



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 6th, 2022
IDAHO CITY COMMISSIONERS ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Twilegar, Commissioner Tucker, Clerk Prisco, Prosecutor Strong, Sheriff Turner, Planning & Zoning Administrator Gross, Solid Waste/Noxious Weeds Superintendent Rekow, Road & Bridge Superintendent Dill.

VIA PHONE: Commissioner Stirn

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

CONSTITUENT INPUT: Debra Jackson inquired as to the status of linking Commissioner meeting documents to the Commissioners' agenda. Clerk Prisco responded, stating that Kristi Coffelt, the Administrative Deputy that handles agenda management, has been out of office and upon her return, will be working on implementing this change. Also, clarification that Boise County will not be moving to a Google Docs platform, the agenda link will be to a PDF file of the document to be reviewed by the Board.

MINUTES: Chairman Twilegar MOTIONED to approve the official meeting minutes for August 30th, 2022, as written. Commissioner Tucker SECONDED; All Ayes. Chairman Twilegar MOTIONED to approve the official special meeting minutes for September 1st, 2022 as written. Commissioner Tucker SECONDED; All Ayes.

DEPARTMENTAL ISSUES:

Treasurer Turner updated the Board on the status of the property tax database rebuild. There has been approximately \$1,400 incurred for outside professional services for assistance on the rebuild and there remains one issue that effects approximately 2,000 parcels which will need to be corrected manually.

Solid Waste Superintendent Rekow presented a collection/transportation license, for Caruthers, to the Board. Chairman Twilegar MOTIONED to approve the collection transportation license for Caruthers. Commissioner Tucker SECONDED. All ayes.

Planning & Zoning Administrator Gross spoke to the Board about several items:

Administrator Gross updated the Board regarding the need to update the data used to support the building permit cost calculations. Boise County currently uses the data from 2015, as issued by the International Code Council. The Planning & Zoning Department will be working on this project over the next few months.

Administrator Gross discussed an appeal of the Planning & Zoning Commission's decision on a Castle Mountain Homes Conditional Use Permit. A public hearing date of November 3rd, 2022, at 9:30 a.m. in the Miners' Exchange Commissioners Room was established.

Administrator Gross discussed a support letter, from the Boise County Board of Commissioners, of the proposed annexation of Avimor, by the City of Eagle. Prosecutor Strong provided clarification on what County services would be impacted and those that would not be impacted by this action, and also clarified how legal prosecution would work.

Chairman Twilegar MOTIONED to approve the letter to the City of Eagle, supporting the annexation of Avimor. Commissioner Tucker SECONDED. All ayes.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Clerk Prisco discussed an agreement between Boise County and docuLynx Operations for PaperVision licenses and maintenance support. Chairman Twilegar MOTIONED to approve the renewal of the docuLynx Operations/PaperVision software license/maintenance agreement, in the amount of \$3,620. Commissioner Tucker SECONDED. All ayes.

Prosecutor Strong presented and discussed two contract renewal letters, for Republic Services and Miller Enterprises. Chairman Twilegar MOTIONED to approve the contract renewal letter to Miller Enterprises, dated September 6th, 2022. Commissioner Tucker SECONDED. All ayes. Chairman Twilegar MOTIONED to approve the contract renewal letter to Republic Services, dated September 6th, 2022. Commissioner Tucker SECONDED. All ayes.

CORRESPONDENCE: None.

DEMAND WARRANTS: Two Demand Warrants was presented to the Board for review. Chairman Twilegar MOTIONED to refund Irvin McFadden \$151.50 for overpayment on a building permit, BP2022-197. Commissioner Tucker SECONDED; All ayes. Chairman Twilegar MOTIONED to pay YMC \$887.25, invoice number 175539, for work performed on the Miners' Exchange building HVAC system. Commissioner Tucker SECONDED. All Ayes.

INDIGENT: None.

MISCELLANEOUS:

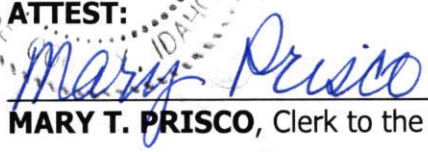
- The Board discussed a meeting to be held in Lowman on September 14th, 2022, at The Lowman Inn, at 5:00 p.m. between residents of Lowman and the Idaho Transportation Department.
- Future Agenda Topics were reviewed and discussed.

Chairman Twilegar adjourned the meeting until Tuesday, September 13, 2022.

Approved this 13th, day of September 2022


STEVEN M. TWILEGAR Chairman
Boise County Board of Commissioners

ATTEST:


MARY T. PRISCO, Clerk to the Board