



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

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

VIA TELECONFERENCE: Commissioner Stirm.

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

CONSTITUENT INPUT: Ms. Betty Jean Mollenkopf gave an update to the Board on the Idaho Republican Convention which she attended last week. Ms. Debra Jackson gave some additional information from the Republican Convention which she also attended last week.

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

DEPARTMENTAL ISSUES: The issue tracking that the Commissioners do every quarter was discussed and updated. Commissioner Tucker was brought up to speed concerning Highway 17 and CuMo mine.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: None.

CORRESPONDENCE: A certificate of residency was presented to the Board for review and discussion. Chairman Twilegar MOTIONED to approve certificate of residency 2022-07. Commissioner Tucker SECONDED; All Ayes. A liquor license application was presented to the Board from the Gold Mine, review and discussion ensued. Commissioner Tucker MOTIONED to approve the license application for the Gold Mine. Commissioner Stirm SECONDED; Commissioner Tucker – Aye; Commissioner Stirm – Aye; Chairman Twilegar – Abstained. Motion carries. A liquor catering permit was presented to the Board from Crescent Brewery for the Jack Pine Rodeo, review and discussion ensued. Commissioner Tucker MOTIONED to approve the Crescent Brewery catering permit for the Jack Pine Rodeo. Commissioner Stirm SECONDED; Commissioner Tucker – Aye; Commissioner Stirm – Aye; Chairman Twilegar – Abstained. Motion carries.

DEMAND WARRANTS: One (1) Demand Warrant was presented to the Board for review, discussion ensued. Chairman Twilegar MOTIONED to approve the demand warrant for the US Postal Service, in the amount of \$8.00. Commissioner Tucker SECONDED; All Ayes.

BOARD OF EQUALIZATION: ASSESSOR'S RECOMMENDATIONS: Chairman Twilegar recessed as the Boise County Board of Commissioners and convened as the Board of Equalization. A list of corrected notices from the 2021 tax year which were not entered into the 2022 tax year database rebuild were presented to the Board for review and discussion. Chairman Twilegar MOTIONED to correct the values on parcel number RP072120000090, from the total net assessed value of \$811,733, to the new taxable value for 2022 of \$686,733. Commissioner Tucker SECONDED; All Ayes. Chairman Twilegar MOTIONED to correct the values on parcel number RP015080010100, from the total net assessed value of \$103,476, to the new taxable value for 2022 of \$103,476. Commissioner Tucker SECONDED; All Ayes. Chairman Twilegar MOTIONED to correct the values on parcel number RP06N05E253051, from the total net assessed value of \$4,218, to the new taxable value for 2022 of \$4,218. Commissioner Tucker SECONDED; All Ayes. Chairman Twilegar MOTIONED to correct the values on parcel number RPI00000261601, from the total net assessed value of \$59.00, to the new taxable value for 2022 of \$59.00. Commissioner Tucker SECONDED; All Ayes. Chairman Twilegar MOTIONED to correct the values on parcel number RP06N05E260064, from the total net assessed value of \$137,804, to the new taxable value for 2022 of \$75,225. Commissioner Tucker SECONDED; All Ayes. Chairman Twilegar MOTIONED to correct the values on parcel number RP075010000370, from the total net assessed value of \$126,977, to the new taxable value for 2022 of \$126,977. Commissioner Tucker SECONDED; All Ayes. Chairman Twilegar MOTIONED to correct the values on parcel number MH05N04E22400, from the total net assessed value of \$20,800, to the new taxable value for 2022 of \$20,800. Commissioner Tucker SECONDED; All Ayes. Chairman Twilegar MOTIONED to correct the values on parcel number RP075010000320, from the total net assessed value of \$167,403, to the new taxable value for 2022 of \$114,699. Commissioner Tucker SECONDED; All Ayes. Chairman Twilegar MOTIONED to correct the values on parcel number RP075010000300, from the total net assessed value of \$88,468, to the new taxable value for 2022 of \$88,468. Commissioner Tucker SECONDED; All Ayes. Chairman Twilegar MOTIONED to correct the values on parcel number RP047000000620, from the total net assessed value of \$602,438, to the new taxable value for 2022 of \$477,438. Commissioner Tucker SECONDED; All Ayes. Chairman Twilegar MOTIONED to correct the values on parcel number RP05N04E094258, from the total net assessed value of \$68,000, to the new taxable value for 2022 of \$120,000. Commissioner Tucker SECONDED; All Ayes. Chairman Twilegar MOTIONED to correct the values on parcel number RP015090010020, from the total net assessed value of \$157,026, to the new taxable value for 2022 of \$78,512. Commissioner Tucker SECONDED; All Ayes. Chairman Twilegar MOTIONED to correct the values on parcel number MH015090010040, from the total net assessed value of \$15,482, to the new taxable value for 2022 of \$15,482. Commissioner Tucker SECONDED; All Ayes. Chairman Twilegar MOTIONED to correct the values on parcel number MH015130030010, from the total net assessed value of \$32,961, to the new taxable value for 2022 of \$16,480. Commissioner Tucker SECONDED; All Ayes.

INDIGENT: None at this time.

EXECUTIVE SESSION: Chairman Twilegar MOTIONED to move into executive session per I.C. 74-206(1)(f), pending litigation and 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 Tucker SECONDED. Roll call vote: Chairman Twilegar – Aye; Commissioner Stirm – Aye; Commissioner Tucker - Aye. Motion passed unanimously. Chairman

Twilegar brought the meeting out of executive session per I.C. 74-206(1)(f), pending litigation, and 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.

IMPACT FEE ASSESSMENT//COUNTY WIDE AMBULANCE DISTRICT DISCUSSION:

Ms. Anne Westcott with Galena Consulting in Boise presented documentation and went over a power point presentation with the Board and members of the audience (including representatives from: Wilderness Ranch Fire Protection District, Garden Valley Fire Protection District, and Horseshoe Bend Fire Protection District). Discussion ensued concerning the growth and impact fees that could accrue with the growth as well as how they would affect the different taxing districts, such as fire departments, ambulance services, etc. A brief discussion ensued concerning the possibility of a County wide ambulance district.

PUBLIC HEARING(S): AVIMOR PHASE 2 PRELIMINARY PLAT: Chairman Twilegar opened the public hearing. Planning & Zoning Administrator Gross presented the application to the Board and went over the process of the phase 2 preliminary plat for the Avimor area. Brad Pfannmuller, Avimor General Manager gave additional information to the Board concerning the phase 2 preliminary plat, discussion ensued. Chairman Twilegar opened the public comment portion of the hearing. No public comment was stated. Chairman Twilegar closed the public comment portion of the hearing. Chairman Twilegar MOTIONED to approve the Avimor phase 2 preliminary plat, to include the findings of fact, conclusions of law and conditions of approval as stated. Commissioner Tucker SECONDED; All Ayes.

PUBLIC HEARING(S): HOWELL VINEYARDS SUB PRELIMINARY PLAT: Chairman Twilegar opened the public hearing. Planning & Zoning Administrator Gross presented the application to the Board and went over the process of the phase 2 preliminary plat for the Avimor area. Brad Pfannmuller, Avimor General Manager gave additional information to the Board concerning the phase 2 preliminary plat, discussion ensued. Chairman Twilegar opened the public comment portion of the hearing. No public comment was stated. Chairman Twilegar closed the public comment portion of the hearing. Chairman Twilegar MOTIONED to approve the Howell Vineyards Sub preliminary plat in Avimor. Commissioner Stirm SECONDED; All Ayes.

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

Approved this 26th, day of July 2022



STEVEN M. TWILEGAR Chairman
Boise County Board of Commissioners



ATTEST:


MARY T. PRISCO, Clerk to the Board