

**BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, NOVEMBER , 2007
OFFICIAL MINUTES**

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

PRESENT: Chairman Fred H Lawson, Commissioner Terry C Day and
Commissioner Linda W Zimmer

OTHERS PRESENT: Clerk Constance Swearingen, Treasurer Barbara Balding,
Assessor Brent Adamson, Planning & Zoning Administrator
Patricia Burke, Emergency Management Supervisor Gordon
Ravenscroft, and Deputy Clerk Dee Woodstrom

AMENDMENTS TO THE AGENDA: Clerk Swearingen added the Atlanta Highway District contract.

MINUTES: Commissioner Terry C Day made a MOTION to approve and sign the minutes for November 5, 2007. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

TAX ISSUES: Treasurer Barbara Balding presented a request for tax cancellation. Chairman Fred H Lawson made a MOTION to approve the cancellation. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Clerk Swearingen presented a hardship request to cancel the first half of 2007 personal property tax on a mobile home. Treasurer Balding stated that monthly payments could be made without the taxes going to warrant. Chairman Fred H Lawson made a MOTION to have Mr. Zurrin make monthly payments and not go to warrant. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

VEHICLE SURPLUS: Assessor Brent Adamson stated he had a 1994 Bronco that is not being used and needs repair. He stated that it is available to any county office that needs a vehicle.

COMMITTEE REPORTS: Commissioner Linda W Zimmer stated she had met with the Gem County Commissioners, Prosecutor, Judge, Public Defender and Cheryl Pendergrass from Boise County Community Justice about the development of the community service program in Gem County.

Commissioner Linda W Zimmer said she had also attended the Community Justice Steering Committee meeting. She stated that Judge Cockerille is going to the legislature to discuss the county portion of the proceeds of fines that come through the court system.

Commissioner Zimmer stated she had also attended the local WICAP meeting to discuss the traveling food bank and the fuel assistance program, which remains the same as previous years. She also stated that she had attended the Regional Mental Health Council meeting where they discussed the detox center.

Commissioner Zimmer stated she had also attended the Associated Taxpayers Conference in which school needs, education and transportation were discussed.

Commissioner Terry C Day stated he had attended the Land, Water and Fire conference in Coeur d'Alene. He said he had attended a tour of a residential development in Rathburn which concentrated on the structuring of wastewater runoff. He stated that there was discussion on land use and population trends. Commissioner Terry C Day stated he had also attended the Woody Biomass meeting in Emmett. Commissioner Day reiterated that Commissioner Linda W Zimmer is an alternate. Commissioner Terry C Day stated they will be having a meeting in Idaho City at the high school on November 28, 2007 concerning co-generation heating.

Chairman Fred H Lawson stated he attended the magistrate selection in Boise.

ISSUE TRACKING:

- Chairman Fred H Lawson asked about the old library key. Deputy Prosecutor Tim McNeese stated he had received an inspection report of the building and had given a copy to the Board. Mr. McNeese stated that we wouldn't get the key until after the library board meeting.
- Commissioner Terry C Day asked if there had been a meeting concerning the HSB Annex building. Deputy Prosecutor Tim McNeese stated they had a meeting and talked about what is needed as far as size and set up. They talked about what buildings are available in Horseshoe Bend and if they would work for what the county needs. Chairman Fred H Lawson asked if they have square footage needs from the departments involved with the annex. Deputy Prosecutor Tim McNeese stated they have some departments' information on square footage but not all. The next meeting is scheduled for November 28, 2007.
- Chairman Fred H Lawson stated that the Bids4Assets information could be removed. Commissioner Terry C Day asked if the profits from the sale go to the taxing districts. Treasurer Balding stated that the money is distributed to them per Idaho Code.
- Clerk Swearingen gave the Board an update on the Remote Access Agreement. She stated that three of the title company's involved have sent in money and signed agreements. Clerk Swearingen stated that the money will go into a trust fund.

CONTRACTS/AGREEMENTS/GRANTS: Clerk Swearingen stated that there was an agreement with ITD that Gordon Ravenscroft from Emergency Services would address later today.

DEMAND WARRANTS: Clerk Swearingen presented the following:

- Dell Marketing – computer purchase
- 2 demands for Valerie Delyea - reimbursements
- Ada County District Court – law clerk research salary
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Chairman Fred H Lawson made a MOTION to pay all warrants presented. Commissioner Terry C Day SECONDED. All ayes, motion carried.

MISCELLANEOUS & CORRESPONDENCE: Clerk Swearingen presented the following:

- Resolution 2008-07 enabling the Treasurer to cancel taxes under \$1.00. Commissioner Linda W Zimmer made a MOTION to approve Resolution 2008-07. Commissioner Terry C Day SECONDED. All ayes, motion carried.
- Resolution 2008-08 on Community Justice unanticipated grant money for computers. Commissioner Terry C Day made a MOTION to approve Resolution 2008-08. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.
- Board meeting on December , 2007 to approve bills. Commissioner Terry C Day stated he would attend the meeting; Chairman Fred H Lawson and Commissioner Linda W Zimmer stated they would participate by conference call.
- Atlanta Highway District contract. Chairman Fred H Lawson made a MOTION to sign the road maintenance agreement. Commissioner Terry C Day SECONDED. All ayes, motion carried.
- Memorandum of Understanding to enhance emergency communication between Idaho Transportation Department, Idaho Military Division and Boise County. Commissioner Linda W Zimmer made a MOTION to approve the MOU. Chairman Fred H Lawson SECONDED. All ayes, motion carried.

INDIGENT: None were presented.

CROUCH AMBULANCE BUILDING AUCTION: Chairman Fred H Lawson stated the minimum bid was \$24,500, the assessed value. Larry Leasure stated he would bid the minimum. No other people were present for bidding. Commissioner Terry C Day made a MOTION to accept the bid of \$24,500 from Larry Leasure. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried. Mr. Leasure is to pay 10% today and the balance to be paid in seven days.

PUBLIC HEARING CONTINUANCE– RIVER TERRACE FINAL FULL SUBDIVISION: Planning & Zoning Administrative Assistant Rora Canody presented the findings of fact and conclusions to the Board. After further debate and discussion, it was decided that the dispute between the developer and the adjacent property owners concerning water rights had not been resolved. Commissioner Terry C Day stated that the dispute should be satisfied before the developer receives final approval.

PUBLIC HEARING CONTINUANCE– JOHN'S 24/7 TOWING: The Board reviewed all stipulations concerning the towing conditional usage permit. Commissioner Terry C Day stated that he had gone to the area involved and found that visibility of the vehicles from other areas was not a problem. Commissioner Terry C Day made a MOTION to approve the conditional use permit with conditions. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried. P&Z Administrator Patti Burke stated she would have the Prosecutor's Office write up the plan for the specific conditions.

PLANNING & ZONING: Chairman Fred H Lawson made a MOTION to go into executive session, I.C. 67-2345(1)(b) personnel.

P&Z Administrator Patti Burke spoke about Rendezvous Point Subdivision asking for a waiver of the plat fees of \$3,000. Commissioner Terry C Day stated he would like to look over the information given by the Planning & Zoning Administrator and requested she present it again at next week's Commissioners' meeting.

EMERGENCY MANAGEMENT: Mr. Ravenscroft stated that the RC&D is applying for a Red Zone Grant and is requesting \$2,000 from the Title III funds. Commissioner Terry C Day made a MOTION to approve \$2,000 for Title III funds to be spent on the Red Zone. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

Gordon Ravenscroft presented a memorandum of understanding concerning Idaho Department of Lands fuel mitigation.

CONSTITUENT INPUT: Jayne Reed, Garden Valley, spoke about monitoring the conditions of conditional use permits.

Wendy Osborne, EBCA Advisory Board, spoke about the old rescue truck that is for sale, and asked if a shed could be built or added on to the Idaho City Ambulance building to house the extra Placerville ambulance. Commissioner Terry C Day requested that she put those items on next week's Commissioner agenda to address them further.

Treasurer Barbara Balding stated that the alarm buttons are not working. Chairman Fred H Lawson spoke with the Sheriff's Office, and they stated the batteries were dead.

COLONIAL INSURANCE: Mike Bouton presented information on supplemental insurance and stated that they can give Boise County better administrative service than AFLAC. Chairman Fred H Lawson asked about costs. Mr. Bouton stated that it depends on the type of supplemental insurance the employee requests; however, Colonial costs are comparable with those of AFLAC. Rob McEwan, the agent of record for Boise County health insurance plan, spoke about the frustration issues with the AFLAC administration. Chairman Fred H Lawson stated that the employees should be given the option of choosing Colonial Insurance or AFLAC Insurance.

ROAD DEPARTMENT: Russ Manwaring presented the Big Pine Aquatic Organism Passage Contract to the Board. Chairman Fred H Lawson made a MOTION to sign the work order for the Big Pine Aquatic Organism Passage contract. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

Road Superintendent Bill Jones stated he had bought a sander at the surplus auction. He further reported that there was a truck with a sander that he wanted to purchase but the truck wasn't in working order. Mr. Jones stated that he would write a letter to ask if they will accept a lower bid for the sander.

Commissioner Terry C Day asked Bill Jones about plowing the snowmobile trailhead areas around Idaho City. Bill Jones stated that the groomer would be doing it regularly.

EBCA: Joe Weiss spoke to the Board about the updates on the Placerville Ambulance building site.

PA ISSUES: None. Deputy Prosecutor Tim McNeese was in court.

BUDGET RESOLUTION HEARING: Clerk Swearingen presented Resolution 2008-05 to open the budget to purchase the property management system through Computer Arts. Commissioner Terry C Day made a MOTION to approve Resolution 2008-05. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

Having no further business, Chairman Lawson adjourned the meeting until 9:00 AM, November 26th, 2007.

Approved this day of November 2007.

FRED H. LAWSON, Chairman

Attest:

Constance Swearingen, Clerk to the Board