



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 28th, 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, Emergency Manager/Wildland Fire Mitigation Forester Richardson, Solid Waste/Noxious Weeds Superintendent Rekow.

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

AMENDMENT TO AGENDA: A discussion ensued concerning two (2) demand warrants that were added to the agenda on Monday. Chairman Twilegar read onto record the good faith reason for the amendment to the agenda; "Both demand warrants were not placed in the original agenda posted on Friday afternoon, February 24th, due to unanticipated employee absences. (Both demand warrants are time sensitive and should not be postponed to a future agenda)". Chairman Twilegar MOTIONED to adopt the amended agenda as discussed. Commissioner Tucker SECONDED; All Ayes.

CONSTITUENT INPUT: Ms. Betty Jean Mollenkopf updated the Board on a matter that she addressed in an email which was sent to the Board members a couple of weeks ago concerning the "Vulnerable Child Protective Act".

MINUTES: None at this time.

DEPARTMENTAL ISSUES: Solid Waste Superintendent Rekow presented a rough draft of the proposed changes to the Solid Waste fees, discussion ensued.

Planning & Zoning Administrator Gross spoke to the Board about the proposed fee changes in his department, discussion ensued.

A discussion ensued concerning a proposed subdivision near the Star Ranch area between the Board and Administrator Gross.

Sheriff Turner let the Board know that a vendor change had taken place for the Def tank purchase that they are looking at for the diesel fuel.

Assessor Juszcak spoke to the Board concerning a proposal for an updated fire alarm monitoring system with All Valley Fire, discussion ensued.

BOISE COUNTY POLICIES: A draft of the updated Personnel Policy was presented to the Board, discussion ensued.

A draft of a New-Hiring Policy & Procedures was presented to the Board, discussion ensued.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: A data sharing agreement between Boise County and the Idaho Office of IT was presented to the Board, discussion ensued.

Chairman Twilegar MOTIONED to approve the data sharing agreement between Boise County and the Idaho Office of IT. Commissioner Tucker SECONDED; All Ayes.

A United Oil contract was presented to the Board by the Sheriff, discussion ensued.

Chairman Twilegar MOTIONED to approve the pricing from United Oil for Boise County fuel delivery routing. Commissioner Tucker SECONDED; All Ayes.

An agreement for law enforcement services and traffic control during the Sawtooth 200 mass gathering was presented to the Board, discussion ensued.

Chairman Twilegar MOTIONED to approve the agreement to provide law enforcement services and traffic control to Omnigo for the Sawtooth 200 on June 3rd, 2023. Commissioner Tucker SECONDED; All Ayes.

A fire alarm monitoring agreement between Boise County and All Valley Fire was presented to the Board, review and discussion ensued.

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 \$109,768.24. Commissioner Tucker SECONDED; All Ayes.

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| • General Fund | \$20,368.49 | Solid Waste | \$9,749.57 |
| • Road & Bridge | \$7,608.11 | Tort | \$0.00 |
| • Justice Fund | \$47,487.29 | Weeds | \$0.00 |
| • EBCAD | \$2,760.03 | E911 | \$1,978.39 |
| • Court Facilities | \$0.00 | 63-1305B/Bond Fund | \$0.00 |
| • District Court | \$3,812.62 | Snowmobile IC8-A | \$11,936.58 |
| • Indigent | \$4,062.00 | Snowmobile GV8-B | \$5.16 |
| • Junior College | \$0.00 | Sheriff's Vessel | \$0.00 |
| • Revaluation | \$0.00 | Health Preventive | \$0.00 |

A letter of support for the Hazard Mitigation grant was reviewed and discussed between the Board and Ms. Richardson.

Chairman Twilegar MOTIONED to approve the Boise County Hazard Mitigation grant letter of support. Commissioner Tucker SECONDED; All Ayes.

A mass gathering application for the Boise Ridge Riders was presented to the Board, review and discussion ensued.

Chairman Twilegar MOTIONED to approve the permit application for the Boise Ridge Riders from June 2nd to June 4th, 2023. Commissioner Tucker SECONDED; All Ayes.

DEMAND WARRANTS: Two (2) Demand Warrants were presented to the Board, review and discussion ensued.

Chairman Twilegar MOTIONED to approve the payment for FFINA training conference on February 14th, 2023 in the amount of \$390.00. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the invoice for three (3) vehicles for the Sheriffs' department in the amount of \$130,761 to Mountain Home Auto Ranch. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to accept the reimbursement from the IRS (Internal Revenue Service) for May and June of 2022 overpayment, in the amount of \$6,826.41. Commissioner Tucker SECONDED; All Ayes.

DEPARTMENT HEAD/ELECTED OFFICIALS MEETING: Present: Emergency Manager/Wildland Fire Mitigation Forester Richardson, Solid Waste/Noxious Weeds Superintendent Rekow, Sheriff Turner, Assessor Juszczak, Planning & Zoning Administrator Gross, Community Justice Administrator Leader, Prosecuting Attorney Strong, Clerk Prisco.

Review and discussion of the amended Personnel Policy ensued among the Board, Elected Officials and Department Heads.

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 Lindstrom – Aye. Motion passed unanimously. Clerk Prisco and Prosecutor Strong, Deputy Prosecutor 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.

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 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.

EBCAD: Chairman Twilegar MOTIONED to recessed as the Boise County Board of Commissioners and convened as the East Boise County Ambulance District Governing Board. Commissioner Tucker SECONDED; All Ayes. 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 EBCAD Director Potts 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. Chairman Twilegar recessed as the EBCAD Governing Board and reconvened as the BOCC.

MISCELLANEOUS:

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

Chairman Twilegar adjourned the meeting until the regular meeting of Tuesday, March 7th, 2023.

Approved this 7th, day of March 2023


STEVEN M. TWILEGAR Chairman
Boise County Board of Commissioners

ATTEST:


MARY T. PRISCO, Clerk to the Board