



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 5th, 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, Assessor Juszczak, EBCAD Director Adams, Community Justice Administrator Leader, and HR Administrator Britain.

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

CONSTITUENT INPUT: None at this time.

MINUTES: Minutes for February 27th, 2024, were presented to the Board for review and discussion. Chairman Twilegar MOTIONED to approve the minutes for February 27th, 2024, as written. Commissioner Lindstrom SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Road & Bridge request for a new copier, review and discussion ensued. Chairman Twilegar MOTIONED to approve the lease of a new copier/printer for the Road & Bridge Department. Commissioner Lindstrom SECONDED; All Ayes.
Clerk Prisco discussed with the Board, along with input from Sheriff Turner, of relocating the polling location for the Garden Valley Precinct. The GV Chief Judge (election-day team lead) has contacted the LDS Church regarding the use of their location. The Garden Valley School has been the polling location historically for the GV Precinct.

BOISE COUNTY POLICIES: Attorney Sosa, along with Clerk Prisco, discussed with the Board Idaho Code 74-208(7). When the Board approved Resolution 2024-12 Boise County Volunteer Policy and Resolution 2024-11 Boise County Justice Fund, Sheriff's Budget Amendment, neither document was listed on the posted agenda for the February 13th, 2024 Commissioner meeting. Chairman Twilegar MOTIONED under Idaho Code 74-208(7), and (previous) discussion, that the Board is going to self-recognize that the notification requirements were not sufficiently met. Chairman Twilegar MOTIONED to make Null and Void both Resolution 2024-11 and 2024-12. Commissioner Lindstrom SECONDED; All Ayes.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Sheriff Turner discussed with the Board, an agreement to provide law enforcement services for the Race to Robie mass gathering. Chairman Twilegar MOTIONED to approve the agreement to provide event law enforcement services, and traffic control, for the Race to Robie in (April) 2024. Commissioner Lindstrom SECONDED; All Ayes. Planning and Zoning Administrator Gross presented to the board the amended ULO that was approved at the February 20, 2024, Commissioner meeting. Chairman Twilegar MOTIONED to sign the Amended Unified Land Use Ordinance 2024-02. Commissioner Lindstrom SECONDED; All Ayes.

CORRESPONDENCE: None at this time.

DEMAND WARRANTS: Two demand warrants were presented to the Board for the Coroner's Office. A demand warrant for Ada County Coroner's Office for two (2) autopsies. Chairman Twilegar MOTIONED to approve the payment in the amount of \$4,600.00 to Ada County Coroner's Office. Commissioner Lindstrom SECONDED; All Ayes. A demand warrant for IAC Coroner association dues, Idaho Association

of Counties. Chairman Twilegar MOTIONED to approve the amount of \$400.00 to the IAC in total. Commissioner Lindstrom SECONDED; All Ayes.

Three demand warrants for the Road & Bridge Department, to Summit National Bank for the grader leases were presented to the Board. Chairman Twilegar MOTIONED to approve a payment in the amount of \$37,165.56 for a lease on a 2022 Caterpillar 160. Commissioner Lindstrom SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve a payment in the amount of \$38,257.44 for a lease on a 2022 Caterpillar 160. Commissioner Lindstrom SECONDED; All Ayes. Chairman Twilegar MOTIONED to approve a payment in the amount of \$39,261.12 for a lease on a 2022 Caterpillar 160. Commissioner Lindstrom SECONDED; All Ayes. A demand warrant for the Road & Bridge Department to Sage Supply was presented. Chairman Twilegar MOTIONED to approve a payment in the amount of \$13,910.00 for a RB-2 Reader Board Conversion Kit & GC2 Batteries. Commissioner Lindstrom SECONDED; All Ayes. A demand warrant for Road & Bridge Department to Corwin Ford was presented. Chairman Twilegar MOTIONED to approve a payment in the amount of \$6,812.81 for P-29 repair exhaust after treatment system. Commissioner Lindstrom SECONDED; All Ayes.

A demand warrant to the Boise County Treasurer for \$100.00 was presented. The demand warrant was needed due to a \$100 counterfeit bill that was initially deposited in the County Treasury and subsequently denied by the bank. Chairman Twilegar MOTIONED to approve a payment of \$100.00 to the Boise County Treasurer, due to a counterfeit bill. Commissioner Lindstrom SECONDED; All Ayes.

Clerk Prisco presented to the Board a demand warrant to AVI Systems, for the final invoice payment on the audio equipment project for the Commissioners' room. Chairman Twilegar MOTIONED to approve final payment of \$2,905.00 to AVI Systems. Commissioner Lindstrom SECONDED; 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 Adams brought to the Board, a letter for review, for soliciting a new Medical Director. Review and discussion ensued. Chairman Twilegar MOTIONED to approve sending out the letter for a new Medical Director, with both the Board and the Director information on the header. 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. Motion passed unanimously. Clerk Prisco, Prosecutor Sosa, 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.

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, Prosecutor Sosa, Planning and Zoning Administrator Gross, HR Administrator Britain, Community Justice Administrator Leader and Assessor Juszczak were present in executive session. Coming out of executive session for I.C. 74-206(1)(b), personnel, no action required.

EXECUTIVE SESSION: 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. Motion passed unanimously. Clerk Prisco, Prosecutor Sosa, 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, no action required.

PUBLIC HEARING-PPA 2024-002 FARBER/PAULSON: Chairman Twilegar opened the public hearing for PPA 2024-002, Farber/Paulson. Planning & Zoning Administrator Gross presented documents to the Board and a review on the matter ensued. Planning & Zoning Administrator Gross spoke on behalf of Mr. Paulson as applicant, who was not present due to weather. Administrator Gross explained he is not representing the applicant but presenting the application of property line adjustment in Archie Creek estates in Lowman. Mr. Paulson has met the requirements. Central District Health had no objections. Neighbors are supportive of this. Chairman Twilegar opened the public hearing for any public testimony.

Seeing no constituents for public testimony, Chairman Twilegar closed the public testimony portion of the public hearing. Chairman Twilegar MOTIONED to approve the PPA 2024-002 including FCO's as drafted. Commissioner Lindstrom SECONDED; All Ayes.

PUBLIC HEARING-SMP 2024-001 TIMBER CREEK MEADOWS MINOR SUBDIVISION:

Chairman Twilegar opened the public hearing for SMP 2024-001, Timber Creek Meadows. Planning & Zoning Administrator Gross presented documents to the Board and a review on the matter ensued. The Donley's have met the requirements. Central District Health had no objections. Mr. Kenneth Donley spoke to the board regarding his intentions. Neighbors are supportive of this. Chairman Twilegar opened the public hearing for any public testimony. Seeing no constituents for public testimony, Chairman Twilegar closed the public testimony portion of the public hearing. Chairman Twilegar MOTIONED to approve the SMP 2024-001 with the edit of condition #4 included, and FCO's with the same edit, included. 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 March 12th, 2024.

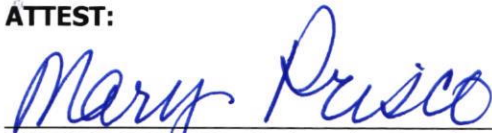
Approved this 12th day of March, 2024



STEVEN M. TWILEGAR, Chairman
Boise County Board of Commissioners



ATTEST:



MARY T. PRISCO, Clerk to the Board