



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 7th, 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 Juszczak, Road & Bridge Superintendent Dill, Community Justice Administrator Leader, Sheriff Turner, Planning & Zoning Administrator Gross, Emergency Manager/Wildland Fire Mitigation Forester Richardson, Solid Waste/Noxious Weeds Superintendent Rekow, Grant Writer Holbert, and Treasurer Turner.

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

CONSTITUENT INPUT: Mr. Clark Cassel from Placerville spoke to the Board concerning a culvert on the County maintained road that has been damaged and is in need of repair. Mr. John Reid spoke to the Board about his experiences and complaints with the judicial system in Boise County.

MINUTES: Chairman Twilegar MOTIONED to approve the official regular meeting minutes for January 31st, 2023 as written. Commissioner Lindstrom SECONDED; Chairman Twilegar – Aye; Commissioner Lindstrom – Aye; Commissioner Tucker – Abstained, motion carries.

DEPARTMENTAL ISSUES: Clerk Prisco presented a document containing the polling locations for the March 14th, 2023 election, discussion ensued.

Chairman Twilegar MOTIONED to approve the polling location for Boise County in precinct number forty (40), Horseshoe Bend, at the Mutual Improvement Ladies Auxiliary Club, and precinct number ninety (90), Absentee, Boise County Recorder Office. Commissioner Tucker SECONDED; All Ayes.

Clerk Prisco and Prosecuting Attorney Strong spoke to the Board concerning the ARPA (American Rescue Plan Act) funds, along with the allocation of the funds and how they will affect the fiscal year 2024 and fiscal year 2025 budgets.

Road & Bridge Superintendent Dill and Prosecuting Attorney Strong spoke to the Board about the issues with a gate that is on Jerusalem Creek road, which is County maintained and accesses public lands, discussion ensued. The Board of Commissioners is in agreement that the gate should be open all year long.

Superintendent Dill also spoke to the Board concerning a situation on Schaffer Creek road; County maintained, and also has a gate which leads only to private land owner properties, discussion ensued.

Clerk Prisco and Superintendent Dill spoke to the Board concerning a public records request that has come in concerning a distribution of new revenues for the Road & Bridge Department, discussion ensued. Superintendent Dill presented a payroll addition to the Board, review and discussion ensued.

Chairman Twilegar MOTIONED to approve the new hire, for the Road & Bridge Department, to begin at \$18.00 an hour. Commissioner Tucker SECONDED; All Ayes.

Solid Waste/Noxious Weeds Superintendent Rekow presented documentation on a vehicle purchase request, discussion ensued.

Chairman Twilegar MOTIONED to approve the purchase of a 2015 Crew Cab Ford, in the amount of \$31,524. Commissioner Tucker SECONDED; All Ayes.

Superintendent Rekow presented five (5) solid waste hauling licenses to the Board for review, discussion ensued.

Chairman Twilegar MOTIONED to approve the Collection & Transportation License for Allied Waste Services of North America LLC (Republic Services) in Boise County. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the Collection & Transportation License for Miller Enterprises, Inc. in Boise County. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the Collection & Transportation License for Dustin & Andrea Medford (Medford Services LLC). Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the Collection & Transportation License for One Corner Construction. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the Collection & Transportation License for Boise County Sanitation. Commissioner Tucker SECONDED; All Ayes.

Assessor Juszczak and Treasurer Turner presented ten (10) tax cancellation requests to the Board for review and discussion.

Chairman Twilegar MOTIONED to approve the tax cancellation on parcel number RP07N02E311855, in the amount of \$431.06, for House Bill 389 (Homeowners Exemption). Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the tax cancellation on parcel number RP07N02E233550 in the amount of \$258.72, for House Bill 389 (Homeowners Exemption). Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the tax cancellation on parcel number RP04N03E241220 in the amount of \$352.07, for House Bill 389 (Homeowners Exemption). Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the tax cancellation on parcel number RP002430010200, in the amount of \$335.82 for House Bill 389 (Homeowners Exemption). Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the tax cancellation on parcel number RPI000100M0100, in the amount of \$538.64, for House Bill 389 (Homeowners Exemption). Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the tax cancellation on parcel number RP002550020030, in the amount of \$239.46, for House Bill 389 (Homeowners Exemption). Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the tax cancellation on parcel number RP011030000580, in the amount of \$328.76, for House Bill 389 (Homeowners Exemption). Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the tax cancellation on parcel number MHH00000850024, in the amount of \$99.08, for a trailer that was removed. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the tax cancellation on parcel number LR07N05E030000, in the amount of \$1,388.91, for a cabin that is on BLM (Bureau of Land Management) land. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the tax cancellation on parcel number RP002040020070, in the amount of \$352.07, for House Bill 389 (Homeowners Exemption). Commissioner Tucker SECONDED; All Ayes.

BOISE COUNTY POLICIES: None at this time.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: A facility agreement for the March 14th, 2023 election was presented to the Board, review and discussion ensued.

Chairman Twilegar MOTIONED to approve the payment and agreement for the using the Mutual Improvement Ladies Auxiliary Club building for a polling place, in the amount of \$75.00 for a use fee. Commissioner Tucker SECONDED; All Ayes.

A Violence Against Women Formula Grant award, which covers the salary for the Victim Witness Coordinator along with training costs for the position was presented to the Board for review and discussion.

Chairman Twilegar MOTIONED to approve the acceptance of the grant award in the amount of \$59,067 for the Victim Witness Coordinator Salary, building costs. Commissioner Tucker SECONDED; All Ayes. A discussion ensued among the Board, Prosecuting Attorney and Grant Writer concerning an additional grant funding opportunity which could be attributed to the Gardena Bridge Grant Application.

EBCAD: Chairman Twilegar recessed as the Boise County Board of Commissioners and convened as the East Boise County Ambulance District Governing Board.

An agreement for ambulance services during the Race to Robie Creek mass gathering was presented to the Board, review and discussion ensued.

Chairman Twilegar recessed as the EBCAD Governing Board and reconvened as the BOCC.

CORRESPONDENCE: None at this time.

DEMAND WARRANTS: None at this time.

MISCELLANEOUS:

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

DEPARTMENT HEAD/ELECTED OFFICIALS MEETING: Present: Coroner Garlock, Emergency Manager/Wildland Fire Mitigation Forester Richardson, Solid Waste/Noxious Weeds Superintendent Rekow, Road & Bridge Superintendent Dill, Sheriff Turner, Assessor Juszczak, Grant Writer Holbert, Planning & Zoning Administrator Gross, Community Justice Administrator Leader, Prosecuting Attorney Strong, Clerk Prisco, Treasurer Turner and IT Director McCracken.

Each Elected Official and Department Head gave a rundown of their duties to the Board, discussion ensued.

The assignment of Commissioners to Department Head employees ensued.

A brief update and discussion concerning the upcoming auction that will take place later this calendar year ensued.

Prosecutor Strong updated the Board on a meeting that took place with members from the Forest Service on a possible land swap.

PLANNING & ZONING VARIANCE APPLICATION-MIKE NELSON VAR 2023-001: Chairman Twilegar opened the public hearing. Planning & Zoning Administrator Gross presented documents to the Board and a review on the matter of the variance application and request ensued. The applicant had the opportunity to present and was not present to do so.

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 Lindstrom – Aye. Motion passed unanimously. Clerk Prisco, Prosecutor Strong and Planning & Zoning Administrator Gross were 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.

Deliberation among the Board members ensued, Chairman Twilegar made a statement on record for clarity on the matter.

Chairman Twilegar opened the hearing for public comment. No public was present for comment.

Chairman Twilegar closed the public comment portion of the hearing. Chairman Twilegar closed the public hearing and deliberation continued.

Chairman Twilegar MOTIONED to approve the Variance #2023-001. Commissioner Lindstrom SECONDED; Chairman Twilegar – Aye; Commissioner Lindstrom – Aye; Commissioner Tucker – Nay, motion carries.

Chairman Twilegar MOTIONED in the matter of Mike Nelson variance application 2023-001, to approve the findings of fact, conclusions, conditions of approval and order. Commissioner Lindstrom SECONDED; All Ayes.

EXECUTIVE SESSION: 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 Lindstrom – Aye. Motion passed unanimously. Clerk Prisco and Prosecutor Strong, Deputy Prosecutor Gross and Solid Waste/Noxious Weeds Superintendent Rekow were present in executive session. Chairman Twilegar brought the meeting out of executive session per I.C. 74-206(1)(b), personnel, no action required.

INDIGENT: Chairman Twilegar MOTIONED to enter into executive session per I.C. 74-206(1)(d), exempt records. Commissioner Tucker SECONDED. Roll call vote; Chairman Twilegar – Aye; Commissioner Tucker – Aye; Commissioner Lindstrom – Aye. Motion Carries. Indigent Director Dresslar, Prosecutor Strong, Clerk Prisco and Deputy Prosecuting Attorney Gross were also present during executive session. Coming out of executive session per I.C. 74-206(1)(d), exempt records; Chairman Twilegar MOTIONED to approve the following CAT Assignments; CAT #6B-2021-04, #6B-2021-01, #6B-2023-03, #6B-2019-17, #6B-2023-01, #6B-2021-06. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar adjourned the meeting until the regular meeting of Tuesday, February 14th, 2023.

Approved this 14th, day of February 2023


STEVEN M. TWILEGAR Chairman
Boise County Board of Commissioners


ATTEST:


MARY T. PRISCO, Clerk to the Board