



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 29th, 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, Solid Waste/Noxious Weeds Superintendent Rekow, Road & Bridge Superintendent Dill, Community Justice Administrator Leader, Wildland Fire Mitigation Forester/Emergency Manager Richardson.

VIA TELECONFERENCE: Commissioner Stirm.

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

CONSTITUENT INPUT: None at this time.

MINUTES: Chairman Twilegar MOTIONED to approve the official meeting minutes for November 22nd, 2022, as written. Commissioner Tucker SECONDED; All Ayes.

DEPARTMENTAL ISSUES: The Community Justice annual financial report was reviewed by the Board, discussion ensued.

Chairman Twilegar MOTIONED to approve the Juvenile Justice annual financial report, which is due December 1st. Commissioner Tucker SECONDED; All Ayes.

Planning & Zoning Administrator Gross presented to the Board the Findings of Fact, Conclusions of Law and Order for appeal to a conditional use permit that Castle Mountain Homes had applied for, discussion and review ensued.

Chairman Twilegar MOTIONED to adopt the findings of fact for the appeal for Castle Mountain Homes LLC. Commissioner Tucker SECONDED; All Ayes.

Road & Bridge Superintendent Dill presented documentation on a vehicle purchase request to the Board, review and discussion ensued.

Chairman Twilegar MOTIONED the purchase of a 2017 Ford F150 from the Idaho Bureau of Federal Surplus property in the amount of \$22,500, for the Road Department. Commissioner Tucker SECONDED; All Ayes.

Sheriff Turner presented a quote to the Board to replace outdated body armor for the deputies, review and discussion ensued.

Chairman Twilegar MOTIONED to approve the purchase of body armor replacement for expired body armor, for the Sheriffs' Department in the amount of \$9,961 to Curtis Blue Line.

Commissioner Tucker SECONDED; All Ayes.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: None.

CORRESPONDENCE: None.

DEMAND WARRANTS: One (1) Demand Warrant was presented to the Board for review. A demand warrant for the purchase of a vehicle for the Road & Bridge Department was presented to the Board, review and discussion ensued.

Chairman Twilegar MOTIONED to pay the State of Idaho Bureau of Federal Surplus property, in the amount of \$22,500 for a 2017 Ford F150. Commissioner Tucker SECONDED; All Ayes.

BLM UPDATE: Mr. Brent Ralston, Bureau of Land Management, and Eric Grace, Land Trust, spoke to the Board concerning permits for fuel wood, which is now being restructured to a minimum of six (6) cord for a \$25.00 permit. Updates on projects that are in the works were discussed with the Board.

DEPARTMENT HEAD/ELECTED OFFICIALS MEETING: Present: Road & Bridge Superintendent Dill, Solid Waste/Noxious Weeds Superintendent Rekow, Sheriff Turner, Clerk Prisco, Prosecutor Strong, and IT Director McCracken, Planning & Zoning Administrator Gross and Grant Writer Holbert. An update was given to the Board from each department head and elected official on their respective departments.

MISCELLANEOUS:

- Commissioner discussion/Committee reports.
- Future Agenda Topics were reviewed and discussed.

BOISE STREET BRIDGE DISCUSSION: The Board, Trevor Howard and Amy Woodruff from the City of Horseshoe Bend discussed the future of the Bridge. Ms. Woodruff confirmed that the City of Horseshoe Bend will be happy to take ownership of the Bridge once it has been completed. Mr. Howard discussed the requirements that will need to be completed with the Board.

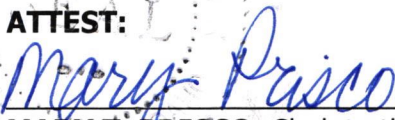
Chairman Twilegar adjourned the meeting until Monday, December 5th, 2022.

Approved this 5th, day of December, 2022



STEVEN M. TWILEGAR, Chairman
Boise County Board of Commissioners

ATTEST:



MARY T. PRISCO, Clerk to the Board