



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 20th, 2022
IDAHO CITY COMMISSIONERS ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Twilegar, Commissioner Tucker, Commissioner Stirm, Clerk Prisco, Deputy Clerk Coffelt, Prosecutor Strong, Sheriff Turner, Assessor Juszczak, Road & Bridge Superintendent Dill, Community Justice Administrator Leader, Solid Waste/Noxious Weeds Superintendent Rekow, Planning & Zoning Administrator Gross, Grant Writer Holbert.

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

CONSTITUENT INPUT: Ms. Debra Jackson asked for an update on the documents being attached to the agenda for public review. Clerk Prisco informed the Board and Ms. Jackson that is being worked on, however there is an issue with the audio recording software that is used for the Commissioner meetings, and that is being addressed first.

MINUTES: Chairman Twilegar MOTIONED to approve the official regular meeting minutes for September 13th, 2022 as written. Commissioner Stirm SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Sheriff Turner presented a request to purchase office furniture for the dispatch office to the Board, review and discussion ensued. Chairman Twilegar MOTIONED to approve the purchase of two (2) banana control room desks with CPU cabinets built into base, and rotating book case in the amount of \$17,026.80. Commissioner Stirm SECONDED; All Ayes.

Sheriff Turner presented a quote for GIS (Geographic Information System) to the Board, discussion and review ensued. Chairman Twilegar MOTIONED to enter into the contract with Motorola/GIS managed services for one year in the amount of \$8,969.80. Commissioner Stirm SECONDED; All Ayes.

Sheriff Turner spoke to the Board concerning obtaining a replacement K-9, which will be donated by Canyon County, discussion ensued. Chairman Twilegar MOTIONED to accept this kind offer from Canyon County for a K-9 dog. Commissioner Stirm SECONDED; All Ayes.

Planning & Zoning Administrator Gross presented the Findings of Facts, Conclusions of Law and Order for the Crowfoot Shooting Range appeal public hearing. Chairman Twilegar MOTIONED to approve the Findings of Fact, Conclusions of Law and Order, in the appeal 2022-003. Commissioner Stirm SECONDED; All Ayes.

Community Justice Administrator Leader presented documents to the Board concerning repairs to a vehicle in her department, discussion ensued. Chairman Twilegar MOTIONED to approve the bid from Les Schwab, for struts in an Equinox in the amount of \$2,202.12. Commissioner Stirm SECONDED; All Ayes.

Ms. Leader also presented additional quotes for the removal of wildlife from the Community Justice Building, discussion ensued.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: A subscription agreement/contract that was approved in June by the Board of Commissioners was given a start date at that time,

discussion to rescind that ensued. Chairman Twilegar MOTIONED to RESCIND the motion to charge title companies for services rendered on June 28th, 2022. Commissioner Stirm SECONDED; All Ayes.

Two (2) Public Defender Contracts were presented to the Board for review and discussion. Chairman Twilegar MOTIONED to approve the public defender contract between Chastain Law and Boise County. Commissioner Stirm SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the public defender contract between Riley Law and Boise County. Commissioner Stirm SECONDED; All Ayes.

Resolution 2022-33, to amend the budget for an extra payroll period was presented to the Board for discussion. Chairman Twilegar MOTIONED to adopt Resolution 2022-33; a Boise County resolution increasing all Boise County funds/departments with salary budget fiscal year 2022 budget. Commissioner Stirm SECONDED; All Ayes.

Resolution 2022-34, for a declaration of intent to vacate or validate roads in Boise County was presented to the Board for review and discussion. Chairman Twilegar MOTIONED to adopt Resolution 2022-34; a Boise County declaration of intent to abandon and vacate, or validate, Confederate Gulch Road and Quartzburg Road. Commissioner Stirm SECONDED; All Ayes.

Resolution 2022-35, to amend the budget for Planning & Zoning legal fees was presented to the Board for review and discussion. Chairman Twilegar MOTIONED to adopt Resolution 2022-35; a Boise County resolution adjusting the Boise County General fund, Planning & Zoning Department, fiscal year 2022 budget. Commissioner Stirm SECONDED; All Ayes.

Resolution 2022-36, amending the Justice Fund budget for unanticipated revenue was presented to the Board for review, discussion ensued. Chairman Twilegar MOTIONED to adopt Resolution 2022-36; a Boise County resolution adjusting the Boise County Justice Fund, Sheriff's Department, fiscal year 2022 budget. Commissioner Stirm SECONDED; All Ayes.

Resolution 2022-37, to amend the Justice fund in the Sheriffs' department was presented to the Board for review and discussion. Chairman Twilegar MOTIONED to adopt Resolution 2022-37; a Boise County resolution amending the Boise County Justice Fund, Sheriff's Department, fiscal year 2022 budget. Commissioner Stirm SECONDED; All Ayes.

Resolution 2022-38, to amend the budget of the General Fund for Planning & Zoning was presented to the Board for review, discussion ensued. Chairman Twilegar MOTIONED to adopt Resolution 2022-38; a Boise County resolution increasing the Boise County General Fund, Planning & Zoning Department, fiscal year 2022 budget. Commissioner Stirm SECONDED; All Ayes.

CORRESPONDENCE: Payroll budget sheets for the Boise County fiscal year 2023 were presented to the Board for signature. Chairman Twilegar MOTIONED to approve the final approved payroll budget for fiscal year 2023. Commissioner Stirm SECONDED; All Ayes.

A liquor license application for the Clear Creek Lodge was presented to the Board for review, discussion ensued. Chairman Twilegar MOTIONED to approve the retail beverage license for the Clear Creek Lodge. Commissioner Stirm SECONDED; All Ayes.

A Board of trustees nomination form for GEM Plan was presented to the Board, reviewed and discussed.

An opportunity for public access was presented to the Board via an email from a person that has been speaking with Chairman Twilegar, discussion ensued.

EAST BOISE COUNTY AMBULANCE DISTRICT: Chairman Twilegar recessed as the Boise County Board of Commissioners and convened as the East Boise County Ambulance District Governing Board. A payroll budget sheet for the EBCAD fiscal year 2023 was presented to the

Board, reviewed and discussed. Chairman Twilegar MOTIONED to approve the final payroll budget for EBCAD. Commissioner Stirm SECONDED; All Ayes.

DEMAND WARRANTS: One (1) Demand Warrant was presented to the Board for review, discussion ensued. Chairman Twilegar MOTIONED to pay Liberty Mutual, in the amount of \$50.00 for a notary bond renewal. Commissioner Stirm 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 Stirm SECONDED. Roll call vote: Chairman Twilegar – Aye; Commissioner Tucker – Aye; Commissioner Stirm - 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.

FIELD TRIP: The Board of Commissioners, Prosecuting Attorney, Sheriff, Assessor, Planning & Zoning Administrator and Grant Writer met with Ciara Cusack and discussed briefly a parcel of land that may be used for a possible land exchange, discussion ensued.

Chairman Twilegar adjourned the meeting until the meeting on Monday, September 26th, 2022.

Approved this 26th, day of September 2022



STEVEN M. TWILEGAR Chairman
Boise County Board of Commissioners



ATTEST:


MARY T. PRISCO, Clerk to the Board