



BOISE COUNTY BOARD OF COMMISSIONERS
THURSDAY, JUNE 2nd, 2022
IDAHO CITY COMMISSIONERS ROOM
OFFICIAL MEETING MINUTES

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

VIA TELECONFERENCE: Commissioner Stirm.

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

CONSTITUENT INPUT: Ms. Debra Jackson asked why the Commissioner meeting was postponed from Tuesday to Thursday. Clerk Prisco let it be known that seven (7) days of financial data entry had to be done, which included the bill run for the meeting. Ms. Jackson also asked if Boise County had a plan in place for any mass casualties that may take place at the schools. Sheriff Turner let it be known that plans are in place at each school and they are practiced on a regular basis.

MINUTES: Chairman Twilegar MOTIONED to approve the official meeting minutes for May 10th, 2022 as written. Commissioner Stirm SECONDED; All Ayes. Chairman Twilegar MOTIONED to approve the official emergency meeting minutes for May 16th, 2022 as written. Commissioner Stirm SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Planning & Zoning Administrator Gross presented the findings of fact, conclusions of law, and order for the public hearings that took place during last weeks' meeting; i.e. Faull Ranch #3 partial plat amendment, Faull Ranch #4 minor subdivision, and the Pioneer Estates variance to the Board, discussion ensued. Chairman Twilegar MOTIONED to approve the Faull Ranch Estates #4 minor subdivision MP2022-001 findings of fact, conclusions of law, and conditions of approval and order. Commissioner Holmes SECONDED; All Ayes. Chairman Twilegar MOTIONED to approve the Fitzpatrick partial plat amendment for Faull Ranch Estates #3 partial plat amendment PPA #2021-005, findings of fact, conclusions of law, conditions and order. Commissioner Holmes SECONDED; All Ayes. Chairman Twilegar MOTIONED to approve the findings of fact, conclusions, conditions of approval and order for Pioneer Estates Phase 1 variance case #2022-002. Commissioner Holmes SECONDED; All Ayes. Sheriff Turner presented documents and discussed further the fuel project that they have been working on. Chairman Twilegar MOTIONED to purchase from Diversified Systems Inc. fuel systems in the amount of \$143,393.69 plus up to \$3,000 for the electrical panel at the Road shop and shipping charges and steel surcharges. Commissioner Holmes SECONDED; All Ayes. Sheriff Turner also presented documentation to the Board concerning communication equipment and technical support, discussion ensued. Chairman Twilegar MOTIONED to approve the contract between Intermountain Communications and Boise County, in the amount of \$1,625 a month for on-site support. Commissioner Holmes SECONDED; All Ayes. Solid Waste/Noxious Weeds Superintendent Rekow requested an item be on next weeks' agenda.

Wildland Fire Mitigation Forester/Emergency Manager Richardson updated the Board on documents that will be coming to them soon for approval, as well as an invitation for a fly over with the forest service. Road & Bridge Superintendent Dill updated the Board on the road work being done.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: A discussion concerning an agreement for fees, with the Title Companies in order to remotely access the recording database ensued. Resolution 2022—17 to amend the Sheriffs’ Vessel fund budget was presented to the Board for review and discussion. Chairman Twilegar MOTIONED to approve Resolution 2022-17: a Boise County resolution to increase the FY 2022 Sheriff’s Vessel fund budget for unanticipated expenses. 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 \$360,802.63 dated June 1st, 2022. Commissioner Holmes SECONDED; All Ayes.

• General Fund	\$21,009.88	Solid Waste	\$31,453.52
• Road & Bridge	\$62,699.81	Tort	\$0.00
• Justice Fund	\$61,504.96	Weeds	\$473.85
• EBCAD	\$144,332.83	E911	\$2,026.47
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$2,024.71	Snowmobile IC8-A	\$12.02
• Indigent	\$151.75	Snowmobile GV8-B	\$5.28
• Junior College	\$550.00	Sheriff’s Vessel	\$34,403.29
• Revaluation	\$154.26	Health Preventive	\$0.00

A ballot to reappoint Dr. Jane Young to the Central District Health Board was presented to the Board for review, discussion ensued. A roll call vote ensued by the Board of Commissioners as follows: Chairman Twilegar – Aye; Commissioner Stirm – Aye; Commissioner Holmes – Aye. A liquor catering permit was presented to the Board for review and discussion. Chairman Twilegar MOTIONED to approve the Idaho Liquor Catering Permit for O’Michaels’ Pub & Grill at 2433 Bogus Basin Road for a wedding on June 11th, from 3pm to 10pm. Commissioner Holmes SECONDED; All Ayes.

DEMAND WARRANTS: None at this time.

INDIGENT: None at this time.

DEPARTMENT HEAD/ELECTED OFFICIALS MEETING: Present: Assessor Juszcak, Clerk Prisco, Prosecuting Attorney Strong, Community Justice Administrator Leader, Solid Waste/Noxious Weeds Superintendent Rekow, Road & Bridge Superintendent Dill, Sheriff Turner, Emergency Manager/Wildland Fire Mitigation Forester Richardson, IT Director McCracken, Planning & Zoning Administrator Gross and Treasurer Turner gave an update to the Board on the happenings within their perspective departments.

EXECUTIVE SESSION: None at this time.

MISCELLANEOUS:

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

Chairman Twilegar adjourned the meeting until Tuesday, June 7th, 2022.

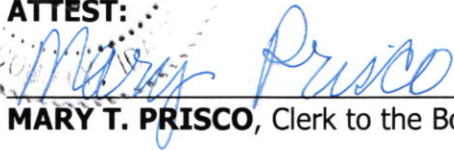
Approved this 14th, day of June 2022



STEVEN M. TWILEGAR Chairman
Boise County Board of Commissioners



ATTEST:



MARY T. PRISCO, Clerk to the Board