



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 21st, 2023
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Twilegar, Commissioner Lindstrom, Clerk Prisco, Deputy Clerk Coffelt, Assessor Juszczak, Road & Bridge Superintendent Dill, Community Justice Administrator Leader, Sheriff Turner, Planning & Zoning Administrator Gross, Road & Bridge Superintendent Dill, Wildland Fire Mitigation Forester/Emergency Manager Richardson.

ABSENT: Commissioner Tucker.

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 meeting minutes for March 14th, 2023 as written. Commissioner Lindstrom SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Clerk Prisco presented the election abstract canvass for the March 14th, 2023 Horseshoe Bend school levy election, discussion ensued.

Chairman Twilegar MOTIONED to accept the canvas for the March 14th, 2023 election with voting statistics. Commissioner Lindstrom SECONDED; All Ayes.

Discussion of the upcoming vacancy in the office of the Prosecuting Attorney ensued.

Prosecutor Strong announced his last day will be March 24th 2023, once that takes place the Republican Central Committee has fifteen (15) days to provide names to the Board of Commissioners for candidates. Deputy Prosecutor Gross will step in as Chief Deputy Civil Prosecuting Attorney and will be responsible for any civil matters that arise during the period without a Prosecuting Attorney, and Chief Deputy Criminal Prosecuting Attorney Coats will take care of any criminal matters that arise.

Wildland Fire Mitigation Forester Richardson gave an update to the Board on the Good Neighbor grant.

BOISE COUNTY POLICIES: None at this time.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Sheriff Turner presented a law enforcement agreement for the mass gathering of the Boise Ridge Riders, discussion ensued. Chairman Twilegar MOTIONED to approve the agreement to provide law enforcement to the Ridge Riders Inc., for the Idaho City 100 Enduro during June 3rd and 4th of 2023. Commissioner Lindstrom SECONDED; All Ayes.

EBCAD: Chairman Twilegar MOTIONED to recess as the Boise County Board of Commissioners and convene as the East Boise County Ambulance District Governing Board. Commissioner Lindstrom SECONDED; All Ayes. An agreement between EBCAD and Bailey & Company to administer the fiscal year 2022 audit was presented and discussed.

Chairman Twilegar MOTIONED to approve the audit agreement between EBCAD and Bailey & Company for fiscal year 2022. Commissioner Lindstrom SECONDED; All Ayes.

A demand warrant to Secor Construction was presented for snow removal in the parking lot of the Ambulance shed in Idaho City, discussion ensued.

Chairman Twilegar MOTIONED to approve demand warrant to Secor Construction LLC in the amount of \$200.00 for snow removal in the EBCAD parking lot. Commissioner Lindstrom SECONDED; All Ayes.

Chairman Twilegar MOTIONED to recess as the EBCAD Governing Board and reconvene as the BOCC. Commissioner Lindstrom SECONDED; All Ayes.

CORRESPONDENCE: A liquor catering permit for the Race to Robie Creek mass gathering from the Rocky Canyon Sailtoads was presented and discussed.

Chairman Twilegar MOTIONED to approve the application for Idaho Liquor Catering permit to the Rocky Canyon Sailtoads during the Race to Robie Creek. Commissioner Lindstrom 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 Secor Construction LLC, for eleven (11) hours of snow removal on Boise County properties at \$105.00 per hour, for a total amount of \$1,155.00. Commissioner Lindstrom SECONDED; All Ayes.

A budgeted donation for the Squaw Creek Soil Conservation District for community projects for fiscal year 2023 was presented and discussed.

Chairman Twilegar MOTIONED to approve the demand warrant to Squaw Creek Soil Conservation District in the amount of \$2,750.00. Commissioner Lindstrom SECONDED; All Ayes.

A reimbursement to Chief Deputy Coroner Johnson, for attending the annual FBI (Federal Bureau of Investigation) training conference was presented and discussed.

Chairman Twilegar MOTIONED to approve the demand warrant in the amount of \$291.95. Commissioner Lindstrom SECONDED; All Ayes.

EXECUTIVE SESSION: Chairman Twilegar MOTIONED to move into executive session per I.C. 74-206(1)(b), personnel. Commissioner Lindstrom SECONDED. Roll call vote: Chairman Twilegar – 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.

MISCELLANEOUS:

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

MONTGOMERY STREET DISCUSSION: Ms. Carrie Anne Kowalczyk Gonzales, Idaho City Mayor Everhart and Tammy Franklin with Idaho City Public Works discussed with the Board and Prosecuting Attorney Strong the issue of who is responsible for the maintenance of Montgomery Street in Idaho City. Ms. Kowalczyk presented documents to the Board that contained historical statements concerning Montgomery Street during certain City and County meetings. Prosecutor Strong pointed out that those were not proof of who was responsible for Montgomery, and read onto record Idaho Code 50-313, which refers to streets and roads and is the default statute that