



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 24th, 2023
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Twilegar, Commissioner Tucker, Commissioner Lindstrom, Clerk Prisco, Deputy Clerk Laurence, Sheriff Turner, Road & Bridge Superintendent Dill, EBCAD Interim Director Adams, P & Z Administrator Gross, Assessor Juszcak, .

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

Sheriff Turner spoke to the Board about Mrs. Carrie Anne Kowalczyk-Gonzalez of her support for the K-9 Unit, Deputy Pat Lee and K-9 Roki. Mrs. Kowalczyk-Gonzalez heard Sherriff Turner talk at the Garden Valley meeting (earlier this year) about having an amazing narcotics dog. It raised questions for Mrs. Kowalczyk-Gonzalez such as did K-9 Roki have a vest for protection, which Roki did not. She arranged for the donation of a Treager grill to raffle at Idaho City Days, to raise money for K-9 program and Roki. Carrie Anne raised \$5,584.00 selling raffle tickets and also from direct donations. On behalf of the Boise County Sheriff's Office, Deputy Pat Lee presented to Mrs. Carrie Anne Kowalczyk-Gonzalez an award in recognition and appreciation for her tireless work and steadfast support for the K-9 program.

CONSTITUENT INPUT: None at this time

MINUTES: Chairman Twilegar MOTIONED to approve the official meeting minutes for October 10th, 2023, as written. Commissioner Lindstrom SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the official meeting minutes for October 17th, 2023, as written. Commissioner Lindstrom SECONDED; All Ayes.

DEPARTMENTAL ISSUES:

A payroll change was presented to the Board for Solid Waste/Noxious Weeds Superintendent, review and discussion ensued.

Chairman Twilegar MOTIONED to approve the payroll change for Solid Waste/Noxious Weeds Supervisor Salary in the amount of (from \$59,469.49 to) \$61,845.68 per year. Commissioner Lindstrom SECONDED; All Ayes.

Road & Bridge Superintendent Dill presented to the Board a purchase request for an air conditioner recharging unit. Chairman Twilegar MOTIONED to approve the purchase of an air conditioner recharge unit in the amount of \$5,006.50. Commissioner Lindstrom SECONDED; All Ayes.

The Board was presented with a reimbursement request for Clear Creek 22HFR4-Boise Grant. Chairman Twilegar MOTIONED to approve the reimbursement request for Clear Creek 22HFR-4 Boise in the amount of \$44,692.00. Commissioner Lindstrom SECONDED; All Ayes.

One (1) sealed bid, which was all that was received by the deadline on the "Request for Proposal" that was published in the Idaho World, was presented to the Board, concerning the

fire mitigation project/grant that has been taking place in Boise County. Chairman Twilegar opened the sealed bid, review and discussion ensued. Chairman Twilegar MOTIONED to approve the bid with Torch Fire and Security as written. Commissioner Lindstrom SECONDED; All Ayes.

BOISE COUNTY POLICIES: None at this time.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: An agreement between Boise County and Ada County for Pathology Services was discussed with the Board.

Chairman Twilegar MOTIONED to approve the Agreement between Boise County and ADA County for Pathology. Commissioner Lindstrom SECONDED; All Ayes.

Clerk Prisco presented Resolution 2024-04 for Sheriff Surplus to go to Auction, review and discussion ensued.

Chairman Twilegar MOTIONED to adopt Resolution 2024-04 a Boise County Resolution to declare as surplus, and sell by live auction, select items from the Sheriffs' Office. Commissioner Lindstrom SECONDED; All Ayes.

Ordinance #2024-01, the Boise County Unified Land Ordinance as amended, was presented to the Board, review and discussion ensued.

Chairman Twilegar MOTIONED to approve Ordinance 2024-01, the Boise County Unified Land Ordinance. Commissioner Lindstrom SECONDED; All Ayes.

CORRESPONDENCE:

A letter and ballot for a board seat of the Central District Health Department was presented to the Board, review and discussion ensued.

Chairman Twilegar MOTIONED for each individual Commissioner to cast a vote to approve or disapprove, (of the appointment of) Dr. Gregory Ferch for the Central District Health Board.

Commissioner Lindstrom SECONDED; All Ayes.

DEMAND WARRANTS:

A demand warrant for Napa Auto Parts for an air conditioner recharging unit in the amount of \$5,006.50 was presented to the Board for review and discussion.

Chairman Twilegar MOTIONED to approve the demand warrant to Napa Auto Parts for air conditioner recharge unit, in the amount of \$5,006.50. Commissioner Lindstrom 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.

A discussion ensued regarding the appointment of the EBCAD Director. Mari Adams is currently the Interim Director.

Commissioner Twilegar MOTIONED to approve Mari Adams from Interim EBCAD Director to EBCAD Director. Commissioner Lindstrom SECONDED; All Ayes.

A training reimbursement contract for EBCAD was presented and discussed with the Board. Discussion ensued. Chairman Twilegar recessed as the EBCAD Governing Board and reconvened as the BOCC.

EXECUTIVE SESSION: None needed at this time.