



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 9th, 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 Juszczak, Road & Bridge Superintendent Dill, Solid Waste/Noxious Weeds Superintendent Rekow and IT Director McCracken, Community Justice Administrator Leader, Emergency Manager/Wildland Fire Mitigation Forester Richardson.

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

CONSTITUENT INPUT: None.

MINUTES: Minutes for May 2nd, 2023 were presented to the Board for review and discussion. Chairman Twilegar MOTIONED to approve the minutes for May 2nd, 2023 as written. Commissioner Tucker SECONDED; All Ayes.
Minutes for Special Meeting on May 3rd, 2023 were presented to the Board for review and discussion. Chairman Twilegar MOTIONED to approve the special meeting minutes for May 3rd, 2023 as written. Commissioner Tucker SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Road & Bridge Superintendent Dill presented documentation to the Board to request surplus on certain equipment within their department, review and discussion ensued. Civil Deputy Prosecuting Attorney Gross spoke to the Board to request out of state travel for the Victim Witness Coordinator and a Sheriffs' Deputy, discussion ensued. Chairman Twilegar MOTIONED to approve travel for a Sheriffs' Deputy and the Victim Witness Coordinator. Commissioner Tucker SECONDED; All Ayes.
Mr. Gross also presented documentation to the Board concerning changing a part time position in his office which will soon be vacant to a full time position, discussion ensued. Chairman Twilegar MOTIONED to turn the part time position which will soon be vacant into a full time position in Planning & Zoning. Commissioner Tucker SECONDED; All Ayes.
Assessor Juszczak presented a bid from Northwest Power Systems for maintenance and service on the County generators, discussion ensued. Chairman Twilegar MOTIONED to approve this agreement between Northwest Power Systems and Boise County for annual inspections and services throughout the County in the amount of \$3,258.40. Commissioner Tucker SECONDED; All Ayes.
IT Director McCracken updated the Board on the replacement computer for the Commissioner room along with the Zoom capabilities, which will be continued at next weeks' meeting.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Clerk Prisco has asked that the Indigent Defense FY2023 Financial Assistance Grant be tabled until next week. Sheriff Turner presented an agreement with the Army Corps of Engineers for patrols that will take place on weekends and holidays later this year, discussion ensued.

Chairman Twilegar MOTIONED to approve the agreement between Boise County and Army Corps of Engineers and Boise County Sheriffs' Office for patrolling the bottom half of the highway. Commissioner Tucker SECONDED; All Ayes.

Solid Waste/Noxious Weeds Superintendent Rekow presented documentation to the Board concerning the annual agreement between United States Forest Service and Boise County Noxious Weeds, review and discussion ensued.

Chairman Twilegar MOTIONED to approve the agreement between Boise County and the United States Forest Service as described by Mr. Rekow. 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 \$133,595.20. Commissioner Tucker SECONDED; All Ayes.

• General Fund	\$30,582.55	Solid Waste	\$36,806.39
• Road & Bridge	\$28,694.03	Tort	\$6,060.00
• Justice Fund	\$9,930.36	Weeds	\$220.00
• EBCAD	\$1,415.11	E911	\$4,582.45
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$1,278.24	Snowmobile IC8-A	\$0.00
• Indigent	\$13,970.00	Snowmobile GV8-B	\$0.00
• Junior College	\$0.00	Sheriff's Vessel	\$56.07
• Revaluation	\$0.00	Health Preventive	\$0.00

DEMAND WARRANTS: Two (2) Demand Warrants were presented to the Board for review and discussion. One demand warrant was for a mileage reimbursement issued by the Prosecuting Attorneys' Office.

Chairman Twilegar MOTIONED to approve the reimbursement for mileage to a victim related to a court hearing, in the amount of \$151.40. Commissioner Tucker SECONDED; All Ayes.

One demand warrant was for payment of office supplies in the Planning & Zoning office.

Chairman Twilegar MOTIONED to approve the demand warrant for Planning & Zoning office supplies in the amount of \$29.07. Commissioner Tucker SECONDED; All Ayes.

INDIGENT: A CAT (Catastrophic Health Care Program) assignment was presented to the Board, review and a brief discussion ensued.

Chairman Twilegar MOTIONED to the assignment, CAT number 6B-2021-0007. 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 and Deputy Prosecutor Gross 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 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; MOTION RESCINDED.

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

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.

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

MISCELLANEOUS:

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

OATH OF OFFICE-APPOINTED PROSECUTOR: Chairman Twilegar administered the Oath of Office to newly appointed Prosecuting Attorney, Alex Sosa, and welcomed him and his family to Boise County.

CAMBRIDGE TELEPHONE COMPANY UPDATE: Mr. James Westcott updated the Board on the broadband expansion that has been taking place in the Lowman area. Cambridge Telephone Company will be applying for additional grant funds to complete the broadband expansion in the Lowman area, discussion ensued. Mr. Westcott requested a support letter from the Board, and if they knew of any other entities that would extend their support, it would be greatly appreciated and helpful for the grant process.

PUBLIC HEARING – P&Z: SUBDIVISION PLAT APPROVAL-PIONEER ESTATES PHASE 2:

Chairman Twilegar opened the public hearing. Planning & Zoning Administrator Gross updated the Board on phase two (2) of the Pioneer Estates subdivision, and presented his staff report and the proposed final plat. A discussion concerning the Geo report ensued between the Board and applicant.

Chairman Twilegar opened the public hearing for public comment. Since there was no public present for comment Chairman Twilegar closed the public comment portion of the hearing.

Deliberation among the Board members ensued concerning the final plat for the Pioneer Estates Phase 2.

Chairman Twilegar MOTIONED to approve the Pioneer Estates final plat for phase two (2) in Horseshoe Bend. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the Findings of Fact, Conclusions of Law, Conditions of Approval and Order in the Pioneer Estates final plat, phase two (2). Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar closed the public hearing.

Chairman Twilegar adjourned the meeting until the regular meeting of Tuesday, May 16th, 2023.

Approved this 16th, day of May 2023

STEVEN M. TWILEGAR Chairman
Boise County Board of Commissioners



ATTEST:

MARY T. PRISCO, Clerk to the Board