



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, MAY 23<sup>rd</sup>, 2023  
IDAHO CITY COMMISSIONER ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Chairman Twilegar, Commissioner Tucker, Commissioner Lindstrom, Civil Deputy Prosecuting Attorney Gross, Clerk Prisco, Deputy Clerk Coffelt, Sheriff Turner, Assessor Juszcak, Road & Bridge Superintendent Dill, Solid Waste/Noxious Weeds Superintendent Rekow, IT Director McCracken, Community Justice Administrator Leader, EBCAD Director Potts.

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

**CONSTITUENT INPUT:** Ms. Rhonda Jalbert introduced herself to the Board and stated on record that she was only at the meeting as a constituent, and not representing the Wilderness Ranch Homeowners Association. Ms. Jalbert thanked Planning & Zoning Administrator Alex Gross who is working on a project with a developer and how nice it is to work with someone who is competent. Ms. Jalbert also offered her experience and expertise with the bridges that are being worked on in Boise County. Mr. Aaron Smith from Daggett Creek thanked the Board for listening intently, and their consideration of his wife's presentation last week. Mr. Smith has also requested that the Board take some time to look at the area that has been discussed and work on a solution.

**MINUTES:** Minutes for May 16<sup>th</sup>, 2023, were presented to the Board for review and discussion. Chairman Twilegar MOTIONED to approve the minutes for May 16<sup>th</sup>, 2023 as written. Commissioner Tucker SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** Solid Waste/Noxious Weeds Superintendent Rekow presented three (3) payroll change requests that will transfer current employees from the Solid Waste department to the Noxious Weeds Department, review and discussion ensued.

Chairman Twilegar MOTIONED to approve the transfers from one payroll to another. Commissioner Tucker SECONDED; All Ayes.

Community Justice Administrator Leader presented estimates for rodent abatement to the Board. A discussion concerning alterations to the building ensued concerning the historical district of Idaho City. Ms. Jalbert mentioned that the Idaho Heritage Foundation contributes funds for remodels to historic buildings and the director is Katherine Kirk.

Planning & Zoning Administrator Gross presented an updated job description for the current full time position in his office that the Board approved, discussion ensued.

Chairman Twilegar MOTIONED to approve the job description for the Planning & Zoning assistant technician. Commissioner Tucker SECONDED; All Ayes.

Mr. Gross updated the Board on AED's (Automated External Defibrillator) that finally arrived after being on back order for one year. Mr. Gross will set up a training class for certification on the machines as well as getting the machines hung up in the Miners Exchange Building as well as the Courthouse.

Sheriff Turner spoke to the Board about an asset transfer between the Sheriffs' Office and the Noxious Weeds department, discussion ensued.

Chairman Twilegar MOTIONED to transfer the UTV from the Sheriffs' Office to the Weeds department. Commissioner Tucker SECONDED; All Ayes.

Sheriff Turner gave an update to the Board concerning the fuel system that is now available for county vehicles at the Road & Bridge shop in Idaho City, it should be available for use sometime next week.

Mr. Gross spoke to the Board concerning the possibility of a laptop that could be used in the Commissioner room and the Court room if needed for public hearings, discussion ensued. IT Director McCracken stated that additional items will need to be purchased and he will need to speak with the FTR (For the Record) representative before any of this can take place.

Road & Bridge Superintendent Dill and Trevor Howard presented documentation to the Board and a discussion ensued concerning the Grimes Creek & Centerville road culvert. The discussion of a grant ensued and will be presented to the Board at a later date.

Chairman Twilegar MOTIONED to move forward with the plate steel open bottom arch as designed, and also the grant from LHTAC (Local Highway Technical Assistance Council), and LRHIP (Local Rural Highway Investment Program) emergency funds application. Commissioner Tucker SECONDED; All Ayes.

**BOISE COUNTY POLICIES:** None.

**CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS:** A memorandum of agreement between the Idaho Department of Juvenile Corrections and Boise County for the community based alternative services and substance use disorder services programs, discussion ensued.

Chairman Twilegar MOTIONED to approve this memorandum of agreement between the Idaho Department of Juvenile Corrections and Boise County. Commissioner Tucker SECONDED; All Ayes.

An agreement for alcohol monitoring services was presented to the Board, review and discussion ensued. Chairman Twilegar MOTIONED to approve the master agency agreement between Boise County and AMS Alcohol Monitoring Services). Commissioner Tucker SECONDED; All Ayes.

A mutual aid agreement between the Avimor community and the Boise County Sheriffs' Office was presented to the Board, review and discussion ensued.

Chairman Twilegar MOTIONED to the mutual assistance contract for law enforcement services between Ada County Sheriffs' Office and Boise County with the date commencing when the City of Eagle adopts the Ordinance to actually annex in Avimor to the City of Eagle. Commissioner Tucker SECONDED; All Ayes.

Resolution 2023-20 to amend the General fund payroll tax refund budget was presented to the Board, review and discussion ensued.

Chairman Twilegar MOTIONED to adopt Resolution 2023-20: a Boise County resolution increasing the Boise County General fund, General Operations department, FY 2023 budget. 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 \$158,715.31. Commissioner Tucker SECONDED; All Ayes.

• General Fund	\$38,718.15	Solid Waste	\$31,458.89
• Road & Bridge	\$43,701.25	Tort	\$0.00
• Justice Fund	\$27,665.53	Weeds	\$2,084.40
• EBCAD	\$2,616.94	E911	\$3,806.89
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$6,500.50	Snowmobile IC8-A	\$10.21
• Indigent	\$1,097.29	Snowmobile GV8-B	\$5.26
• Junior College	\$1,050.00	Sheriff's Vessel	\$0.00
• Revaluation	\$0.00	Health Preventive	\$0.00

Central District Health sent a ballot for appointment to the Board, review and discussion ensued.

Chairman Twilegar MOTIONED in the matter of a Commissioners appointment of Crystal Rodgers to become a Board member of Central District Health from Elmore County; Commissioner Tucker – Approve; Commissioner Lindstrom – Disapprove; Chairman Twilegar - Disapprove.

A retail alcoholic beverage license application for Tom's Service was presented to the Board for review and discussion.

Chairman Twilegar MOTIONED to approve the Retail Alcoholic Beverage License Application number #40. Commissioner Tucker SECONDED; All Ayes.



Documentation from Idaho Power concerning an update on providing safe, reliable power in wildfire country, as well as a brief discussion with IT Director McCracken ensued concerning the precautions with the server that Idaho Power is helping with.

**EBCAD:** Chairman Twilegar recessed as the Boise County Board of Commissioners and convened as the East Boise County Ambulance District Governing Board.

Director Potts presented a letter of support that was drafted for a grant that EBCAD has been working on called EMSAVE, State Emergency Management SAVES Grant, which will go towards a new gurney for an ambulance, a stair chair and ten (10) handheld radios, review and discussion ensued.

Chairman Twilegar MOTIONED to approve the support letter to East Boise County Ambulance District for a gurney, stair chair and radios. Commissioner Tucker SECONDED; All Ayes.

Director Potts presented an agreement for emergency medical services during the Idaho City one hundred (100) mass gathering, review and discussion ensued.

Chairman Twilegar MOTIONED to approve the agreement to provide ambulance services to the Idaho City 100 Enduro as written. Commissioner Tucker SECONDED; All Ayes.

Director Potts presented an agreement for emergency medical services during the Gold Dust Rodeo mass gathering, review and discussion ensued.

Chairman Twilegar MOTIONED to approve this agreement to provide ambulance service to from EBCAD to the Gold Dust Rodeo on June 23<sup>rd</sup> and 24<sup>th</sup>. Commissioner Tucker SECONDED; All Ayes.

Director Potts had emailed some reports to the Board for their review, discussion ensued. The Board has requested as much information on the as Director Potts can provide showing expenses and revenue for EBCAD. A brief discussion ensued concerning the closures that are scheduled for highway 21 later this summer by the Idaho Transportation Department and the changes with the flow of traffic that they will cause.

Chairman Twilegar recessed as the EBCAD Governing Board and reconvened as the BOCC.

**DEMAND WARRANTS:** None at this time.

**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 and 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.

Chairman Twilegar adjourned the meeting until the regular meeting of Tuesday, May 30<sup>th</sup>, 2023.

Approved this 30<sup>th</sup>, day of May 2023

  
**STEVEN M. TWILEGAR** Chairman  
Boise County Board of Commissioners

**ATTEST:**

  
**MARY T. PRISCO**, Clerk to the Board