



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 4th, 2023
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

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

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

AMENDED AGENDA: An amendment to the agenda adding a demand warrant for a purchase that the Road & Bridge Department has on the current agenda due to time constraints is the good faith reason. Chairman Twilegar MOTIONED to adopt the amended agenda. Commissioner Tucker SECONDED; All Ayes.

CONSTITUENT INPUT: Mr. Aaron Smith at 125 Daggett Creek Road spoke with the Board concerning the traffic, widening and condition that the road is in. Chairman Twilegar stated that it has been a discussion and a solution is being worked on.

MINUTES: Chairman Twilegar MOTIONED to approve the official regular meeting minutes for March 28th, 2023, as written. Commissioner Tucker SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Clerk Prisco and Wildland Fire Mitigation Forester Richardson stated onto record the lawful uses of the Title III funds Mr. Anthony Rangus from Garden Valley sent in comments concerning the distribution of the Title III funds and stated that he would like to see the funds allocated to the fire departments within Boise County as opposed to paying a Forester. Ms. Richardson stated that the only way this would be possible is if it was for reimbursement that the County paid for due to work taking place on federal lands, which still has many stipulations according to the laws and statutes. A letter has been drafted in response to Mr. Rangus which will be addressed at the next Commissioner meeting.

Sheriff Turner and Ms. Richardson presented documentation to the Board concerning equipment purchases that are need for the repeater stations at Jackson and Pilot Peaks, discussion ensued. Chairman Twilegar MOTIONED to approve the contract with Intermountain Communications for the replacement of batteries and charging system, harness and labor for Jackson Peak, in the amount of \$7,574.87. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the contract with Intermountain Communications for the replacement of batteries and charging system, harness and labor for Pilot Peak, in the amount of \$10,087.68. Commissioner Tucker SECONDED; All Ayes.

Road & Bridge Superintendent Dill presented documentation to the Board requesting the purchase of a vehicle, discussion ensued.

Chairman Twilegar MOTIONED to the purchase of a Ford F250 for the Road & Bridge Department for a fuel truck, in the amount of \$26,500. Commissioner Tucker SECONDED; All Ayes.

BOISE COUNTY POLICIES: None at this time.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Resolution 2023-10 to declare the month of April, Fair Housing month was presented to the Board, discussion ensued. Chairman Twilegar MOTIONED to adopt Resolution 2023-10; a Boise County resolution to declare April, fair housing month. Commissioner Tucker SECONDED; All Ayes.

CORRESPONDENCE: Deputy Prosecutor Gross spoke briefly to the Board concerning a letter he would like to draft with the Board concerning the finalization of responsibility of the maintenance of Montgomery Street in Idaho City. This will be brought back at a later date.

DEMAND WARRANTS: Three (3) Demand Warrants were presented to the Board, review and discussion ensued. One demand warrant is to reimburse an employee for county vehicle maintenance, discussion ensued.

Chairman Twilegar MOTIONED to approve the invoice, in the amount of \$57.65 for Timber Lane Automotive, for an oil change in a Sheriffs' department vehicle. Commissioner Tucker SECONDED; All Ayes.

One (1) demand warrant is to reimburse an employee for the coverage of travel expenses to a training conference for the victim witness coordinator and a deputy sheriff.

Chairman Twilegar MOTIONED to reimburse the employee in the amount of \$1,523.48. Commissioner Tucker SECONDED; All Ayes.

One (1) is to purchase a vehicle for the Road & Bridge department which was previously discussed and approved earlier during this meeting.

Chairman Twilegar MOTIONED to approve the demand warrant for the purchase of a vehicle in the amount of \$25,600. Commissioner Tucker SECONDED; All Ayes.

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, 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)(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 Deputy Prosecutor Gross and 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.

PUBLIC INTERACTION DISCUSSION: Commissioner Lindstrom started off the conversation asking if there was a protocol for dealing with irate customers that the county employees could use. Commissioner Lindstrom suggested that training take place for this matter, so that employees know how to handle such matters. A discussion ensued concerning having ICRMP do on line and in possibly in person training.

GOOD NEIGHBOR AGREEMENT DISCUSSION: Brian Davis, liaison between the Department of Lands and the Payette National Forest, and Josh Newman, District Ranger with the Idaho City Office spoke to the Board about the Good Neighbor Authority federal funding that has become available. Documentation was presented to the Board and reviewed, discussion ensued. The Board is supportive of applying for this funding and have asked that Deputy PA Gross and Forester Richardson work with Mr. Davis and Mr. Newman to draft a final agreement to present to the Board at a later date.

MISCELLANEOUS:

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