

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

Chairperson Linda W Zimmer called the meeting to order at 9:00 A.M.

PRESENT: Chairperson Linda W Zimmer and Commissioner Fred H Lawson.
ABSENT: Commissioner Terry C Day.
OTHERS PRESENT: Clerk Constance Swearingen, Assessor Brent Adamson, Treasurer Barbara Balding, Deputy Prosecutor Tim McNeese and Deputy Clerk Dee Woodstrom

AMENDMENTS TO THE AGENDA: Commissioner Fred H Lawson stated that he wanted to talk about the tech budget.

Wendy Osborne, EBCA Idaho City Unit president, stated that she wanted to talk about Joe Weiss. Chairperson Linda W Zimmer stated she wanted to speak about the elected officials/ department head meetings and the AIC video.

MINUTES: Clerk Swearingen presented the meeting minutes for December , 2008. Chairperson Linda W Zimmer made a MOTION to approve the minutes for December . Commissioner Fred H Lawson SECONDED. Motion passed.

TREASURER/ASSESSOR ISSUES: Assessor Brent Adamson presented four requests for tax cancellations. Commissioner Fred H Lawson made a MOTION to approve three of the requests for tax cancellations. Chairperson Linda W Zimmer SECONDED. Motion passed. The Board stated that the fourth request for tax cancellation needed further investigation.

Assessor Adamson updated the Board on the hardship application that had been presented two weeks ago. Assessor Adamson stated he had not received any reply from the applicant. Chairperson Linda W Zimmer made a MOTION to have Southfork Construction pay their taxes. Commissioner Fred H Lawson SECONDED. Motion passed.

COMMITTEE REPORTS: Commissioner Fred H Lawson stated he had attended the Upper Payette Development Council meeting, the SAGE meeting and the Central District Health Board meeting. Chairperson Linda W Zimmer stated she had attended the Horseshoe Bend City Council meeting, the DEQ meeting and the Idaho 55 Corridor Study workshop.

ISSUE TRACKING: Commissioner Fred H Lawson stated that the Board needed an update on the closure of the Warm Springs Landfill.

CONTRACTS/AGREEMENTS/GRANTS: David Haney presented the updated lease agreement between Mores Creek, Inc. and the EBCA District. Commissioner Terry C Day was available via telephone for comment. Deputy Prosecutor Tim McNeese spoke concerning the agreement. Commissioner Terry C Day made a MOTION to tentatively agree to the lease agreement with the stipulation that FEMA was in agreement with the lease. Chairperson Linda W Zimmer SECONDED. Commissioner Fred H Lawson NAYED. Motion passed.

Clerk Swearingen presented the Ford Motor Credit Co. lease application for the Sheriff's Department's purchase of six new vehicles. Commissioner Fred H Lawson requested that Sheriff Deputy John Archer contact the credit company and request a lower interest rate. Deputy Archer contacted Ford Motor Credit Co. and stated they could not go any lower on the

interest rate. Commissioner Fred H Lawson made a MOTION to approve the lease. Chairperson Linda W Zimmer SECONDED. Deputy Archer stated that the Assessor and Coroner would each be receiving one of the older Sheriff's Department vehicles.

DEMAND WARRANTS: Clerk Swearingen presented three demand warrants for United Oil (\$4296.95), Veridean Technology Solutions (\$6675.00) and Webb Oil (\$7851.05). Commissioner Fred H Lawson made a MOTION to approve the demand warrants. Chairperson Linda W Zimmer SECONDED. Motion passed.

INDIGENT: Deputy Clerk Vedros presented two cases to the Board. Chairperson Linda W Zimmer made a MOTION to approve cases 08-10-F and 08-10-D. Commissioner Fred H Lawson SECONDED. Motion passed.

PUBLIC HEARING – ATV/UTV IMPACT OF NEW REGULATIONS: The Board discussed the regulations and took public comments. ATV and UTV use on Highway 17 was discussed as was state highway ATV and UTV crossing areas. The Board stated that an advertisement should be placed in the newspaper asking for public input on where state highway crossing areas should be placed.

USDA RURAL DEVELOPMENT & STRATEGIC PLAN: Tim Wheeler and Dick Gardner presented information on a proposal to facilitate, coordinate and prepare an economic development plan for Boise County.

IDAHO PUBLIC TELEVISION: Peter Morrill, general manager for Idaho Public Television, gave a presentation on the impact that digital television would have on rural Idaho. Mark Wigfield from the FCC was in attendance. Mr. Morrill stated that there were different avenues they were pursuing to get the digital signal to all of rural Idaho but stated it would probably take at least a year or more to facilitate.

CONSTITUENT INPUT: Jayne Reed, Garden Valley, spoke about the comprehensive plan.

MISCELLANEOUS & CORRESPONDENCE:

- Wendy Osborne, EBCA Idaho City Unit President, asked the Board if the Placerville Ambulance could transport Joe Weiss to Boise when he passes away. Chairperson Linda W Zimmer made a MOTION to allow the use of the Placerville Ambulance to transport Mr. Weiss. Commissioner Fred H Lawson SECONDED. Motion passed.
- Clerk Swearingen presented Resolution 2009-04 and spoke about the feedback from department heads and elected officials. Chairperson Linda W Zimmer stated that she wanted to discuss the resolution during the Elected Official/Department Head meeting on January 26, 2009.
- Clerk Swearingen presented a support letter for the Ada County Waterways Improvement grant. Chairperson Linda W Zimmer made a MOTION to sign the letter of support. Commissioner Fred H Lawson SECONDED. Motion passed.
- The Board decided not to have a Commissioner meeting on December , 2008.
- Chairperson Linda W Zimmer stated to move forward on the personnel policy discussions with the elected officials and department heads and has set the dates as the Monday of January, February and March 2009.
- Chairperson Linda W Zimmer requested that the Clerk order the AIC video on developing zoning and subdivision ordinances.

PLANNING & ZONING: Administrator Patti Burke spoke about the bids she had received to refurbish the old library building. Administrator Burke stated that it would cost approximately

\$25,000 for renovations. Chairperson Zimmer stated that they would hold all future renovations until more knowledge was collected on available funds. This issue was postponed until after January 1, 2009.

Administrator Burke also stated that the Comprehensive Plan committee would meet each month.

BOISE BASIN CWMA & UPCWMA COST SHARES: Noxious Weeds Supervisor Mike Bottoms presented two agreements for signature on projects with landowners in three counties. Mr. Bottoms stated if the funds were not used, they would be forfeited. Commissioner Fred H Lawson made a MOTION to approve and sign the agreements for Boise Basin CWMA and Upper Payette CWMA. Chairperson Linda W Zimmer SECONDED.

Supervisor Bottoms stated that his department wanted to surplus the 1998 Ford F-450 Truck and transfer it to the Horseshoe Bend Fire Protection District. He also stated that the Horseshoe Bend Fire Protection District had agreed to reimburse their department in cash or in exchange of another vehicle of comparable value. Commissioner Fred H Lawson made a MOTION to surplus the truck and give it to the Horseshoe Bend Fire Protection District. Chairperson Linda W Zimmer SECONDED.

Mr. Bottoms also gave the Board information on the Rocky Mountain Elk Project.

SOLID WASTE: Roger Miller from Miller Enterprises spoke to the Board concerning his cost to dump construction & demolition materials.

PA ISSUES: Deputy Prosecutor Tim McNeese was not available today.

Having no further business, Chairperson Zimmer adjourned the meeting until 9:00 AM, December , 2008.

Approved this day of December, 2008.

LINDA W ZIMMER, Chairperson
Boise County Board of Commissioners

Attest:

Constance Swearingen, Clerk to the Board