



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, APRIL 12<sup>th</sup>, 2022  
BOISE COUNTY COMMISSIONER'S ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Chairman Twilegar, Commissioner Holmes, Clerk Prisco, Deputy Clerk Coffelt, Prosecutor Strong, Assessor Juszczak, Sheriff Turner, Planning & Zoning Administrator Gross, Wildland Fire Mitigation Forester Richardson, Treasurer Turner, Solid Waste/Noxious Weeds Superintendent Rekow, Grant Writer Holbert, EBCAD Director Potts.

**VIA TELECONFERENCE:** Commissioner Stirm.

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

**CONSTITUENT INPUT:** None.

**MINUTES:** Chairman Twilegar MOTIONED to accept the official meeting minutes from Tuesday, April 5<sup>th</sup>, 2022 as written. Commissioner Stirm SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** Clerk Prisco presented a use of facilities agreement for the May 17<sup>th</sup>, 2022 election to the Board for review, discussion ensued. Chairman Twilegar MOTIONED to approve the agreement Boise County and the Centerville Fire Station for the election being held on May 17<sup>th</sup>, 2022. Commissioner Stirm SECONDED; All Ayes. Planning and Zoning Administrator Gross discussed with the Board his office status and requested to change the hours of operation for his office. The Board is in agreement that the Planning & Zoning Office will be closed on Fridays to the public in order to take care of business without interruption. Solid Waste/Noxious Weeds Superintendent Rekow presented a payroll change and a payroll addition to the Board for review and discussion. Chairman Twilegar MOTIONED to move the current employee from \$11.74 to \$12.00 an hour out of account number 403-0000. Commissioner Holmes SECONDED; All Ayes. Chairman Twilegar MOTIONED to approve the Solid Waste 23-00 transfer station site attendant number two (2) in the amount of \$12.00, to include the second position also for Solid Waste 2300 transfer station attendant two (2) at \$12.00 an hour. Commissioner Holmes SECONDED; All Ayes. Mr. Rekow updated the Board on the grasshopper/Mormon cricket season that is taking place and the assistance that is available through the State of Idaho.

**BOISE COUNTY POLICIES:** A discussion ensued concerning the current Boise County financial policy, audited financial statements, and cash reserves/fund balances, between the Board and Clerk Prisco.

**CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS:** A building lease agreement for the Prosecuting Attorneys' Office was presented to the Board, reviewed and discussed. Chairman Twilegar MOTIONED to approve this agreement between Harlan Douglass, Maxine Douglass and Boise County for the amount of five (5) years; May 1<sup>st</sup>, 2022 through October 31<sup>st</sup>, 2024 rent will be \$600.00; following that rent will increase to \$650.00. Commissioner Holmes SECONDED; All Ayes. Resolution 2022-15 to amend the budget for the grant writer employee position was presented to the Board for review and discussion. Chairman Twilegar MOTIONED

to adopt Resolution 2022-15: a Boise County resolution increasing the Boise County General Fund, General Operations Department, FY 2022 budget. Commissioner Holmes SECONDED; All Ayes. Resolution 2022-16-April Fair Housing Month was presented to the Board for review and discussion. Chairman Twilegar MOTIONED to adopt Resolution 2022-16: a Boise County resolution to declare April fair housing month. Commissioner Holmes SECONDED; All Ayes. Ordinance 2022-01 for Boise County fines for littering was presented to the Board for review, discussion ensued. Chairman Twilegar MOTIONED to in act Boise County Ordinance 2022-01 – Boise County Littering Ordinance discussed. Commissioner Holmes SECONDED; All Ayes. Ordinance 2022-02 for snowmobile trail protection was presented to the Board, reviewed and discussed with Mr. Strong. Chairman Twilegar MOTIONED to approve through an act of Boise County Ordinance 2022-02 – Boise County Snowmobile Trail Protection Ordinance, within the penalty section from \$100.00 to \$250.00 as an infraction. Commissioner Holmes 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 \$160,575.70 dated April 7<sup>th</sup>, 2022. Commissioner Holmes SECONDED; All Ayes.

• General Fund	\$35,091.80	Solid Waste	\$26,811.37
• Road & Bridge	\$53,532.14	Tort	\$7,061.00
• Justice Fund	\$14,612.10	Weeds	\$602.93
• EBCAD	\$1,102.54	E911	\$2,799.19
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$4,382.75	Snowmobile IC8-A	\$5,017.50
• Indigent	\$9,104.54	Snowmobile GV8-B	\$300.00
• Junior College	\$0.00	Sheriff's Vessel	\$142.14
• Revaluation	\$15.70	Health Preventive	\$0.00

A letter appointing Board member(s) to the Garden Valley Translator District Board was reviewed and discussed. Chairman Twilegar MOTIONED to approve the agreement for new Board members. Commissioner Holmes SECONDED; All Ayes.

**DEMAND WARRANTS:** None at this time.

**EBCAD:** Chairman Twilegar recessed as the Boise County Board of Commissioners and convened as the East Boise County Ambulance Governing Board. Director Potts presented documentation to the Board concerning the transfer of extrication equipment to the Lowman Fire Department, discussion ensued. A purchase order from Stryker for an ambulance power load upgrade kit was presented to the Board, reviewed and discussed. Chairman Twilegar MOTIONED to approve the invoice for \$25,098.34 for a power load for the ambulance in Placerville. Commissioner Holmes SECONDED; All Ayes. An agreement to provide ambulance services during the Road Rally mass gathering was presented to the Board for review, discussion ensued. Chairman Twilegar MOTIONED to approve the agreement to provide ambulance services between the Idaho Rally Group and East Boise County Ambulance District. Commissioner Holmes SECONDED; All Ayes. Director Potts presented a demand warrant to the Board for reimbursement purposes, discussion ensued. Chairman Twilegar MOTIONED to approve the fuel and meal reimbursement, in the amount of \$139.66, invoice 4-4-2022. Commissioner Holmes SECONDED; All Ayes. An update on the department was given to the Board by Director Potts. Chairman Twilegar recessed as the EBCAD Governing Board and reconvened as the BOCC.

**INDIGENT:** Chairman Twilegar MOTIONED to move into executive session for indigent per I.C. 74-206(1)(d), exempt records. Commissioner Stirm SECONDED. Roll call vote: Chairman Twilegar - Aye, Commissioner Stirm - Aye; Commissioner Holmes - Aye. Motion passed unanimously. Coming out of executive session per I.C. 74-206(1)(d), exempt records, Chairman Twilegar MOTIONED to approve the non-medical assistance case. Commissioner Holmes SECONDED; All Ayes.

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

**MISCELLANEOUS:**

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

**POSSIBLE APPOINTMENT OF PLANNING & ZONING COMMISSION BOARD MEMBER:**

Chairman Twilegar tabled this matter at this time.

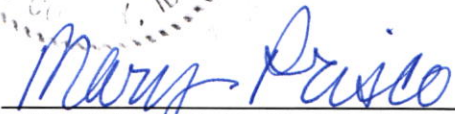
**AMBULANCE DISTRICT REFORMATION DISCUSSION:** Prosecutor Strong presented documentation to the Board, and discussed with the Board the law behind the formation of an ambulance district.

Chairman Twilegar adjourned the meeting until Tuesday, April 19<sup>th</sup>, 2022.

Approved this 19<sup>th</sup>, day of April 2022.

  
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**STEVEN M. TWILEGAR**, Chairman  
Boise County Board of Commissioners



  
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**MARY T. PRISCO**, Clerk to the Board