

The Board of County Commissioners met in regular session pursuant to recess of August 11, 2008 with R.E. Cope, Chairman, Brett S. Barsalou and Richard W. Snyder present. The minutes of the meeting of August 11, 2008 were approved as amended.

IN THE MATTER OF DEPARTMENT HEADS

EMS Director Janet Nelson informed that Board that the Boise Fire Department has donated 10 AED (Automatic Electronic Defibrillators) to the county. The Board approved the purchase of metal wall holders for the machines in the Brooklyn and the Courthouse. She will instruct the employees during noon hour on the 26th and 29th of September. Department heads are encouraged to have their employees attend the training and lunch will be served. She also updated the Board on various Emergency Services activities including the man caused fire on 4th of July Creek.

Road and Bridge Chief Mechanic Kim Thomas and Office Manager Jay Davis discussed replacing the 1974 John Deere with a newer Wheel Loader. The Board instructed them to publish for bids with their specifications. They then discussed the loss of the Craig Wyden Funding and how to make up that shortage. They commented that they have not replaced several employees and are concerned where cuts might be made. They suggested that the interest earned on the road and bridge fund should be placed in that fund. They discussed the levee inspection with Corps of Engineers and advised the board that a letter will be sent regarding the inspection from the Corps and issues that need to be addressed on the maintenance of the dikes. They then discussed the problem of citizens irrigating and sprinkling on the roads. The board advised them to ask the sheriff to discuss the problem with the violators.

Economic Director Rene Toman and Innovative Center Director Wayne Talmadge appeared before the board to discuss the co-generation project. The Requests for Qualifications have been published and interviews for the design build contractor will be on the afternoons of the 12th and 17th of September. They requested funding from the County in the amount of \$35 to \$50 thousand for the next step of the process that would identify if there is a supply to make the co-generation plant work. She explained that she needs a commitment from the county so that she can begin to search for a grant. The Board took the matter under advisement. The Board then requested that Ms. Toman report to them on a quarterly basis. She then suggested that the Board hold a work session to discuss how the county might raise some revenue for county operations.

Building and Grounds supervisor Russ Dalley discussed the privacy fence and awning needed for the jail exercise yard. He will take care of the fence, but will probably have to bid out the awning. The Board then approved the purchase of an industrial carpet cleaning machine out of Fiscal Year 2009 budget. This winter he plans on beginning to shampoo the carpets and will begin removing the bathroom fixtures from the basement of the Brooklyn.

Weed Supervisor Daniel Bertram reported on Forest Service and Northwind Contract for herbicide monitoring. He updated them on spray activities and the booth at the County Fair. WUI Director Karin Drnjevic told the Board that the North Fork Ranger has been referring landowners to her for possible fuel reduction projects. They met with Hughes Creek residents to discuss forest service prescribed burns and access issues that they have with the Forest Service.

Clerk Terri Morton reported that she is working on the Title VI discrimination policy that the Board will need to adopt.

IN THE MATTER OF REQUESTS FOR ADJUSTMENTS TO TAX ROLL

A hardship exemption was granted for the following parcels.

Request No. 1213	RPA0006003007AA & RPA0006007007CA	Reduce \$698.92
Request No. 1214	RPA0006003007AA & RPA0006007007CA	Reduce \$734.26

Brett Barsalou moved and Rick Snyder seconded to go into executive session pursuant to Idaho Code 37-874.

Social Services Director presented the following cases for consideration. After convening in regular session, the board issued the following findings.

Case No. 2008-069	Deny	Case No. 2008-067	Deny
Case No. 2008-068	Deny		

Sue then reported on the VA training in Boise that she attended.

IN THE MATTER OF 2008 TAX SALE

The property in the Abbott & Preston Addition was taken for tax deed on the 23rd day of February, 1949. Therefore upon the recommendation of Dan Chadwick of the Idaho Association of Counties, Richard Snyder moved and Brett Barsalou seconded that the proceeds from that sale will be placed in the general fund.

The following property was sold to the highest bidder:

Salmon River Estates, Unit 2, Lot 29, Block 6 RPA000750060290A to Nathan Basford for \$5,900.00
Abbott & Preston Add., Fr. Lot 1 & 8, block 9 RPA0041009001AA to Double Aa Properties for \$100.00

IN THE MATTER OF GIBBONSVILLE IMPROVEMENT ASSOCIATION & BRIAN SOPATYK LANDING STRIP

The Gibbonsville Improvement Association's designated speaker Bruce Correll informed the board that as constituents, they expect the board to inform the public regarding an issue that affects surrounding land owners. They wanted to know why the board did not inform the residents in Gibbonsville that Mr. Sopatyk was putting in an airplane landing strip. Mr. Bob Rowe expressed his concerns about the safety factor of airplanes flying close to their homes. He also expressed his concern that the volunteer firemen in the area were not equipped or funded to fight an airplane fire. The Board explained that they were not aware until the Gibbonsville property owners began contacting them. They further explained that as of now, there is not a process in place for the county to regulate such a project, but that it is being addressed in the upcoming development code.

IN THE MATTER OF CARREER EXPO

Superintendent of Schools Tana Kellog and Job Service Director Merry Logan appeared before the board to request that county government participates in the upcoming Career Expo to be held on the 13th of

September, 2008. It was thought that representatives from the Sheriff Office and Road and Bridge would be of benefit to the Expo. The Board approved the request and instructed them to contact the appropriate department heads.

IN THE MATTER OF CAPITAL IMPROVEMENTS TO COUNTY PROPERTY

The Board and Building and Grounds Supervisor Russ Dalley discussed needed capital improvements to county property. The first priority was the steps, rails and sidewalks at the courthouse together with an awning over the ramp. The handicapped parking at the courthouse also needs to be expanded. Other improvements discussed was carpeting in the Sheriff Office and hallway, flooring in the restrooms, parking lot improvements, an equipment shed at the Brooklyn and the old boiler taken out of the Brooklyn.

There being no further business, the board did adjourn until the budget hearing on September 2, 2008 at 6:00 p.m.

/s/ R.E. Cope, Chairman

ATTEST: /s/ Terri J. Morton, Clerk