



BOISE COUNTY BOARD OF COMMISSIONERS
THURSDAY, MARCH 10th, 2022
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Twilegar, Commissioner Stirm, Commissioner Holmes, Clerk Prisco, Deputy Clerk Coffelt, Prosecutor Strong, Assessor Juszczak, Sheriff Turner, Road & Bridge Superintendent Dill, Planning & Zoning Administrator Gross, Wildland Fire Mitigation Forester Richardson, IT Director McCracken, Treasurer Turner.

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

EXECUTIVE SESSION: None at this time.

CONSTITUENT INPUT: None.

MINUTES: Chairman Twilegar MOTIONED to accept the official meeting minutes from Tuesday, March 1st, 2022 as written. Commissioner Stirm SECONDED; All Ayes. Chairman Twilegar MOTIONED to accept the official special meeting minutes from Thursday, March 3rd, 2022 (to realign the Board of Commissioners) as written. Commissioner Stirm SECONDED; All Ayes. Chairman Twilegar MOTIONED to accept the official special meeting minutes from Thursday, March 3rd, 2022 (Robie Creek Cell Tower Public Hearing) as written. Commissioner Stirm SECONDED; All Ayes.

DEPARTMENTAL ISSUES: The Board of Commissioners discussed a job description for a grant writer position. Planning & Zoning Administrator Gross presented documents to the Board for review, discussion ensued concerning the possible purchase of a generator for the Planning & Zoning building. The possible addition of the Community Justice Building, Courthouse and the Prosecuting Attorneys' Office discussion ensued. IT Director McCracken updated the Board on the attack of the County system that has been taking place this week and how he has been handling the situation. Treasurer Turner updated the Board on a security measure that is paid for through the Treasurers' office.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: A renewal of the contract between the Atlanta Highway District and Boise County was reviewed and discussed. Chairman Twilegar MOTIONED to approve the agreement between Boise County and the Atlanta Highway District, with the mentioned amendments. Commissioner Holmes SECONDED; All Ayes. A boating safety grant agreement renewal was presented to the Board for review, discussion ensued. Chairman Twilegar MOTIONED to approve the agreement between the Idaho Department of Parks and Recreation and Boise County for 2022. Commissioner Stirm SECONDED; All Ayes. Resolution 2022-13 to amend the Revaluation Fund salary budget was presented to the Board for review and discussion. Commissioner Stirm MOTIONED to adopt Resolution 2022-13: a Boise County resolution amending the Boise County Revaluation Fund, FY 2022 budget. Chairman Twilegar SECONDED; All Ayes.

CORRESPONDENCE: The bills/claims were presented to the Board for review and approval. Chairman Twilegar MOTIONED to pay the bills/claims in the amount of \$153,606.34 dated March 4th, 2022. Commissioner Stirm SECONDED; All Ayes.

• General Fund	\$25,729.52	Solid Waste	\$19,521.40
• Road & Bridge	\$72,684.51	Tort	\$2,713.00
• Justice Fund	\$9,533.36	Weeds	\$1,034.82
• EBCAD	\$4,648.85	E911	\$7,743.90
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$1,224.42	Snowmobile IC8-A	\$456.98
• Indigent	\$8,272.53	Snowmobile GV8-B	\$23.05
• Junior College	\$0.00	Sheriff's Vessel	\$0.00
• Revaluation	\$20.00	Health Preventive	\$0.00

A letter to the Department of Justice was presented to the Board for review and discussion. Chairman Twilegar MOTIONED to approve the letter to the Department of Justice from Boise County in relation to the Placerville Fire Protection District, minus the non-profit organization verbiage. Commissioner Stirm SECONDED; All Ayes. A certificate of residency was presented to the Board for review, discussion ensued. Chairman Twilegar MOTIONED to approve certificate of residency #2022-04. Commissioner Stirm SECONDED; All Ayes.

DEMAND WARRANTS: Five (5) Demand Warrants were presented to the Board for review and discussion. Chairman Twilegar MOTIONED to pay Ziplly Fiber in the amount of \$206.60 for emergency service, out of fund number 30-00 and account number 464-00. Commissioner Stirm SECONDED; All Ayes. Chairman Twilegar MOTIONED to pay Ziplly Fiber in the amount of \$230.36 for 911 phone service in Garden Valley, out of fund number 30-00 and account number 464-00. Commissioner Stirm SECONDED; All Ayes. Chairman Twilegar MOTIONED to pay Bank of America in the amount of \$77.36 for IT items, out of fund number 1-14 and account number 440-00. Commissioner Stirm SECONDED; All Ayes. Chairman Twilegar MOTIONED to pay Mary Prisco in the amount of \$167.30 for travel reimbursement for IAC annual conference, SOS/IAC Elections conference and the IAC Mid-Winter conference, out of fund number 01-01 and account number 0561-01. Commissioner Stirm SECONDED; All Ayes. Chairman Twilegar MOTIONED to pay Valerie Dresslar in the amount of \$82.47 to reimburse for SOS/IAC Elections conference, out of fund number 01-10 and account number 0439-02. Commissioner Stirm SECONDED; All Ayes.

INDIGENT: None at this time.

ROAD & BRIDGE PAVING BID OPENINGS: The contractors that have presented bids to the Board of Commissioners for the Road & Bridge paving projects were opened and will be reviewed and awarded at a later date.

PUBLIC HEARING: AVIMOR: Chairman Twilegar opened the public hearing. Planning & Zoning Administrator Gross spoke to the Board concerning a requested partial vacation of parcels from the Avimor Planned Community in the Horseshoe Bend area. The public comment portion of the hearing was opened by Chairman Twilegar. The public comment portion of the hearing was closed by Chairman Twilegar. Chairman Twilegar MOTIONED to approve the vacation of the following lots from the Avimor Community, Boise County parcel RP06N02E192401, RP06N02E191251, RP06N02E201203, and RP06N02E292501. Commissioner Holmes SECONDED; All Ayes. Chairman Twilegar closed the public hearing.