



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 28th, 2022
IDAHO CITY COMMISSIONERS ROOM
OFFICIAL MEETING MINUTES

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

VIA TELECONFERENCE: Commissioner Stirm.

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

CONSTITUENT INPUT: Ms. Debra Jackson spoke to the Board concerning the parking and traffic issues that are taking place at the Robie Creek Dock area.

MINUTES: Chairman Twilegar MOTIONED to approve the official meeting minutes for June 14th, 2022 as written. Commissioner Stirm SECONDED; All Ayes.

DEPARTMENTAL ISSUES: A discussion between the Board and Prosecuting Attorney Strong, concerning an issue with the contract between Boise County and Computer Arts Incorporated ensued. Discussion of a public hearing for the possible abandonment of Old Highway 55 in the Horseshoe Bend area ensued between Mr. Strong, Clerk Prisco and the Board. Solid Waste/Noxious Weeds Superintendent Rekow presented an application to transport solid waste within the County to the Board, review and discussion ensued. Chairman Twilegar MOTIONED to approve the application for collection and transportation, license application as set by Ordinance #2001-03, for Andrea & Dustin Medford. Commissioner Stirm SECONDED; All Ayes. Mr. Rekow also presented two (2) payroll change/addition forms to the Board on an employee, discussion ensued. Chairman Twilegar MOTIONED to approve the payroll change to terminate the employee in order to comply with PERSI, for Mr. Stilson. Commissioner Stirm SECONDED; All Ayes. Chairman Twilegar MOTIONED to rehire Mr. Stilson to comply with PERSI, which will be effective next month. Commissioner Holmes SECONDED; All Ayes. Community Justice Administrator Leader spoke to the Board concerning the current surge protectors and battery back-ups for the County computers.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Wildland Fire Mitigation Forester Richardson presented a memorandum of understanding between Boise County and the Idaho Department of Lands for the Clear Creek/Robie Creek/Wilderness Ranch Hazard Fuels Mitigation project, discussion ensued. Chairman Twilegar MOTIONED to approve the memorandum of understanding between Idaho Department of Lands and Boise County to receive monies in the amount of \$240,000 for fire mitigation. 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 \$116,991.78 dated June 24th, 2022. Commissioner Holmes SECONDED; All Ayes.

• General Fund	\$8,788.98	Solid Waste	\$13,043.34
• Road & Bridge	\$25,596.63	Tort	\$14,264.00
• Justice Fund	\$40,685.96	Weeds	\$1,882.05
• EBCAD	\$5,450.64	E911	\$2,763.99
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$2,944.89	Snowmobile IC8-A	\$11.23
• Indigent	\$760.07	Snowmobile GV8-B	\$0.00
• Junior College	\$800.00	Sheriff's Vessel	\$0.00
• Revaluation	\$0.00	Health Preventive	\$0.00

A support letter to the Squaw Creek Soil Conservation District for budgeted (FY2022) donation funds was presented to the Board for review and discussion. Chairman Twilegar MOTIONED to approve the donation agreement between the Squaw Creek Soil Conservation District and Boise County, in the amount of \$2,750. Commissioner Holmes SECONDED; All Ayes.

DEMAND WARRANTS: Four (4) Demand Warrants were presented to the Board for review, discussion ensued. Chairman Twilegar MOTIONED to approve the demand warrant for Allied 100, LLC in the amount of \$3,408.49 for two (2) AED's (Automated External Defibrillator's) in the Miners Exchange Building and Courthouse. Commissioner Holmes SECONDED; All Ayes. Chairman Twilegar MOTIONED to RESCIND the motion for Allied 100, LLC for two (2) AED units, due to tax was included in the price, and Boise County is tax exempt. Commissioner Holmes SECONDED; All Ayes. Chairman Twilegar MOTIONED to approve the demand warrant for Allied 100, LLC, to minus the tax and make the new amount \$3,215.56 for the two (2) AED units. Commissioner Holmes SECONDED; All Ayes. Chairman Twilegar MOTIONED to approve the demand warrant to Arla Barnhill in the amount of \$10.58 for reimbursement of a brass shut off valve. Commissioner Holmes SECONDED; All Ayes. Chairman Twilegar MOTIONED to approve the demand warrant to Ziplly Fiber for the fax and phone for Solid Waste/Noxious Weeds Department, in the amount of \$391.58. Commissioner Holmes SECONDED; All Ayes. Chairman Twilegar MOTIONED to approve the demand warrant to Ziplly Fiber for the office phone in the Solid Waste/Noxious Weeds Department, in the amount of \$152.66. Commissioner Holmes SECONDED; All Ayes.

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 in the matter of case number 22-02-A, to approve a thirty one (31) day emergent case. Commissioner Holmes SECONDED; All Ayes. Chairman Twilegar MOTIONED in the matter of case number 22-02-B to approve a thirty one (31) day emergent case. Commissioner Holmes SECONDED; All Ayes.

EXECUTIVE SESSION: Chairman Twilegar MOTIONED to move into executive session 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)(b), personnel, no action required. Chairman Twilegar MOTIONED to move into executive session per I.C. 74-206(1)(i), risk management and per I.C. 74-206(1)(f), pending litigation, 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)(f), pending litigation, no action required.

MISCELLANEOUS:

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

DEPARTMENT HEAD/ELECTED OFFICIALS MEETING: Present: Community Justice Administrator Leader, Planning & Zoning Administrator Gross, Assessor Juszcak, Grant Writer Holbert, Treasurer Turner, IT Director McCracken, Solid Waste/Noxious Weeds Superintendent Rekow, Prosecuting Attorney Strong, Clerk Prisco, Emergency Manager/Wildland Fire Mitigation Forester Richardson and EBCAD Director Potts. Each department head gave an update on their perspective departments for the month of June.

MEADOWCREEK HOA CONCERNS: This matter has been tabled.

PUBLIC HEARING: TITLE COMPANY FES FOR REMOTE ACCESS TO RECORDING

DATABASE: Chairman Twilegar opened the public hearing. A discussion with Prosecutor Strong ensued concerning the draft agreement, monthly fees and effective date. Chairman Twilegar opened up the public comment section of the public hearing. No public comment was provided. Chairman Twilegar closed the public comment section of the public hearing. Chairman Twilegar closed the public hearing. Chairman Twilegar MOTIONED to approve the remote access fees for title companies which will be \$50 for one user and \$100 for up to five (5) users, per month, in Boise County, to be effective as of October 1st, 2022. Commissioner Holmes SECONDED; All Ayes.

IDAHO POWER: PUBLIC SAFETY POWER SHUTOFF: Ms. Paris Dickerson and Mr. Brent Luloff presented documents to the Board and discussed with them the areas affected by the public safety power shutoff plan and how the plan works in the case of this happening in Boise County.

Chairman Twilegar adjourned the meeting until Tuesday, July 5th, 2022.



ATTEST:

MARY T. PRISCO, Clerk to the Board

Approved this 5th, day of July 2022

STEVEN M. TWILEGAR Chairman
Boise County Board of Commissioners