



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, JULY 26<sup>th</sup>, 2022  
IDAHO CITY COMMISSIONERS ROOM  
**OFFICIAL MEETING MINUTES**

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

**ABSENT:** Commissioner Stirm (except for the EBCAD action item, present via phone).

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

**CONSTITUENT INPUT:** None.

**MINUTES:** Chairman Twilegar MOTIONED to approve the official meeting minutes for July 19<sup>th</sup>, 2022 as written. Commissioner Tucker SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** Wildland Fire Mitigation Forester Richardson introduced Mr. Quincy Chung from the Emmett ranger district went over some of the projects that will be taking place in Boise County. A request of a County wide assessment was discussed with the Board. Prosecuting Attorney Strong spoke to the Board concerning sending a couple of his employees out of state for training which a grant will cover the costs of.

**BOISE COUNTY POLICIES:** None.

**CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS:** Wildland Fire Mitigation Forester Richardson discussed with the Board a memorandum of understanding for Integrated Public Alert and Warning System. The fiscal year 2023 contract between Boise County and Computer Arts Inc./Harris was presented to the Board for review and discussion. Chairman Twilegar MOTIONED to approve the master agreement with Computer Arts and Boise County, including Addendum A, the annual software license and maintenance fees, in the amount of \$53,410.77; and to include Addendum B, for annual county software support fees, in the amount of \$10,918 and service rep onsite visit (per day, per person), plus per diem, hotel, and other travel expenses in the amount of \$600.00. Commissioner Tucker SECONDED; All Ayes. Community Justice presented an electronic grant application to the Board for the Foundation's Forever Idaho Southwest, discussion ensued. Chairman Twilegar MOTIONED to approve Ms. Leader to approve applying for the grant Forever Idaho Southwest Organization-Forever Idaho Southwest Grant, in any amount that may be awarded. Commissioner Tucker SECONDED; All Ayes. Resolution 2022-24 to destroy certain records of Boise County was presented to the Board for review and discussion. Chairman Twilegar MOTIONED to adopt Resolution 2022-24 which will also Rescind Resolution 2022-23. Commissioner Tucker 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 \$105,332.30 dated July 22<sup>nd</sup>, 2022. Commissioner Tucker SECONDED; All Ayes.



• General Fund	\$14,864.85	Solid Waste	\$37,327.18
• Road & Bridge	\$24,347.70	Tort	\$0.00
• Justice Fund	\$19,581.70	Weeds	\$861.80
• EBCAD	\$1,953.05	E911	\$4,112.68
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$1,646.99	Snowmobile IC8-A	\$624.23
• Indigent	\$0.00	Snowmobile GV8-B	\$12.12
• Junior College	\$0.00	Sheriff's Vessel	\$0.00
• Revaluation	\$0.00	Health Preventive	\$0.00

**DEMAND WARRANTS:** Two (2) Demand Warrants were presented to the Board for review, discussion ensued. Chairman Twilegar MOTIONED to approve the demand warrant to reimburse Idaho Rally International, in the amount of \$1,000, due to cancelation of the event. Commissioner Tucker SECONDED; All Ayes. Chairman Twilegar MOTIONED to approve the demand warrant to Holloway Counseling for counseling sessions in the amount of \$3,450. Commissioner Tucker SECONDED; All Ayes.

**INDIGENT:** None at this time.

**MISCELLANEOUS:**

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

**EBCAD:** Chairman Twilegar recessed as the Boise County Board of Commissioners and convened as the East Boise County Ambulance District Governing Board. An agreement for ambulance services at the Jack Pine Roundup was presented to the Board for review and discussion. Commissioner Tucker MOTIONED to approve the agreement between the East Boise County Ambulance District and the Jack Pine Roundup. Commissioner Stirm SECONDED (via phone); Commissioner Tucker – Aye; Commissioner Stirm – Aye; Chairman Twilegar – Abstained. Motion Carries. Chairman Twilegar recessed as the EBCAD Governing Board and reconvened as the BOCC.

**DEPARTMENT HEAD/ELECTED OFFICIALS MEETING:** Present: Community Justice Administrator Leader, Planning & Zoning Administrator Gross, Assessor Juszczak, Grant Writer Holbert, Treasurer Turner, Solid Waste/Noxious Weeds Superintendent Rekow, Solid Waste/Noxious Weeds Administrator Allred, Prosecuting Attorney Strong, Clerk Prisco, Emergency Manager/Wildland Fire Mitigation Forester Richardson, Road & Bridge Superintendent Dill, IT Director McCracken, and EBCAD Director Potts. Each department head presented documentation to the Board and went over their requests for fiscal year 2023 budget.

**BOARD OF EQUALIZATION:** Chairman Twilegar recessed as the Boise County Board of Commissioners and convened as the Boise County Board of Equalization. A list of parcel numbers that are being either appealed or have corrective actions by the Assessors' Office were presented to the Board for review and discussion. Chairman Twilegar MOTIONED to move forward with the corrective actions as recommended by the Assessor on the following parcels: Parcel number LR10N11E930160, from \$167,857 to \$154,493; parcel number RP001860010020, from \$892,393 to \$884,316; parcel number RP002040010010, from