



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 15th, 2023
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Twilegar, Commissioner Tucker, Prosecuting Attorney Sosa, Deputy Clerk Coffelt, Assessor Juszcak, Sheriff Turner, Community Justice Administrator Leader, Road & Bridge Superintendent Dill, Emergency Manager/Wildland Fire Mitigation Forester Richardson, Solid Waste/Noxious Weeds Superintendent Rekow.

VIA PHONE (Morning Only): Commissioner Lindstrom.

ABSENT: Clerk Prisco.

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 August 8th, 2023 as written. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the official special meeting minutes for August 10th, 2023 as written. Commissioner Tucker SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Planning & Zoning Administrator Gross presented an updated quote from AVI Services to the Board concerning a portable audio system for recording purposes, review and discussion ensued, a decision of tabling this item was made.

Treasurer Turner and Assessor Juszcak presented a tax cancellation request to the Board, review and discussion ensued.

Chairman Twilegar MOTIONED to approve the tax cancellation request for parcel number RP05N04E343050 in the amount of \$28.14 for the United States of America. Commissioner Tucker SECONDED; All Ayes.

Solid Waste/Noxious Weeds Superintendent Rekow presented a new hire request to the Board, review and discussion ensued.

Chairman Twilegar MOTIONED to approve the payroll addition in the amount of \$14.88 (per hour) for a Solid Waste employee. Commissioner Tucker SECONDED; All Ayes.

Emergency Manager/Forester Richardson discussed with the Board a commitment letter to the Regional Conservation Partnership Program (RCPP).

Chairman Twilegar MOTIONED to approve the agreement between the County of Boise and Payette National Forest in the amount of \$10,000 a year for five (5) years. Commissioner Tucker SECONDED; All Ayes.

Road & Bridge Superintendent Dill presented documentation concerning a grant that helps counties that are impacted by heavily traveled state highways, which would include highway fifty five (55), review and discussion ensued.

BOISE COUNTY POLICIES: None at this time.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: A Boise County/US Forest Service Good Neighbor agreement was discussed further between the Board and Ms. Richardson. Chairman Twilegar MOTIONED to approve the Good Neighbor Agreement with the understanding that on page two (2) that the closing of roads will only apply to new roads that were constructed for the treatment and no existing roads can be closed. Commissioner Tucker SECONDED; All Ayes.

Sheriff Turner presented the Boise County/Ada County jail housing agreement for fiscal year 2024 to the Board, review and discussion ensued.

Chairman Twilegar MOTIONED to approve the agreement with Ada County Sheriffs' Office and Boise County in the amount of \$89.00 a day through September 2024. Commissioner Tucker SECONDED; All Ayes.

A Boise County & AVI Systems Contract was presented to the Board, review and discussion ensued.

Chairman Twilegar MOTIONED to approve the contract #10093 with AVI Services for the audio equipment that was discussed last week in the amount of \$32,941.41. Commissioner Tucker SECONDED; All Ayes.

CORRESPONDENCE: Six (6) Retail Alcoholic Beverage License Applications were presented to the Board, review and discussion ensued.

Chairman Twilegar MOTIONED to approve the Retail Alcoholic Beverage License Application for Jeannie Kittlemann at The Twisted Turkey. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the Retail Alcoholic Beverage License Application for Tom Long at the Cascade Raft & Kayak in Horseshoe Bend. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the Retail Alcoholic Beverage License Application for Jesus Rubal at the Sonora Mexican Restaurant in Horseshoe Bend. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the Retail Alcoholic Beverage License Application for Lisa Hanson at the BOCO Collectibles in Idaho City. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the Retail Alcoholic Beverage License Application for Wilma M. Eck at My Place in Placerville. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the Retail Alcoholic Beverage License Application for Elizabeth Harold at the Two (2) Rivers Grill LLC in Garden Valley. Commissioner Tucker SECONDED; All Ayes.

DEMAND WARRANTS: Seven (7) Demand Warrants were presented to the Board, reviewed and discussed. A demand warrant was presented to the Board for hauling and bin rental in Lowman and Garden Valley by Miller Enterprises for review and discussion.

Chairman Twilegar MOTIONED to approve the demand warrant to Miller Enterprises in the amount of \$18,695.54 for hauling and bin rental in Lowman and Garden Valley. Commissioner Tucker SECONDED; All Ayes.

A demand warrant for payment to DL Wallace Trucking for operations and trucking at the Horseshoe Bend transfer station along with additional expenses for the brush pile was presented to the Board for review and discussion.

Chairman Twilegar MOTIONED to approve the demand warrant to DL Wallace Trucking in the amount of \$25,473.21 for operations and trucking at the Horseshoe Bend transfer station with additional expenses for the brush pile. Commissioner Tucker SECONDED; All Ayes.

A demand warrant for a payment to Bank of America for a charge at the Society for Human Resources was presented to the Board, review and discussion ensued.

Chairman Twilegar MOTIONED to approve the demand warrant to the Bank of America in the amount of \$244.00 for a credit card charge to the Society for Human Resources. Commissioner Tucker SECONDED; All Ayes.

A demand warrant for a payment to Bank of America for lodging and meals at the IACME (International Association of Coroners & Medical Examiners) conference, review and discussion ensued.

Chairman Twilegar MOTIONED to approve the demand warrant to the Bank of America in the amount of \$1,785.04 for lodging and meals during IACME (International Association of Coroners & Medical Examiners) conference. Commissioner Tucker SECONDED; All Ayes.

A demand warrant for a payment to the Ada County Coroner's Office for an autopsy was presented to the Board for review, discussion ensued.

Chairman Twilegar MOTIONED to approve the demand warrant to Ada County Coroners' Office in the amount of \$2,000 for an autopsy. Commissioner Tucker SECONDED; All Ayes.

A demand warrant for a payment to the Bedside X-Ray Service, Inc. for a full body x-ray was presented to the Board, review and discussion ensued.

Chairman Twilegar MOTIONED to approve the demand warrant to Bedside X-Ray Service, Inc. in the amount of \$200.00 for a full body x-ray. Commissioner Tucker SECONDED; All Ayes.

A demand warrant for a payment to the Sawtooth Wilderness Outfitters for a guided horse search and rescue of twelve (12) horses for three (3) days was presented to the Board, review and discussion ensued.

Chairman Twilegar MOTIONED to approve the demand warrant to Sawtooth Wilderness Outfitters in the amount of \$5,724 for a guided horse search & rescue of twelve (12) horses for three (3) days. Commissioner Tucker SECONDED; All Ayes.

EXECUTIVE SESSION: None needed at this time.

MISCELLANEOUS:

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

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 presented an agreement for emergency services during the Jack Pine Roundup event to the Board, review and discussion ensued.

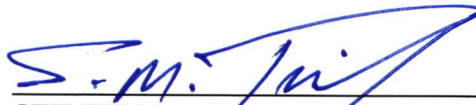
Commissioner Tucker MOTIONED to approve the agreement to provide ambulance services during the Jack Pine Roundup. Commissioner Lindstrom SECONDED; Commissioner Tucker – Aye; Commissioner Lindstrom – Aye; Chairman Twilegar - Abstained. Motion carries.

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

SQUAW CREEK SOIL CONSERVATION DISTRICT UPDATE: Mr. Art Beal presented documentation to the Board and gave an update to the Board on what has been taking place within Boise County with the conservation and projects.

Chairman Twilegar adjourned the meeting until the regular meeting of Tuesday, August 22nd, 2023.

Approved this 22nd, day of August, 2023



STEVEN M. TWILEGAR Chairman
Boise County Board of Commissioners



ATTEST:



MARY T. PRISCO, Clerk to the Board