



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

IN ATTENDANCE: Chairman Twilegar, Commissioner Tucker, Commissioner Lindstrom, Clerk Prisco, Attorney Sosa, Deputy Clerk Laurence, Sheriff Turner, Road & Bridge Superintendent Dill, Community Justice Administrator Leader, Planning & Zoning Administrator Gross, Assessor Juszczak, HR Administrator Britain and IT Administrator McCracken.

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

CONSTITUENT INPUT: Mr. Steve Moore enquired as to when the recording system will be ready for constituents to listen in as part of a Zoom chat. Discussion ensued.

MINUTES: Minutes for December 12th, 2023 were presented to the Board for review and discussion. Chairman Twilegar MOTIONED to approve the minutes for December 12th, 2023 as written. Commissioner Lindstrom SECONDED; All Ayes.

DEPARTMENTAL ISSUES: IT Administrator McCracken gave an update to the Board regarding the website refresh. Discussion ensued
Planning & Zoning Administrator Gross presented to the Board the Garden Valley Fire Protection District impact fees. Discussion ensued. Chairman Twilegar MOTIONED to waive the fee for Garden Valley Fire Protection District Development Impact Fee Project Company as planned fee waiver. Commissioner Lindstrom SECONDED; All Ayes.
Road & Bridge Superintendent speaking on behalf of Solid Waste/Noxious Weeds Superintendent Rekow presented to the Board a request to purchase a snowplow for the Garden Valley loader. Chairman Twilegar MOTIONED to approve the purchase for a snowplow for the Garden Valley Solid Waste site. Commissioner Lindstrom SECONDED; All Ayes.
Clerk Prisco presented to the Board a request for IC8A Snowmobile Program to move forward with a grant application to purchase a snowplow for the IC8A truck. Chairman Twilegar MOTIONED to approve the application for Grant in the amount of \$12,000.00 for the IC-8A Snowmobile Program. Commissioner Lindstrom SECONDED; All Ayes.
A request for reimbursement under the Wildfire Mitigation/Forester Department, was presented to the Board for 21HFR-4 Boise reimbursement request for contracted professional services. Chairman Twilegar MOTIONED to approve the reimbursement request for \$27,988.00. Commissioner Lindstrom SECONDED; All Ayes.

BOISE COUNTY POLICIES: HR Administrator Britain presented to the Board updates on the Boise County Personnel Policy and Boise County Hiring Policy. Discussion and review ensued.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Clerk Prisco presented to the Board the FY24 Garden Valley 8B Snowmobile Annual Operating Plan. Chairman Twilegar

MOTIONED to approve the FY 2024 Garden Valley 8B Snowmobile Annual Operating Plan. Commissioner Lindstrom SEONDED; All Ayes.

Clerk Prisco presented Resolution 2024-06 for Budget Amendment IC-8A Snowmobile Fund to the Board. Review and discussion ensued. Chairman Twilegar MOTIONED to adopt Resolution 2024-06, Resolution Adjusting the Boise County Snowmobile IC-8A Fund FY2024 Budget. Commissioner Lindstrom SEONDED; All Ayes.

Clerk Prisco presented to the Board Resolution 2024-07 increasing the Boise County Justice Fund, Prosecuting Attorney Department, FY 2024 Budget. Chairman Twilegar MOTIONED to adopt Resolution 2024-07, Resolution Increasing the Boise County Justice Fund, Prosecuting Attorney Department, FY 2024 Budget. Commissioner Lindstrom SEONDED; All Ayes.

CORRESPONDENCE: None.

DEMAND WARRANTS: Solid Waste/Noxious Weeds Superintendent Rekow presented to the Board Four (4) Demand Warrants for review and discussion ensued.

A demand warrant to Republic Services was presented to the Board for review and discussion ensued. Chairman Twilegar MOTIONED to approve the invoice for payment to Republic Services in the amount of \$15,648.94. Commissioner Lindstrom SEONDED; All Ayes.

A demand warrant to DL Wallace Trucking was presented to the Board. Chairman Twilegar MOTIONED to approve the payment to DL Wallace Trucking in the amount of \$19,980.24. Commissioner Lindstrom SEONDED; All Ayes.

A demand warrant to Miller Enterprises was presented to the Board. Chairman Twilegar MOTIONED to approve the payment to Miller Enterprises in the amount of \$11,736.21. Commissioner Lindstrom SEONDED; All Ayes.

A demand warrant to Clay Peak Landfill was presented to the Board. Chairman Twilegar MOTIONED to approve the payment to Clay Peak Landfill in the amount of \$7,135.25. Commissioner Lindstrom SEONDED; All Ayes.

Clerk Prisco presented to the Board one (1) Demand Warrant to Secor Contracting for Snow removal. Chairman Twilegar MOTIONED to approve the payment to Secor Contracting LLC in the amount of \$525.00. Commissioner Lindstrom SEONDED; All Ayes

Assessor Juszczak presented two (2) Demand Warrants to the Board.

A Demand Warrant for reimbursement for lunch during Property tax Reduction Class in Boise. Chairman Twilegar MOTIONED to approve the payment to Tammi Thornton in the amount of \$21.78. Commissioner Lindstrom SEONDED; All Ayes

A Demand Warrant for reimbursement for lunch during Property Tax Reduction Class in Boise. Chairman Twilegar MOTIONED to approve the payment to Grace Miller in the amount of \$18.56. Commissioner Lindstrom SEONDED; All Ayes

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

EBCAD Director Mari Adams presented to the Board one (1) Demand Warrant to Secor Construction for snow removal. Chairman Twilegar MOTIONED to approve payment to Secor Construction in the amount of \$52.50. Commissioner Lindstrom SEONDED; All Ayes.

EBCAD Operations Director Adams presented to the Board a request for approval of an EMT Class 2024-contract with instructor Carrie Wiss. Chairman Twilegar MOTIONED to approve the EBCAD EMT 2024 Class. Commissioner Lindstrom SEONDED; All Ayes.

EBCAD Operations Director Adams presented to the Board a proposal to increase Ride Ticket price. Review and discussion ensued. Chairman Twilegar MOTIONED to approve the increase

for Ride Ticket price to \$100.00 and a 10% discount for Military, First Responders, and 65 yrs. of age and older. Commissioner Lindstrom SECONDED; All Ayes.
Chairman Twilegar recessed as the EBCAD Governing Board and reconvened as the BOCC.

EXECUTIVE SESSION: Chairman Twilegar MOTIONED to move into executive session per I.C. 74-206(1)(i), risk management. Commissioner Lindstrom SECONDED. Roll call vote: Chairman Twilegar – Aye; Commissioner Tucker – Aye; Commissioner Lindstrom – Aye. Motion passed unanimously. Clerk Prisco, Prosecutor Sosa, and Sheriff Turner were present in executive session. Chairman Twilegar brought the meeting out of executive session per I.C. 74-206(1)(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. Clerk Prisco, Prosecutor Sosa, Sheriff Turner were present in executive session. Chairman Twilegar brought the meeting out of executive session per I.C. 74-206 (1)(f), pending litigation.

Chairman Twilegar MOTIONED to expend up to \$20,000.00 for legal expenses. Commissioner Lindstrom SECONDED; All Ayes.

Chairman Twilegar MOTIONED to move into executive session per I.C. 74-206 (1)(b), Personnel. Commissioner Lindstrom SECONDED. Roll call vote: Chairman Twilegar – Aye; Commissioner Tucker – Aye; Commissioner Lindstrom – Aye. Motion passed unanimously. Clerk Prisco, Prosecutor Sosa, Road & Bridge Superintendent Dill were present in executive session. Chairman Twilegar brought the meeting out of executive session per I.C. 74-206 (1)(b), Personnel. No action required.

Ms. Laura Demaray of Washington County Id, gave a presentation to the Board along with a group of colleagues of the adverse effects to adults, children, and even livestock of the Covid vaccine. Discussion ensued.

Miss Cassie Zattiero of Bailey & Co. presented the FY 2022 audited financial statements to the Board. Review and discussion ensued.

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 Tuesday, December 26th, 2023.

Approved this 26th, day of December 2023


STEVEN M. TWILEGAR Chairman
Boise County Board of Commissioners




MARY T. PRISCO, Clerk to the Board