

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

Chairman Lawson called the meeting to order at 1:00 P.M.

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

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

AMENDMENTS TO THE AGENDA: None.

MINUTES: Clerk Swearingen presented the minutes from April 14, 2008. Chairman Fred H Lawson made a MOTION to approve the minutes as amended for April 14, 2008. Commissioner Terry C Day SECONDED. All ayes, motion carried.

TREASURER/ASSESSOR ISSUES: None were presented.

COMMITTEE REPORTS: Commissioner Linda W Zimmer stated she had attended the Welfare Conference in Post Falls along with Commissioner Terry C Day and Deputy Clerk Kristin Vedros. Chairman Fred H Lawson stated he had attended the Upper Payette/Valley County meeting and also a Department of Commerce meeting concerning the city of Crouch.

ISSUE TRACKING: Commissioner Terry C Day spoke about updating the Warms Spring Landfill Closure. Chairman Fred H Lawson asked when the payroll step & grade meeting would take place and requested the budget be added to the issue tracking.

CONTRACTS/AGREEMENTS/GRANTS: None were presented.

DEMAND WARRANTS: Clerk Swearingen presented four demand warrants to the board. The demand warrants were not approved and are pending further investigation.

MISCELLANEOUS & CORRESPONDENCE: Clerk Swearingen presented a letter from Sage concerning membership rates for FY2009 and a letter from the State of Idaho Animal Damage Control Board. Chairman Lawson requested that a representative from the Idaho Animal Damage Control Board attend a future meeting to apprise them of what they do for Boise County.

INDIGENT: Chairman Fred H Lawson made a MOTION to go into executive session. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried. Chairman Fred H Lawson made a MOTION to deny case 08-02-A. Commissioner Terry C Day SECONDED. All ayes, motion carried.

COMMUNITY JUSTICE: Kevin Burke presented the monthly caseload report.

SOLID WASTE: Solid Waste Superintendent Mike Bottoms updated the Board on the CWMA projects. Chairman Fred H Lawson made a MOTION to approve doing an appraisal if needed. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Mr. Bottoms presented paperwork to the Board concerning ATV and Trailer bids. Commissioner Terry C Day made a MOTION to approve the bids from Grizzly Sports and Big Bubba's Trailers

for an ATV, trailer and spray unit. Chairman Fred H Lawson SECONDED. All ayes, motion carried.

The Board also opened the bids for the Solid Waste/Noxious Weed buildings and read them into the record.

ROBIE CREEK ROAD ISSUE: This issue was tabled until April 28, 2008.

EMERGENCY MANAGEMENT: Supervisor Gordon Ravenscroft updated the Board on the mapping program installation and dispatch training at Post. Mr. Ravenscroft stated that the county operations and office emergency plans are being updated.

PLANNING & ZONING: Administrator Patti Burke spoke about a piece of property in Canyon Creek Ranch Subdivision that Brad Stone, developer, gave to Boise County and discussed the utilization of it. Mr. Stone stated that he would give an estimate of cost for a new ambulance building.

Chairman Fred H Lawson spoke about Planning & Zoning needing another full-time person or two part-time people for code enforcement.

PA ISSUES: Deputy Prosecutor Tim McNeese spoke about the Mores Creek ambulance remounting and stated that Joe Weiss, Placerville Ambulance, objected to the Board's action of approving the remount. Chairman Lawson requested that further discussion be tabled until the evening meeting at the time slot on the agenda.

Mr. McNeese spoke about the library petition issue on next week's agenda. He stated that opinions from the Attorney General's office and the Secretary of State's office had been received.

Mr. McNeese also spoke about the Alamar Ranch Appeal Decision & Order. Commissioner Terry C Day made a MOTION to approve the Decision & Order. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

The Board meeting was reconvened at 5:00 PM in Garden Valley, Idaho at the Garden Valley Senior Center.

EBCA: Joe Weiss, Placerville Ambulance, spoke about the need to obtain three bids for new ambulances because the cost would be over \$25,000. He also stated that the EBCA budget did not include funding for a second ambulance or chassis. He urged the Commissioners to order further review and research into the issue of paying for an ambulance remount versus purchasing new. Mr. Weiss also indicated that all ambulance purchases should include warranty information, and suggested we also include a delivery bond into the wording of our ambulance specifications. Mr. Weiss also spoke about the Idaho Emergency Services grant application.

Dave Haney, Mores Creek Fire Department, stated that he had looked for different and more economical ways to address the need for a second ambulance (for Mores Creek). He stated that he felt the remount was a good way to save taxpayers money and still provide a good vehicle to Mores Creek Ambulance Unit.

Deputy Prosecuting Attorney Tim McNeese read the Idaho purchasing law. Betty Myers, Lowman Ambulance, stated that she also wanted to see warranty information on all new ambulances and wanted guaranteed delivery dates. Randy Smith, Idaho City Ambulance,

stated that he believed we needed to use tax dollars wisely and operate EBCA similar to a business. The Commissioners directed Mr. McNeese, Mr. Weiss and Mr. Haney to get together and resolve the issue and come before them at next week's meeting.

CONSTITUENT INPUT: Kari Weir, Garden Valley, stated that the Boise County Comp Plan was a good tool but that it needed to be updated. She stated that a land use map was needed and distributed a draft land use map on the Garden Valley area to the Commissioners. She urged the Board to use it as a guide for planning and future growth and comparison. She also offered her assistance in updating the Comp Plan and urged Commissioners to use community groups to accomplish the task.

Georgia Goetsch, Garden Valley, requested the following to be done:

- Tax assessments reflect current market value declines;
- All permit fees waived for Garden Valley School;
- Preserve rural, agricultural nature of community and compatible use;
- More diligent enforcement of building permits and conditional use permits; and
- Protect private property rights.

Linda Black, Garden Valley, spoke about a new business in Crouch (car lot) that had been granted a city conditional use permit. She stated that because of the proposed lighting her quality of life would be negatively impacted. She asked if there was anything the County could do about this. Chairman Lawson stated that he would attend the next City Council meeting to urge the members to reconsider their approval to include conditions about the lighting.

Richard Goetsch, Garden Valley, recommended that Boise County officers enforce the law and begin citing ATV and dirt bike riders that are not registered. He also requested that a "Dark Sky" ordinance be included in the Boise County Comp Plan.

Loren Brazelle, Garden Valley, cautioned the Board about the creation of a sewer district in the Garden Valley/Crouch area. He asked if hooking onto the proposed sewer system would be optional or mandatory, and stated that it would cost taxpayers a lot of money. He said that if sewer system hookup becomes mandatory, all existing sewer systems and drain fields will have to be destroyed. Jerome Mapp, who is the Planner working on the Crouch Comprehensive Plan, stated that all facts concerning the sewer system would be distributed to homeowners and urged those present to wait until that time.

Jayne Reed, Garden Valley, stated that the Planning and Zoning Commission needed to devote more time to revising the Comp Plan, and urged the Board to develop procedures to make developers and new residents pay for the stress they place on county systems (fire, ambulance, schools, etc.)

Jamie Anderson, Garden Valley, urged the Commissioners to implement developer agreements and reiterated what Ms. Reed had said.

CROUCH COMPREHENSIVE PLAN UPDATE: Jerome Mapp stated that he was hired by the city of Crouch to create a Crouch Comprehensive Plan and Zoning Ordinance and revise the city's subdivision ordinance. He stated that the Plan would be made up of several sections to include: glossary/definitions, property rights, housing, economic development, transportation, parks and recreation, cultural/historic, and hazards. He stated he was working with an 11-member committee to address the Comp Plan and would address the zoning ordinance next after which he would work on revising the subdivision ordinance. He also updated the Board

and audience on the \$500,000 grant the city of Crouch had applied for to build a new water system.

ROAD DEPT: Bill Jones, Road Superintendent, gave an update on remaining funds and stated that he could operate for another two years if the Secure Rural Roads and Counties (Craig Wyden) funding ended. He stated that the Road Department had approximately \$1.4 million left. He also stated that if the Craig Wyden funding was not reappropriated, certain services would be stopped such as dust abatement, snow plowing, etc.

Mr. Jones stated that improvements on the Alder Creek/Crosstimber paving project would continue.

PROSECUTOR: Tim McNeese, Deputy Prosecuting Attorney, gave the Board an update on the Nuisance Ordinance. He stated that he had used Canyon County's ordinance as a model and stated that he had received the recommendation to exempt automotive hobbyists from the ordinance. He gave several options to the Board on how to proceed.

Having no further business, Chairman Lawson adjourned the meeting at 7:25 PM until the following Monday, April 28, 2008 at 9:00 AM.

Approved this day of April, 2008.

FRED H. LAWSON, Chairman
Boise County Board of Commissioners

Attest:

Constance Swearingen, Clerk to the Board