



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 29th, 2023
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Twilegar, Commissioner Tucker, Commissioner Lindstrom, Clerk Prisco, Deputy Clerk Coffelt, Assessor Juszczak, Sheriff Turner, Road & Bridge Superintendent Dill, Emergency Manager/Wildland Fire Mitigation Forester Richardson, Planning & Zoning Administrator Gross, Solid Waste/Noxious Weeds Superintendent Rekow, Community Justice Administrator Leader, IT Director McCracken, Treasurer Turner, and Coroner Garlock.

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

MOTION TO AMEND AGENDA: Clerk Prisco presented the Board with a request to amend the agenda in order for Computer Arts Inc. to do an extraction of jury data from the software so that the information could be provided to the Idaho Supreme Court, discussion ensued.

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

A Computer Arts estimate for the extraction of the jury data due to a time constraint was presented to the Board, review and discussion ensued.

Chairman Twilegar MOTIONED to approve the Computer Arts Inc. quote for the document in question which was discussed earlier, in order to get in on the software integration in the amount of \$1,500. Commissioner Tucker SECONDED; All Ayes.

CONSTITUENT INPUT: Ms. Jaime Anderson spoke to the Board concerning the funds that are being held for a capital project of a new structure for the County Offices and the restrictions that come with these funds. A consultant was suggested to help with this matter. Would like to see the Kinds & Levels compensation project be put off for a year and restructure to be done by merit, not years of service.

Ms. Jayne Jerome spoke to the Board concerning her issues with the compensation project.

Mr. Steve Moore asked about the implementation of the audio system in the Commissioner room which was approved.

Ms. Betty Jean Mollenkopf-Moore informed the Board that she has been getting phone calls from constituents concerning their taxes and want to know what the Board is going to do about this. A statement of the increases in the budget are not taken lightly.

Mr. Dave Jakovac from Horseshoe Bend spoke to the Board concerning the way that the assessments/taxes are being calculated and allocated.

MINUTES: Minutes for August 22nd, 2023 were presented to the Board for review and discussion. Chairman Twilegar MOTIONED to approve the minutes for August 22nd, 2023 as written. Commissioner Lindstrom SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Planning & Zoning Administrator Gross continued discussion with the Board concerning a stand-alone audio system for the Planning & Zoning Commission meetings. A Zoom meeting with the AVI Services representative(s) ensued in order for the Board to get additional information on the system, and an updated estimate has been requested by the Board.

Sheriff Turner presented an estimate for a replacement air conditioning unit at the public safety building, discussion ensued.

Chairman Twilegar MOTIONED to approve the bid in the amount of \$8,907.30 to be paid to YMC Inc. for a new HVAC (Heating, Ventilation, Air Conditioning) unit at the Sheriffs' Office. Commissioner Lindstrom SECONDED; All Ayes.

Community Justice Administrator Leader presented a payroll addition request for the open maintenance position, discussion ensued.

Chairman Twilegar MOTIONED to approve the new hire for a grounds/building maintenance in the amount of \$16.00 an hour. Commissioner Lindstrom SECONDED; All Ayes.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: An agreement for the Payette County Solid Waste System participation was presented to the Board, discussion ensued.

Chairman Twilegar MOTIONED to approve the participation agreement between Payette County and Boise County Solid Waste Systems for non-primary usage. Commissioner Tucker SECONDED; All Ayes. A local transportation project grant program agreement was presented to the Board, review and discussion ensued.

Chairman Twilegar MOTIONED to approve the application for fiscal year 2024 Local Transportation Project Grant program. Commissioner Lindstrom SECONDED; All Ayes.

CORRESPONDENCE: Six (6) liquor license applications were presented to the Board for review and discussion.

Chairman Twilegar MOTIONED to approve the Retail Alcoholic Beverage License Application for Bogus Basin Recreational. Commissioner Lindstrom SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the Retail Alcoholic Beverage License Application for Longbranch Saloon in Horseshoe Bend. Commissioner Lindstrom SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the Retail Alcoholic Beverage License Application for Toms' Service in Idaho City. Commissioner Lindstrom SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the Retail Alcoholic Beverage License Application for Old Crouch Mercantile LLC in Garden Valley. Commissioner Lindstrom SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the Retail Alcoholic Beverage License Application for Lowman Inn in Lowman. Commissioner Lindstrom SECONDED; All Ayes.

A certificate of residency was provided to the Board for review, discussion ensued.

Chairman Twilegar MOTIONED to approve certificate of residency #2023-13. Commissioner Lindstrom SECONDED; All Ayes.

Community Justice Administrator Leader provided documentation on Youth Assessment Center Grants along with letters of support, review and discussion ensued.

Chairman Twilegar MOTIONED to approve the letters of support for Youth Assessment Centers. Commissioner Tucker SECONDED; All Ayes.

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

A demand warrant to cover a deposit of fifty percent (50%) to AVI Services for the audio system which will be installed in the Commissioner room at the Miners Exchange building, review and discussion ensued.

Chairman Twilegar MOTIONED to approve the demand warrant to AVI Services in the amount of 16,470.70. Commissioner Lindstrom SECONDED; All Ayes.

A demand warrant for a partial payment to Secor Construction for the building of a structure over the fuel tanks that were installed at the Road & Bridge shop in Idaho City, review and discussion ensued.

Chairman Twilegar MOTIONED to approve the partial payment for the structure over the fuel tanks in the amount of \$4,900. Commissioner Lindstrom SECONDED; All Ayes.

A demand warrant to make the final payment to RC Hayes Construction for work done to repair the damage to the Garden Valley transfer station building, review and discussion ensued.