



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, AUGUST 23<sup>rd</sup>, 2022  
IDAHO CITY COMMISSIONERS ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Chairman Twilegar, Commissioner Tucker, Clerk Prisco, Deputy Clerk Coffelt, Prosecutor Strong, Sheriff Turner, Road & Bridge Superintendent Dill, Emergency Manager/Wildland Fire Mitigation Forester Richardson.

**ABSENT:** Commissioner Stirn.

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 regular meeting minutes for August 16<sup>th</sup>, 2022 as written. Commissioner Tucker SECONDED; All Ayes. Chairman Twilegar MOTIONED to approve the official special meeting minutes for August 18<sup>th</sup>, 2022 as written. Commissioner Tucker SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** Documents concerning Title I, Title II, and Title III Secure Rural Schools (SRS) allocation funding was presented to the Board by Clerk Prisco, followed by discussion. Chairman Twilegar MOTIONED on the Title I, Title II, and Title III monies and percentages, that we adopt eighty five percent (85%) Title I, eight percent (8%) Title II, and seven percent (7%) Title III. Commissioner Tucker SECONDED; All Ayes. A discussion ensued concerning linking documents to the agenda for the public to review. A discussion ensued with Prosecuting Attorney Strong concerning the air conditioning units in the Miners Exchange building, which he is still waiting on a quote for the work. Road & Bridge Superintendent Dill presented documents for a new hire request to the Board, discussion ensued. Chairman Twilegar MOTIONED to approve the Horseshoe Bend new hire with an hourly rate of \$16.56 at forty (40) hours a week. Commissioner Tucker SECONDED; further discussion ensued; All Ayes.

**BOISE COUNTY POLICIES:** None.

**CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS:** Sheriff Turner presented the annual Idaho Transportation Department Traffic Enforcement Grant Agreement to the Board, discussion ensued. Chairman Twilegar MOTIONED to approve the traffic enforcement grant project agreement for fiscal year 2023, October 1<sup>st</sup>, 2022 through September 30<sup>th</sup>, 2023 between Boise County Sheriffs' Office and Idaho Transportation Department. Commissioner Tucker SECONDED; All Ayes.

The fiscal year 2023 indigent defense financial assistance agreement was presented to the Board, review and discussion ensued. Chairman Twilegar MOTIONED to approve the Boise County 2023 Indigent Defense Financial Assistance agreement in the amount of \$36,000. Commissioner Tucker SECONDED; All Ayes. Juvenile Detention Agreement with Ada County was presented to the Board for review and discussion. Chairman Twilegar MOTIONED to approve the Memorandum of Agreement, between Boise County, State of Idaho and Ada County for juvenile detention. Commissioner Tucker SECONDED; All Ayes.

A juvenile detention agreement with Canyon County for fiscal year 2023 was presented to the Board for review and discussion. Chairman Twilegar MOTIONED to approve the agreement between Boise County, State of Idaho and Canyon County for juvenile detention facilities in Canyon County. Commissioner Tucker SECONDED; All Ayes.

Resolution 2022-28 for the destruction of certain Boise County jury records was presented to the Board for review, discussion ensued. Chairman Twilegar MOTIONED to adopt Resolution 2022-28; a Boise County resolution to destroy certain records of Boise County being it temporary to be held for two (2) years; semi-permanent to be held for five (5) years or permanent to be held for ten (10) years or more. 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 \$88,785.69 dated August 18<sup>th</sup>, 2022. Commissioner Tucker SECONDED; All Ayes.

• General Fund	\$17,066.45	Solid Waste	\$27,654.67
• Road & Bridge	\$23,927.78	Tort	\$0.00
• Justice Fund	\$14,497.30	Weeds	\$170.10
• EBCAD	\$1,668.63	E911	\$1,951.00
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$1,826.13	Snowmobile IC8-A	\$10.58
• Indigent	\$0.00	Snowmobile GV8-B	\$13.05
• Junior College	\$0.00	Sheriff's Vessel	\$0.00
• Revaluation	\$0.00	Health Preventive	\$0.00

Several Retail Alcoholic Beverage License applications were presented to the Board for review and discussion. Chairman Twilegar MOTIONED to approve the Retail Alcoholic Beverage License application for Holly Call, H & R Enterprises, Inc., doing business as Diamond Lil's. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the Retail Alcoholic Beverage License application for Steven Ellis, Goldmine Gas Station as amended. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the Retail Alcoholic Beverage License application for Jeannie Kittlemann, The Twisted Turkey. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the Retail Alcoholic Beverage License application for Tom Long, Cascade Raft & Kayak. Commissioner Tucker SECONDED; All Ayes.

The Title III expenditure and unobligated funds certification, as amended, were presented to the Board by Clerk Prisco and discussed with the Clerk and Forester Richardson. Chairman Twilegar MOTIONED to adopt the changed funds not obligated, in the amount of \$131,348.42 for the Secure Rural Schools and Community Self-determination Act of 2000. Commissioner Tucker SECONDED; All Ayes.

A brief discussion ensued between the Board, Sheriff and Prosecuting Attorney, concerning the recently adopted out-of-area charges for the Placerville Fire District.

**DEMAND WARRANTS:** Four (4) Demand Warrants were presented to the Board for review, discussion ensued. Chairman Twilegar tabled the demand warrant to YMC Mechanical for further information.

Chairman Twilegar MOTIONED to approve the invoice in the amount of \$220.00, to One Corner Construction for invoice 0649, for parking from May 1, 2022 to August 1<sup>st</sup>, 2022. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to pay the invoice 23022624, in the amount of \$92.32, to ODP Business Solutions for notebook binders and vacuum bags. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the demand warrant to Minert & Associates, Inc. for invoice 316031, in the amount of \$90.00 for a random DOT test. Commissioner Tucker SECONDED; All Ayes.

**INDIGENT:** None at this time.

**EXECUTIVE SESSION:** 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 amended Department of Health & Welfare sub-grant was presented to the Board, review and discussion ensued. Chairman Twilegar MOTIONED to approve sub-grant HC300800 for the new and actual number of \$21,000. Commissioner Tucker SECONDED; All Ayes.

**FY2023 BOCC TENTATIVE BUDGET:** Clerk Prisco presented documentation to the Board and discussion ensued concerning some changes that have been taking place within the tentative budget for fiscal year 2023.

Chairman Twilegar MOTIONED to move into executive session per I.C. 74-206(1)(b), personnel, to obtain an update on personnel issues. Commissioner Tucker SECONDED. Roll call vote: Chairman Twilegar – Aye; Commissioner Tucker - 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)(b), personnel, no action required.

Continued discussion of the fiscal year 2023 budget ensued.

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

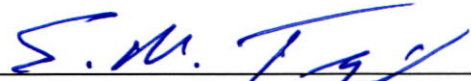
Planning & Zoning Administrator Gross wanted to speak to the Board concerning a letter from the City of Eagle, stating that the planned community of Avimor has applied for annexation into the City of Eagle. A support letter from the Board is being requested.

Public Hearings that were scheduled at the end of September will need to be rescheduled and noticed due to a Board of Commissioner meeting change.

Administrator Gross has requested to close the office on September 7<sup>th</sup>, 2022 in order for himself and staff to attend FEMA (Federal Emergency Management Agency) training on flood plains, which would pertain to the applications that are administered in the Planning & Zoning office. The Board would like the office to be open if at all possible.

Chairman Twilegar adjourned the meeting until the meeting on Tuesday, August 30<sup>th</sup>, 2022.

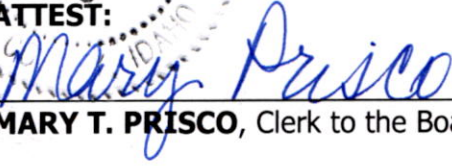
Approved this 30<sup>th</sup>, day of August 2022



**STEVEN M. TWILEGAR** Chairman  
Boise County Board of Commissioners



ATTEST:



**MARY T. PRISCO**, Clerk to the Board