

**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, Treasurer Barbara Balding, Assessor Brent Adamson and Deputy Clerk Dee Woodstrom

AMENDMENTS TO THE AGENDA: Commissioner Linda W Zimmer stated she wanted to speak about Rocky Mountain Corrections.

MINUTES: Clerk Swearingen presented minutes for July and August , 2008. The minutes were tabled until next week's meeting.

TREASURER/ASSESSOR ISSUES: Assessor Brent Adamson spoke concerning Board of Equalization information and interpretation of Idaho Codes.

COMMITTEE REPORTS: Commissioner Linda W Zimmer stated she had attended a WICAP meeting in Horseshoe Bend.

Commissioner Terry C Day stated he had attended the EBCA advisory board meeting. He also stated he had received a copy of the Mores Creek Inc. ambulance FEMA Grant that had been awarded.

Randy Smith, EBCA, requested the Board sign certificates for EBCA supporters. With unanimous Board approval, Chairman Fred H Lawson signed the certificates.

Chairman Fred H Lawson stated he had attended a Central District Health Board meeting.

ISSUE TRACKING: Chairman Fred H Lawson spoke concerning the Warm Springs Landfill closure. Commissioner Linda W Zimmer stated she received an email on DEQ for possible grant monies for landfill properties.

CONTRACTS/AGREEMENTS/GRANTS: None were presented.

LIQUOR LICENSE RENEWALS: Chairman Fred H Lawson made a MOTION to sign liquor licenses for Sawtooth Lodge, Crouch Mercantile, Donna's Place, Kalac Grocery, Cascade Raft & Kayak, Garden Valley Chevron, Kit's Riverside Restaurant, Harley's Pub, Diamond Lil's Steakhouse & Saloon, Twin Springs Resort and El Durango. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

DEMAND WARRANTS: Demand warrants were presented for DLB Associates (\$2,750), Dale Rogers (\$89.97) and Holladay Engineering (\$5,234.21 & \$8,919.94). Commissioner Linda W Zimmer made a MOTION to approve all demands. Commissioner Terry C Day SECONDED. All ayes, motion carried.

MISCELLANEOUS & CORRESPONDENCE:

- Chief Deputy Michelle Armfield presented the new employee options for the Gem Plan insurance. Ms. Armfield stated that beginning on October , 2008, the

insurance deductibles would be \$250.00 and prescription co-pays would change. She also requested approval to offer a new, pre-tax cafeteria plan to all employees. Commissioner Linda W Zimmer made a MOTION to approve the new plan. Commissioner Terry C Day SECONDED. All ayes, motion carried.

- Commissioner Linda W Zimmer stated she had spoken with April Lee from Rocky Mountain Corrections. Commissioner Zimmer requested that all questions about the proposed, new jail be directed to her so she could compile them for Ms. Lee.

INDIGENT: Chairman Fred H Lawson made a MOTION to deny case 08-06-B. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

BILLS: Clerk Swearingen presented the bills as follows:

General Fund	\$ 11,775.36	Road	\$ 79,603.22
Justice Fund	\$ 9,848.49	E-911	\$ 778.23
Revaluation	\$ 2,036.96	Solid Waste	\$ 12,151.27
EBCA	\$ 2,365.71	District Court	\$ 5,644.99
Weeds	\$ 125.28	Indigent	\$ 1,457.46
Tort	\$ 6,190.00	Vessel	\$ 399.13

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

BID OPENING & AWARD: No bids were received for the Assessor's 1994 Ford Bronco advertised in the Idaho World. Clerk Swearingen stated she would run the advertisement in the Idaho World again.

PLANNING & ZONING: Administrator Patti Burke stated that Timber Butte Minor Subdivision would like to request an extension of their application. Chairman Fred H Lawson made a MOTION to approve the extension for one year. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried.

Administrator Burke presented the Jerusalem Valley Estates final plat for signature. She also presented the Findings of Fact, Conclusion and Order for Southfork Landing Phase #2, Charters Mountain Ranch Condominium Vacation, The Meadows, Archie Creek Subdivision, Mitchell Vacation, and Napias Subdivision for signatures. All were signed.

Administrator Patti Burke stated that Rick Van Valkenburg, owner of Reseda Ridge Subdivision, asked the Board to modify the Road Development Agreement since there were existing homes on two of the lots and only one lot was sitting undeveloped. Commissioner Terry C Day made a MOTION to modify the agreement so that only Lot 4 is to pay road development fees. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried. The revised Road Development Agreement for \$495.73 was presented to the Board by Assistant Rora Canody for signature.

Administrator Patti Burke presented the revised copy of proposed Resolution 2008-25 to be effective October , 2008. Commissioner Terry C Day made a MOTION to approve Resolution 2008-25 effective October , 2008. Commissioner Linda W Zimmer SECONDED. All ayes, motion carried. The Board stated that the per-page charge for public copies had been changed and all resolutions needed to be revised to indicate the correct price (\$.10).

PA ISSUES: No attorney was present for the meeting.

COMMUNITY JUSTICE: Wade Dishon presented a handout and gave the second quarter report of the adult probation activity for Boise County.

BUDGET WORKSHOPS: The Board, Clerk Swearingen, Deputy Clerk Wendy Lee and various department heads met to discuss their budgets for 2008-2009.

Having no further business, Chairman Lawson adjourned the meeting until 1:30 PM, August , 2008.

Approved this day of August, 2008.

FRED H. LAWSON, Chairman
Boise County Board of Commissioners

Attest:

Constance Swearingen, Clerk to the Board