



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 3rd, 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, Solid Waste/Noxious Weeds Superintendent Rekow, Emergency Manger/Wildland Fire Mitigation Forester Richardson, Community Justice Administrator Leader, EBCAD Operations Director Adams, Planning & Zoning Permit Technician Barnhill and Assessor Juszcak.

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

CONSTITUENT INPUT: None at this time.

MINUTES: Chairman Twilegar MOTIONED to approve the official meeting minutes for September 26th, 2023 as written. Commissioner Lindstrom SECONDED; All Ayes.

DEPARTMENTAL ISSUES: A document listing the polling locations for the General Election on November 7th, 2023 was presented to the Board for review, discussion ensued. Chairman Twilegar MOTIONED to accept the designated polling locations, Garden Valley, Horseshoe Bend, Idaho City, Lowman, Mores Creek, Placerville and the Records Office (Absentee In-person). Commissioner Lindstrom SECONDED; All Ayes.

Solid Waste/Noxious Weeds Superintendent Rekow presented to the Board, a job description for the SW/NW Superintendent position. Review and discussion ensued regarding possible changes. No action at this time.

Forester Richardson presented to the Board, language for a notice in The Idaho World newspaper, for an RFP (Request for Proposal) for contracts under the 22HFR Clear Creek Grant. Chairman Twilegar MOTIONED to approve this RFP for Boise County, Clear Creek Fuels Mitigation Project, Project Code 22HFR4-Boise. Commissioner Lindstrom SECONDED; All Ayes.

Planning & Zoning Deputy Barnhill brought before the Board a request for a new road name of a One Time Split in Webster Ranch. The applicant has requested Benjamin Lane. Discussion ensued and the Board is in favor of this change. Chairman Twilegar MOTIONED to approve the road name change to Benjamin Lane. Commissioner Lindstrom SECONDED; All Ayes.

BOISE COUNTY POLICIES: None at this time.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Several Use of Facilities agreements, for the November 7th election, were presented to the Board for review and discussion. Chairman Twilegar MOTIONED to approve the agreements for the use of facilities for polling places of the Mutual Improvement Ladies Auxiliary Club building in Horseshoe Bend, Centerville fire station, and Lowman Emergency Services Station #80. Commissioner Lindstrom SECONDED; All Ayes.

A Garden Valley Recreation District, Idaho Community Foundation Grant (Boise County as Financial Sponsor) grant project agreement was discussed with the Board by Lee Ward, President of the Garden Valley Recreation District and Misty Springer, the Grant Writer. Discussion ensued about a Memorandum of Understanding between Boise County and the Garden Valley Recreation District, for use while pursuing grants for playground equipment, and whereby Boise County would function as fiscal sponsor. Chairman Twilegar MOTIONED to approve Prosecutor Sosa to construct a Memorandum of Understanding between Boise County and the Garden Valley Recreation District. Commissioner Lindstrom SECONDED; All Ayes. A Juvenile Detention Housing Agreement, FY 2024, between Canyon and Boise Counties was presented to the Board, reviewed and discussed. Chairman Twilegar MOTIONED to approve the Boise County/Canyon County Juvenile Detention Housing Agreement for FY 2024. Commissioner Lindstrom SECONDED; All Ayes.

A Traffic Enforcement Grant Project Agreement was presented to the Board for review, discussion ensued. Chairman Twilegar MOTIONED to approve the Idaho Transportation Department Office of Highway safety 2024 Traffic Enforcement Grant Project Agreement (TEPGA). Commissioner Lindstrom SECONDED; All Ayes.

Resolution 2024-01 to increase Solid Waste fees was presented to the Board for review and discussion. Chairman Twilegar MOTIONED to adopt Resolution 2024-01: a Boise County resolution increasing fees for Boise County Solid Waste department. Commissioner Lindstrom SECONDED; All Ayes.

Resolution 2024-02 to increase Boise County Justice Fund, Dispatch Department FY 2024 was presented to the Board for review and discussion. Chairman Twilegar MOTIONED to approve Resolution 2024-02 to increase Boise County Justice Fund, Dispatch Department for FY 2024. Commissioner Lindstrom SECONDED; All Ayes.

CORRESPONDENCE: None.

DEMAND WARRANTS: Six (6) Demand Warrants were presented to the Board for review, discussion ensued.

A demand warrant to cover Secor Contracting to fix a water leak in the Courthouse Jury room, was presented to the Board and review and discussion ensued. Chairman Twilegar MOTIONED to approve the invoice for payment to Secor Contracting in the amount of \$225.00. Commissioner Lindstrom SECONDED; All Ayes.

A demand warrant to cover NMS Labs was presented to the Board, review and discussion ensued. Chairman Twilegar MOTIONED to approve the invoice payment to NMS Labs in the amount of \$456.00. Commissioner Lindstrom SECONDED; All Ayes.

A demand warrant for meal reimbursement to employee Camille Wassom for IACME Conference. Chairman Twilegar MOTIONED to approve the demand warrant for meal reimbursement in the amount of \$179.59. Commissioner Lindstrom SECONDED; All Ayes.

A demand warrant for meal reimbursement to employee Taryn Mancera for IACME Conference. Chairman Twilegar MOTIONED to approve the demand warrant for meal reimbursement in the amount of \$179.59. Commissioner Lindstrom SECONDED; All Ayes.

A demand warrant for expense reimbursement to Coroner Garlock for IACME Conference, was presented. Chairman Twilegar MOTIONED to approve the demand warrant for meal reimbursement in the amount of \$170.61. Commissioner Lindstrom SECONDED; All Ayes.

A demand warrant to the Ada County Coroner's Office, for toxicology reports performed, was presented to the Board, review and discussion ensued. Chairman Twilegar MOTIONED to approve invoice for payment in the amount of \$4,000.00. Commissioner Lindstrom SECONDED; All Ayes.

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

EBCAD EXECUTIVE SESSION: Governing Board Chairman Twilegar MOTIONED to move into executive session per I.C. 74-206(1)(f), pending litigation. To discuss the possible district creation Plan for EBCAD (East Boise County Ambulance). Commissioner Lindstrom SECONDED. Roll call vote: Chairman Twilegar – Aye; Commissioner Tucker – Aye; Commissioner Lindstrom – Aye. Motion passed unanimously. Prosecuting Attorney Sosa, Clerk Prisco, and EBCAD Director Adams, were present in executive session. Chairman Twilegar brought the meeting out of executive session per I.C. 74-206(1)(f), pending litigation, no action required.

EBCAD DISTRICT CREATION: Coming out of executive session, Chairman Twilegar opened the discussion for the EBCAD District Creation Plan. Discussion ensued. No action required. Chairman Twilegar adjourned as the EBCAD Governing Board and reconvened as the Board of County Commissioners.

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, October 10th, 2023.



ATTEST:

Mary T. Prisco

MARY T. PRISCO, Clerk to the Board

Approved this 10th, day of October 2023

Steven M. Twilegar

STEVEN M. TWILEGAR Chairman
Boise County Board of Commissioners