

**BOISE COUNTY BOARD OF COMMISSIONERS  
MONDAY, JANUARY , 2009  
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, Treasurer Barbara Balding, Deputy Prosecutor Tim McNeese and Deputy Clerk Dee Woodstrom

**AMENDMENTS TO THE AGENDA:** Chairperson Linda W Zimmer stated that Computer Arts would be attending this meeting to address some issues.

Commissioner Terry C Day stated that he would like to review some information from when he was ill.

Clerk Swearingen stated that Dale Rogers from the Sheriff's Department would be present to address a memo from the Road Department concerning snow removal.

Commissioner Fred H Lawson stated that he wanted to talk about the budget, pay cuts, spending for '08, and items on the agenda.

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

**TREASURER/ASSESSOR ISSUES:** Assessor Brent Adamson spoke about the ATV/UTV licensing and highway crossing signage.

**COMMITTEE REPORTS:** Nothing was reported.

**ISSUE TRACKING:** Commissioner Terry C Day requested information about the personnel policy and when the meetings would be taking place to work on the updates. Chairperson Linda W Zimmer stated that there would be monthly meetings and the final draft should be ready for ICRMP's review by April 2009.

Commissioner Terry C Day addressed the 83716 zip code issue and stated that he wasn't sure if there was a need to pursue this issue. He stated that from his talks with the public, it was not a matter of public concern. Assessor Adamson stated that it might affect the vehicle registration and emission testing issues. The Board stated that a letter should be sent to the head postal office in Spokane, Washington outlining the issues to see what they could do.

**CONTRACTS/AGREEMENTS/GRANTS:** Nothing was presented.

**DEMAND WARRANTS:** Clerk Swearingen presented demand warrants to pay the Idaho State Bar (\$360.00) and Ford Motor Credit (\$45,414.01). Commissioner Terry C Day made a MOTION to approve the demand warrants. Commissioner Fred H Lawson SECONDED. All ayes, motion carried. Clerk Swearingen also presented the demand warrants for Computer Arts (\$1,296.04 & \$4,959.93). Commissioner Terry C Day made a MOTION to approve the demand warrants. Commissioner Fred H Lawson SECONDED. All ayes, motion carried.

**INDIGENT:** Nothing was presented.

**MISCELLANEOUS & CORRESPONDENCE:**

- Letter from United States Department of Agriculture on its proposed action to limit motorized, vehicle travel within national forests and the upcoming public hearing meeting dates.
- Letter on the Western States "Dump Hunger" Campaign.
- Commissioner Linda W Zimmer read three emails into the record:
  - a request from a constituent to clarify acronyms used in the published minutes;
  - information about the digital television conversion from Gem County Commissioner Michele Scherer; and
  - announcement that Rick Yzaguirre, Ada County Commissioner, had been elected to the Catastrophic Health Care Board.
- Commissioner Linda W Zimmer stated she had received information on HUD highlights, on the Franklin House closure, and Paul Woods going away party.
- Shelly Petersen from Computer Arts spoke to the Board and addressed the issues concerning changes on programs and incorrect journal entries. Ms. Petersen stated that the county auditor would review all data before closing FY2008.
- Chairperson Linda W Zimmer spoke about the Southfork Landing Contract extension.
- Commissioner Terry C Day stated that he wanted to set up the Garden Valley, Horseshoe Bend and Idaho City Board meeting dates. It was decided that the Board would discuss meeting rotations during the January , 2009 meeting.

**COMMUNITY JUSTICE:** Kevin Burke was not present.

**PA ISSUES:** Deputy Prosecutor Tim McNeese gave an update on the public records request from the attorneys for Alamar Ranch. The Board went into Executive Session per I.C. 67-2345(1)(f), pending litigation.

**PLANNING & ZONING:** Administrator Patti Burke gave the Board an exhibit for the Hodge vacation public hearing on January , 2009.

Administrator Burke presented the Archie Creek Subdivision plat for signature.

Administrator Burke stated that the P & Z Commission would be having hearings on the subdivision ordinance.

Administrator Burke presented a quote for insulating the County Courthouse and Miner's Exchange building. The Board requested that she secure other quotes for comparison.

**ROAD DEPT:** Superintendent Bill Jones spoke about the Crouch Bridge Request for Proposals and stated that instead of advertising in the newspaper that he would call businesses to get bids.

Superintendent Jones presented the Holladay Engineering (\$15,080.26) and J-U-B Engineering (\$6,482.78) demand warrants. Commissioner Fred H Lawson made a MOTION to pay the demand warrants. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Superintendent Jones and Dale Rogers from the Sheriff's Department discussed the memo concerning snow removal. The Board directed them to work together to come to an agreement on this issue.

**CONSTITUENT INPUT:** Dan Kano, Idaho City, asked if there was any new information on the ATV/UTV placement of highway crossing signage.

Having no further business, Chairperson Zimmer adjourned the meeting until 9:00 AM, January , 2009.

Approved this day of January, 2009.

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**LINDA W ZIMMER**, Chairperson  
Boise County Board of Commissioners

Attest:

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**Constance Swearingen**, Clerk to the Board