



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 25th, 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, Sheriff Turner, Assessor Juszcak, 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: Mr. Steve Moore spoke to the Board concerning the Zoom capabilities of the Commissioner room. An offer from Mr. Bill Baker who has done IT for many years has offered to assist with this matter if need be.

MINUTES: Chairman Twilegar MOTIONED to approve minutes for Tuesday, April 18th, 2023 as written. Commissioner Tucker SECONDED; All Ayes.
Chairman Twilegar MOTIONED to approve minutes for the special meeting which took place on Thursday April 20th, 2023 as written. Commissioner Tucker SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Clerk Prisco presented documentation to the Board regarding a compensation evaluation project (FY23 appropriated), review and discussion ensued.
Chairman Twilegar MOTIONED to approve the statement/proposal from Calyx Weaver & management workplace solutions for up to sixty five (65) hours of work and Mary will be the lead on this. Commissioner Tucker SECONDED; All Ayes.
Road & Bridge Superintendent Dill presented documents to the Board requesting a purchase of radios, review and discussion ensued.
Chairman Twilegar MOTIONED to accept the bid for communications equipment, radios in general, from Intermountain Communications in the amount of \$4,950.40. Commissioner Tucker SECONDED; All Ayes.
Chairman Twilegar MOTIONED to approve the second bid for the portable radio quote from the same company in the amount of \$2,701.65. Commissioner Tucker SECONDED; All Ayes.
Mr. Dill presented documents to the Board requesting to purchase an equipment software program for the Road & Bridge department, review and discussion ensued.
Chairman Twilegar MOTIONED to approve the purchase from Snap-On for equipment software in the amount of \$10,996.00. Commissioner Tucker SECONDED; All Ayes.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: The Good Neighbor Agreement was discussed between the Board, Deputy PA Gross and Emergency Manager Richardson and will be an ongoing discussion since the draft will not be ready for five (5) to seven (7) weeks.
Chairman Twilegar MOTIONED to commit to move forward on this until the agreement is returned to us upon our satisfaction. Commissioner Tucker SECONDED; All Ayes.
The compensation evaluation proposal was previously discussed and approved.
A Community Justice and Central District Health Sub-grant agreement was presented to the Board, review and discussion ensued.

Chairman Twilegar MOTIONED to accept the sub grant agreement from Central District Health as amended. Commissioner Tucker SECONDED; All Ayes.

Sheriff Turner presented an agreement between Boise County and the City of Horseshoe Bend for law enforcement to the Board, review and discussion ensued.

Chairman Twilegar MOTIONED to approve the agreement to provide law enforcement protection between Boise County and the city of Horseshoe Bend. 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 dated on April 20th, 2023, in the amount of \$149,416.72. Commissioner Tucker. SECONDED; All Ayes.

• General Fund	\$35,090.94	Solid Waste	\$26,737.50
• Road & Bridge	\$49,991.99	Tort	\$0.00
• Justice Fund	\$21,158.30	Weeds	\$312.84
• EBCAD	\$909.34	E911	\$4,242.53
• Court Facilities	\$1,791.98	63-1305B/Bond Fund	\$0.00
• District Court	\$3,500.00	Snowmobile IC8-A	\$58.73
• Indigent	\$3,659.49	Snowmobile GV8-B	\$1,373.54
• Junior College	\$450.00	Sheriff's Vessel	\$0.00
• Revaluation	\$139.54	Health Preventive	\$0.00

An Alcoholic Beverage Liquor application was presented to the Board, review and discussion ensued.

Chairman Twilegar MOTIONED to approve this retail alcohol beverage license #39. Commissioner Tucker SECONDED; All Ayes.

DEMAND WARRANTS: Three (3) Demand Warrants were presented to the Board for review and discussion. A demand warrant from the Road & Bridge department for the purchase of radios was presented to the Board.

Chairman Twilegar MOTIONED to approve for the radios in the amount of \$7,652.05. Commissioner Tucker SECONDED; All Ayes.

A demand warrant from the Road & Bridge department for the purchase of software equipment from Snap-On was presented and discussed.

Chairman Twilegar MOTIONED to approve the equipment software to maintain vehicles in the Road Department from Snap-On in the amount of \$10,996. Commissioner Tucker SECONDED; All Ayes.

A demand warrant for vet costs on the K-9 with the Sheriffs' Office was presented, discussion ensued.

Chairman Twilegar MOTIONED to approve the invoice to West Vet for the K-9, in the amount of \$1,161.47. Commissioner Tucker SECONDED; All Ayes.

BANKS/LOWMAN HIGHWAY DISCUSSION: A discussion ensued between the Commissioners, Road & Bridge Superintendent Dill, Clerk Prisco and Deputy Prosecuting Attorney Gross concerning the status of Highway 17/Banks/Lowman Highway. Information and documentation is still being gathered and put together, and a letter to the Idaho Department of Transportation was discussed. This matter will be added to an agenda in the future once the Board has gathered all of the information they need.

PRESENT & DISCUSS FINANCIAL SOFTWARE: Clerk Prisco spoke with the Board about the current financial software that is being used by her department along with a possible alternate software option. The data migration will be the most difficult area within the change in software, due to complexity and the abundant amount of information that Boise County has accumulated over the years. Clerk Prisco will be presenting documentation to the Board along with continued conversation on this matter at a later date.

DEPARTMENT HEAD/ELECTED OFFICIALS MEETING: Present: Emergency Manager/Wildland Fire Mitigation Forester Richardson, Solid Waste/Noxious Weeds Superintendent Rekow, Sheriff Turner, Assessor Juszczak, Planning & Zoning Administrator/Deputy Prosecutor Gross, Clerk Prisco, Road &

Bridge Superintendent Dill, and EBCAD Director Fleming-Potts. All Elected Officials and Department Heads that were present gave an update to the Board on their respective departments.

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 Sheriff Turner 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.

MISCELLANEOUS:

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

CENTRAL DISTRICT HEALTH PROPOSED BUDGET DISCUSSION: Central District Health Director Russ Duke presented a copy of the proposed fiscal year 2024 budget to the Board and Clerk Prisco. A brief overview ensued concerning the proposals for the next fiscal year budget, discussion ensued. Mr. Steve Moore questioned Mr. Duke about the amount of funds that have contributed to sponsorships in the last few years, specifically the Boise Pride event, discussion ensued.

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, Deputy Prosecutor Gross, and Sheriff Turner 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.

PROSECUTING ATTORNEY INTERVIEW: Mr. Kane Venecia introduced himself to the Board and gave a little background from his personal life into his career. Chairman Twilegar, Commissioner Tucker, Commissioner Lindstrom, Sheriff Turner and Office Manager Juszczak all asked questions of the applicant, which were individually addressed, discussion ensued.

PROSECUTING ATTORNEY INTERVIEW: Mr. Alex Sosa introduced himself to the Board and gave a little background from his personal life into his career. Chairman Twilegar, Commissioner Tucker, Commissioner Lindstrom and Sheriff Turner all asked questions of the applicant, which were addressed individually, discussion ensued.

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, Deputy Prosecutor Gross, and Sheriff Turner were present in executive session. Applicant Kane Venecia and Applicant Alex Sosa were present in executive session separately per the request of the Board. Chairman Twilegar brought the meeting out of executive session per I.C. 74-206(1)(b), personnel, no action required.

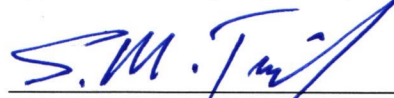
The Board began their deliberation, including Sheriff Turner, Clerk Prisco and Deputy Prosecuting Attorney Gross concerning the two (2) applicants for the vacant Prosecuting Attorney position, discussion ensued.

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, Deputy Prosecutor Gross, and Sheriff Turner 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.

The Board continued their deliberation, including Sheriff Turner, Clerk Prisco and Deputy Prosecuting Attorney Gross concerning the two (2) applicants for the vacant Prosecuting Attorney position, discussion ensued.

Chairman Twilegar adjourned the meeting until the regular meeting of Tuesday, May 2nd, 2023.

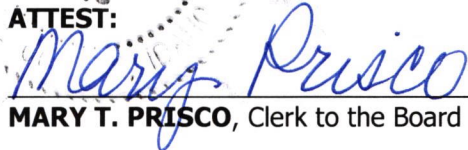
Approved this 2nd, day of May 2023



STEVEN M. TWILEGAR Chairman
Boise County Board of Commissioners



ATTEST:



MARY T. PRISCO, Clerk to the Board