

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

Chairman Lawson called the meeting to order at 9:00 A.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: Chairman Fred H Lawson stated he wanted an executive session added and to discuss the old library building usage.

MINUTES: Clerk Swearingen presented the minutes for March , 2008. Commissioner Linda W Zimmer made a MOTION to approve the minutes for the March , 2008 meeting. Commissioner Terry C Day SECONDED. All ayes, motion carried.

TREASURER/ASSESSOR ISSUES: None.

COMMITTEE REPORTS: Commissioner Linda W Zimmer stated that she had attended the Solid Waste meeting and had given copies of the Solid Waste ordinance information to the Board. Commissioner Zimmer stated she had also attended the Community Justice Steering Committee meeting and had given copies of the RC&D reports to the Board. Commissioner Terry C Day stated he had attended the EBCA Advisory Board meeting.

ISSUE TRACKING: Chairman Fred H Lawson requested an update on the payroll step & grade. Clerk Swearingen stated she was receiving information from other counties and would have a meeting next week.

Commissioner Terry C Day spoke about the Planning & Zoning draft of the nuisance and subdivision ordinances.

Chairman Fred H Lawson spoke about updating the personnel policy. Chairman Lawson stated the Boise County emblem was still on the rescue vehicle that had been sold. Chairman Lawson asked if the emergency contact contract person's advertisement has been placed in the Idaho World.

CONTRACTS/AGREEMENTS/GRANTS: None.

DEMAND WARRANTS: Clerk Swearingen presented a De Lage Landen (\$52.46) demand warrants for approval. Commissioner Linda W Zimmer made a MOTION to approve the demand warrant. Commissioner Terry C Day SECONDED. All ayes, motion carried.

MISCELLANEOUS & CORRESPONDENCE:

- Commissioner Terry C Day spoke about the EBCA Associate Membership to help cover shifts for all four units. Commissioner Terry C Day made a MOTION to accept Wilderness Ranch Fire QRU members as associate members to EBCA Ambulance. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.
- Boise Basin Library Decision & Order was corrected. Chairman Fred H Lawson made a MOTION to sign the Boise Basin Library Decision & Order. Commissioner Terry C Day SECONDED. All ayes, motion carried.

INDIGENT: Chairman Fred H Lawson made a MOTION to go into executive session. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

TAX DEEDS HEARING: Chief Deputy Treasurer April Hutchings presented a tax deed for acceptance. Chairman Fred H Lawson made a MOTION to accept the tax deed. Commissioner Terry C Day SECONDED. All ayes, motion carried.

PUBLIC HEARING: TREETOP MOUNTAIN ESTATES PRELIMINARY FULL

APPLICATION: Administrator Patti Burke presented maps of the estates and gave general information on the properties involved. Applicant, Jason Crawford, was present and spoke concerning the estates. Adjacent landowners spoke in favor of the application and one landowner asked Mr. Crawford to address a road issue. Administrator Patti Burke read the Findings, Facts and Conclusions into the record. Commissioner Terry C Day made a MOTION to approve the preliminary full application. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

PLANNING & ZONING: Administrator Patti Burke presented the Treetop Mountain Road Development Agreement with the change that payment would be due when the final plat is recorded or within 30 days of closing of the first lot sale in the subdivision. Commissioner Linda W Zimmer made a MOTION to accept the Capital Contribution Agreement. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Administrative Assistant Rora Canody presented the Sunrise Meadows #4 Road Development Agreement. Chairman Fred H Lawson made a MOTION to sign the Capital Contribution Agreement. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Administrator Burke stated that South Fork Landing had submitted paperwork for Phase 2. Administrator Burke presented the office remodel layout to the Board. Commissioner Terry C Day made a MOTION to move forward with the remodel. Chairman Fred H Lawson SECONDED. All ayes, motion carried.

EMERGENCY MANAGEMENT: Gordon Ravenscroft presented the 2007 State Homeland Security Grant Program award document for Board approval. Chairman Fred H Lawson made a MOTION to approve the grant. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

WILDERNESS RANCH FIRE PROTECTION DISTRICT: John McCarthy spoke to the Board concerning a grant from Idaho Department of Health and Welfare Emergency Services Bureau and asked for the Board's support. Chairman Fred H Lawson made a MOTION to sign the approval for the grant. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

EBCA: The Flying J fuel credit card request was discussed at the EBCA meeting. Commissioner Terry C Day made a MOTION to approve a second credit card for the Placerville Ambulance. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

ROAD DEPT: The Crosstimber Ranch/Alder Creek Paving Trust was discussed. Clerk Swearingen stated that after researching the issue, a trust had not been set up but that she would investigate further. Supervisor Bill Jones presented demand warrants for Holladay Engineering (\$2833.13) and J-U-B Engineering (\$4337.48). Chairman Fred H Lawson made a MOTION to pay the demands for Holladay Engineering and J-U-B Engineering. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

PA ISSUES: Deputy Prosecutor Tim McNeese gave an update on the status of the Placerville Ambulance Easement issue. Future prosecutor Ron Twiliger introduced himself to the Board.

Commissioner Linda W Zimmer asked about leasing the old library building to Isaiah's Ranch.

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

Approved this day of April, 2008.

FRED H. LAWSON, Chairman
Boise County Board of Commissioners

Attest:

Constance Swearingen, Clerk to the Board