.37

Commissioner Linda W Zimmer made a MOTION to approve the bills. Commissioner Terry C Day SECONDED. All ayes, motion carried.

**EMERGENCY MANAGEMENT:** Coordinator Gordon Ravenscroft gave an update on the cement pad and fencing behind the Public Safety Building and the remodel project for Community Justice. Mr. Ravenscroft also provided information and recommended changes for EBCA.

Mr. Ravenscroft stated he had attended the Garden Valley Fire Protection District meeting and stated that he wanted to donate the old emergency management vehicle or old ambulance to them for rescue purposes only. Mr. Ravenscroft also stated that a resolution would be needed to transfer the vehicle.

Mr. Ravenscroft spoke to the Board concerning the vehicle funding for the Idaho City ambulance, emergency management training on September and the FEMA grant for the Mores Creek ambulance.

**COMMUNITY JUSTICE:** Valerie Delyea presented a Benchmark Grant for Garden Valley and Idaho City areas. Commissioner Linda W Zimmer made a MOTION to accept the Benchmark Research Grant Subcontract. Commissioner Terry C Day SECONDED. All ayes, motion carried. Kevin Burke presented the Ada County Juvenile Detention Contract for approval. Commissioner Linda W Zimmer made a MOTION to accept the contract. Commissioner Terry C Day SECONDED. All ayes, motion carried. Mr. Burke also presented the monthly juvenile probation report.

**PLANNING & ZONING:** Administrator Patti Burke presented a list of names for the Comprehensive Plan committee. Administrator Burke recommended that Dee Wuehler and Jack Kane be selected as the co-chairs for the committee and that everyone who had requested to be on the committee be placed on it (which was supported by Deputy PA McNeese). Ms. Burke also requested that all Committee members sign a code of conduct before serving. Commissioner Terry C Day made a MOTION to approve Jack Kane and Dee Wuehler as co-

chairs for the Comprehensive Plan committee and to adopt a code of conduct for the eleven members. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

Administrator Burke presented the River Terrace plat for the Board's signature. The River Terrace full final subdivision was approved on June 9, 2008.

Ms. Burke addressed the sign permit violations. She stated that there have been many violations and requested approval to move forward on establishing fines for the offenders. Ms. Burke stated she would discuss this issue with the Prosecutor's office.

Administrator Burke also spoke to the Board concerning County Economic Profile workshops. The Board recommended having two workshops so more people could attend.

Administrator Burke stated she had received information from Heritage Lands concerning proposed land swapping in the Horseshoe Bend area. The Board stated they would like to tour the suggested properties on September at 11:00 AM.

Administrator Burke also spoke about proposing a Memorandum of Understanding concerning a neutral or earth tone color theme for the Garden Valley Airport hangers.

**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.

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

Approved this day of September, 2008.

---

**FRED H. LAWSON**, Chairman  
Boise County Board of Commissioners

Attest:

---

**Constance Swearingen**, Clerk to the Board