



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 24th, 2022
IDAHO CITY COMMISSIONERS ROOM
OFFICIAL MEETING MINUTES

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

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

CONSTITUENT INPUT: None at this time.

MINUTES: None.

DEPARTMENTAL ISSUES: Sheriff Turner presented documents and continued the discussion concerning the fuel project he has been working on with Road & Bridge and Solid Waste discussion ensued. Chairman Twilegar tabled this matter until next weeks' meeting. Road & Bridge Superintendent Dill discussed further the possibility of housing for Road & Bridge employees in the Garden Valley area. Superintendent Dill presented a change order to add an additional six tenths (6/10) of a mile of pavement to the Old Emmett Road paving project, discussion ensued. Chairman Twilegar MOTIONED to approve the change order in the amount of \$149,840 to Sunroc Inc. to continue to pave all the way up to the dump on Old Emmett highway. Commissioner Holmes SECONDED; All Ayes. Grant Writer Holbert presented documents to the Board and discussed with them the upcoming grants that would be beneficial to the County.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Discussion of some amendments to the Mass Gathering Ordinance ensued between Emergency Manager Richardson and the Board.

CORRESPONDENCE: The bills/claims were tabled at this time due to the server being down, the Clerks' office was unable to create the bill reports. The reappointment of a Central District Health Board member has been tabled to obtain some additional information.

DEMAND WARRANTS: None at this time.

INDIGENT: None at this time.

EXECUTIVE SESSION: None at this time.

Commissioner Holmes made the following statement on record: A discussion was had with Prosecuting Attorney Strong concerning resigning from my term early, dependent on the outcome of the Primary election. A discussion was also had with Clay Tucker and he is on board with being a member of the Board of commissioners after the first of July. A written notice will be presented next week, today a verbal resignation was given and the last day will be July 1st, 2022. Prosecutor Strong clarified the process of the Commissioner that will take over once Commissioner Holmes has stepped down. Names will be given to the Governor by the Republican Central Committee and the Governor will make the decision of who will fill the seat through the remainder of the term.

MISCELLANEOUS:

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

RIVER RIDGE HOME OWNERS ASSOCIATION CONCERNS: Mr. Mark John, President of the River Ridge Home Owners Association stated that a letter had been sent to the Board of Commissioners in August of 2021, and no response was received. Concerns about a developer and an incomplete subdivision were discussed. A brief discussion concerning creating a herd district as opposed to open range ensued. Mr. John asked for an update on the Gardena Bridge which was supplied by the Board. The storage of vehicles at the Road & Bridge shop in Gardena was discussed, will be sold at an auction later this year.

PUBLIC HEARING: FAULL RANCH #3 PARTIAL PLAT AMENDMENT PPA #2021-005:

Chairman Twilegar opened the public hearing. Mr. Mark Fitzpatrick-Applicant, and Mr. Kerry Albright-Surveyor, presented the application to the Board for a partial plat amendment to the Faull Ranch Subdivision, discussion ensued. Chairman Twilegar opened the public testimony portion of the hearing. No public comment was needed, Chairman Twilegar closed the public testimony portion of the hearing. No deliberation was needed by the Board of Commissioners, Chairman Twilegar MOTIONED to approve the Faull Ranch #3 Partial Plat Amendment, PPA #2021-005. Commissioner Stirm SECONDED; All Ayes.

PUBLIC HEARING: FAULL RANCH #4 MINOR SUBDIVISION APPLICATION SMP

#2022-001: A joint public hearing including Faull Ranch #3 partial plat amendment and Faull Ranch #4 minor subdivision application ensued. Mr. Fitzpatrick-Applicant and Mr. Albright-Surveyor presented the application to the Board, discussion ensued. Chairman Twilegar opened the public testimony portion of the hearing. No public comment was needed, Chairman Twilegar closed the public testimony portion of the hearing. Chairman Twilegar closed the joint public hearing. No deliberation was needed by the Board of Commissioners, Chairman Twilegar MOTIONED to approve the Faull Ranch #4 minor subdivision application, SMP #2022-001, with the findings of facts, conclusions of law, and recommended conditions of approval. Commissioner Stirm SECONDED; All Ayes.

PUBLIC HEARING: PIONEER ESTATES VARIANCE, VAR #2022-002: Chairman Twilegar opened the public hearing. Mr. Kerr Albright-Surveyor presented the application to the Board for the variance request, discussion ensued. Chairman Twilegar opened the public testimony portion of the hearing. No public testimony was needed, Chairman Twilegar closed the public portion of the hearing. Deliberation amongst the Board took place. Chairman Twilegar