



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 17th, 2023
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Twilegar, Commissioner Tucker, Commissioner Lindstrom, Prosecuting Attorney Strong, Clerk Prisco, Deputy Clerk Coffelt, Assessor Juszcak, Road & Bridge Superintendent Dill, Community Justice Administrator Leader, Sheriff Turner, Planning & Zoning Administrator Gross, Solid Waste/Noxious Weeds Superintendent Rekow, Treasurer Turner, Wildland Fire Mitigation Forester/Emergency Manager Richardson, and Grant Writer Holbert.

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 January 3rd, 2023 as written. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the official emergency meeting minutes for January 4th, 2023 as written. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the official meeting minutes for January 9th, 2023 as written. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the official special meeting minutes for January 11th, 2023 as written. Commissioner Tucker SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Planning & Zoning Administrator Gross presented documentation to the Board concerning the name of a road that extends off of Manning Lane, discussion ensued.

Chairman Twilegar MOTIONED to approve the proposed road name request from James Nicholson, to be Lori Lane which comes off of Manning Lane. Commissioner Tucker SECONDED; All Ayes.

The subdivision plat for Old Mill Acres was presented to the Board for signatures, discussion ensued.

Chairman Twilegar MOTIONED to approve the signatures for Old Mill Acres Subdivision plat. Commissioner Tucker SECONDED; All Ayes.

Solid Waste/Noxious Weeds Superintendent Rekow updated the Board on the happenings within his departments.

BOISE COUNTY POLICIES: None at this time.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: An agreement for law enforcement during the Race to Robie Creek mass gathering was presented to the Board, discussion ensued.

Chairman Twilegar MOTIONED to approve the agreement to provide event law enforcement services and traffic control for the Race to Robie Creek provided by the Sheriffs' department. Commissioner Tucker SECONDED; All Ayes.

CORRESPONDENCE: Emergency Manager Richardson gave an update to the Board concerning the hazard mitigation plan and upcoming renewal, discussion ensued. Clerk Prisco presented documentation to the Board concerning the Title III 2023 public notice of obligation, discussion ensued. Documents for the Title III expenditure certification were presented to the Board, discussion ensued.

DEMAND WARRANTS: Two (2) Demand Warrants were presented to the Board for review, discussion ensued. The final payment for T-Mobile from the Sheriffs' Office was presented to the Board for review, discussion ensued. Chairman Twilegar MOTIONED to approve this demand warrant for account number 983267815 in the amount of \$1,016.90. Commissioner Tucker SECONDED; All Ayes. Payment for phone charges in Horseshoe Bend and Garden Valley were presented to the Board for review, discussion ensued. Chairman Twilegar MOTIONED to approve the payment to Ziplly Fiber for Horseshoe Bend and Garden Valley phones in the amount of \$441.91. Commissioner Tucker SECONDED; All Ayes.

MISCELLANEOUS:

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

IDAHO SANITARY RESTRICTION REQUIREMENTS: Mr. Jerry Davis from Central District Health discussed, and provided historical documentation, to the Board on the sanitary restriction requirements for the State of Idaho and particularly to the Garden Valley Summer Home Sites Subdivision.

CONTINUE PUBLIC HEARING: ALDEN HOLMS DA PROPERTIES LLC VARIANCE:

Planning & Zoning Administrator Gross presented his staff report to the Board, review and discussion ensued. The applicant, Mr. Alden Holm spoke to the Board concerning his variance request. Discussion ensued concerning the surrounding properties as well as the subdivision in its entirety. The Board asked questions of Planning & Zoning Administrator Gross, Jerry Davis of Central District Health and the applicant Mr. Holm, deliberation ensued. Chairman Twilegar opened the hearing for public comment and no members of the public were present to provide comments.

Chairman Twilegar MOTIONED to enter into executive session per I.C. 74-206(1)(f), pending litigation, Commissioner Tucker SECONDED; roll call vote; Chairman Twilegar – Aye; Commissioner Tucker – Aye; Commissioner Lindstrom – Aye. Motion Carries. Risk Manager Prisco, Prosecutor Strong and Deputy Prosecutor Gross were also present. Coming out of executive session per I.C. 74-206(1)(f), pending litigation, no action required. Chairman Twilegar closed the public hearing, deliberation among the Board members continued.

Chairman Twilegar MOTIONED to approve the variance 2022-003. Commissioner Tucker SECONDED; All Ayes.