



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 14th, 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, Community Justice Administrator Leader, Sheriff Turner, Planning & Zoning Administrator Gross, Solid Waste/Noxious Weeds Superintendent Rekow, Emergency Manager/Wildland Fire Mitigation Forester Richardson, EBCAD Director Potts.

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

CONSTITUENT INPUT: None.

MINUTES: Due to an oversight the minutes for July 28th, 2022 that opened, and then tabled to a date certain, a public hearing to appeal a Planning & Zoning matter, were presented to the Board for review, discussion ensued.

Chairman Twilegar MOTIONED to approve the minutes from July 28th, 2022 as written. Commissioner Tucker. SECONDED; All Ayes.

The minutes for February 7th, 2023 were presented to the Board for review and discussion.

Chairman Twilegar MOTIONED to approve the minutes from February 7th, 2023 as written. Commissioner Tucker. SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Clerk Prisco presented documentation to the Board and gave a presentation on the budget cycle as well as other financial areas, discussion ensued.

An amended employment application was presented to the Board for review, discussion ensued.

Chairman Twilegar MOTIONED to approve the new application for employment for the County.

Commissioner Tucker. SECONDED; All Ayes.

Emergency Manager/Wildland Fire Mitigation Forester Richardson presented the permit application for the mass gathering Race to Robie Creek to the Board, review and discussion ensued.

Chairman Twilegar MOTIONED to approve the mass gathering permit for the Race to Robie Creek.

Commissioner Tucker. SECONDED; All Ayes.

Solid Waste/Noxious Weeds Superintendent Rekow gave an update to the Board on a couple of matters that concern his departments.

BOISE COUNTY POLICIES: None at this time.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Opioid settlement documents were presented to the Board for review and discussion.

Chairman Twilegar MOTIONED to accept the settlement on behalf of Boise County with Allergan, CVS, Teva, Walgreens and Walmart. Commissioner Tucker SECONDED; All Ayes.

Resolution 2023-06 to amend the Road & Bridge salary budget was presented to the Board, review and discussion ensued.

Chairman Twilegar MOTIONED to adopt Resolution 2023-06; a Boise County resolution amending the Boise County Road & Bridge fund, FY 2023 budget. Commissioner Tucker. SECONDED; All Ayes.

Resolution 2023-07 to amend the Sheriffs' Office grant budget was presented to the Board, review and discussion ensued, and this Resolution has been tabled.

EBCAD: Chairman Twilegar recessed as the Boise County Board of Commissioners and convened as the East Boise County Ambulance District Governing Board. An application for the Race to Robie Creek mass gathering ambulance services was presented to the Board, further review and discussion ensued. Chairman Twilegar MOTIONED to approve the agreement to provide ambulance services for the Race to Robie Creek. Commissioner Tucker. SECONDED; All Ayes.
Chairman Twilegar recessed as the EBCAD Governing Board and reconvened as the BOCC.

CORRESPONDENCE: The bills/claims were presented to the Board for review and approval. Chairman Twilegar MOTIONED to approve the claims report in the amount of \$171,634.86. Commissioner Tucker. SECONDED; All Ayes.

• General Fund	\$16,090.77	Solid Waste	\$34,531.14
• Road & Bridge	\$58,345.12	Tort	\$0.00
• Justice Fund	\$24,631.81	Weeds	\$345.46
• EBCAD	\$2,180.65	E911	\$2,586.57
• Court Facilities	\$571.90	63-1305B/Bond Fund	\$0.00
• District Court	\$10,096.71	Snowmobile IC8-A	\$2,265.78
• Indigent	\$14,939.29	Snowmobile GV8-B	\$1,017.23
• Junior College	\$1,250.00	Sheriff's Vessel	\$42.00
• Revaluation	\$2,740.43	Health Preventive	\$0.00

A certificate of residency was presented to the Board for review, discussion ensued. Chairman Twilegar MOTIONED to approve certificate of residency #2023-04. Commissioner Tucker. SECONDED; All Ayes.

DEMAND WARRANTS: Three (3) Demand Warrants were presented to the Board for review, discussion ensued.

Chairman Twilegar MOTIONED to approve the Demand Warrant for Ziplly Fiber, for the Boise County Sheriffs' Office, in the amount of \$206.90. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the Demand Warrant to Bank of America for IT supplies purchased by IT Director McCracken, in the amount of \$260.48. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the Demand Warrant to Ziplly Fiber for the Community Justice Telephone service in the Horseshoe Bend annex, in the amount of \$134.26. Commissioner Tucker SECONDED; All Ayes.

INDIGENT: A non-medical assistance application had previously been presented to the Board, under executive session per I.C. 74-206 (1)(d), exempt records; review and discussion had ensued. Chairman Twilegar MOTIONED to approve the Boise County non-medical assistance application as written. Commissioner Tucker SECONDED; All Ayes.

MISCELLANEOUS:

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

MONTGOMERY STREET DISCUSSION: Ms. Carrie Anne Kowalczyk spoke to the Board concerning the condition of Montgomery Street in Idaho City, asking Boise County to repair the street. Discussion ensued between the Board, Prosecutor Strong, Clerk Prisco and Ms. Kowalczyk, clarifying that:

- 1) Absent an agreement stating otherwise, Montgomery Street is within the City of Idaho City taxing district boundaries and is under the City's ownership. No document of Boise County ownership has been produced/located;
- 2) The City of Idaho City levies a property tax annually, for maintenance of City streets. That tax is assessed only upon property owners residing within the boundaries of the Idaho City taxing district;

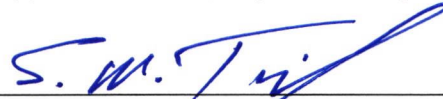
- 3) The City of Idaho City is allocated a portion of the Highway User tax collected by the State of Idaho and disbursed based on miles of road of the local agency. Montgomery Street mileage would presumably be included in the road miles claimed by the City of Idaho City. The Montgomery Street miles are not included in the road miles claimed by Boise County;
- 4) The City of Idaho City is required to prepare and submit an Annual Road & Street Report to the Idaho Transportation Department, based on the City of Idaho City operations. The County of Boise is also required to prepare and submit this annual report, based on the Boise County Road & Bridge operations;
- 5) In recent years, Boise County has contracted out paving projects and no longer owns paving equipment;

PROPERTY ACQUISITION DISCUSSION: Prosecutor Strong and the Board of Commissioners discussed this matter further. Chairman Twilegar MOTIONED to enter into executive session per I.C. 74-206 (1)(c), to acquire real property. Commissioner Tucker SECONDED. Roll call vote; Chairman Twilegar – Aye; Commissioner Tucker – Aye; Commissioner Lindstrom – Aye. Motion Carries. Prosecuting Attorney Strong, Deputy Prosecutor Gross, Assessor Juszczak and Clerk Prisco were also present during executive session. Coming out of executive session per I.C. 74-206 (1)(c), to acquire real property, no action required.

Chairman Twilegar MOTIONED to enter into executive session per I.C. 74-206 (1)(b), personnel. Commissioner Tucker SECONDED. Roll call vote; Chairman Twilegar – Aye; Commissioner Tucker – Aye; Commissioner Lindstrom – Aye. Motion Carries. Prosecuting Attorney Strong, Deputy Prosecutor Gross and Clerk Prisco were also present during this executive session. Coming out of executive session per I.C. 74-206 (1)(b), personnel, no action required.

Chairman Twilegar adjourned the meeting until the regular meeting of Tuesday, February 21st, 2023.

Approved this 21st, day of February 2023



STEVEN M. TWILEGAR Chairman
Boise County Board of Commissioners



ATTEST:



MARY T. PRISCO, Clerk to the Board