



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 16th, 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, Planning & Zoning Administrator Gross, 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: None.

MINUTES: Chairman Twilegar MOTIONED to approve the official meeting minutes for August 9th, 2022 as written. Commissioner Tucker SECONDED; All Ayes.

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

DEPARTMENTAL ISSUES: Planning & Zoning Administrator Gross presented and discussed the Martin partial plat amendment, which had been approved during a previous public hearing. Chairman Twilegar MOTIONED to sign the Martin partial plat amendment. Commissioner Tucker SECONDED; All Ayes.

Solid Waste Superintendent Rekow requested a new hire for his department, discussion ensued. Chairman Twilegar MOTIONED to approve the part time new hire at \$12.00 an hour, in Idaho City, two (2) days a week. Commissioner Tucker SECONDED; All Ayes.

Noxious Weeds Superintendent Rekow requested from the Board repairs to a pickup. Chairman Twilegar MOTIONED to approve the repair to the truck in the amount of \$1,351.62. Commissioner Tucker SECONDED; All Ayes.

Prosecuting Attorney Strong spoke to the Board concerning the Miners Exchange Air Conditioning Unit, discussion ensued.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Solid Waste and Miller Enterprises county contract renewal discussion ensued.

Sheriff Turner presented the Ada County Jail Housing Billing agreement to the Board for review and discussion. Chairman Twilegar MOTIONED to approve the agreement with Ada County Sheriffs' Office for the jail housing billing, with an increase of \$5.00, which takes it to \$84.00 per day. Commissioner Tucker SECONDED; All Ayes.

Clerk Prisco presented Resolution 2022-25, an amendment to the payroll budget in the Planning & Zoning department to the Board for review, discussion ensued. Chairman Twilegar MOTIONED to approve Resolution 2022-25. Commissioner Tucker SECONDED; All Ayes.

Resolution 2022-26, a reclassification of the budget for the Prosecuting Attorneys' Office was presented and discussed with the Board. Chairman Twilegar MOTIONED to adopt Resolution 2022-26. Commissioner Tucker SECONDED; All Ayes.

Resolution 2022-27, a reclassification of the budget for the Assessors' Office was presented to the Board and discussed with Clerk Prisco. Chairman Twilegar MOTIONED to adopt Resolution 2022-27. Commissioner Tucker SECONDED; All Ayes.

CORRESPONDENCE: Several Retail Alcohol Beverage License applications were presented to the Board, review and discussion ensued.

Chairman Twilegar MOTIONED to approve the Retail Alcohol Beverage License application for Jennifer James at Wild Bills LLC in Garden Valley. Commissioner Tucker SECONDED; All Ayes. Chairman Twilegar MOTIONED to approve the Retail Alcohol Beverage License application for Fry Investments LLC at the Dirty Shame Saloon & Restaurant in Garden Valley. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the Retail Alcohol Beverage License application for Douglas Pottenger at Season Grocery Store in Idaho City. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the Retail Alcohol Beverage License application for Dawn Green at The Springs at Idaho City in Idaho City. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the Retail Alcohol Beverage License application for Brad Wilson at Bogus Basin Recreational Assoc. Inc. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the Retail Alcohol Beverage License application for Paul Larson at the Larson GVRE LLC/Garden Valley Chevron. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the Retail Alcohol Beverage License application for Kolbie Douglas at the Center of the Universe LLC, doing business as Banks Café. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the Retail Alcohol Beverage License application for Heidi Price at Huckle and Sage. Commissioner Tucker SECONDED; All Ayes.

DEMAND WARRANTS: Nine (9) Demand Warrant was presented to the Board for review, discussion ensued.

Chairman Twilegar MOTIONED to approve the demand warrant for Ziplly Fiber for invoice number 208-196-0100-070897-9 in the amount of \$206.60 for E911 Fund, internet service. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the demand warrant for Ziplly Fiber for invoice number 208-793-2863-111500-8 in the amount of \$196.19, for internet service at the Horseshoe Bend Annex, (for the E911 Fund). Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the demand warrant for Ziplly Fiber for invoice number 208-196-0252-070997-9 in the amount of \$230.36 for E911 service in Garden Valley. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the demand warrant for Michael L. Johnson (Chief Deputy Coroner) in the amount of \$1,855.49 for reimbursement of lodging, meals, transport for FBINA Conference and mileage, film development and supplies. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the demand warrant for Miller Enterprises for invoice number 113189 in the amount of \$14,818.21 for hauling and bin rental in Lowman and Garden Valley for the May billing. Commissioner Tucker SECONDED. All Ayes.

Chairman Twilegar MOTIONED to approve the demand warrant for Assessor Chris Juszczak for invoice number 08112022 in the amount of \$344.70 for reimbursement of two (2) car batteries, wax and microfiber towels. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the demand warrant for Air St. Lukes, invoice number 081122 in the amount of \$270.00 for 2022 employee (6 new employees) memberships. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the demand warrant for YMC Mechanical Contractor, invoice number 175539 in the amount of \$2,588.25 for the Miners Exchange Building thermostat issue repairs and wall units installed. Commissioner Tucker SECONDED. Chairman Twilegar RESCINDED previous motion. This matter has been tabled for further information.

Chairman Twilegar MOTIONED to approve the demand warrant for the Reserve Account to replenish postage monies in the Planning & Zoning Department, in the amount of \$1,000. 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 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, no action required.

MISCELLANEOUS:

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

SQUAW CREEK SOIL CONSERVATION DISTRICT: Mr. Art Beal and Mr. Randy Heffner from the District presented documents to the Board and updated them on the happenings within the last year.

PUBLIC HEARING: PIONEER ESTATES PHASE 1-FINAL PLAT: Chairman Twilegar opened the public hearing. Planning & Zoning Administrator Gross went over the changes that are taking place with the final plat for the Pioneer Estates, Phase one (1), discussion ensued. Chairman Twilegar opened the public comment of the public hearing. No testimony was had. Chairman Twilegar closed the public comment portion of the public hearing. Chairman Twilegar closed the public hearing. Chairman Twilegar MOTIONED to approve the final plat for the Pioneer Estates as presented. Commissioner Tucker SECONDED; All Ayes.

EBCAD FY 2023 TENTATIVE BUDGET APPROVAL: Chairman Twilegar recessed as the Boise County Board of Commissioners and convened as the East Boise County Ambulance District Governing Board. Director Potts presented documentation to the Board and discussion ensued concerning the fiscal year 2023 tentative budget. Chairman Twilegar MOTIONED to approve the publication of the tentative EBCAD budget for fiscal year 2023. Commissioner Tucker SECONDED; All Ayes. Chairman Twilegar recessed as the EBCAD Governing Board and reconvened as the BOCC.

EXECUTIVE SESSION: Chairman Twilegar MOTIONED to move into executive session 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 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, no action required.

FY2023 BUDGET DISCUSSION: Clerk Prisco suggested that the first discussion be payroll.

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 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)(b), personnel, no action required.

Chairman Twilegar adjourned the meeting until Tuesday, August 23rd, 2022.


Approved this 23rd, day of August 2022



STEVEN M. TWILEGAR Chairman
Boise County Board of Commissioners



ATTEST:



MARY T. PRISCO, Clerk to the Board

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