



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, DECEMBER 20<sup>th</sup>, 2022  
IDAHO CITY COMMISSIONER ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Chairman Twilegar, Commissioner Tucker, Prosecuting Attorney Strong, Clerk Prisco, Deputy Clerk Coffelt, Road & Bridge Superintendent Dill, Community Justice Administrator Leader, Sheriff Turner, Solid Waste/Noxious Weeds Superintendent Rekow, Planning & Zoning Administrator Gross, Treasurer Turner.

**VIA TELECONFERENCE:** Commissioner Stirm.

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 regular meeting minutes for December 13<sup>th</sup>, 2022 as written. Commissioner Tucker SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** Clerk Prisco presented the annual Sheriffs' Vessel fund report to the Board, discussion ensued.

Chairman Twilegar MOTIONED to approve the retention of \$24,695.15 for the County Vessel fund. Commissioner Tucker SECONDED; All Ayes.

Clerk Prisco presented a donation request from the Basin School District for the purchase of a year book that a student may not be able to afford, discussion ensued.

Sheriff Turner presented an estimate from the American Red Cross to purchase two (2) AED's (Automated External Defibrillator) for the Sheriffs' Office, discussion ensued.

Chairman Twilegar MOTIONED to approve the purchase of two, (2), Phillips HeartStart FRx Defibrillators, in the amount of \$3,990, including two, (2), Phillips FRx Ready Packs for \$186.00 each, for a total invoice of \$4,623.72. Commissioner Tucker SECONDED; All Ayes.

Planning & Zoning Administrator Gross gave an update to the Board on the possible retention of Landon Brown to continue legal counsel for the Planning & Zoning Department, since he has been employed with a new law firm.

The Board of Commissioners considered and discussed a motion to reconsider the Board of County Commissioners Denial of Appeal #2022-004, of the approval of CUP (Conditional Use Permit) #2022-005 for Castle Mountain Homes, LLC; a request by the Board for Administrator Gross to prepare a Motion (Order) for approval and signatures was stated on record, discussion ensued.

Chairman Twilegar MOTIONED to deny the reconsideration of the appeal 2022-004; to include the approval of the Order prepared by Administrator Gross. Commissioner Tucker SECONDED; All Ayes.

Administrator Gross updated the Board on the matter that concerns Mr. Joshua Owens and the possible purchase of a parcel in the Rimview subdivision.

Treasurer Turner presented two (2) tax cancelation requests to the Board for review and discussion.

Chairman Twilegar MOTIONED to approve the tax cancelation request for parcel number RPI00000261601 in the amount of \$31.50 (the road should not have solid waste applied to it). Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the tax cancelation request for parcel number LR10N11E930130, in the amount of \$116.55; (corrections made based on conversations with the USDA – United States Department of Agriculture and USFS – United States Forest Service). Commissioner Tucker SECONDED; All Ayes.

Treasurer Turner also discussed with the Board changing interest bearing accounts and the benefits of the change.

Chairman Twilegar MOTIONED to authorize the Treasurer to move to a Sweep repurchase account, in the amount of \$82.00 a month, as opposed to \$42.00 a month, this will put the Treasurer budget over by \$300.00; however the interest earned should be around \$105,000. Commissioner Tucker SECONDED; All Ayes.

**BOISE COUNTY POLICIES:** The draft of a Procurement Policy and Procedure Manual was presented to the Board for review and discussion. Amendments will be made and returned to the Board for approval at the next meeting.

**CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS:** The annual operating plans for the snow groomer programs in Idaho City and Garden Valley were presented to the Board, reviewed and discussed with Prosecutor Strong.

Chairman Twilegar MOTIONED to approve the agreement #22-CS-11040200-004 between Boise County and the United States Forest Service, for the Snowmobile trail grooming program, unit 8A in Idaho City, with great prejudice against number six (6) on page one (1). Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the agreement #22-CS-11040200-005 between Boise County and the United States Forest Service, for the Snowmobile trail grooming program, unit 8B in Garden Valley, with great prejudice against number seven (7) on page one (1). Commissioner Tucker SECONDED; All Ayes.

**CORRESPONDENCE:** None at this time.

**DEMAND WARRANTS:** One (1) Demand Warrant was presented to the Board to Ziplly Fiber for internet service in Horseshoe Bend, review and discussion ensued.

Chairman Twilegar MOTIONED to approve the invoice to Ziplly Fiber for internet service in Horseshoe Bend, in the amount of \$193.29. Commissioner Tucker SECONDED; All Ayes.

**EXECUTIVE SESSION:** Chairman Twilegar MOTIONED to move 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 Stirm - Aye. Motion passed unanimously. Prosecutor Strong was present in executive session. Chairman Twilegar brought the meeting out of executive session per I.C. 74-206(1)(f), pending litigation, no action required.

Chairman Twilegar MOTIONED to move into executive session per I.C. 74-206(1)(b), personnel. Commissioner Tucker SECONDED. Roll call vote: Chairman Twilegar – Aye; Commissioner Tucker – Aye; Commissioner Stirm - Aye. Motion passed unanimously. Prosecutor Strong and