



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 30th, 2022
IDAHO CITY COMMISSIONERS ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Twilegar, Commissioner Tucker, Commissioner Stirm, 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.

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 23rd, 2022 as written. Commissioner Stirm SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Planning & Zoning Administrator Gross spoke to the Board concerning a draft letter, to the City of Eagle with comments concerning the possible annexation of the Avimor planned development into the City of Eagle.

Mr. Gross discussed with the Board some concerns of the Garden Valley Homesites and some issues that are occurring within.

Mr. Gross presented the findings of facts, conclusions of law and order from the Pioneer Estates along with the final plat for the subdivision to the Board, discussion ensued. Chairman Twilegar MOTIONED in the matter of the final plat for Pioneer Estates Subdivision to approve and sign, SFP 2022-001. Commissioner Stirm SECONDED; All Ayes. Chairman Twilegar MOTIONED to approve the findings of fact, conclusions of law and order in the matter of Pioneer Estates Subdivision. Commissioner Stirm SECONDED; All Ayes.

Community Justice Administrator Leader spoke to the Board about solving the issues of bats in the Community Justice building, discussion ensued.

Prosecuting Attorney Strong discussed with the Board the need to bring in additional outside legal counsel for the Horizon Cell Tower issues, discussion ensued.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: The Miller Enterprises and Republic renewal contracts with the Solid Waste department discussion ensued. Chairman Twilegar MOTIONED to adopt a three and a half (3½%) increase as a hedge for the Republic contract. Commissioner Tucker SECONDED; All Ayes.

A discussion ensued concerning the memorandum of understanding concerning Boise County for Leading Idaho Local Bridge program.

Emergency Manager Richardson presented a grant adjustment notice which in part helps pay the salary of the Emergency Manager. Chairman Twilegar MOTIONED to receive the money from 2021 Sub-Recipient agreement for Boise County, in the amount of \$23,775.70.

Commissioner Stirm SECONDED; All Ayes.

CORRESPONDENCE: Several liquor license applications were presented to the Board for review and approval. Chairman Twilegar MOTIONED to approve the retail alcoholic beverage license application for Stephen Fitz at the Old Crouch Mercantile LLC. Commissioner Stirm SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the retail alcoholic beverage license application for Richard Chalmers at the Longbranch Saloon. Commissioner Stirm SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the retail alcoholic beverage license application for Headwater Holdings LLC, doing business as Sawtooth Lodge. Commissioner Stirm SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the retail alcoholic beverage license application for Lowman Mercantile LLC. Commissioner Stirm SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the retail alcoholic beverage license application for Christopher Rice at the SDL Hospitality LLC, doing business as Sourdough Lodge. Commissioner Stirm SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the retail alcoholic beverage license application for Kevin S Courtney at the Lowman Inn. Commissioner Stirm SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the retail alcoholic beverage license application for Amy Davis at the Southfork Lodge & Resort LLC. Commissioner Stirm SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the retail alcoholic beverage license application for Headacres 8 LLC at the Trudys Kitchen. Commissioner Stirm SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the retail alcoholic beverage license application for Summer Ohler at the Locking Horns Riverside Restaurant. Commissioner Stirm SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the retail alcoholic beverage license application for Scott Corkery at the Twin Springs Resort, LLC. Commissioner Stirm SECONDED; All Ayes.

An application for Idaho Liquor Catering permit was presented to the Board for review, discussion ensued.

Chairman Twilegar MOTIONED to approve application for an Idaho Liquor Catering Permit, for Playhouse Boise Inc., doing business as Watson's Mystery Café & Spirits, at Sixty Chapel, 60 Chapel Lane in Garden Valley for Eva Hart Wedding. Commissioner Stirm SECONDED; All Ayes.

A certificate of residency was presented to the Board for review and discussion. Chairman Twilegar MOTIONED to approve certificate of residency 2022-07. Commissioner Stirm SECONDED; All Ayes.

A brief discussion ensued concerning a property lease with the Idaho City Historical Foundation of the Idaho City Veterans Park.

A discussion ensued concerning a petition to validate a RS2477 road that has come from a property owner in Boise County.

The ownership of Montgomery Street in Idaho City was discussed very briefly.

DEMAND WARRANTS: One (1) Demand Warrants was presented to the Board for review, discussion ensued. Chairman Twilegar MOTIONED to pay Century Link in the amount of \$1,653.49 for E911 phone service. Commissioner Stirm SECONDED; All Ayes.

INDIGENT: None at this time.

MISCELLANEOUS:

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

DEPARTMENT HEAD/ELECTED OFFICIALS MEETING: Present: Community Justice Administrator Leader, Planning & Zoning Administrator Gross, Assessor Juszczak, Treasurer Turner, Solid Waste/Noxious Weeds Superintendent Rekow, Prosecuting Attorney Strong, Clerk Prisco, Emergency Manager/Wildland Fire Mitigation Forester Richardson, Road & Bridge Superintendent Dill, and IT Director McCracken. Each department head gave an update to the Board.

PUBLIC HEARING: BOISE COUNTY FY 2023 PROPOSED BUDGET: Chairman Twilegar opened the public hearing. Clerk Prisco made a PowerPoint presentation to the Board and went over the details of the proposed budget for fiscal year 2023. Chairman Twilegar opened the public testimony portion of the hearing. Ms. Jaime Anderson and Ms. Jane Jerome from Garden Valley asked questions concerning certain parts of the proposed budget, discussion ensued. Chairman Twilegar closed the public testimony portion of the hearing. Deliberation ensued between the Board members, Clerk and Prosecuting Attorney. Chairman Twilegar MOTIONED to adopt Resolution 2022-29; a Boise County resolution adopting the Boise County budget for fiscal year 2023. Commissioner Stirm SECONDED; All Ayes. Chairman Twilegar MOTIONED to adopt Resolution 2022-30; a Boise County resolution to operate on a cash basis and carryover/appropriate fund balances into the FY 2023 budget. Commissioner Stirm SECONDED; All Ayes.

PUBLIC HEARING: EBCAD FY 2023 PROPOSED BUDGET: Chairman Twilegar recessed as the Boise County Board of Commissioners and to convene as the East Boise County Ambulance District Governing Board. Chairman Twilegar opened the public hearing. EBCAD Director Potts presented a PowerPoint presentation to the Board, discussion ensued. Chairman Twilegar opened the public testimony portion of the hearing, none was had. Chairman Twilegar closed the public testimony portion of the hearing. A brief deliberation ensued among the Board. Chairman Twilegar MOTIONED to adopt Resolution 2022-01; an East Boise County Ambulance District resolution adopting the East Boise County Ambulance District budget for fiscal year 2023. Commissioner Stirm SECONDED; All Ayes. Chairman Twilegar MOTIONED to adopt Resolution 2022-02; an East Boise County Ambulance District resolution to operate on a cash basis and carryover/appropriate fund balances into the FY 2023 budget. Commissioner Stirm SECONDED; All Ayes. Chairman Twilegar recessed as the EBCAD Governing Board and reconvened as the BOCC.

Chairman Twilegar adjourned the regular meeting until Thursday, September 1st, 2022 for the continuation of a public hearing concerning the Crow Foot Shooting Range.

Approved this 6th, day of September 2022



STEVEN M. TWILEGAR Chairman
Boise County Board of Commissioners

ATTEST:



MARY T. PRISCO, Clerk to the Board