



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, MARCH 28<sup>th</sup>, 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 21<sup>st</sup>, 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

• 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