



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 20th, 2024
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, Planning & Zoning Administrator Gross, Assessor Juszczak, Road & Bridge Superintendent Dill, IT Administrator McCracken, Community Justice Administrator Leader, EBCAD Director Adams and HR Administrator Britain.

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

CONSTITUENT INPUT: Mr. Steve Moore spoke to the board of his concerns that accessing the meeting via Zoom was still not available to the public. IT Director McCracken provided an update on accessing via Zoom. Prosecutor Sosa discussed legal aspects, and Risk Manager Prisco discussed liability points, with regards to utilizing the Zoom software in a public meeting environment. Idaho City Mayor Mr. Kenny Everhart spoke to the board regarding the City of Idaho City hosting the Capitol for a Day event. It is scheduled for April 26, 2024.

MINUTES: Minutes for February 13th, 2024, were presented to the Board for review and discussion. Chairman Twilegar MOTIONED to approve the minutes for February 13th, 2024, as written. Commissioner Lindstrom SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Road & Bridge Superintendent Dill brought to the Board for review and discussion, two (2) Job descriptions. One (1) for Administrative Assistant, and one (1) for Office Manager. Chairman Twilegar MOTIONED to approve a job description for Office Manager for the Road & Bridge Department. Commissioner Lindstrom SECONDED; All Ayes. Chairman Twilegar MOTIONED to approve a job description for Administrative Assistant for Road & Bridge Department. Commissioner Lindstrom SECONDED; All Ayes.

Clerk Prisco presented to the board the financial impact for the new position for the Road & Bridge Department. Review and discussion ensued.

P&Z Administrator Gross gave an update to the board on the phone system for P&Z, and protection of the conduit.

A Mass Gathering Application for the Race to Robie Creek event was presented to the board. Discussion ensued. Chairman Twilegar MOTIONED to approve the application for the Race to Robie Creek. Commissioner Lindstrom SECONDED; All Ayes. A request to waive the \$100.00 fee for the application for Race to Robie Creek was reviewed and discussed. Chairman Twilegar MOTIONED to approve the request to waive the \$100.00 fee for the application fee for Race to Robie Creek. Commissioner Lindstrom SECONDED; All Ayes.

BOISE COUNTY POLICIES: None at this time.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Sheriff Turner presented to the board the Modification of Grant Agreement 22-LE-11040200-001 from the U.S. Forest Service, Region 4, for Boise County Sheriff's Office to provide patrol for the Forest Service. Review and discussion ensued. Chairman Twilegar MOTIONED to approve the Modification of Grant Agreement 22-LE-11040200-001 Region 4 for

Boise County Sheriff's Office to provide patrol services to certain areas described in Agreement for the U.S. Forest Service. Commissioner Lindstrom SECONDED; All Ayes.

CORRESPONDENCE: Clerk Prisco presented the State of Idaho, Department of Agriculture, Animal Damage Control Board annual report document to the Board. Review and discussion ensued. Clerk Prisco presented to the Board an amended Retail Alcohol Beverage License for Chicory & Sage. Chairman Twilegar MOTIONED to approve the amended Liquor license for Chicory & Sage change of address. Commissioner Lindstrom SECONDED; All Ayes.

DEMAND WARRANTS: None at this time.

INDIGENT: Chairman Twilegar MOTIONED to move into executive session for indigent per I.C. 74-206(1)(d), exempt records. To discuss settlement on Case 04-303. Commissioner Lindstrom SECONDED. Roll call vote: Chairman Twilegar-Aye; Commissioner Lindstrom-Aye; Commissioner Tucker-Aye. Motion passed unanimously. Clerk Prisco, Prosecuting Attorney Sosa were present. Coming out of executive session per I.C. 74-206(1)(d), exempt records. Chairman Twilegar MOTIONED on Case 04-303 to release the lien on a 31-day emergent case. Commissioner Lindstrom SECONDED; All ayes.

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

PUBLIC HEARING-Subdivision plat vacation of Garden Valley Summer Home Sites #1, SPV 2024-001 Holm: Chairman Twilegar opened the Public Hearing for SPV 2024-01 Holm. Planning & Zoning Administrator Gross presented documents to the Board and a review on the matter ensued. Applicant, Mr. Alden Holm/DA Properties LLC, has already gone through a Public Hearing process for a variance on the lot size with the Planning & Zoning board on the matter and has received approval. Also Mr. Holm has done everything needed to be done with Central District Health. Chairman Twilegar opened the public hearing for any public testimony. The applicant Mr. Alden Holm was present and asked the board if they had any questions for him, he would be glad to answer. Seeing no further constituents for public testimony, Chairman Twilegar closed the public testimony portion of the Public Hearing. Chairman Twilegar MOTIONED to approve the Subdivision plat vacation of Garden Valley Summer Home Sites #1 for the said three (3) parcels that the conditions of improvement and also the draft FCO's. Commissioner Lindstrom SECONDED; All Ayes.

CONTINUATION OF DELIBERATION FOR REVISIONS OF ULO: Planning & Zoning Administrator Gross continued the discussion of the changes to the revisions for the ULO that the board discussed at the February 13, 2024 Board Meeting. Review and discussion ensued. Chairman Twilegar MOTIONED to approve the proposed revisions to ordinance 2024-001 Unified Land Use Ordinance as written. Commissioner Lindstrom SECONDED; All Ayes.

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 27th, 2024.