



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 11th, 2022
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Stirm, Commissioner Twilegar, Commissioner Holmes, Clerk Prisco, Deputy Clerk Coffelt, Assessor Juszczak, Sheriff Turner, Community Justice Administrator Leader, Road & Bridge Superintendent Dill, Planning & Zoning Administrator Gross, Treasurer Turner.

Chairman Stirm called the meeting to order and the pledge of allegiance was recited.

EXECUTIVE SESSION: Chairman Stirm MOTIONED to move into executive session, per I.C. 74-206(1)(b), personnel, in order to discuss personnel related issues. Commissioner Twilegar SECONDED. Roll call vote: Chairman Stirm – Aye; Commissioner Twilegar – Aye; Commissioner Holmes - Aye. Motion passed unanimously. Chairman Stirm brought the meeting out of executive session per I.C. 74-206(1)(b), personnel, no action required.

CONSTITUENT INPUT: None.

MINUTES: Chairman Stirm MOTIONED to accept the official meeting minutes from Friday, December 17th, 2021 Special Meeting as written. Commissioner Twilegar SECONDED; All Ayes. Chairman Stirm MOTIONED to accept the official meeting minutes from Tuesday, December 28th, 2021 as written. Commissioner Twilegar SECONDED; All Ayes. Chairman Stirm MOTIONED to accept the official meeting minutes from Tuesday, January 4th, 2022 as written. Commissioner Twilegar SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Assessor Juszczak and Treasurer Turner presented two tax cancelation requests to the Board for review and discussion. Chairman Stirm MOTIONED to approve the tax cancelation request for parcel number RP02701004005B in the amount of \$19.76 and for parcel number RP06N02E090180 in the amount of \$685.92. Commissioner Twilegar SECONDED; All Ayes. Solid Waste/Noxious Weeds Superintendent Rekow requested per an email for approval from the Board to donate accrual hours. Chairman Stirm MOTIONED to approve the donation of vacation time of sixteen (16) hours for an employee in the Solid Waste/Noxious Weeds Department. Commissioner Twilegar SECONDED; All Ayes. Planning & Zoning Administrator Gross requested an extension of the temporary use of a storage facility for explosives in the Horseshoe Bend area, discussion ensued. Chairman Stirm MOTIONED to approve the extension of the temporary use of the explosives storage in Horseshoe Bend. Commissioner Twilegar SECONDED; All Ayes. Mr. Gross also discussed with the Board the power outages that have been taking place lately, along with the fact that his building does not have a generator so his employees are unable to work. A discussion ensued concerning compensating the Planning & Zoning employees during the time the power was out (which was out of their control). A discussion ensued concerning the purchase of a generator.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: A resolution that has been drafted and unanimously approved by the Republican Central Committee was presented to the Board of Commissioners, discussion ensued. Chairman Stirm MOTIONED to adopt Resolution 2022-05; a Boise County Resolution against Vaccine and Mask Mandates in Boise County. Commissioner Twilegar SECONDED; All Ayes. A modification of an agreement was presented to the Board by the Sheriff for review and discussion. Chairman Stirm MOTIONED to approve the modification of agreement between the USDA, Forest Service and Boise County Sheriffs' Office. Commissioner Twilegar SECONDED; All Ayes. An agreement between Boise County and Calyx-Weaver & Associates to gather information concerning a compensation review for employees was presented to the Board for review and discussion. A contract for Public Defender Stephanie Riley was presented to the Board for review and discussion. Chairman Stirm MOTIONED to approve the fiscal year 2022 Boise County public defender contract between Boise County and attorney Stephanie Riley. Commissioner Twilegar SECONDED; All Ayes.

CORRESPONDENCE: The bills/claims were presented to the Board for review and approval. Chairman Stirm MOTIONED to pay the bills/claims in the amount of \$89,418.62 dated January 6th, 2022. Commissioner Twilegar SECONDED; All Ayes.

• General Fund	\$14,710.18	Solid Waste	\$7,087.65
• Road & Bridge	\$22,926.80	Tort	\$0.00
• Justice Fund	\$26,725.34	Weeds	\$0.00
• EBCAD	\$1,656.30	E911	\$2,559.44
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$1,596.72	Snowmobile IC8-A	\$393.59
• Indigent	\$11,742.60	Snowmobile GV8-B	\$0.00
• Junior College	\$0.00	Sheriff's Vessel	\$0.00
• Revaluation	\$0.00	Health Preventive	\$20.00

DEMAND WARRANTS: Four (4) Demand Warrants were presented to the Board for review and discussion. Chairman Stirm MOTIONED to pay James R. Whitman Co. in the amount of \$1,072.50 for legal services, out of fund number 16-00 and account number 488-2. Commissioner Twilegar SECONDED; All Ayes. Chairman Stirm MOTIONED to pay Robert R. Chastain in the amount of \$4,043.75 for legal services, out of fund number 16-00 and account number 488-1. Commissioner Twilegar SECONDED; All Ayes. Chairman Stirm MOTIONED to pay Idaho Custom Iron Works in the amount of \$1,018.25 for the Idaho City 8-A groomers supplies for grooming gates, out of fund number 37-00 and account number 800-00. Commissioner Twilegar SECONDED; All Ayes. Chairman Stirm MOTIONED to pay Western Trailers in the amount of \$1,219.25 for Idaho City 8A groomers' steel, supplies for snow gates at entrance to groomed routes, out of fund number 37-00 and account number 800-00. Commissioner Twilegar SECONDED; All Ayes.

EBCAD: Chairman Stirm recessed as the Boise County Board of Commissioners and convened as the East Boise County Ambulance District Governing Board. A demand warrant was presented to the Board for review and discussion. Chairman Stirm MOTIONED to pay Secor Construction in the amount of \$400.00 for snow removal, out of fund number 0004-00 and account number 0480-0000. Commissioner Twilegar SECONDED; All Ayes. Chairman Stirm recessed as the EBCAD Governing Board and reconvened as the BOCC.

INDIGENT: None at this time.

REDISTRICTING OF COUNTY COMMISSIONER DISTRICTS: Assessor Juszcak presented maps to the Board with the newly drawn lines of the Commissioner Districts to the Board, discussion ensued. The Wilderness Ranch platted subdivision and properties south of Daggett Creek Road, will go to the Horseshoe Bend District III. For the Garden Valley/Lowman District II, it will incorporate the Duquette Pines Subdivision, along with the no-power area north of Idaho City on Highway 21. All of these areas were previously in the Commissioner District I, as the results of the 2020 Census reflected significant population growth in District I. Chairman Stirm MOTIONED to adopt the redistricting of the County Commissioner Districts as shown on the Commissioner District maps with the proposed changes in yellow. Commissioner Twilegar SECONDED; All Ayes.

MISCELLANEOUS:

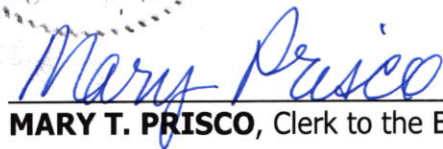
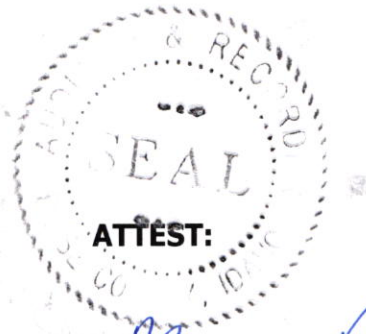
- Commissioner Discussion/Committee Reports were discussed briefly.
- Future Agenda Topics were reviewed and discussed.

Chairman Stirm adjourned the meeting until Tuesday, January 18th, 2022.

Approved this 18th, day of January 2022.



RYAN T. STIRM Chairman
Boise County Board of Commissioners



MARY T. PRISCO, Clerk to the Board