



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 5th, 2023
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Twilegar, Commissioner Tucker, Clerk Prisco, Deputy Clerk Coffelt, Deputy Clerk Laurence, Planning & Zoning Administrator Gross, Sheriff Turner, Community Justice Administrator Leader, Road & Bridge Superintendent Dill, EBCAD Interim Director Adams, Solid Waste/Noxious Weeds Superintendent Rekow, and HR Administrator / Deputy Clerk Britain.

VIA PHONE: Commissioner Lindstrom.

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

MOTION TO AMEND AGENDA: Chairman Twilegar MOTIONED to amend the agenda to add a liquor license application. Tucker SECONDED; All Ayes. Chairman Twilegar MOTIONED to approve the liquor license application for Center of the Universe, LLC, in Banks, ID (doing business as The Banks Café). (The emergency meeting of September 1, 2023, for past due liquor license applications, was referenced). Tucker SECONDED. All Ayes.

CONSTITUENT INPUT: Mr. Steve Moore offered to share a recording from Senator Craig concerning future PILT (Payment in Lieu of Taxes) funding. A suggestion to bill for different costs on federal land, such as search and rescue/fire/environmental was discussed. Ms. Rhonda Jalbert spoke to the Boards regarding the Presidential Primary. A brief discussion of Primary Election vs. Caucus ensued. Ms. Jalbert mentioned it is difficult to get the word out to people. As a chief Judge, she would like to request additional staff at the polls for any questions.

Ms. Betty Jean Mollenkopf-Moore added that it was determined at a summer meeting of the GOP (Grand Old Party) will Caucus on March 2nd, 2024.

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)(b), personnel and per I. C. 74-206(1) (a) to hire an employee. Commissioner Tucker SECONDED. Roll call vote: Chairman Twilegar – Aye; Commissioner Tucker – Aye; Commissioner Lindstrom - Aye. Motion passed unanimously. Prosecuting Attorney Sosa, Clerk Prisco, Deputy Prosecutor Gross, and Mari Adams of EBCAD, were present in executive session. Chairman Twilegar brought the meeting out of executive session per I.C. 74-206(1)(b), personnel and per I. C. 74-206(1) (a) to hire an employee. Coming out of executive session, Chairman Twilegar MOTIONED to pay out accumulated comp time (overtime bank) for said individual, in the amount of \$10,000.00. Commissioner Tucker

SECONDED; all ayes. Chairman Twilegar MOTIONED to make Mari Adams the Interim Director for EBCAD. Commissioner Tucker SECONDED. All Ayes.

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

MINUTES: Chairman Twilegar MOTIONED to approve the official meeting minutes for August 29, 2023, as written. Commissioner Tucker SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Sheriff Turner discussed employees of his office who have excessive vacation hours accrued and requested that the employees be paid down before the end of the fiscal year. Clerk Prisco will work with Sheriff Turner to determine how many hours to reduce and the cost thereof, and discuss at the September 12, 2023, BOCC meeting. On behalf of the Assessor, who was unavailable, Sheriff Turner discussed the potential of increasing the DMV administration fee.

Solid Waste Superintendent Rekow, discussed a possible increase in fees for the Solid Waste Department operations. Both the DMV administration fee and the Solid Waste fee increase, will require a public hearing to be held. The Board agreed on a date for a public hearing for an increase in Solid Waste fees of September 26, 2023.

Planning & Zoning Administrator Gross presented a payroll addition request for a new employee to start on September 6th, 2023. Chairman Twilegar MOTIONED to approve the payroll addition at \$16.50 an hour. Commissioner Tucker SECONDED; All Ayes.

Planning & Zoning Administrator Gross discussed his request for portable audio equipment. Discussion ensued regarding the need to have an audio recording that is clear and understandable, such that if a transcription is required (typically for legal reasons), the audio is sufficiently clear to be transcribed. The Idaho Supreme Court no longer allows non-court use of their equipment used in the Courthouse (where P&Z Commission hearings are sometime held due to the number of attendees and space needed). Administrator Gross presented a quote from AVI Systems for \$4,800.00, to the Board. The quote includes support for set up, and there is also an account, within the P&Z Department's budget, for additional training if needed. Chairman Twilegar MOTIONED to approve the purchase of the mobile (audio) equipment from AVI Systems, in the amount of \$4,800.00 Commissioner Tucker SECONDED; All Ayes.

Clerk Prisco requested a 7 working day extension, as allowed by law, for the Boise County L-2 Budget Certification, and the subsequent L-1 Certification of Taxing District Levies, which are due on September 7th and September 18th, 2023, respectively. Chairman Twilegar MOTIONED to approve the 7 working day extension. Commissioner Tucker SECONDED; All Ayes.

BOISE COUNTY POLICIES: None at this time.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Clerk Prisco discussed the Indigent Defense Financial Assistance Grant award for FY2024, that the Board approved at a previous meeting. No action is needed, as the Board previously approved, only signatures of the Commissioners is required.

A Canyon County Juvenile Housing Agreement, was presented by Community Justice Administrator Leader, who discussed the agreement with the Board. Prosecutor Sosa has reviewed the agreement. Chairman Twilegar MOTIONED to approve the agreement between Boise County and Canyon County, for juvenile detention housing. Commissioner Tucker SECONDED; All Ayes. Noxious Weeds Superintendent Rekow, presented Resolution 2023-34, a

resolution to surplus certain equipment of the department. Chairman Twilegar MOTIONED to adopt Resolution 2023-34. Commissioner Tucker SECONDED; All Ayes.

CORRESPONDENCE: A catering permit for Idaho City Grocery, was presented and discussed. Chairman Twilegar MOTIONED to approve catering permit for Idaho City Grocery. Commissioner Tucker SECONDED; All Ayes.

DEMAND WARRANTS: Two (2) Demand Warrants were presented to the Board and reviewed. Chairman Twilegar MOTIONED to approve the demand warrant for reimbursement a victim witness, for mileage and a meal, in the amount of \$64.81. Commissioner Tucker SECONDED; All Ayes.

A second demand warrant, to reimburse a victim witness for mileage and meals, was presented to the Board. Chairman Twilegar MOTIONED to approve the demand warrant for reimbursement in the amount of \$150.13. Commissioner Tucker SECONDED; All Ayes.

MISCELLANEOUS:

- Commissioner Discussion/Committee Reports were discussed briefly.
- Future Agenda Topics were reviewed and discussed.

FOREST ROAD 377 DISCUSSION: Mr. Dan Cano from Thorn Creek, spoke to the Board in regards to the subject Forest Service road and would like to see it opened up again. The Forest Service road is an important road for use in the case of wildfire and residents within Valley of the Pines/Thorn Creek. Sheriff Turner was in agreement that the road should be reopened. Commissioner Tucker discussed the fire department boundaries and the need that they be addressed. Mr. Cano stated that he had spoken to a couple of people from the Idaho Department of Lands recently with regards to the road and IDL land ownership. Commissioner Tucker stated that the Idaho Department of Lands did not want to reopen it. Road & Bridge Superintendent Dill, stated that Boise County did maintain said road years ago. Commissioner Tucker suggested that a meeting be set up with the Idaho Department of Lands and the US Forest Service.

Chairman Twilegar adjourned the meeting until the regular meeting of Tuesday, September 12, 2023.

Approved this 12th day of September, 2023



STEVEN M. TWILEGAR Chairman
Boise County Board of Commissioners

MARY T. PRISCO, Clerk to the Board