



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 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, Community Justice Administrator Leader, Sheriff Turner, Planning & Zoning Administrator Gross, Emergency Manager/Wildland Fire Mitigation Forester Richardson.

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

CONSTITUENT INPUT: Ms. Jayne Jerome from Garden Valley proposed a one hundred and eighty (180) day moratorium on new developments and conditional use permits, to give the Planning & Zoning staff to update the statistics in the comprehensive plan and the United Land Ordinance.

MINUTES: Minutes for March 7th (regular meeting) and March 8th, Special Meeting 2023 were presented to the Board for review and discussion.

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

Chairman Twilegar MOTIONED to approve the minutes for March 8th, 2023 Special Meeting as written. Commissioner Lindstrom SECONDED; Chairman Twilegar – Aye; Commissioner Lindstrom – Aye; Commissioner Tucker - Abstained. Motion carries.

DEPARTMENTAL ISSUES: Planning & Zoning Administrator Gross discussed further the proposed subdivision near Star Ranch/Trail Creek Development. Mr. Gross discussed with the Board a development agreement related to the Trail Creek development, and the Board expressed support for the agreement and the proposed course of action.

Wildland Fire Mitigation Forester Richardson discussed with the Board the fiscal year 2023 funding opportunity for mitigation purposes that she has been presented with.

Ms. Richardson discussed with the Board a Good Neighbor agreement with the Forest Service that has been presented to her.

Emergency Manager Richardson has an opportunity for additional funds from an HFR (Hazard Fuels Reduction) grant which she discussed with the Board.

Community Justice Administrator Leader presented an invoice from YMC Inc. and discussed the problems with the heating unit within the Miners Exchange building in the Clerks' side.

Prosecutor Strong has been working with All Valley Fire concerning a proposal for the fire alarm monitoring in the Miners Exchange Building, which has been presented to the Board, discussion ensued.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: A public defense conflict attorney contract with Jeffery Smith was presented to the Board for review and discussion.

Chairman Twilegar MOTIONED to approve the contract between Boise County and The Law Office of Jeffery K. Smith PLLC. Commissioner Tucker SECONDED; All Ayes.

A development agreement for Trail Creek Subdivision was discussed during Departmental Issues, between Mr. Gross and the Board.

An agreement with All Valley Fire for monitoring of the fire alarm in the Miners Exchange building was presented to the Board, review and discussion ensued.

Commissioner Tucker MOTIONED to enter the fire alarm monitoring contract with All Valley Fire.

Commissioner Lindstrom SECONDED; Chairman Twilegar – ABSTAINED; Commissioner Tucker – Aye; Commissioner Lindstrom – Aye. Motion carries.

Resolution 2023-07; an amendment to the revaluation fund budget was presented to the Board, discussion and review ensued.

Chairman Twilegar MOTIONED to adopt Resolution 2023-07; a Boise County resolution adjusting the Boise County Revaluation fund in the fiscal year 2023 budget. Commissioner Tucker SECONDED; All Ayes.

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 \$259,347.02. Commissioner Tucker SECONDED; All Ayes.

• General Fund	\$12,660.11	Solid Waste	\$22,736.09
• Road & Bridge	\$36,150.74	Tort	\$137,461.50
• Justice Fund	\$12,121.88	Weeds	\$0.00
• EBCAD	\$3,418.03	E911	\$8,163.85
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$12,667.25	Snowmobile IC8-A	\$1,359.28
• Indigent	\$12,608.29	Snowmobile GV8-B	\$0.00
• Junior College	\$0.00	Sheriff's Vessel	\$0.00
• Revaluation	\$0.00	Health Preventive	\$0.00

DEMAND WARRANTS: Two (2) Demand Warrants were presented to the Board; one for a pre-employment drug test, and one for travel expenses for witnesses in court proceedings, review and discussion ensued.

Chairman Twilegar MOTIONED to approve invoice number 321445 for pre-employment NDOT drug test, in the amount of \$54.00 for the Assessors' Office. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the invoice for victim mileage from the Eastern side of the state in the amount of \$374.66. Commissioner Tucker 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 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.

Ms. Betty Jean Mollenkopf discussed with the Board the responsibilities of the Boise County Republican Central Committee for filling the vacancy of the Prosecuting Attorney, as Prosecutor Strong has been chosen to fill the vacancy of the Boise County Magistrate Judge. Prosecutor Strong advised the Board on the processes the County should take if the Republican Central Committee fails to provide possible candidates as required by law.

INDIGENT: Three (3) Catastrophic Health Care Program (CAT) assignments were presented to the Board, review and discussion ensued.

Chairman Twilegar MOTIONED to approve the Indigent Assignment, CAT number 6B-2021-00010. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the Indigent Assignment, CAT number 6B-2020-00001. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the Indigent Assignment, CAT number 6B-2023-00002. Commissioner Tucker SECONDED; All Ayes.

MISCELLANEOUS:

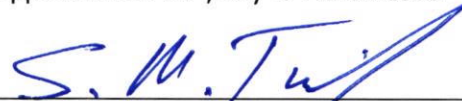
- Commissioner Discussion/Committee Reports were discussed briefly.
- Future Agenda Topics were reviewed and discussed.

BOARD OF COMMISSIONER/PLANNING & ZONING COMMISSION BOARD JOINT MEETING:

Present: Chairman Twilegar, Commissioner Tucker, Commissioner Lindstrom, Planning & Zoning Commission Chair-Nathan Greenway, Planning & Zoning Board members-Lou Esposito, Steve Moore, and Doug Bergey. A roll call vote of the Planning & Zoning Commission ensued. Conversations concerning several topics, including Zoom capabilities, new potential Ordinances, amendments to the ULO (Unified Land Ordinance), Zoning in Boise County and further training for all Board members ensued. Planning & Zoning Chairman Greenway closed the special meeting for the Planning & Zoning Commission Board.

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

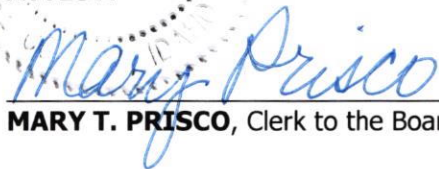
Approved this 21st, day of March 2023



STEVEN M. TWILEGAR Chairman
Boise County Board of Commissioners



ATTEST:



MARY T. PRISCO, Clerk to the Board