



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 15th, 2022
IDAHO CITY COMMISSIONERS ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Commissioner Twilegar, Commissioner Holmes, Clerk Prisco, Deputy Clerk Coffelt, Prosecutor Strong, Assessor Juszczak, Sheriff Turner, Road & Bridge Superintendent Dill, Community Justice Administrator Leader, Emergency Manager/Wildland Fire Mitigation Forester Richardson, Planning & Zoning Administrator Gross.

VIA TELECONFERENCE: Chairman Stirm.

Commissioner Twilegar called the meeting to order and the pledge of allegiance was recited.

EXECUTIVE SESSION: Commissioner Twilegar MOTIONED to move into executive session per I.C. 74-206(1)(i), risk management, and per I.C. 74-206(1)(f), pending litigation, to discuss personnel related issues and obtain updates on ongoing matters falling under the motioned executive session code. Commissioner Holmes SECONDED. Roll call vote: Chairman Stirm – Aye; Commissioner Twilegar – Aye; Commissioner Holmes - Aye. Motion passed unanimously. Commissioner Twilegar brought the meeting out of executive session under I.C. 74-206(1)(i), risk management, and per I.C. 74-206(1)(f), pending litigation, no action required.

CONSTITUENT INPUT: None.

MINUTES: Commissioner Twilegar MOTIONED to approve the official meeting minutes for February 8th, 2022 as written. Commissioner Holmes SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Emergency Manager Richardson presented documents for the Race to Robie Creek Mass Gathering to the Board for review, discussion ensued. Sheriff Turner presented documents for a temporary land use permit to the Board, review and discussion ensued. Commissioner Twilegar MOTIONED to approve the land use permit temporary authorizing instrument M600073. Commissioner Holmes SECONDED; All Ayes. Clerk Prisco presented three (3) facility agreements for the March 8th, 2022 election to the Board, review and discussion ensued. Commissioner Twilegar MOTIONED to approve the facility agreements for the March 8th, 2022 election at the following: Garden Valley School (#30), Lowman Emergency Services Station (#60), and Centerville Fire Station (#80). Commissioner Holmes SECONDED; All Ayes. Updates were given to the Board on their perspective departments by the attending department heads.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Sheriff Turner presented an agreement for law enforcement during the Sawtooth 200 event to the Board for review and discussion. Commissioner Twilegar MOTIONED to approve the agreement to provide law enforcement services and traffic control at the Sawtooth 200 in Boise County by the Sheriffs' Office. Commissioner Holmes SECONDED; All Ayes.

CORRESPONDENCE: A certificate of residency was presented to the Board, review and discussion ensued. Commissioner Twilegar MOTIONED to approve certificate of residency number 2022-3. Commissioner Holmes SECONDED; All Ayes.

DEMAND WARRANTS: Eight (8) Demand Warrants were presented to the Board for review and discussion. Commissioner Twilegar MOTIONED to pay Ziplly Fiber in the amount of \$196.77 for Solid Waste/Noxious Weeds fax/phone in the office, out of fund number 23-00 and account number 499-0003. Commissioner Holmes SECONDED; All Ayes. Commissioner Twilegar MOTIONED to pay Ziplly Fiber in the amount of \$77.16 for the Solid Waste/Noxious Weeds office phone, out of fund number 27-00 and account number 461-0002. Commissioner Holmes SECONDED; All Ayes. Commissioner Twilegar MOTIONED to pay Ziplly Fiber in the amount of \$206.60 for internet service in the Horseshoe Bend Annex, out of fund number 30-00 and account number 464-00. Commissioner Holmes SECONDED; All Ayes. Commissioner Twilegar MOTIONED to pay Ziplly Fiber in the amount of \$230.36 for 911 service in Garden Valley, out of fund number 30-00 and account number 464-00. Commissioner Holmes SECONDED; All Ayes. Commissioner Twilegar MOTIONED to pay Stewart Title in the amount of \$1,125 for litigation guarantee for title search, out of fund number 1-3 and account number 480-00. Commissioner Holmes SECONDED; All Ayes. Commissioner Twilegar MOTIONED to pay Michael L. Johnson in the amount of \$475.00 for FBI training conference registration, out of fund number 0001-06 and account number 0561-012. Commissioner Holmes SECONDED; All Ayes. Commissioner Twilegar MOTIONED to pay Michael L. Johnson in the amount of \$245.37 to reimburse for mileage, supplies and film development, out of fund number 0001-06 and account number 0440-0000 in the amount of \$48.26, fund number 0001-06 and account number 0561-0000 in the amount of \$15.90, and fund number 0001-06 and account number 0691-0000 in the amount of \$181.21. Commissioner Holmes SECONDED; All Ayes. A demand warrant to Century Link from the Sheriffs' Office has been tabled until further information can be obtained.

INDIGENT: None at this time.

MISCELLANEOUS:

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

Commissioner Twilegar adjourned the meeting until Tuesday, February 22nd, 2022.

Approved this 22nd, day of February 2022



RYAN T. STIRM Chairman
Boise County Board of Commissioners



ATTEST:


MARY T. PRISCO, Clerk to the Board