



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 19th, 2022
IDAHO CITY COMMISSIONERS ROOM
OFFICIAL MEETING MINUTES

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

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

CONSTITUENT INPUT: Mr. Warren Grover from Horseshoe Bend asked if there was a contract with the Idaho World as the official paper of the County and if it was an unedited version of hand written or audio? Clerk Prisco let it be known that the audio from each Commissioner meeting is requested by the Idaho World in a Public Records Request.

MINUTES: Chairman Twilegar MOTIONED to approve the official meeting minutes for April 12th, 2022 as written. Commissioner Stirm SECONDED; All Ayes.

DEPARTMENTAL ISSUES: A discussion ensued concerning the road conditions during the Road Rally mass gathering. Emergency Manager Richardson presented a mass gathering application to the Board for the Road Rally that has been scheduled in July of 2022, discussion ensued, and this matter has been tabled for the time being. Ms. Richardson presented a mass gathering permit application to the Board for the Konnexion Music Festival, discussion ensued. Chairman Twilegar MOTIONED to approve the application for a mass gathering permit for the Konnexion Music Festival, contingent upon payment for the Sheriffs' Department presence. Commissioner Stirm SECONDED; All Ayes. Clerk Prisco and Treasurer Turner presented the second quarter Treasurer/Auditor Joint Quarterly report to the Board for review and discussion. Chairman Twilegar MOTIONED to approve the Treasurer/Auditor joint quarterly report. Commissioner Stirm SECONDED; All Ayes. Sheriff Turner presented documentation to the Board concerning the addition of fuel tanks for County use to the Idaho City and Horseshoe Bend areas, discussion ensued. Community Justice Administrator Leader presented documents to the Board from Castle Mountain Homes to replace a door on the Horseshoe Bend Annex building, discussion ensued. Chairman Twilegar MOTIONED to have CMH (Castle Mountain Homes) replace the doors at the Horseshoe Bend Annex in the amount of \$2,001.05. Commissioner Stirm SECONDED; All Ayes. Discussion of future projects for the Annex were discussed. Ms. Leader spoke to the Board concerning the Region Four (4) Behavioral Health Board and the Commissioner seats that are available. Ms. Leader informed the Board that the month of May is mental health awareness month.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: An MOU (Memorandum of Understanding) was presented to the Board for review and discussion by Ms. Kimberly Welsh, who has been working with LHTAC (Local Highway Technical Assistance Council) for funding to

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: An MOU (Memorandum of Understanding) was presented to the Board for review and discussion by Ms. Kimberly Welsh, who has been working with LHTAC (Local Highway Technical Assistance Council) for funding to repair/replace the bridges in Boise County, discussion ensued. Chairman Twilegar MOTIONED to approve the memorandum of understanding with the local highway technical assistance council in order to replace the Boise Street Bridge, over Payette River; Brownlee Road Bridge, otherwise known as the Gardena Bridge over Payette River; and the Grimes Creek Road Bridge. Commissioner Holmes SECONDED; All Ayes. Sheriff Turner presented a law enforcement agreement to the Board for the Konnexion Music Festival mass gathering, discussion ensued. Chairman Twilegar MOTIONED to approve the agreement to provide law enforcement services and traffic control for the Konnexion Music Festival. Commissioner Stirm SECONDED; All Ayes. A law enforcement agreement for the Idaho Road Rally has been tabled. An agreement with Bailey & Company to administer the audit for the fiscal year 2021 Boise County financials was presented to the Board for review and discussion. Chairman Twilegar MOTIONED to approve the agreement with Bailey and Company/Certified Public Accountants for Boise County. Commissioner Stirm SECONDED; All Ayes. An amended lease agreement for the Prosecuting Attorneys' Office was presented to the Board for review, discussion ensued. Chairman Twilegar MOTIONED to approve the amended lease agreement between Boise County and Harlan D. Douglass Trust. Commissioner Stirm SECONDED; All Ayes.

EBCAD: Chairman Twilegar recessed as the Boise County Board of Commissioners and convened as the East Boise County Ambulance District Governing Board. An agreement with Bailey & Company to administer the fiscal year 2021 audit of the financials was presented to the Board for review and discussion. Chairman Twilegar MOTIONED to approve the agreement. Commissioner Stirm SECONDED; All Ayes. Chairman Twilegar recessed as the EBCAD Governing Board and reconvened as the BOCC.

CORRESPONDENCE: None at this time.

DEMAND WARRANTS: Two (2) Demand Warrants were presented to the Board for review and discussion. Chairman Twilegar MOTIONED to pay the demand warrant to Bank of America in the amount of \$1,266.28 for out of state conference. Commissioner Stirm SECONDED; All Ayes. Chairman Twilegar MOTIONED to pay Verizon Wireless in the amount of \$312.20 for various invoices out of fund number 1-21 and account number 449-4. Commissioner Stirm SECONDED; All Ayes.

INDIGENT: None at this time.

EXECUTIVE SESSION: Chairman Twilegar MOTIONED to move into executive session per I.C. 74-206(1)(i), risk management, to discuss any issues and obtain updates on ongoing matters falling under the motioned executive session codes. Commissioner Stirm 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, no action required.

MISCELLANEOUS:

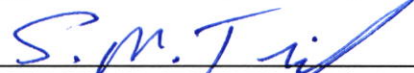
- Commissioner Discussion/Committee Reports were discussed briefly.
- Future Agenda Topics were reviewed and discussed.

POSSIBLE APPOINTMENT OF PLANNING & ZONING COMMISSION BOARD MEMBER:

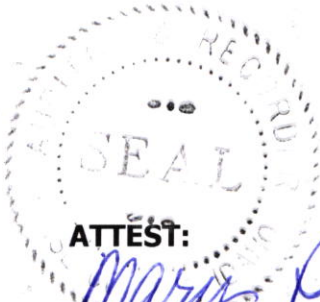
Planning & Zoning Administrator Gross introduced Mr. Lou Esposito to speak to the Board about becoming a Planning & Zoning Commission Board member, discussion ensued. Chairman Twilegar MOTIONED to approve the appointment of Lou Esposito to the Boise County Board of Planning & Zoning. Commissioner Stirm SECONDED; All Ayes. Chairman Twilegar appointed Mr. Lou Esposito to the Planning & Zoning Commission Board.

Chairman Twilegar adjourned the meeting until Tuesday, April 26th, 2022.

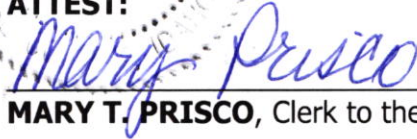
Approved this 26th day of April 2022



STEVEN M. TWILEGAR Chairman
Boise County Board of Commissioners



ATTEST:



MARY T. PRISCO, Clerk to the Board