



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, FEBRUARY 27<sup>th</sup>, 2024  
IDAHO CITY COMMISSIONER ROOM  
**OFFICIAL MEETING MINUTES**

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

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

**CONSTITUENT INPUT:** Mr. Steve Moore acknowledged the Board for their efforts in bringing to Boise County the capabilities of Zoom.

**MINUTES:** Minutes for February 20<sup>th</sup>, 2024, were presented to the Board for review and discussion. Chairman Twilegar MOTIONED to approve the minutes for February 20<sup>th</sup>, 2024, as written. Commissioner Lindstrom SECONDED; All Ayes. Minutes for February 22<sup>nd</sup>, 2024, Special Meeting regarding Zoom protocol were reviewed. Chairman Twilegar MOTIONED to approve minutes for February 22<sup>nd</sup>, 2024 Special Meeting. Commissioner Lindstrom SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** Sheriff Turner along with Deputy Cole Reeder and Detective Max Sprague gave a PowerPoint presentation of Boise County Justice state of affairs. Deputy Reeder is a field training officer, 1 of 2 sniper-trained Deputies in Boise County, and also a K-9 handler. Deputy Reeder spoke of the most common complaints from Boise County constituents, which is speeding and reckless driving. Deputy Reeder spoke of the increase of calls from 2022 – 2023, for service from the Boise County Sheriff's Department. Deputy Reeder presented and discussed statistical data contrasting the 2022 vs. 2023 years. Detective Max Sprague of the Boise County Sheriff's Office, discussed the 2 biggest problems in Boise County. This is sex crimes against children and drug-related issues. Chairman Twilegar spoke on the record that he would like to have a Resolution for companies that should not be forcing medical procedures including gene therapy or vaccines on employees.

**BOISE COUNTY POLICIES:** None at this time.

**CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS:** Sheriff Turner presented to the board the annual agreement between ID Department of Parks & Recreation and Boise County, for boating safety. Review and discussion ensued. Chairman Twilegar MOTIONED to approve the annual agreement between ID Department of Parks & Recreation and Boise County, for boating safety. Commissioner Lindstrom SECONDED; All Ayes. Community Justice Administrator Leader presented to the Board, the Central District Health Subgrant Agreement. Chairman Twilegar MOTIONED to accept the Central District Subgrant Agreement. Commissioner Lindstrom SECONDED; All Ayes. Clerk Prisco presented to the Board Resolution 2024-13, a Boise County resolution increasing the Boise County Road & Bridge Fund, FY2024 Budget. Review and discussion ensued. Chairman Twilegar MOTIONED to adopt Resolution 2024-13 A Boise County Resolution Increasing the Boise County Road FY 2024 Budget. 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 \$81,239.97. Dated February 23<sup>rd</sup>, 2024, for FY 2024. Commissioner Lindstrom SECONDED; All Ayes.

• General Fund	\$19,637.15	Solid Waste	\$13,116.70
• Road & Bridge	\$7,037.09	Tort	\$0.00
• Justice Fund	\$27,395.57	Weeds	\$251.57
• EBCAD	\$0.00	E911	\$4,432.28
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$3,405.38	Snowmobile IC8-A	\$3,023.23
• Indigent	\$1,891.00	Snowmobile GV8-B	\$0.00
• Junior College	\$1,050.00	Sheriff's Vessel	\$0.00
• Revaluation	\$0.00	Health Preventive	\$0.00

**DEMAND WARRANTS:** None.

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

**EBCAD:** Chairman Twilegar recessed as the Boise County Board of Commissioners and convened as the East Boise County Ambulance District Governing Board. EBCAD Director Adams discussed with the board that Medical Director Dr. Sturkie will be resigning in July. Discussion ensued.

Mari Adams, EBCAD Director of Operations, along with Prosecuting Attorney Sosa spoke to the board, along with attorney William Gigray, on the issue of the dissolution and reformation legal process for the ambulance district. Discussion ensued. Chairman Twilegar MOTIONED to retain attorney William Gigray, for payment up to \$12,500.00, for (legal) work on the dissolution and reorganization of the East Boise County Ambulance District. Commissioner Lindstrom SECONDED; All Ayes. EBCAD Director Adams presented to the Board, the EBCAD Background Check Policy for Employees and Volunteers. Review and discussion ensued. Chairman Twilegar MOTIONED to approve the EBCAD Background Check Policy for Employees and Volunteers. Commissioner Lindstrom SECONDED; All Ayes.

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

**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. Clerk Prisco, Community Justice Administrator Leader, and Prosecutor Sosa, were present in executive session. Coming out of executive session for I.C. 74-206(1)(b), personnel, no action required.

Chairman Twilegar MOTIONED to enter into executive session per I.C. 74-206(1)(c), acquiring real property. Commissioner Lindstrom SECONDED. Roll call vote: Chairman Twilegar – Aye; Commissioner Lindstrom – Aye; Commissioner Tucker– Aye. Clerk Prisco, Prosecuting Attorney Sosa and Planning and Zoning Administrator Gross were present in executive session. Coming out of executive session for I.C. 74-206(1)(c), acquiring real property, on the subject of purchasing property for the County, Chairman Twilegar MOTIONED to proceed with the geo tech studies for two (2) identified lots, (known as parcel) 2 and 3, and Phase 1 (engineering work) for site 2, (total) not to exceed \$50,000.00. Commissioner Lindstrom SECONDED; All Ayes.

Chairman Twilegar MOTIONED to enter into executive session per I.C. 74-206(1)(a), hiring an employee for Forester/Emergency Manager Position. Commissioner Lindstrom SECONDED. Roll call vote: Chairman Twilegar – Aye; Commissioner Lindstrom – Aye; Commissioner Tucker– Aye. Clerk Prisco, Prosecuting Attorney Sosa, HR Administrator Britain and Assessor Juszczak were present in executive session. Coming out of executive session for I.C. 74-206(1)(a), hiring an employee. Chairman Twilegar

MOTIONED to extend an offer for the Forester position to the individual they discussed. Commissioner Lindstrom SECONDED; All Ayes.

**MISCELLANEOUS:** No discussion.

Commissioner Lindstrom adjourned the meeting until the regular meeting of March 5<sup>th</sup>, 2024.



Approved this 5<sup>th</sup>, day of March 2024

  
**Steven M. Twilegar**, Chairman  
Boise County Board of Commissioners

  
**MARY T. PRISCO**, Clerk to the Board