



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 28th, 2023
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Twilegar, Commissioner Tucker, Commissioner Lindstrom, Deputy Prosecuting Attorney Gross, Clerk Prisco, Deputy Clerk Coffelt, Community Justice Administrator Leader, Sheriff Turner, Emergency Manager/Wildland Fire Mitigation Forester Richardson, Solid Waste/Noxious Weeds Superintendent Rekow, Road & Bridge Superintendent Dill.

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

CONSTITUENT INPUT: None at this time.

MINUTES: Chairman Twilegar MOTIONED to approve minutes for March 21st, 2023 as written. Commissioner Tucker SECONDED; Chairman Twilegar – Aye; Commissioner Lindstrom – Aye; Commissioner Tucker – Abstained. Motion carries.

DEPARTMENTAL ISSUES: Clerk Prisco presented documents covering the matter of the annual financial assurance plan to the Idaho Department of Environmental Quality for the solid waste landfill (Warm Springs) closure, which is done annually, discussion ensued.

Coroner Garlock presented documentation that will be reimbursed for travel arraignments she has made for a conference later this year for herself and two (2) Deputy Coroners, discussion ensued.

Deputy Prosecutor Gross spoke to the Board concerning a possible letter to be drafted that confirms the responsibility of maintenance on Montgomery Street in Idaho City. The Board requested that Deputy Prosecutor Gross draft this letter to be reviewed at a later date.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: A Public Defense attorney contract between Boise County and Barnum Law LLC was presented, discussion ensued.

Chairman Twilegar MOTIONED to approve the public defender contract between Boise County and Barnum Law Offices, LLC. Commissioner Tucker SECONDED; All Ayes.

Five (5) amended Opioid settlements were presented to the Board, review and discussion ensued.

Chairman Twilegar MOTIONED to approve the CVS participation form. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the Allergan participation form. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the Teva participation form. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the Walgreens participation form. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the Walmart participation form. 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 \$125,320.14. Commissioner Tucker SECONDED; All Ayes.

• General Fund	\$32,655.24	Solid Waste	\$27,989.57
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• Road & Bridge	\$20,907.28	Tort	\$9,767.00
• Justice Fund	\$20,530.94	Weeds	\$390.46
• EBCAD	\$1,767.04	E911	\$5,734.04
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$4,512.31	Snowmobile IC8-A	\$1,045.24
• Indigent	\$0.00	Snowmobile GV8-B	\$21.02
• Junior College	\$0.00	Sheriff's Vessel	\$0.00
• Revaluation	\$0.00	Health Preventive	\$0.00

Two (2) certificates of residency were presented to the Board for the Spring and Fall term of 2023, discussion ensued.

Chairman Twilegar MOTIONED to approve certificate of residency #2023-06. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve certificate of residency #2023-05. Commissioner Tucker SECONDED; All Ayes.

DEMAND WARRANTS: None at this time.

EXECUTIVE SESSION: Chairman Twilegar MOTIONED to move into executive session per I.C. 74-206(1)(i), risk management. Commissioner Tucker SECONDED. Roll call vote: Chairman Twilegar – Aye; Commissioner Tucker – Aye; Commissioner Lindstrom - Aye. Motion passed unanimously. Clerk Prisco, Deputy Prosecutor Gross, and Road & Bridge Superintendent Dill were present in executive session. Chairman Twilegar brought the meeting out of executive session per I.C. 74-206(1)(i), risk management, no action required.

DEPARTMENT HEAD/ELECTED OFFICIALS MEETING: Present: Emergency Manager/Wildland Fire Mitigation Forester Richardson, Solid Waste/Noxious Weeds Superintendent Rekow, Sheriff Turner, Planning & Zoning Administrator/Deputy Prosecutor Gross, Community Justice Administrator Leader, Clerk Prisco, Coroner Garlock, Road & Bridge Superintendent Dill, Treasurer Turner, and EBCAD Director Fleming-Potts. All Elected Officials and Department Heads that were present gave an update to the Board on their respective departments.

MISCELLANEOUS:

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

PUBLIC HEARING: MARGARET THOMPSON VARIANCE APPLICATION: Chairman Twilegar opened the public hearing. Planning & Zoning Administrator Gross spoke to the Board concerning the variance application which has been presented to the Board.

Applicant, Margaret Thompson, was present and spoke to the Board, explaining why she is applying for the variance on her parcel.

Chairman Twilegar opened the public hearing for public testimony.

No members of the public wished to provide testimony.

Chairman Twilegar closed the public testimony portion of the hearing.

Deliberation ensued amongst the Board members and the applicant.

Chairman Twilegar closed the public hearing.

Chairman Twilegar MOTIONED to approve the variance application VAR-2023-02. Commissioner Tucker SECONDED; All Ayes.

The findings of fact, conclusions of law, and order were presented to the Board concerning this matter, review and discussion ensued.

Chairman Twilegar MOTIONED to approve the FCO's pertaining to this hearing. Commissioner Tucker SECONDED; All Ayes.

PUBLIC DEFENSE COMMISSION UPDATE: Ms. Jennifer Roark with the Public Defense Commission discussed with the Board what has been taking place within the Public Defense Commission beginning

with training that will be taking place later this year for the public defenders. An update concerning the proposed statute that would change the indigent program. Ms. Roark's interpretation of the statute is that as of the first day of State fiscal year 2025, Boise County will no longer be responsible for the day to day operations of its Indigent Public Defense program, they will be the State of Idaho's responsibility.

PUBLIC HEARING: PROPOSED SOLID WASTE FEE INCREASE: Chairman Twilegar opened the public hearing. Solid Waste Superintendent Rekow presented the proposed increases to the Board along with a Resolution, review and discussion ensued.

Chairman Twilegar opened the public hearing for public testimony.

Mr. Dan Cano asked about the disposal of tires. Mr. Rekow stated the steps in which the tires are taken to different facilities and disposed of.

No other public testimony was offered.

Chairman Twilegar closed the public testimony portion of the hearing.

Deliberation ensued amongst the Board members.

Chairman Twilegar closed the public hearing.

Chairman Twilegar MOTIONED to adopt Resolution 2023-08; a Boise County resolution setting Solid Waste fees for extraordinary items at County transfer facilities that will be effective as of May 1st, 2023, to include two (2) free tires per day. Commissioner Tucker SECONDED; All Ayes.

PUBLIC HEARING: PROPOSED PLANNING & ZONING FEES INCREASE: Chairman Twilegar opened the public hearing. Planning & Zoning Administrator presented the proposed increases to the Board along with a Resolution, review and discussion ensued concerning the extra cost for travel to the Lowman and Bogus Basin areas for inspection.

Chairman Twilegar opened the public hearing for public testimony.

Mr. Steve Moore mentioned that the proposed minimum amount for inspections was excessive at \$200, he asked if we should have two (2) scales, one (1) for residential, and one (1) for commercial.

Discussion ensued concerning a possibility of using the square footage for the inspection minimum on commercial structures.

No other public testimony was offered.

Chairman Twilegar closed the public testimony portion of the hearing.

Deliberation ensued amongst the Board members.

Chairman Twilegar closed the public hearing.

Chairman Twilegar MOTIONED to adopt Resolution 2023-09; a Boise County resolution repealing Resolution 2016-45, establishing a revised Planning & Zoning department fee schedule and providing for an effective date with the following conforming changes; Lowman and North of Lowman, (Bogus Basin as well) will not be charged extra, they will be charged \$150.00, like everyone else in the County; Commercial inspections will be determined by Planning & Zoning staff at the time of application of the permit based on square footage; and the permit fee multiplier will start at .0041; and an effective date of April 1st, 2023. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar adjourned the meeting until the regular meeting of Tuesday, April 4th, 2023.

Approved this 4th, day of April 2023



STEVEN M. TWILEGAR Chairman
Boise County Board of Commissioners

ATTEST:



MARY T. PRISCO, Clerk to the Board