



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, SEPTEMBER 12th, 2023  
IDAHO CITY COMMISSIONER ROOM  
**OFFICIAL MEETING MINUTES**

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

**VIA PHONE:** Commissioner Lindstrom. (**Morning Only**)

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

**MOTION TO AMEND AGENDA:** Chairman Twilegar MOTIONED to amend the agenda to approve a Liquor License for Trudy's Kitchen in Idaho City. Commissioner Tucker SECONDED. All Ayes.

**CONSTITUENT INPUT:** Ms. Jane Jerome of Garden Valley, spoke to the board of her concerns on the salary study.

**MINUTES:** Chairman Twilegar MOTIONED to approve the official meeting minutes for September 5<sup>th</sup>, 2023, as written. Commissioner Tucker SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** EBCAD Operations Director Mari Adams spoke briefly about having lack of employees and needing more backing/money to support EBCAD. Ms. Adams also expressed needing more volunteers, and not having enough resources. Chairman Twilegar suggested to dissolve EBCAD and restart. Prosecuting Attorney Alex Sosa stated they would have to use Idaho code 31-3922 Dissolution of an entity, also would need a petition of 25% of qualified electors within the district. Mr. Paul Rekow, from the Lowman area addressed the board, stating he has been a Volunteer for EBCAD for 25yrs. Mr. Rekow expressed concerns with current the tax base, and how the demands can't be met. Mr. Rekow agrees with fulltime employees for EBCAD. Mr. Steve Moore suggests it comes with a financial plan. Commissioner Lindstrom looking into setting up open houses.

Sheriff Turner continued the discussion of a request to pay out accrual hours to three (3) employees of the Sheriff Department.

Chairman Twilegar MOTIONED to approve Vacation pay downs for Sheriff's Department for three (3) Individuals in the amount of \$13,302.72. Commissioner Tucker SECONDED; All Ayes.

A discussion concerning a public hearing for Assessor Admin fees was tabled.

Sheriff Turner presented a purchase request to the Board, review and discussion ensued.

Chairman Twilegar MOTIONED to approve Reimbursement Grant for Domestic Cannabis Eradication Suppression Program for Equipment, Clothing and Supplies in the amount of \$2553.58 Commissioner Tucker SECONDED; All Ayes.

**EBCAD:** Chairman Twilegar recessed as the Boise County Board of Commissioners and convened as the East Boise County Ambulance District Governing Board.

Two (2) payroll additions/changes were presented to the Board for review and discussion. Chairman Twilegar MOTIONED to approve the Payroll Addition for Taryn Mancera in the amount of \$15.73. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve Pay Level Increase for Mari Adams EBCAD Director to \$25.04. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar adjourned as the EBCAD Governing Board and reconvened as the Board of County Commissioners.

**BOISE COUNTY POLICIES:** None at this time.

**CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS:** Chairman Twilegar MOTIONED to approve Resolution 2023-35 A Boise County Resolution increasing Boise County General Fund, Emergency Manager Department for FY 2023 Budget. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to adopt Resolution 2023-36: A Boise County Resolution to increase the FY 2023 Solid Waste fund for unanticipated expenses and revenue. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to adopt Resolution 2023-37 A Boise County Resolution amending the Boise County Snowmobile IC 8-A and GV8-B Funds, FY 2023 Budgets. 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 \$256,704.30. Commissioner Tucker. SECONDED; All Ayes.

• General Fund	\$36,858.51	Solid Waste	\$75,203.06
• Road & Bridge	\$92,687.35	Tort	\$6,060.00
• Justice Fund	\$36,154.86	Weeds	\$1,357.75
• EBCAD	\$1,784.88	E911	\$1,125.59
• Court Facilities	\$135.00	63-1305B/Bond Fund	\$0.00
• District Court	\$4,979.96	Snowmobile IC8-A	\$0.00
• Indigent	\$0.00	Snowmobile GV8-B	\$0.00
• Junior College	\$0.00	Sheriff's Vessel	\$194.03
• Revaluation	\$163.31	Health Preventive	\$0.00

Treasurer Turner discussed the joint quarterly report for quarter three (3) of fiscal year 2023. Chairman Twilegar MOTIONED to approve the statement of cash of the Auditors/Treasurers joint quarterly report (Q3) Commissioner Tucker SECONDED; All Ayes.

**DEMAND WARRANTS:** None at this time

**MISCELLANEOUS:**

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

**IDAHO POWER PLANNED OUTAGES:** Ms. Paris Dickerson from Idaho power discussed the planned power outages for September 28, 2023 from 9:00 a.m. to 7 p.m. Work is being done