

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

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

**PRESENT:** Chairman Fred H Lawson and Commissioner Terry C Day  
**OTHERS PRESENT:** Clerk Constance Swearingen, Assessor Brent Adamson and  
Deputy Clerk Dee Woodstrom

**AMENDMENTS TO THE AGENDA:** Clerk Swearingen stated she needed the information on the Mountain West Bank contract completed.

**MINUTES:** None.

**TREASURER/ASSESSOR ISSUES:** None.

**COMMITTEE REPORTS:** None.

**ISSUE TRACKING:** Chairman Fred H Lawson requested the Clerk to place an advertisement in the Idaho World asking for contractor information to update the county listing.

**CONTRACTS/AGREEMENTS/GRANTS:** None.

**DEMAND WARRANTS:** Clerk Swearingen presented two demand warrants to Child Support Service (\$236.00 & \$180.00). Chairman Fred H Lawson made a MOTION to sign the demand warrants. Commissioner Terry C Day SECONDED. All ayes, motion carried.

**MISCELLANEOUS & CORRESPONDENCE:**

- Race to Robie Creek letter.
- Healthcare Summit information.
- Squaw Creek Soil Conservation letter of intent.
- Letter from Road Department over-limit comp time - tabled until next week.
- Mountain West Bank contract – tabled until next week.

**INDIGENT:** Deputy Clerk Kristin Vedros presented two cases. Chairman Fred H Lawson made a MOTION to deny cases 07-12-A and 08-01-B. Commissioner Terry C Day SECONDED. All ayes, motion carried.

**PUBLIC HEARING – HART VACATION:** Planning & Zoning Administrative Assistant Rora Canody presented the information. Mr. Hart was in attendance via telephone during the hearing. Commissioner Terry C Day made a MOTION to approve the Hart Vacation with conditions. Chairman Fred H Lawson SECONDED. All ayes, motion carried.

**PLANNING & ZONING:** Administrator Patti Burke presented the Findings, Facts and Conclusions for Faull Ranch #3 for signature.

Administrator Burke updated the Board on the City Impact meetings in Horseshoe Bend and Crouch. Ms. Burke stated that an Idaho Power representative would be coming to the next commissioner meeting to address the cell phone tower issue. Administrator Burke stated that the Board may want to have meetings with the mayor's and city clerks in Horseshoe Bend and Garden Valley for their input on the future of the County.

**EMERGENCY MANAGEMENT:** Emergency Management Supervisor Gordon Ravenscroft updated the Board on the emergency clean up in the county. Mr. Ravenscroft stated Boise County will pay the contractors and then be reimbursed by the Bureau of Homeland Security. Commissioner Terry C Day made a MOTION to pay the contractors out of county funds. Chairman Fred H Lawson SECONDED. All ayes, motion carried.

EM Supervisor Ravenscroft spoke about the emergency contractor's list and stated he will get information to the Clerk as to what is needed.

**MISCELLANEOUS:** Trevor Howard, Forsgren Engineering, presented a proposed draft of revisions to the Boise County Road Ordinance, and also spoke about the Rural Business Enterprise Grant Application for woody biomass. The Board gave their approval for Mr. Howard to move forward on the application.

**SOLID WASTE:** Paul Rekow presented a handout from Idaho Administrative Code and Department Policy concerning the salvage ordinance.

**BILLS:** The bills were presented as follows:

General Fund	\$ 21,964.62	Road & Bridge	\$ 20,575.37
Justice Fund	\$ 17,876.90	E-911	\$ 363.90
EBCA	\$ 4,069.15	Solid Waste	\$ 7,918.60
Weeds	\$ 499.97	District Court	\$ 2,970.74
Revaluation	\$ 696.95	Snowmobile IC8-A	\$ 1,876.56
Sheriff's Vessel	\$ 45.80	Snowmobile GV8-B	\$ 3,447.43

Chairman Fred H Lawson made a MOTION to pay the bills. Commissioner Terry C Day SECONDED. All ayes, motion carried.

**SNOWGROOMER – GARDEN VALLEY:** Coordinator Ken Kingslien spoke to the Board about overspending his budget and requested additional funds. Chairman Fred H Lawson stated he would contact the Forest Service to solicit funds from them and requested that Mr. Kinglien contact the Idaho Department of Parks and Recreation.

**SHERIFF'S DEPT:** Sergeant John Archer spoke to the Board concerning the repair shop contract with Dan Weibold in Boise. The Board approved the usage of Dan Weibold for the Sheriff's department repairs.

**COMMUNITY JUSTICE:** JPO Kevin Burke presented a report of the January 2008 monthly statistics.

**PA ISSUES:** Chairman Fred H Lawson made a MOTION to go into executive session I.C. 67-2345(1)(b) personnel. Commissioner Terry C Day SECONDED. All ayes, motion carried.

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

Approved this day of March, 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