



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, SEPTEMBER 19<sup>th</sup>, 2023  
IDAHO CITY COMMISSIONER ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Chairman Twilegar, Commissioner Tucker, Commissioner Lindstrom, Clerk Prisco, Deputy Clerk Laurence, Planning & Zoning Administrator Gross, Prosecuting Attorney Sosa, Sheriff Turner, Community Justice Administrator Leader, Road & Bridge Superintendent Dill, EBCAD Interim Director Adams, Solid Waste/Noxious Weeds Superintendent Rekow, 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 emergency meeting minutes of September 1<sup>st</sup>, 2023, as written. Commissioner Tucker SECONDED; All Ayes. Chairman Twilegar MOTIONED to approve the official meeting minutes September 12<sup>th</sup>, 2023, as written. Commissioner Tucker SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** Clerk Prisco requested an extension for the L-1 Levy Form, discussion ensued. Clerk Prisco discussed the update on FY24 liability insurance coverage with ICRMP (Idaho County's Risk Management Program), along with the savings of \$21,794.00 if Boise County chooses to work directly with ICRMP, rather than a designated agent. A discussion ensued between Treasurer Turner and the Board concerning a request for a tax cancellation and interest and penalties on twenty seven (27) parcels. The approval of language for a legal notice in The Idaho World, regarding an RFP (Request for Proposal) for the 22HFR Clear Creek Grant, was tabled.

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

**CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS:** Clerk Prisco brought to the Board's attention an Idaho Community Foundation Grant that the Garden Valley Recreation District will be applying for, and their request that Boise County be the financial sponsor. The grant application, which will be completed by the GV Recreation District, has not yet been received by the County and, thus, has not yet been reviewed. Discussion ensued.

Clerk Prisco presented an ICRMP Joint Powers Agreement, between ICRMP and Boise County as a member/owner of the risk management/liability insurance entity. The agreement was tabled. Clerk Prisco presented Resolution 2023-38, a resolution increasing the Boise County Road & Bridge Fund, for FY 2023. Chairman Twilegar MOTIONED to approve Resolution 2023-38, a Boise County resolution increasing the Boise County Road & Bridge Fund, for FY 2023 budget. Commissioner Tucker SECONDED; All Ayes. Clerk Prisco presented Resolution 2023-39, a resolution increasing the Boise County General Fund, Planning & Zoning Department, FY 2023 budget. Chairman Twilegar MOTIONED to approve Resolution 2023-39, a Boise County

resolution increasing the Boise County General Fund, Planning & Zoning Department, FY 2023 budget. Commissioner Tucker SECONDED; All Ayes. Clerk Prisco presented Resolution 2023-40, a resolution increasing the Boise County District Court Fund, Community Justice Department, FY2023 budget. Chairman Twilegar MOTIONED to approve Resolution 2023-40. A Boise County resolution increasing the Boise County district Court Fund, Community Justice Department, FY2023 budget. Commissioner Tucker 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. Clerk Prisco presented to the board Resolution 2023-03, amending the budget for salaries for EBCAD. Discussion ensued. Chairman Twilegar MOTIONED to adopt Resolution 2023-03, an East Boise County Ambulance District resolution amending the FY2023 budget salary and benefit accounts. Commissioner Tucker 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 move into executive session per I.C. 74-206(1)(b), personnel. Commissioner Tucker SECONDED. Roll call vote: Chairman Twilegar – Aye; Commissioner Tucker – Aye; Commissioner Lindstrom - Aye. Motion passed unanimously. Clerk Prisco was present in executive session. Chairman Twilegar brought the meeting out of executive session per I.C. 74-206(1)(b) personnel. Chairman Twilegar MOTIONED to approve additional administrative (leave) time for a Planning & Zoning employee. Commissioner Tucker SECONDED; All Ayes. Chairman Twilegar MOTIONED to approve a pay-out of comp time (overtime bank) for a Clerk's Office employee.

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

**CORRESPONDENCE:** None at this time.

**DEMAND WARRANTS:** Four (4) Demand Warrants were presented to the Board and reviewed. Chairman Twilegar MOTIONED to approve the demand warrant to the GEM Plan for reimbursement of the annual PCORI fee (required under the Affordable Care Act) amount of \$290.16. Commissioner Tucker SECONDED; All Ayes. Chairman Twilegar MOTIONED to approve a second demand warrant, to pay Riley Law PLLC in the amount of \$2,135.00. Commissioner Tucker SECONDED; All Ayes. Chairman Twilegar MOTIONED to approve a third demand warrant to Robert Chastain for services rendered in the amount of \$12,780.00. Commissioner Tucker SECONDED; All Ayes. Chairman Twilegar MOTIONED to approve a fourth demand warrant to Gary Starkey Investigations in the amount of \$700.00. Commissioner Tucker SECONDED; All Ayes.

**EXECUTIVE SESSION:** Chairman Twilegar MOTIONED to move into executive session per I.C. 74-206(1)(f), pending litigation, and I.C. 74-206 (i), risk management. Commissioner Tucker SECONDED. Roll call vote: Chairman Twilegar – Aye; Commissioner Tucker – Aye; Commissioner Lindstrom - Aye. Clerk Prisco (Risk Manager), Prosecuting Attorney Sosa, and

Road Superintendent Dill were present in executive session. Coming out of executive session per I.C. 74-206(1)(f), pending litigation, and I.C. 74-206(1)(i), risk management, Chairman Twilegar MOTIONED to set up a meeting with Atlanta Highway District to talk about the Arrow Rock Maintenance Agreement. Commissioner Tucker SECONDED; All Ayes.

**DELIBERATION:** Planning & Zoning Administrator Gross continued the discussion from the previous public hearing for ULO amendment. Chairman Twilegar MOTIONED to approve changes to the ULO as presented and as discussed on the record. Commissioner Tucker SECONDED; All Ayes.

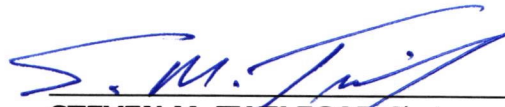
Mr. Bryan Bowermaster, of Bowermaster Productions, spoke briefly to the Board about possibly doing a music video in the Boise County Courthouse, to help bring awareness to the public about civic knowledge and education.

**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, September 26, 2023.

Approved this 26<sup>th</sup> day of September, 2023

  
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**STEVEN M. TWILEGAR** Chairman  
Boise County Board of Commissioners



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