



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 13th, 2024
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

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

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

CONSTITUENT INPUT: Idaho City Mayor, Kenny Everhart, spoke to the Board about the Idaho City Capital for a Day event in April. State Representatives will be there for one on one conversations with the public. More info will be coming. Also voiced concerns of logging trucks on Bear Run.

MINUTES: Minutes for February 6th, 2024, were presented to the Board for review and discussion. Chairman Twilegar MOTIONED to approve the minutes for February 6th, 2024, as written. Commissioner Lindstrom SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Treasurer Turner brought to the board a request for one (1) tax cancellation. Chairman Twilegar MOTIONED to approve the tax cancellation for parcel #RP 016010030030 in the amount of \$132.87. Commissioner Lindstrom SECONDED; All Ayes.

Road & Bridge Superintendent Dill brought to the Board for review and discussion, two (2) Job descriptions. One (1) for Admin. Assistant, and one (1) for Office Manager. Chairman Twilegar tabled for discussion for the meeting of February 20, 2024.

Road & Bridge Superintendent Dill made a request to purchase an electrical upgrade for the Garden Valley Shop. Chairman Twilegar MOTIONED to approve quote from LL Beckman Electrical in the amount of \$4,500.00 to upgrade electrical for the Garden Valley Shop. Commissioner Lindstrom SECONDED; All Ayes.

Clerk Prisco presented to the board a petition to create a Robie Creek Fire Protection District. Discussion ensued. Chairman Twilegar MOTIONED to approve the petition to create a Robie Creek Fire Protection District. Commissioner Lindstrom SECONDED; All Ayes. Clerk Prisco requested for the board to establish a Public Hearing Date for the Robie Creek Fire Protection District. Chairman Twilegar MOTIONED to approve a public hearing date for the creation of a Robie Creek Fire Protection District. Such hearing will be held on March 19, 2024 @ 11:00 a.m. Commissioner Lindstrom SECONDED; All Ayes. Clerk Prisco requested of the board to waive the deposit for publication fees, as such fees were waived when the Idaho City Fire Protection District was formed in 2016. Discussion ensued. Chairman Twilegar MOTIONED to waive the deposit for the publication in regards to the creation of a Robie Creek Fire Protection District. Commissioner Lindstrom SECONDED; All Ayes.

Sheriff Turner presented to the Board a purchase change request for a K-9 from NLK9 (Next Level K9). Review and discussion ensued. Chairman Twilegar MOTIONED to approve up to \$7,000.00 to purchase a K-9 from NLK9. Commissioner Lindstrom SECONDED; All Ayes.

A discussion ensued on interviewing for the Emergency Manager/Fire Mitigation position.

A discussion ensued with IT Administrator McCracken, P&Z Administrator Gross, and Clerk Prisco on a potential purchase request for P&Z, Sheriff's Office and Boise County Offices for a VOIP system.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Resolution 2024-11, Sheriff's Vehicle/ATV ICRMP Claim Budget Amendment was presented to the Board, review and discussion ensued. Chairman Twilegar MOTIONED to adopt Resolution 2024-11; a Boise County resolution to increase the FY 2024 Justice Fund, Sheriff's Department, budget for equipment expense. Commissioner Lindstrom SECONDED; All Ayes.

Resolution 2024-12, a Volunteer Policy, was presented to the Board, review and discussion ensued. Chairman Twilegar MOTIONED to adopt Resolution 2024-12 A Boise County Resolution Adopting the Boise County Volunteer Policy. Commissioner Lindstrom SECONDED; All Ayes.

CORRESPONDENCE: 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 \$208,836.47. Dated February 13th, 2024, for FY 2024. Commissioner Lindstrom SECONDED; All Ayes.

• General Fund	\$55,153.77	Solid Waste	\$36,160.02
• Road & Bridge	\$38,480.61	Tort	\$0.00
• Justice Fund	\$36,437.15	Weeds	\$28.84
• EBCAD	\$8,281.66	E911	\$2,453.77
• Court Facilities	\$188.97	63-1305B/Bond Fund	\$0.00
• District Court	\$9,902.61	Snowmobile IC8-A	\$547.98
• Indigent	\$13,637.94	Snowmobile GV8-B	\$313.15
• Junior College	\$400.00	Sheriff's Vessel	\$0.00
• Revaluation	\$1,850.00	Health Preventive	\$0.00

DEMAND WARRANTS: None at this time.

EBCAD: Chairman Twilegar recessed as the Boise County Board of Commissioners and convened as the East Boise County Ambulance District Governing Board. 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. P & Z Administrator Gross, Clerk Prisco, EBCAD Director Adams were present for executive session. Commissioner Twilegar adjourned as the EBCAD Governing Board and reconvened as the Board of County Commissioners. No action required.

INDIGENT: None at this time.

EXECUTIVE SESSION: Chairman Twilegar MOTIONED to enter into executive session per I.C. 74-206(1)(b), personnel. Commissioner Lindstrom SECONDED. Roll call vote: Chairman Twilegar – Aye; Commissioner Lindstrom – Aye; Commissioner Tucker – Aye. Motion passed unanimously. Clerk Prisco, Planning and Zoning Administrator Gross and HR Administrator Britain were present in executive session. Coming out of executive session for I.C. 74-206(1)(b), personnel, no action necessary.

PUBLIC HEARING-RECOMMENDED REVISIONS TO THE UNIFIED LAND ORDINANCE #2024-001: Chairman Twilegar opened the public hearing for Unified Land Ordinance (ULO) #2024-001. The Chair asked Planning & Zoning Administrator Gross to go through changes with them made on the document. Administrator Gross discussed with the board the changes. Additional changes were requested by the board. Chairman Twilegar opened the public hearing for any public testimony. Mr. Quentin Knipe spoke to board of his concerns of the changes. Seeing no further constituents for public testimony, Chairman Twilegar closed the public testimony portion of the hearing and tabled the revised ordinance, asking that the requested changes, as discussed in the hearing, be made for deliberating at the February 20th, 2024, Commissioner meeting.

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 February 20th, 2024.



Mary Prisco

MARY T. PRISCO, Clerk to the Board

Approved this 20th day of February, 2024

Steven M. Twilegar

STEVEN M. TWILEGAR, Chairman
Boise County Board of Commissioners