



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 1st, 2023
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Twilegar, Commissioner Tucker, Prosecuting Attorney Sosa, Clerk Prisco, Deputy Clerk Coffelt, Planning & Zoning Administrator Gross, Assessor Juszczak, Sheriff Turner, Community Justice Administrator Leader, Road & Bridge Superintendent Dill, Emergency Manager/Wildland Fire Mitigation Forester Richardson, Planning & Zoning Administrator Gross, and IT Director McCracken.

VIA PHONE (Morning Only): Commissioner Lindstrom.

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

CONSTITUENT INPUT: None.

MINUTES: Chairman Twilegar MOTIONED to approve the official meeting minutes for July 25th, 2023 as written. Commissioner Tucker SECONDED; All Ayes.

DEPARTMENTAL ISSUES: A discussion concerning estimates that were sent to the Board from AVI Systems, Inc. for an upgraded audio and visual system in the Commissioner room ensued.

Chairman Twilegar MOTIONED to approve the full audio package in the amount of \$32,941.41. Commissioner Tucker SECONDED; All Ayes.

Planning & Zoning Administrator Gross spoke to the Board concerning a portable audio system from AVI Systems Inc. An estimate is in the process and will be discussed at next weeks' meeting.

Prosecuting Attorney Sosa provided a release of liability form to the Board in the matter of a request to remove concrete from the Warm Springs transfer station, discussion ensued.

Chairman Twilegar MOTIONED to approve this contract with Mr. Nick Telleria in the County of Boise and general release of liability from person or entity receiving waste materials from Boise County. Commissioner Tucker SECONDED; All Ayes.

BOISE COUNTY POLICIES: None at this time.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: An agreement with a Deputy Prosecuting Attorney was presented to the Board, review and discussion ensued.

Chairman Twilegar MOTIONED to approve the agreement for the Prosecuting Attorneys' Office to obtain a Deputy Prosecuting Attorney, at \$90.00 an hour, up to twenty (20) hours a week.

Commissioner Tucker SECONDED; All Ayes.

Resolution 2023-25; a budget amendment in the General fund for the IT department was presented to the Board for review and discussion.

Chairman Twilegar MOTIONED to adopt Resolution 2023-25; a Boise County resolution increasing the Boise County General fund, Information Technology department, fiscal year 2023 budget. Commissioner Tucker SECONDED; All Ayes.

Resolution 2023-26; a budget amendment to the Justice fund, Sheriff Department budget was presented to the Board, review and discussion ensued.

Chairman Twilegar MOTIONED to adopt Resolution 2023-26; a Boise County resolution adjusting the Boise county Justice fund Sheriff's department, fiscal year 2023 budget.

Commissioner Tucker SECONDED; All Ayes.

Resolution 2023-27; a budget amendment to the Health Preventative fund balance was presented to the Board for review, discussion ensued.

Chairman Twilegar MOTIONED to adopt Resolution 2023-27; a Boise County resolution adjusting the Boise county Health Preventative Fund, fiscal year 2023 budget. Commissioner Tucker SECONDED; All Ayes.

CORRESPONDENCE: Four (4) liquor license applications were presented to the Board for review and discussion.

Chairman Twilegar MOTIONED to approve the Retail Alcoholic Beverage License Application for Dominica Mathiason at the Hinge Wine Cellar, LLC in Garden Valley. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the Retail Alcoholic Beverage License Application for Harleys Pub LLC in Idaho City. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the Retail Alcoholic Beverage License Application for TCB LLC, Idaho City Grocery in Idaho City. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the Retail Alcoholic Beverage License Application for Rays Corner Market in Horseshoe Bend. Commissioner Tucker SECONDED; All Ayes.

Issue Tracking was reviewed and discussed, some items that have not been an issue for some time were requested to be removed from the listing. Current items were added to the listing such as: Bogus Basin and their status, Boise County facilities, amended and updated policies and ordinances.

DEMAND WARRANTS: Two (2) Demand Warrants were presented to the Board, reviewed and discussed.

Chairman Twilegar MOTIONED to approve the demand warrant for reimbursement for the Victim Witness Coordinator training and travel, in the amount of \$616.96. Commissioner Tucker SECONDED; All Ayes.

A demand warrant to reimburse for meals during annual training for appraisers was presented to the Board, review and discussion ensued.

Chairman Twilegar MOTIONED to approve the demand warrant for reimbursement in the amount of \$28.77. 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. Prosecuting Attorney Sosa, Clerk Prisco, 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.