



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 4th, 2022
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Twilegar, Commissioner Tucker, Prosecuting Attorney Strong, Clerk Prisco, Deputy Clerk Coffelt, Assessor Juszczak, Planning & Zoning Administrator Gross, Sheriff Turner, Community Justice Administrator Leader, and Grant Writer Holbert.

VIA TELECONFERENCE: Commissioner Stirm.

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

CONSTITUENT INPUT: Ms. Debra Jackson gave a brief update on Idaho City Days from the Boise County Republican Central Committee.

MINUTES: Chairman Twilegar MOTIONED to approve the official regular meeting minutes for September 26th, 2022 as written. Commissioner Tucker SECONDED; All Ayes.

DEPARTMENTAL ISSUES: A document listing the polling locations for the General Election on November 8th, 2022 was presented to the Board for review, discussion ensued. Chairman Twilegar MOTIONED to accept the designated polling locations, Garden Valley, Horseshoe Bend, Idaho City, Lowman, Mores Creek, Placerville and the Records Office. Commissioner Tucker SECONDED; All Ayes.

Clerk Prisco presented revised fiscal year 2023 payroll sheets for the Snowmobile program in Idaho City and Garden Valley to the Board, review and discussion ensued. No budget amendment is necessary for this item. Chairman Twilegar MOTIONED to amend the snowmobile pay raises. Commissioner Tucker SECONDED; All Ayes.

Planning & Zoning Administrator Gross spoke to the Board concerning Floodplain manager training and certification.

Mr. Gross also brought before the Board a request for a new road name with a onetime split in Garden Valley, discussion ensued. Chairman Twilegar MOTIONED to approve the road name change (new road name with a onetime split in Garden Valley) to Yonder Way. Commissioner Tucker SECONDED; All Ayes.

Community Justice Administrator Leader presented documentation to the Board and discussed tree trimming on the tree in front of the Planning & Zoning Office as well as a tree behind the Courthouse.

A brief discussion ensued concerning an update on Wildland Fire Mitigation Forester/Emergency Manager Richardson's department happenings.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: A Pathology Services agreement between Boise and Ada Counties has been tabled until further notice.

Sheriff Turner presented the School Resource Officer agreement with Horseshoe Bend to the Board for review and discussion. Chairman Twilegar MOTIONED to adopt the agreement to provide the school with resource officer services to the Horseshoe Bend School District. Commissioner Tucker SECONDED; All Ayes.

Five (5) documents were presented to the Board containing the information for the facilities that will be used during the General Election on November 8th, 2022, review and discussion ensued. Chairman Twilegar MOTIONED to adopt the agreement between Boise County and Centerville Fire Station for use of facilities for a polling place. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to adopt the agreement between Boise County and Lowman Emergency Services Station #80 for use of facilities for a polling place. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to adopt the agreement between Boise County and Wilderness Ranch Fire Station for use of facilities for a polling place. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to adopt the agreement between Boise County and the Mutual Improvement/Ladies Auxiliary Club Building in Horseshoe Bend for use of facilities for a polling place. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to adopt the agreement between Boise County and Garden Valley School for use of facilities for a polling place. Commissioner Tucker SECONDED; All Ayes. A cooperative agreement for the University of Idaho Extension program was presented to the Board for review and discussion. Chairman Twilegar MOTIONED to adopt the cooperative agreement for the University of Idaho Extension program and Boise County. Commissioner Tucker SECONDED; All Ayes.

A public defender contract for Joshua Taylor was presented to the Board for review, discussion ensued. Chairman Twilegar MOTIONED to approve the contract between Boise County and Joshua Taylor, Law office of Joshua Taylor PLLC. Commissioner Tucker SECONDED; All Ayes.

CORRESPONDENCE: A support letter to the Boise National Forest concerning the YCC (Youth Conservation Corps) program was discussed amongst the Board. Chairman Twilegar MOTIONED to approve the letter of support for the 2023 Boise National Forest YCC Crew Proposal to the Southwestern RAC. Commissioner Tucker SECONDED; All Ayes.

The ICRMP (Idaho Counties Risk Management Program) Board Election Nomination form for District III was discussed.

DEMAND WARRANTS: One (1) Demand Warrant was presented to the Board for review, discussion ensued. Chairman Twilegar MOTIONED to refund the amount of \$257.93 to Medford Services LLC, for an Agriculture Exempt refund building permit. 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)(f), pending litigation, 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; 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.

Chairman Twilegar adjourned the meeting until the regular meeting of Tuesday, October 11th, 2022.


Approved this 11th, day of October 2022



STEVEN M. TWILEGAR Chairman
Boise County Board of Commissioners



ATTEST:



MARY T. PRISCO, Clerk to the Board