



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 19th, 2023
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Twilegar, Commissioner Tucker, Commissioner Lindstrom, Clerk Prisco, Deputy Clerk Laurence, Planning & Zoning Administrator Gross, Prosecuting Attorney Sosa, Sheriff Turner, Community Justice Administrator Leader, Road & Bridge Superintendent Dill, EBCAD Interim Director Adams, Solid Waste/Noxious Weeds Superintendent Rekow, Assessor Juszcak.

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

CONSTITUENT INPUT: None at this time

MINUTES: Chairman Twilegar MOTIONED to approve the official emergency meeting minutes of September 1st, 2023, as written. Commissioner Tucker SECONDED; All Ayes.
Chairman Twilegar MOTIONED to approve the official meeting minutes September 12th, 2023, as written. Commissioner Tucker SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Clerk Prisco requested an extension for the L-1 Levy Form, discussion ensued. Clerk Prisco discussed the update on FY24 liability insurance coverage with ICRMP (Idaho County's Risk Management Program), along with the savings of \$21,794.00 if Boise County chooses to work directly with ICRMP, rather than a designated agent. A discussion ensued between Treasurer Turner and the Board concerning a request for a tax cancelation and interest and penalties on twenty seven (27) parcels.
The approval of language for a legal notice in The Idaho World, regarding an RFP (Request for Proposal) for the 22HFR Clear Creek Grant, was tabled.

BOISE COUNTY POLICIES: None at this time.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Clerk Prisco brought to the Board's attention an Idaho Community Foundation Grant that the Garden Valley Recreation District will be applying for, and their request that Boise County be the financial sponsor. The grant application, which will be completed by the GV Recreation District, has not yet been received by the County and, thus, has not yet been reviewed. Discussion ensued.

Clerk Prisco presented an ICRMP Joint Powers Agreement, between ICRMP and Boise County as a member/owner of the risk management/liability insurance entity. The agreement was tabled.
Clerk Prisco presented Resolution 2023-38, a resolution increasing the Boise County Road & Bridge Fund, for FY 2023. Chairman Twilegar MOTIONED to approve Resolution 2023-38, a Boise County resolution increasing the Boise County Road & Bridge Fund, for FY 2023 budget. Commissioner Tucker SECONDED; All Ayes. Clerk Prisco presented Resolution 2023-39, a resolution increasing the Boise County General Fund, Planning & Zoning Department, FY 2023 budget. Chairman Twilegar MOTIONED to approve Resolution 2023-39, a Boise County