



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 22nd, 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, Solid Waste/Noxious Weeds Superintendent Rekow, Community Justice Administrator Leader, Emergency Manager/Wildland Fire Mitigation Forester Richardson, Treasurer Turner, and Planning & Zoning Administrator Gross.

VIA PHONE (Morning Only): Commissioner Lindstrom.

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

CONSTITUENT INPUT: Ms. Jayne Jerome from Garden Valley requested a copy of the document that will be reviewed during the later agenda item of "FY24 Budget Discussion". She withheld her comments about the increases in the budget until later in the day.

MINUTES: Minutes for August 15th, 2023 were presented to the Board for review and discussion. Chairman Twilegar MOTIONED to approve the minutes for August 15th, 2023 as written. Commissioner Tucker SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Planning & Zoning Administrator Gross spoke to the Board concerning the current estimate that was received from AVI Services for stand-alone audio equipment that would be used for Planning & Zoning Commission meetings and public hearings, discussion ensued. The Board has requested further information on this matter.

Solid Waste/Noxious Weeds Superintendent Rekow presented some documentation concerning agreements with Payette County as an alternative disposal site for solid waste; due to Idaho Regional Solid Waste (IRWS) solid waste facilities potentially being shut down, discussion ensued.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: A Public Defense Financial Assistance Agreement (grant award) for fiscal year 2024 in the amount of \$30,000 was presented to the Board, review and discussion ensued.

Chairman Twilegar MOTIONED to accept the \$30,000 Indigent Defense Finance Grant. Commissioner Tucker SECONDED; All Ayes.

Resolution 2023-28 to amend the General Fund, General Operations budget was presented to the Board, reviewed and discussed with Clerk Prisco.

Chairman Twilegar MOTIONED to adopt Resolution 2023-28; a Boise County resolution increasing the Boise County General Fund, General Operations department, fiscal year 2023 budget. Commissioner Tucker SECONDED; All Ayes.

Resolution 2023-29 to amend the General Fund, General Operations fuel charge budget was presented to the Board, reviewed and discussed with Clerk Prisco.

Chairman Twilegar MOTIONED to adopt Resolution 2023-29; a Boise County resolution increasing the Boise County General Fund, General Operations department, fiscal year 2023 budget. Commissioner Tucker SECONDED; All Ayes.

Resolution 2023-30 to amend the Court-Community Justice Juvenile Detention budget was presented to the Board, review and discussion ensued with Clerk Prisco.

Chairman Twilegar MOTIONED to adopt Resolution 2023-30; a Boise county resolution adjusting the fiscal year 2023 Boise county District Court Fund, Community Justice Department, 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 \$89,639.66. Commissioner Tucker. SECONDED; All Ayes.

• General Fund	\$24,925.80	Solid Waste	\$13,838.68
• Road & Bridge	\$22,291.63	Tort	\$0.00
• Justice Fund	\$10,452.38	Weeds	\$193.21
• EBCAD	\$1,890.40	E911	\$7,434.89
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$5,796.33	Snowmobile IC8-A	\$8.87
• Indigent	\$0.00	Snowmobile GV8-B	\$6.81
• Junior College	\$0.00	Sheriff's Vessel	\$379.80
• Revaluation	\$2,420.86	Health Preventive	\$0.00

Eight (8) liquor license applications were presented to the Board for review, discussion ensued.

Chairman Twilegar MOTIONED to approve the retail alcoholic beverage license application for Holly Call, H & R Enterprises, Inc., doing business as Diamond Lil's in Idaho City. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the retail alcoholic beverage license application for Lowman Mercantile LLC in Lowman. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the retail alcoholic beverage license application for Dawn Green, The Springs at Idaho City, in Idaho City. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the retail alcoholic beverage license application G & G Merc Inc., in Garden Valley. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the retail alcoholic beverage license application for Scott Corkery, Twin Springs Resort LLC. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the retail alcoholic beverage license application for Heidi Price, Huckle and Sage in Horseshoe Bend. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the retail alcoholic beverage license application for Paul Larson, Larson GVRE LLC/Garden Valley Chevron. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the retail alcoholic beverage license application for Amy Davis, Southfork Lodge & Resort LLC. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the retail alcoholic beverage license application for Clear Creek Lodge LLC. Commissioner Tucker SECONDED; All Ayes.

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, Human Resources Deputy Britain, 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 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, Human Resources Deputy Britain, and P&Z Administrator 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 charge Mr. Florence 2018 (building permit) rates for Planning & Zoning plus a non-compliance fee. Commissioner Tucker SECONDED; All Ayes.

A voucher for the Community Justice Vehicle purchase which was approved during a special meeting on August 10th, 2023 was reviewed and discussed by the Board.