## BOISE COUNTY BOARD OF COMMISSIONERS TUESDAY, NOVEMBER 27<sup>th</sup>, 2012 ROAD DEPARTMENT/GARDENA, IDAHO **OFFICIAL SPECIAL MEETING MINUTES**

Chairman Fry called the meeting to order at 11:00 A.M. Chairman Fry and Commissioner Anderson were in attendance.

**BANKS-LOWMAN HIGHWAY DISCUSSION**: This meeting was requested by Western Federal Lands. Also in attendance were Road Department Supervisor Bill Jones, Jerry Flatz and Greg Gifford. The Forest Highway Program is no longer being funded but the new Forest Access Program is. Boise County still needs to do rock-mitigation to transfer the road. The Board contemplated as to how Boise County would meet a new match obligation. Our Tri-Agency Agreement required no match but was funded per old Forest Highway Program. The 2004 Cooperative Agreement to transfer Banks-Lowman to the State of Idaho was also discussed.

The meeting lasted approximately one hour and no action was taken on any item discussed.

The meeting was adjourned until 9:00 a.m. on Monday, December 3<sup>rd</sup>, 2012.

	Approved this 7 <sup>th</sup> day of January, 2013.
	ROBERT A. FRY, Chairman Boise County Board of Commissioners
Attest:	
MARY T PRISCO Clerk to the Board	_