

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

Chairman Lawson called the meeting to order at 1:30 PM.

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

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

**AMENDMENTS TO THE AGENDA:** Chairman Fred H Lawson stated that he wanted to move the Community Justice and Planning & Zoning issues to an earlier time. Chairman Lawson also stated that he wanted to speak about the Boise Basin Library.

Commissioner Terry C Day stated that he wanted to speak about the analog to digital change and how it would affect Idaho City television.

Clerk Swearingen stated that Mike Bottoms from the Noxious Weeds Department would not be at today's meeting. She also stated that the discussion and decision on the annexation of remaining Avimor property into the Eagle Fire Protection District would be postponed until October at 1:30 PM.

**DEQ:** Pete Wagner presented handouts, gave updates and information on surface water, air sheds, ground water, engineering and drinking water. Mr. Wagner stated that open burn barrels are illegal except for use in burning natural debris. Commissioner Terry C Day asked what could be done about fugitive dust control on construction sites and roads. The Board asked about brownfields, old landfills and the Atlanta mine. Mr. Wagner stated he would arrange for someone to address the Board at a later date concerning those issues.

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

**TREASURER/ASSESSOR ISSUES:** Treasurer Barbara Balding presented a hardship issue to the Board. The applicant was present and answered questions from the Commissioners. Commissioner Terry C Day made a MOTION to approve the cancellation of the 2004 taxes. Chairman Fred H Lawson SECONDED. All ayes, motion carried.

**COMMITTEE REPORTS:** Commissioner Linda W Zimmer stated she had attended the Horseshoe Bend community food pantry at the Senior Center, the WICAP Advisory Board meeting and the RC&D Conference.

Commissioner Terry C Day stated he had attended the DEQ Conference.

**ISSUE TRACKING:** Commissioner Terry C Day asked about the progress on the Harris Creek Bridge. Road Supervisor, Bill Jones, stated that the improvements were not addressed this year as the prints were not stamped by the engineers. Bill Jones also stated that his department would start on the bridge improvements next spring. Commissioner Terry C Day spoke about the Alder Creek Bridge and stated that it could be removed from Issue Tracking.

Clerk Swearingen stated that the Personnel policy was being reworked since learning of the new ICRMP policy. She stated that she would download their version and incorporate it into the Boise County policy.

**CONTRACTS/AGREEMENTS/GRANTS:** Clerk Swearingen presented the Community Justice Project Award for strengthening families. Commissioner Linda W Zimmer read an email from Larry Callicut into the record. Commissioner Terry C Day made a MOTION to approve Chairman Lawson signing the project award. Chairman Fred H Lawson SECONDED. All ayes, motion carried.

Clerk Swearingen presented the Ada County Blood Draw Agreement and Ada County Business Associate Agreement for the Board's approval. Commissioner Terry C Day made a MOTION to approve the Blood Draw Agreement. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried. Commissioner Linda W Zimmer made a MOTION to sign the Business Associate Agreement. Commissioner Terry C Day SECONDED. All ayes, motion carried.

Clerk Swearingen presented the Atlanta Highway District Contract for 2009. Commissioner Terry C Day made a MOTION to sign the agreement. Chairman Fred H Lawson SECONDED. All ayes, motion carried.

**DEMAND WARRANTS:** Clerk Swearingen presented demand warrants for Mark Rice Construction (\$1300.00) and Mike Johnson (\$2657.64). Commissioner Terry C Day made a MOTION to pay the demand warrants. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

**MISCELLANEOUS & CORRESPONDENCE:**

- General Election 2008 Polling Places – Commissioner Linda W Zimmer made a MOTION to agree to the polling places. Chairman Fred H Lawson SECONDED. All ayes, motion carried.
- Resolution 2009-01 – Travel mileage reimbursement increase to \$.45 per mile. Chairman Fred H Lawson made a MOTION to approve the increase in mileage. Commissioner Terry C Day SECONDED. All ayes, motion carried.
- ICRMP Trustee Nomination form was reviewed and approved.
- IAC ICE Training - Commissioner Linda W Zimmer and Commissioner Terry C Day will attend on November and .
- Taxpayer Conference – Commissioner Linda W Zimmer will attend on December .
- Strengthening Families receipts presented for reimbursement from a previous request from the Board.
- Clerk Swearingen stated she will advertise for an IT/Financial person.
- Commissioner Terry C Day spoke about the analog to digital television conversion and would like Don Campbell from Idaho City Cable TV to attend a future Commissioner meeting and talk about the issue.
- Chairman Fred H Lawson stated that he would be stepping down from his Chairman position on the Board of Commissioner for health reasons. Chairman Fred H Lawson made a MOTION nominating Commissioner Linda W Zimmer acting Chairperson as of October , 2008 until the Chairman's position is filled in January 2009. Commissioner Terry C Day SECONDED. All ayes, motion carried.

**INDIGENT:** Nothing was presented.

**BILLS:** Clerk Swearingen presented the bills as follows for 2008:

|              |              |                |              |
|--------------|--------------|----------------|--------------|
| General Fund | \$ 71,008.80 | Road           | \$ 45,586.03 |
| Justice Fund | \$ 13,627.62 | E-911          | \$ 673.81    |
| Revaluation  | \$ 1,531.59  | Solid Waste    | \$ 73,722.78 |
| EBCA         | \$ 91,291.63 | District Court | \$ 5,585.94  |
| Weeds        | \$ 29,282.77 | Vessel         | \$ 1,541.39  |

And for 2009:

|              |              |       |              |
|--------------|--------------|-------|--------------|
| General Fund | \$ 51,708.49 | EBCA  | \$ 639.42    |
| Justice Fund | \$ 3,450.00  | Weeds | \$ 420.00    |
| Indigent     | \$ 800.00    | Tort  | \$ 57,896.00 |

Commissioner Linda W Zimmer made a MOTION to accept the bills. Chairman Fred H Lawson SECONDED. All ayes, motion carried.

**ROAD DEPT:** Supervisor Bill Jones asked for a fee waiver for the Garden Valley School's improvements on the approaches and driveways. Commissioner Terry C Day made a MOTION to waive the fee. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

Elwin from Holladay Engineering spoke about the Crouch Bridge and gave options for the remodel construction of the bridge. The Board stated that Holladay Engineering should go forward with option #1 that was presented at this meeting. The Holladay Engineering Supplemental Agreement was discussed and Commissioner Linda W Zimmer stated she would like it investigated further before signing the agreement.

Bill Jones presented a demand warrant to Holladay Engineering. Commissioner Terry C Day made a MOTION to approve the demand warrant. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

Road Supervisor, Bill Jones, stated that he would like to purchase more equipment for his department. The Board requested that he come back with information on what he would like to purchase.

Bill Jones presented the Forest Highway Project Agreement for signatures. The Board stated that the agreement should be presented at a later date.

**EMERGENCY MANAGEMENT:** Coordinator Gordon Ravenscroft gave an update to the Board on the status of the remodel of the Public Safety Building for Community Justice, the communication tower, the handheld radios for EBCA, grant money from CDHD, emergency operations plan, flood ordinance and the surplussed rescue vehicle that was given to Garden Valley.

**NOXIOUS WEEDS:** Mike Bottoms did not present the Memorandum of Understanding for the Upper Payette Cooperative Weed Management Area.

**DISCUSSION & DECISION – ANNEXATION OF REMAINING AVIMORE PROPERTY INTO EAGLE FIRE PROTECTION DISTRICT:** This issue was postponed until October at 1:30 p.m.

**The Board reconvened at 6:00 p.m. in the Idaho City Commissioner's Room.**

**COMMUNITY JUSTICE:** Probation Officer Kevin Burke presented the monthly juvenile probation report.

**PA ISSUES:** Deputy Prosecutor Tim McNeese spoke about the notice of public hearing (in court) for the Southfork Landing Recreation Water District on October , 2008.

The Board went into **EXECUTIVE SESSION per I.C. 67-2345(1)(f):** Pending Litigation and **EXECUTIVE SESSION per I.C. 67-2345(1)(b):** Personnel.

**PLANNING & ZONING:** Administrative Assistant Rora Canody presented the Basari Estates and Napias Subdivision final plat maps for the Board's signatures.

Administrator Patti Burke spoke about looking at BLM land and also stated the subdivision ordinance revision should be done soon.

**STRATEGIC PLANNING DISCUSSION:** Planning & Zoning Administrator spoke about the upcoming BLM Economic Workshop.

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

Approved this day of October, 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