

**BOISE COUNTY BOARD OF COMMISSIONERS  
MONDAY, AUGUST , 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 David Hargraves and Deputy Clerk Dee Woodstrom

**AMENDMENTS TO THE AGENDA:** Commissioner Linda W Zimmer stated that she wanted to talk about Rocky Mountain Corrections attending the August meeting, Emergency Management Services and Fire with Gordon Ravenscroft and the website.

Clerk Swearingen stated that there are three grant applications to review for Community Justice; that Planning & Zoning would like to talk about the Garden Valley School sign fees; and that John McCarthy, Wilderness Ranch Fire Department, wanted to speak about waiving a building permit fee.

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

**TREASURER/ASSESSOR ISSUES:** No issues were discussed.

**COMMITTEE REPORTS:** Commissioner Linda W Zimmer stated she had attended the Gem/Boise County Fair.

**ISSUE TRACKING:** Nothing was discussed.

**CONTRACTS/AGREEMENTS/GRANTS:** Clerk Swearingen presented a revised Snow Removal Agreement between Idaho Transportation Department and Boise County. Chairman Fred H Lawson made a MOTION to approve the agreement. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

Clerk Swearingen also presented the Big Pine Creek Aquatic Project final design for approval. Commissioner Linda W Zimmer made a MOTION to approve the final design. Commissioner Terry C Day SECONDED. All ayes, motion carried.

**LIQUOR LICENSE RENEWALS:** Clerk Swearingen presented renewals from the Goldmine Eatery, Ray's Corner Market, Sourdough Lodge, Tom's Service and Valley View Chevron. Commissioner Terry C Day made a MOTION to approve all liquor license renewals. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

Clerk Swearingen presented two additional renewal applications from Haven Hot Springs and Crouch Longhorn Saloon. Commissioner Linda W Zimmer made a MOTION to approve the two applications. Commissioner Terry C Day SECONDED. All ayes, motion carried.

**DEMAND WARRANTS:** None were presented.

## **MISCELLANEOUS & CORRESPONDENCE:**

- Chairman Fred H Lawson asked Clerk Swearingen about the Sheriff's vehicle issue. She stated that it although she had thought it had been an additional vehicle purchase that it had actually been the set-up on the first vehicle. She also stated that Boise City Fleet Services had reimbursed the Sheriff's Office for the entire cost.
- Annexation of remaining Avimor property into Eagle Fire Protection District – Clerk Swearingen stated that Prosecutors McNeese and Hargraves were aware of the annexation information. Eagle Fire Chief, Dan Friend, spoke about the process of annexing the property. Emergency Management Services, Gordon Ravenscroft, stated he had questions about dispatch.
- Notice of Public Hearing at City of Horseshoe Bend.
- Disaster Kleenup quote for water leak in computer server room. Chairman Fred H Lawson made a MOTION to approve the quote for Disaster Kleenup. Commissioner Terry C Day SECONDED. All ayes, motion carried.
- Clerk Swearingen presented a quote from Computer Arts for computer monitors. Commissioner Linda W Zimmer made a MOTION to approve the request. Chairman Fred H Lawson SECONDED. All ayes, motion carried.
- Two letters from the City of Idaho City concerning water leaks. The Board would like the Prosecutor to review the information and for the Clerk to contact the company that found the water leaks.
- The Board discussed upcoming meeting dates and times. The August meeting would start at 1:30 p.m. in Idaho City. There would not be any commissioner meetings on September and . The budget meetings would be August from 1 p.m. to 6 p.m. and August from 8 a.m. to 3:30 p.m.
- Lowman burn pile – The Forest Service stated that the best way to take care of the debris is to have it removed. Chairman Fred H Lawson made a MOTION to have Mike Bottoms at Solid Waste go with whichever contractor he chooses. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.
- Commissioner Linda W Zimmer stated that the Gem County National Foundation for Women Legislature has a program with Office Depot to get backpacks for schools. Boise County received 25 backpacks for each of the schools in the area.

**INDIGENT:** None were presented.

**PRESENTATION OF '09 BUDGET:** Clerk Swearingen presented the proposed 2009 budget for approval. Commissioner Linda W Zimmer made a MOTION to approve the 2008-2009 tentative budget. Chairman Fred H Lawson SECONDED. All ayes, motion carried.

**ROCKY MOUNTAIN CORRECTIONS:** Did not attend meeting.

**PA ISSUES:** Deputy Prosecutor David Hargraves was in attendance. Mr. Hargraves gave the Board a brief update on the Alamar Ranch appeal and stated that Boise County had been given a 30-day extension.

Mr. Hargraves spoke about the Avimor annexation issue. He also stated that he would need more information on the Mores Creek ambulance to determine if there would be any insurance issues.

**COMMUNITY JUSTICE:** Valerie Delyea presented the Benchmark Research & Safety Agreement for the Board's approval. Commissioner Linda W Zimmer made a MOTION to approve the Benchmark Agreement. Commissioner Terry C Day SECONDED. All ayes, motion

carried. Ms. Delyea presented the JABG Grant for approval. Commissioner Linda W Zimmer made a MOTION to approve the JABG Grant. Chairman Fred H Lawson SECONDED. All ayes, motion carried. Ms. Delyea also presented the Title V Grant application for approval. Commissioner Linda W Zimmer made a MOTION to approve the Title V match. Commissioner Terry C Day SECONDED. All ayes, motion carried.

The Clerk presented a letter of support for the Strengthening Families program was presented to the Board. Chairman Fred H Lawson made a MOTION to approve the letter of support. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Commissioner Linda W Zimmer asked Ms. Delyea about her compensation time. Ms. Delyea stated that she would be using most of it during the next few months.

Juvenile Probation Officer Kevin Burke presented the monthly probation report to the Board. Mr. Burke stated that he had approximately 14 active cases and was seeing an increase in cases in the Garden Valley area. Jason Stone, Department of Juvenile Corrections, presented the quarterly report to the Board and answered questions.

**EMERGENCY MANAGEMENT:** Coordinator Gordon Ravenscroft requested approval to replace the dispatch computer and purchase two mapping licenses. Chairman Fred H Lawson made a MOTION to approve the computer and mapping license purchases. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried. Mr. Ravenscroft also gave an update on the radio towers in Boise County.

**CONSTITUENT INPUT:** Jayne Reed, Garden Valley, asked if the advisory ballot for building codes and zoning had been approved. Clerk Swearingen stated that it had been. Ms. Reed then asked if the Comprehensive Plan rewrite committee had been selected yet. Planning & Zoning Administrator Patti Burke stated that that group would be selected on September .

**GARDEN VALLEY AIRPORT:** Chairman Fred H Lawson spoke about the Garden Valley Airport and stated that he was seeking input on how to stimulate local revenue. Several people with aviation experience spoke on the issue. Chairman Fred H Lawson stated that they would discuss the airport issue again at the meeting in Garden Valley on August .

**PLANNING & ZONING:** Administrator Patti Burke asked the Board to waive the sign permit fee for Garden Valley School. Commissioner Terry C Day made a MOTION to approve the fee waiver for the sign. Chairman Fred H Lawson SECONDED. All ayes, motion carried. John McCarthy, Wilderness Ranch Fire Department, asked the Board to waive the building permit fee for the Fire Department. Commissioner Terry C Day made a MOTION to waive the fee of \$462.69. Chairman Fred H Lawson SECONDED. All ayes, motion carried.

**HORSESHOE BEND ROADS:** John Rennison spoke to the Board concerning old Highway 55 and stated that he wanted to reconnect and pave the remainder of the road. Bill Jones, Road Department Supervisor, stated that he would rather have the gravel road in good shape than to pave it since the expense to maintain would be less. Bill Jones and John Rennison stated they would discuss the repair of the road further.

**ROAD DEPARTMENT:** Supervisor Bill Jones presented quotes for the Garden Valley Shop septic drainfield. The quotes were from Dobson Gravel, Shepherd's Sawmill and Log Homes and Pineview Excavation & Construction. Commissioner Terry C Day made a MOTION to

approve Shepherd's Sawmill and Log Homes bid. Chairman Fred H Lawson SECONDED. All ayes, motion carried.

The Forest Highway Project Agreement was not presented. Superintendent Jones stated that the agreement will be revised and resubmitted to Boise County at a future date.

Mr. Jones presented the City of Horseshoe Bend Agreement for chip sealing their roadways. Commissioner Terry C Day made a MOTION to sign the agreement. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

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

Approved this day of August, 2008.

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

Attest:

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**Constance Swearingen**, Clerk to the Board