



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, October 31st, 2023
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

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

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

CONSTITUENT INPUT: None at this time

MINUTES: Minutes for October 24th, 2023 were presented to the Board for review and discussion. Chairman Twilegar MOTIONED to approve the minutes for October 24th, 2023 as written. Commissioner Lindstrom SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Treasurer Turner brought to the Board for review and discussion, seventeen (17) requests of tax cancellations. Chairman Twilegar MOTIONED to approve tax cancellation for Uriah Bond, Parcel RP072120000170, in the amount of \$454.75. Commissioner Lindstrom SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve tax cancellation for Lorna Buck, Parcel RP06N06E201251, in the amount of \$397.16. Commissioner Lindstrom SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve tax cancellation for Gerald and Michelle Caetano, Parcel RP05501004001a, in the amount of \$332.18. Commissioner Lindstrom SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve tax cancellation for Camaleigha Jo Dewey-Garcia, Parcel RP07N02E348450, in the amount of \$380.23. Commissioner Lindstrom SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve tax cancellation for Curtis Dill, Parcel RP001840000010, in the amount of \$332.18. Commissioner Lindstrom SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve tax cancellation for H Dewey and Mary Jo Fisher, Parcel RP09N04E151051, in the amount of \$454.75. Commissioner Lindstrom SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve tax cancellation for Pam Hughes, Parcel RP072110RP0060, in the amount of \$454.75. Commissioner Lindstrom SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve tax cancellation for Dan John, Parcel RPH00000340095, in the amount of \$608.08. Commissioner Lindstrom SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve tax cancellation for Keith Olson, Parcel RP002150060070, in the amount of \$454.75. Commissioner Lindstrom SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve tax cancellation for Christopher Pratt, Parcel RPI90010000400, in the amount of \$632.15. Commissioner Lindstrom SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve tax cancellation for Roland and Robin Smith, Parcel RP09N04E275001, in the amount of \$454.75. Commissioner Lindstrom SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve tax cancellation for Billie Jo Watson, Parcel RPH00000272110, in the amount of \$608.08. Commissioner Lindstrom SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve tax cancellation for Jill Weatherwax, Parcel RP013040080210, in the amount of \$454.75. Commissioner Lindstrom SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve tax cancellation for Kevin Courtney, Parcel RP09N08E311252, in the amount of \$243.74. Commissioner Lindstrom SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve tax cancellation for Bruce Heflin, Parcel MH09N04E570070, in the amount of \$9.52. Commissioner Lindstrom SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve tax cancellation for Tim and Carol Mussell, Parcel RP09N04E264854, in the amount of \$706.87. Commissioner Lindstrom SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve tax cancellation for Nate and Kecia Stanley, Parcel MH09N04E264855, in the amount of \$29.31. Commissioner Lindstrom SECONDED; All Ayes.

IT Administrator McCracken presented to the Board a request to purchase computer equipment for the county, discussion ensued. Chairman Twilegar MOTIONED to approve the purchase for Computer equipment from DELL in the amount up to \$34,077.20. Commissioner Lindstrom SECONDED; All Ayes.

Forester Richardson presented to the Board a Community Wildfire Protection Plan (CWPP) for Boise County, discussion ensued. Chairman Twilegar MOTIONED to approve the Boise County Idaho Wildfire Protection Plan for 2023. Commissioner Lindstrom SECONDED; All Ayes.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: An agreement for the Clay Peak Solid Waste agreement was presented to the Board, discussion ensued. Chairman Twilegar MOTIONED to approve the Payette County Solid Waste System Participation Agreement, Non-Primary Usage with Boise County. Commissioner Lindstrom SECONDED; All Ayes.

Road Superintendent Dill presented Resolution 2024-05; Road & Bridge Department Surplus of Equipment to the Board, discussion ensued. Chairman Twilegar MOTIONED to adopt Resolution 2024-05; a Boise County Resolution to declare as surplus, and sell by live auction, select items from the Road and Bridge Department. Commissioner Lindstrom SECONDED; All Ayes. Corbett Auctions will be holding the online auction, preview is November 24th, 2023 through November 29th, 2023.

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

Resolution 2024-01; EBCAD Surplus Equipment, was presented to the Board, discussion ensued. Chairman Twilegar MOTIONED to adopt Resolution 2024-01; an East Boise County Ambulance District Resolution to declare as surplus, and sell by live auction, select items from the East Boise County Ambulance District. Commissioner Lindstrom SECONDED; All Ayes.

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

CORRESPONDENCE: The bills/claims were presented to the Board for review and approval for Fiscal Year 2023. Chairman Twilegar MOTIONED to approve the claims report in the amount of \$82,320.87. Dated October 31st, 2023 for Fiscal Year 2023. Commissioner Lindstrom SECONDED; All Ayes.

• General Fund	\$3,852.41	Solid Waste	\$13,840.80
• Road & Bridge	\$44,724.24	Tort	\$0.00
• Justice Fund	\$3,306.13	Weeds	\$0.00
• EBCAD	\$4,627.53	E911	\$0.00
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$4,656.93	Snowmobile IC8-A	\$10.29
• Indigent	\$3,929.00	Snowmobile GV8-B	\$5.54
• Junior College	\$0.00	Sheriff's Vessel	\$1,265.32
• Revaluation	\$2,102.68	Health Preventive	\$0.00

The bills/claims were presented to the Board for review and approval for Fiscal Year 2024. Chairman Twilegar MOTIONED to pay the bills/claims in the amount of \$132,981.70. Dated October 31st, 2023 for Fiscal Year 2024. Commissioner Lindstrom SECONDED; All Ayes.

• General Fund	\$38,362.41	Solid Waste	\$16,143.50
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• Road & Bridge	\$17,898.41	Tort	\$0.00
• Justice Fund	\$53,928.84	Weeds	\$216.42
• EBCAD	\$2,964.77	E911	\$3,123.08
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$344.27	Snowmobile IC8-A	\$0.00
• Indigent	\$0.00	Snowmobile GV8-B	\$0.00
• Junior College	\$0.00	Sheriff's Vessel	\$0.00
• Revaluation	\$0.00	Health Preventive	\$0.00

An evaluation for Ms. Rebecca Mills from the University of Idaho extension program was presented to the Board. Chairman Twilegar MOTIONED to finish the evaluation for the University of Idaho extension program Southern Chair Rebecca Mills. Commissioner Lindstrom SECONDED; All Ayes.

DEMAND WARRANTS: Two (2) Demand Warrants for Planning & Zoning were presented to the Board and reviewed. Chairman Twilegar MOTIONED to approve the demand warrant to Cheryl Splaine for a refund of permit fees in the amount of \$428.16. Commissioner Lindstrom SECONDED; All Ayes. Chairman Twilegar MOTIONED to approve the demand warrant to Guardian Way Construction for a refund for a permit & WUI-withdrawn application in the amount of \$221.61. Commissioner Lindstrom SECONDED; All Ayes.

Ten (10) Demand Warrants for the Coroner's Office were presented to the Board and reviewed. Chairman Twilegar MOTIONED to approve the demand warrant to ADA County Coroner's Office for an autopsy payment in the amount of \$2,000.00. Commissioner Lindstrom SECONDED; All Ayes. Chairman Twilegar MOTIONED to approve the demand warrant to NMS Labs for a Toxicology payment in the amount of \$1,011.00. Commissioner Lindstrom SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the demand warrant to Pamela Garlock for furniture purchased in the amount of \$413.38. Commissioner Lindstrom SECONDED; All Ayes. Chairman Twilegar MOTIONED to approve the demand warrant to Intermountain Communications for a radio installation & repair in the amount of \$403.75. Commissioner Lindstrom SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the demand warrant to Bedside X-Ray Service for X-ray in the amount of \$150.00. Commissioner Lindstrom SECONDED; All Ayes. Chairman Twilegar MOTIONED to approve the demand warrant to Rindy Quijas for reimbursement of mileage for FY2023 in the amount of \$742.38. Commissioner Lindstrom SECONDED; All Ayes. Chairman Twilegar MOTIONED to approve the demand warrant to Taryn Mancera to reimburse mileage for fiscal year 2023 in the amount of \$150.00. Commissioner Lindstrom SECONDED; All Ayes. Chairman Twilegar MOTIONED to approve the demand warrant to Camille Wassom for mileage reimbursement for fiscal year 2023 in the amount of \$336.25. Commissioner Lindstrom SECONDED; All Ayes. Chairman Twilegar MOTIONED to approve the demand warrant to Michael Johnson for Mileage for fiscal year 2023 & Chief Deputy Badge in the amount of \$99.83 Commissioner Lindstrom SECONDED; All Ayes. Chairman Twilegar MOTIONED to approve the demand warrant to Pamela Garlock for mileage reimbursement for fiscal year 2023 in the amount of \$707.63. Commissioner Lindstrom SECONDED; All Ayes.

DEPARTMENT HEAD/ELECTED OFFICIALS MEETING: Present: Community Justice Administrator Leader, Sheriff Turner, Clerk Prisco, Prosecuting Attorney Sosa, Treasurer Turner, Road & Bridge Superintendent Dill, Planning & Zoning Administrator Gross, Solid Waste/Noxious Weeds Superintendent Rekow, Forester Richardson, EBCAD Director Adams, Assessor Juszczak. All Elected Officials and Department Heads that were present gave an update to the Board on their respective departments.

EXECUTIVE SESSION: Chairman Twilegar MOTIONED to move into executive session per I.C. 74-206(i), Risk Management. Commissioner Lindstrom SECONDED. Roll call vote: Chairman Twilegar – Aye; Commissioner Tucker – Aye; Commissioner Lindstrom – Aye. Motion passed unanimously. Prosecuting Attorney Sosa, Planning & Zoning Administrator Gross, and Clerk Prisco were present in executive session. Chairman Twilegar brought the meeting out of executive session per I.C. 74-206(i) Risk Management, no action required. Chairman Twilegar MOTIONED to move into executive session per I.C.

74-206(1)(f), Pending Litigation. Commissioner Lindstrom SECONDED. Roll call vote: Chairman Twilegar – Aye; Commissioner Tucker – Aye; Commissioner Lindstrom – Aye. Motion passed unanimously. Prosecuting Attorney Sosa, Planning & Zoning Administrator Gross, and Clerk Prisco 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.

MISCELLANEOUS:

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

Chairman Twilegar adjourned the meeting until the regular meeting of November 14th, 2023.



ATTEST:


MARY T. PRISCO, Clerk to the Board

Approved this 14th, day of November 2023


LINDY E. LINDSTROM, Acting Chairman
Boise County Board of Commissioners