

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

Chairman Lawson called the meeting to order at 2:00 P.M.

**PRESENT:** Chairman Fred H Lawson, Commissioner Terry C Day and  
Commissioner Linda W Zimmer

**OTHERS PRESENT:** Clerk Constance Swearingen, Treasurer Barbara Balding,  
Assessor Brent Adamson, Road Supervisor Bill Jones, Deputy  
Prosecutor Tim McNeese and Deputy Clerk Dee Woodstrom

**AMENDMENTS TO THE AGENDA:** Deputy Prosecutor Tim McNeese stated he had more Alamar Ranch exhibits to present to the Board. Commissioner Terry C Day stated he had two EBCA topics to address. Clerk Swearingen asked the Board about their meeting on February since elected officials would be attending the IAC Midwinter Legislative conference in Boise. Deputy Prosecutor Tim McNeese requested that the Board make an official motion to change the Alamar Ranch appeal hearing date. Chairman Fred H Lawson stated he would like to talk about the employee candidacy policy. Clerk Swearingen stated that Morris Hoffman will present information on the Woody Biomass after the 3:00 p.m. session.

**MINUTES:** None were presented.

**TREASURER/ASSESSOR ISSUES:** None were presented.

**COMMITTEE REPORTS:** Commissioner Terry C Day stated the Woody Biomass committee meeting was cancelled.

**ISSUE TRACKING:** Chairman Fred H Lawson asked if the remote access agreement was done. Treasurer Barbara Balding stated that four remote access agreements had been signed but the dedicated server had not yet been installed by Computer Arts. Commissioner Linda W Zimmer stated that the condensed minutes issue could be removed. Commissioner Terry C Day spoke about the Gem Plan insurance and that they would be working on options.

**CONTRACTS/AGREEMENTS/GRANTS:** None were presented. Commissioner Terry C Day stated he had a request from the US Forest Service for a letter of support for their grant application to the Idaho Department of Parks and Recreation for two snowmobiles and trailer for patrolling. He asked that it be placed on the January 28, 2008 agenda.

**DEMAND WARRANTS:** Clerk Swearingen presented a demand warrant for the Road Department to purchase a truck and for Planning & Zoning personnel to attend a conference. Chairman Fred H Lawson made a MOTION to pay the demand warrants. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

**MISCELLANEOUS & CORRESPONDENCE:** The Board spoke about the spring meeting dates for Horseshoe Bend and Garden Valley. There was a question presented as to whether official decisions needed to be made at the county seat only. Clerk Swearingen stated her research indicated that all Board decisions needed to be made in Idaho City. The Board unanimously decided to have the March , 2008 meeting begin in Idaho City at 1:00 p.m. and reconvene in

Horseshoe Bend at 5:00 p.m; the April , 2008 meeting will begin in Idaho City at 1:00 p.m. and reconvene in Garden Valley at 5:00 p.m.

Clerk Swearingen presented a letter from the Fish and Wildlife Service concerning pygmy rabbit protection, a schedule of proposed actions from the Boise National Forest, and a meeting agenda from ID Water Resource.

Commissioner Terry C Day stated that there was one sealed bid, which was opened this morning at 10:00 AM, for the EBCA rescue truck advertised as surplus property. Commissioner Terry C Day made a MOTION to accept the bid from Robert Hastie for \$1100 for the 1979 Rescue Truck. Chairman Fred H Lawson SECONDED. All ayes, motion carried. Commissioner Terry C Day also expressed concern about personal use of EBCA vehicles, and stated he would contact the EBCA Board and resolve the problem.

Chairman Fred H Lawson made a MOTION to cancel the February meeting due to the IAC Midwinter Legislative Conference. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

Chairman Fred H Lawson spoke about the recent memo and sample policy received from ICRMP concerning county employees running for elected office. He also felt that Boise County employees who run for office should resign their positions. Chairman Lawson requested that this issue be placed on the January agenda and stated that Boise County should adopt a policy on this issue prior to candidacy declaration in March.

Deputy Prosecutor Tim McNeese requested the Commissioners to officially recognize the change of date for the Alamar Ranch appeal hearing. Chairman Fred H Lawson made a MOTION to postpone the Alamar Ranch appeal hearing until January , 2008. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Morris Huffman spoke about the Woody Biomass project and gave an update on the Garden Valley School cogeneration project.

**INDIGENT:** Chairman Fred H Lawson made a MOTION to approve case 07-12-B. Commissioner Terry C Day SECONDED. All ayes, motion carried.

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

General Fund	\$ 21,991.34	Road & Bridge	\$ 18,862.89
Justice Fund	\$ 24,320.99	E-911	\$ 776.19
EBCA	\$ 2,741.96	Sheriff's Vessel	\$ 387.54
Weeds	\$ 35.31	Solid Waste	\$ 8,957.45
Indigent	\$ 4,074.47	District Court	\$ 6,222.50
Revaluation	\$ 272.21		

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

**WILERNES RANCH FIRE DISTRICT ANNEXATION:** Deputy Prosecutor Tim McNeese stated that last June the Wilderness Ranch Fire Protection District approved the annexation of the Alamar Ranch site into their protection area. Clerk Swearingen stated that at that time, she had requested a better legal description of the boundaries of the fire district and had just recently received it from Fire Chief, John McCarthy. Clerk Swearingen also stated that the order

of annexation and revised boundaries would be forwarded to the State Tax Commission. Chairman Fred H Lawson made a MOTION to sign the Order of Annexation for the Wilderness Ranch Fire District. Commissioner Terry C Day SECONDED. All ayes, motion carried.

**ROAD DEPARTMENT:** Supervisor Bill Jones presented the CMAQ application for the Board's signatures. Chairman Fred H Lawson made a MOTION to sign the CMAQ application. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried. Supervisor Jones also presented a demand warrant to Holladay Engineering for \$4820.92. Chairman Fred H Lawson made a MOTION to sign the demand warrant. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

**PA ISSUES:** Deputy Prosecutor Tim McNeese spoke about the Alamar Ranch appeal hearing and presented exhibits on the traffic impact study comments by Trevor Howard, County Engineer and a review of the fire plan submitted by Gordon Ravenscroft, Emergency Management Coordinator. Mr. McNeese spoke about the review of the fire plan by Alamar Ranch and the Level I Nutrient Pathogen study submitted by Mr. Charney. Deputy Prosecutor McNeese recommended Board approval to append the exhibits to the record. Commissioner Terry C Day made a MOTION to accept all exhibits presented by the Prosecutor. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

Chairman Fred H Lawson made a MOTION to go into executive session per I.C. 67-2345(1)(f). Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

Having no further business, Chairman Lawson adjourned the meeting until 2:00 PM, January , 2008.

Approved this day of January 2008.

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**FRED H. LAWSON**, Chairman

Attest:

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**Constance Swearingen**, Clerk to the Board