



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 25th, 2023
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Twilegar, Commissioner Tucker, Prosecuting Attorney Sosa, Clerk Prisco, Deputy Clerk Coffelt, Sheriff Turner, Road & Bridge Superintendent Dill, Emergency Manager/Wildland Fire Mitigation Forester Richardson, Planning & Zoning Administrator Gross, Solid Waste/Noxious Weeds Administrator Allred.

VIA PHONE (MORNING ONLY): Commissioner Lindstrom.

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

CONSTITUENT INPUT: None

MINUTES: Minutes for July 18th, 2023 were presented to the Board for review and discussion. Chairman Twilegar MOTIONED to approve the minutes for July 18th, 2023 as written. Commissioner Tucker SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Prosecuting Attorney Sosa discussed with the Board a request to approve out of state travel for training for members of his office.

Chairman Twilegar MOTIONED to approve the out of state travel for Prosecuting Attorney Sosa. Commissioner Tucker SECONDED; All Ayes.

A collection & transportation license application for Edward Bisbee was presented to the Board for review and discussion.

Chairman Twilegar MOTIONED to approve the collection transportation license application for Bisbee Dumpster rental services. Commissioner Tucker SECONDED; All Ayes.

A request to remove concrete waste from the Warm Springs transfer station was presented to the Board, review and discussion ensued, this matter has been tabled for further information.

Emergency Manager Richardson presented a film permit application request to the Board for review and discussion.

Chairman Twilegar MOTIONED to approve the permit for photography and videography for Yamaha Motor Corporation. Commissioner Tucker SECONDED; All Ayes.

Road & Bridge Superintendent Dill presented a payroll addition request to the Board, review and discussion ensued.

Chairman Twilegar MOTIONED to approve the position. Commissioner Tucker SECONDED; All Ayes.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: A temporary revocable license agreement between Boise County and Idaho Power was presented to the Board for review, discussion ensued.

Chairman Twilegar MOTIONED to approve the temporary revocable license agreement at 843 Banks Lowman Road, for Idaho Power to store items at this location. Commissioner Tucker SECONDED; All Ayes.

An agreement for law enforcement services during Yamaha Motor Corp filming process on Banks/Lowman Highway 17 between the Boise County Sheriffs' Office and Yamaha Motor Corporation was presented to the Board for review and discussion.

Chairman Twilegar MOTIONED to approve the agreement to provide law enforcement during the filming that Yamaha Motor Corporation will be doing on Banks/Lowman Highway 17. Commissioner Tucker SECONDED; All Ayes.

A contract and acknowledgement for a plotter purchase in the Planning & Zoning office from Fishers Technology was presented to the Board, review and discussion ensued.

Chairman Twilegar MOTIONED to approve the purchase of a Cannon Image PROGRAF TX-3100 Z36 Color Wide Format MFP with stacker in the amount of \$9,595.56. 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 \$172,017.85. Commissioner Tucker SECONDED; All Ayes.

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|--------------------|-------------|--------------------|-------------|
| • General Fund | \$12,668.47 | Solid Waste | \$60,977.77 |
| • Road & Bridge | \$35,745.14 | Tort | \$0.00 |
| • Justice Fund | \$20,931.38 | Weeds | \$248.78 |
| • EBCAD | \$1,128.89 | E911 | \$3,800.66 |
| • Court Facilities | \$0.00 | 63-1305B/Bond Fund | \$0.00 |
| • District Court | \$5,975.09 | Snowmobile IC8-A | \$9.01 |
| • Indigent | \$3,744.00 | Snowmobile GV8-B | \$5.66 |
| • Junior College | \$0.00 | Sheriff's Vessel | \$0.00 |
| • Revaluation | \$0.00 | Health Preventive | \$26,783.00 |

A certificate of residency was presented to the Board for review and discussion.

Chairman Twilegar MOTIONED to approve certificate of residency number 2023-12. Commissioner Tucker SECONDED; All Ayes.

DEMAND WARRANTS: Three (3) Demand Warrants were presented to the Board for review and discussion.

A demand warrant to reimburse the Chief Deputy Coroner for mileage and supplies made during the month of May was presented to the Board, review and discussion ensued.

Chairman Twilegar MOTIONED to approve the refund to Mr. Johnson for mileage and supplies in the amount of \$45.26. Commissioner Tucker SECONDED; All Ayes.

A demand warrant to reimburse the Chief Deputy Coroner for mileage and supplies made during the month of June was presented to the Board, review and discussion ensued.

Chairman Twilegar MOTIONED to approve the refund to Chief Deputy Coroner Johnson for mileage and supplies in the amount of \$268.48. Commissioner Tucker SECONDED; All Ayes.

A demand warrant to refund the interest for the State Board of Tax Appeals decision was presented to the Board for review, discussion ensued.

Chairman Twilegar MOTIONED to approve the interest refund to Lumen Technologies in the amount of \$25.36. Commissioner Tucker SECONDED; All Ayes.

AUDIO/VISUAL PROJECT-COMMISSIONERS ROOM: IT Director McCracken and a representative from AVI Systems spoke to the Board about the equipment and estimated cost of setting up the Commissioner Room in the Miners Exchange for clear audio and Zoom capabilities, discussion ensued.

ROBIE CREEK ROAD/PARK DISCUSSION: A discussion ensued between Sheriff Turner, Road & Bridge Superintendent Dill, Clerk Prisco and the Board concerning the problems with vehicles parking along Robie Creek Road in order to enjoy the park. It is causing problems with emergency services and residents accessing the Robie Creek residential area. A decision was made that no parking will be allowed along Robie Creek Road at any time to avoid this problem in the future, and signs will be posted. All parking will need to be done within the parking lot provided by the Army Corp. of Engineers.

DEPARTMENT HEAD/ELECTED OFFICIALS MEETING: Present: Emergency Manager/Wildland Fire Mitigation Forester Richardson, Sheriff Turner, Clerk Prisco, Road & Bridge Superintendent Dill, IT Director McCracken, Solid Waste/Noxious Weeds Administrative Allred, Planning & Zoning Administrator

Gross, Prosecuting Attorney Sosa, Coroner Garlock, and Community Justice Administrator Leader. 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, Prosecuting Attorney Sosa, and Deputy Prosecuting Attorney Gross 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.

FY2024 BUDGET WORKSHOP:

CORONER: Coroner Garlock and Chief Deputy Coroner Johnson presented their budget requests which included supplies and a three percent (3%) raise for the deputy coroners, to the Board for fiscal year 2024, discussion ensued.

EMERGENCY MANAGEMENT/WILDLAND FIRE MITIGATION FORESTER: Ms. Richardson spoke to the Board concerning her minimal requests for fiscal year 2024 budget season, which included a six percent (6%) pay increase and anticipated higher cell phone bill, 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. Motion passed unanimously. Clerk Prisco, Prosecuting Attorney Sosa, and Deputy Prosecuting Attorney 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.

EBCAD: Chairman Twilegar recessed as the Boise County Board of Commissioners and convened as the East Boise County Ambulance District Governing Board. EBCAD Director Potts spoke to the Board about her requests for the fiscal year 2024 budget season which included a six percent (6%) raise for employees and vehicle maintenance that will need to take place. Chairman Twilegar recessed as the EBCAD Governing Board and reconvened as the BOCC.

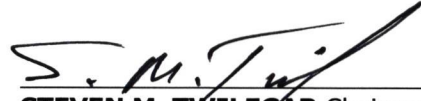
COMPENSATION STUDY RESULTS AND OPTIONS FOR IMPLEMENTATION: Clerk Prisco opened the conversation by giving a brief overview of what information will be provided to the Board that will consist of a compensation study and the results and options for implementation for Boise County employees and elected officials.

Deputy Auditor/Human Resources Britain went over a number of spreadsheets that were created during the process of the study and explained the results that have occurred, review and 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. Motion passed unanimously. Clerk Prisco, Prosecuting Attorney Sosa, and Deputy Prosecuting Attorney 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 adjourned the meeting until the regular meeting of August 1st, 2023.

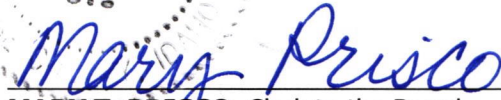
Approved this 1st, day of August 2023



STEVEN M. TWILEGAR Chairman
Boise County Board of Commissioners



ATTEST:



MARY T. PRISCO, Clerk to the Board