



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 9th, 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.

ABSENT: 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 1st, & August 2nd, 2022 as written. Commissioner Tucker SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Clerk Prisco spoke to the Board concerning the upcoming renewals of the Public Defender Contracts and how she would like to explore using a different law firm to draft the public defender (primary & conflict) contracts, discussion ensued. Clerk Prisco requested of the Board a 7 working day extension of the L-2 forms (from September 8th statutory date). Chairman Twilegar MOTIONED to approve the request for extension of the L-2 forms to September 19th, 2022. Commissioner Tucker SECONDED; All Ayes. This extension will then move the L-1 certification of Boise County taxing district levies, to September 28th. Road & Bridge Superintendent Dill updated the Board on the roads within the county, including dust abatement and working on hiring additional employees, and the electrical inspection on the fuel system going in at the Idaho City shop. Assessor Juszcak updated the Board on his department, still working on the recovery of info from the last year and half, and working on hiring employees for his department. Sheriff Turner updated the Board on his department.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Road & Bridge Department presented a funds transfer agreement between Boise County and Western Federal Lands Highway Division for review and discussion. Chairman Twilegar MOTIONED to approve the funds transfer agreement between the United States Department of Transportation Federal Highway Administration and Boise County, to receive \$10,069.68 (refund). Commissioner Tucker SECONDED; All Ayes. Community Justice presented a sub grant agreement between Central District Health and Boise County for review and discussion. Chairman Twilegar MOTIONED to receive the sub grant money in the amount of \$12,000 from Central District Health in the sub grant agreement. 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 \$118,798.69 dated July 7th, 2022. Commissioner Tucker SECONDED; All Ayes.

• General Fund	\$9,480.74	Solid Waste	\$35,026.54
• Road & Bridge	\$34,184.33	Tort	\$0.00

• Justice Fund	\$8,727.49	Weeds	\$0.00
• EBCAD	\$3,382.43	E911	\$1,141.83
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$3,293.83	Snowmobile IC8-A	\$0.00
• Indigent	\$23,275.36	Snowmobile GV8-B	\$0.00
• Junior College	\$0.00	Sheriff's Vessel	\$286.14
• 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 Dominica Mathiason at the The Hinge Wine Cellar in Garden Valley. Commissioner Tucker SECONDED; All Ayes. Chairman Twilegar MOTIONED to approve the retail alcoholic beverage license application for Kathryn Baldwin at the Valley View Chevron in Horseshoe Bend. Commissioner Tucker SECONDED; All Ayes. Chairman Twilegar MOTIONED to approve the retail alcoholic beverage license application for Lisa Hanson at the BOCO Collectibles in Idaho City. Commissioner Tucker SECONDED; All Ayes. Chairman Twilegar MOTIONED to approve the retail alcoholic beverage license application for Steven Ellis at the Goldmine Gas Station in Idaho City. Commissioner Tucker SECONDED; All Ayes. Chairman Twilegar MOTIONED to approve the retail alcoholic beverage license application for Stephen Whiteley at Ray's Corner Market in Horseshoe Bend. Commissioner Tucker SECONDED; All Ayes. Chairman Twilegar MOTIONED to approve the retail alcoholic beverage license application for Robert Mathews at Idaho City Grocery in Idaho City. Commissioner Tucker SECONDED; All Ayes. Chairman Twilegar MOTIONED to approve the retail alcoholic beverage license application for Elizabeth Harold at the Two Rivers Grill LLC in Garden Valley. Commissioner Tucker SECONDED; All Ayes. Chairman Twilegar MOTIONED to approve the retail alcoholic beverage license application for Gerold Dennett at the G & G Merc Inc. in Garden Valley. Commissioner Tucker SECONDED; All Ayes. Chairman Twilegar MOTIONED to approve the retail alcoholic beverage license application for Valerie Wardle at Terrace Lakes Rec Ranch Inc. in Garden Valley. Commissioner Tucker SECONDED; All Ayes.

A Capital Crimes Defense Fund Board at-large nomination form was presented to the Board, discussion ensued. No nomination was made by the Board.

DEMAND WARRANTS: Two (2) Demand Warrants were presented to the Board for review, discussion ensued. Chairman Twilegar MOTIONED to refund the amount of \$293.49 for invoice BP 2021-055 for Melissa Hunt. Commissioner Tucker SECONDED; All Ayes. Chairman Twilegar MOTIONED to refund the amount of \$368.13 for a building permit fee that was charged for BP 2022-151. 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)(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.

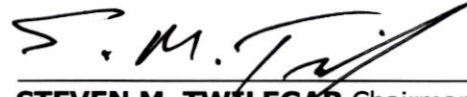
FY2023 BOCC TENTATIVE BUDGET: Clerk Prisco presented documentation to the Board and discussion ensued concerning some changes that will be taking place within the budget before publication in the Idaho World next week. A special meeting will take place on Friday, August 12th, 2022 at 3pm in order for the Board to review and approve the documentation that will be published.

MISCELLANEOUS:

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

Chairman Twilegar adjourned the meeting until the Special Meeting on Friday, August 12th, 2022.

Approved this 16th, day of August 2022



STEVEN M. TWILEGAR Chairman
Boise County Board of Commissioners



ATTEST:



MARY T. PRISCO, Clerk to the Board