



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 13th, 2021
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Stirm, Commissioner Twilegar, Commissioner Holmes, Prosecutor Strong, Assessor Juszczak, Sheriff Turner, Wildland Fire Mitigation Forester Richardson, Road & Bridge Superintendent Jones, Community Justice Administrator Leader, Deputy Clerk Dresslar.

ABSENT: Clerk Prisco.

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

EXECUTIVE SESSION: Chairman Stirm MOTIONED to move into executive session, to include Prosecuting Attorney Strong per I.C. 74-206(1)(b) personnel, in order to discuss any issues and obtain updates on ongoing matters falling under the motioned executive session codes. Commissioner Twilegar SECONDED. Roll call vote: Chairman Stirm – Aye; Commissioner Twilegar – Aye; Commissioner Holmes - Aye. Motion passed unanimously. Chairman Stirm brought the meeting out of executive session per I.C. 74-206(1)(b), personnel, no action required.

OATH OF OFFICE-P&Z COMMISSION BOARD MEMBER PHILIP MCKAY: Chairman Stirm swore in Philip McKay as one of the new Planning & Zoning Commission Board members.

CONSTITUENT INPUT: Mr. George Butters of Placerville spoke to the Board concerning the power line that is being run across the county from Horseshoe Bend to Garden Valley due to the obstruction that will be caused at one of the landing zones. The landing zone will have to be moved. Mr. Richard Barber of Placerville spoke to the Board concerning the recognition of Placerville or the lack of. Mr. Barber and Mr. Butters are on the Placerville City Council and would like to see more of the Commissioners to address the issues in this area.

MINUTES: Chairman Stirm MOTIONED to accept the official meeting minutes from Tuesday, April 6th, 2021 as written. Commissioner Twilegar SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Planning & Zoning Administrator Gross presented two (2) payroll additions to the Board for review and approval, discussion ensued. Chairman Stirm MOTIONED to approve the payroll additions for Planning & Zoning, one for the Inspector and Enforcer at a rate of \$20.00 at thirty two (32) hours per week and the Planning & Zoning Permit Technician at a rate of \$14.50 per hour for forty (40) hours per week. Commissioner Twilegar SECONDED; All Ayes. Community Justice Administrator Leader spoke to the Board concerning some matters that she will be bringing to the Board in the future, such as cleaning and treating the boardwalk around the County buildings, along with getting the wasps taken care of before they get out of hand. Road & Bridge Superintendent Jones presented his resignation to the Board, his last day will be April 27th, 2021.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: None.

CORRESPONDENCE: The bills/claims were presented to the Board for review and approval. Chairman Stirm MOTIONED to pay the bills/claims in the amount of \$142,894.75 dated April 9th, 2021. Commissioner Twilegar SECONDED; All Ayes.

• General Fund	\$19,845.92	Solid Waste	\$35,991.34
• Road & Bridge	\$31,474.65	Tort	\$0.00
• Justice Fund	\$10,130.39	Weeds	\$2,640.62
• EBCAD	\$7,156.07	E911	\$11,040.51
• Court Facilities	\$25.56	63-1305B/Bond Fund	\$0.00
• District Court	\$3,991.78	Snowmobile IC8-A	\$1,166.81
• Indigent	\$19,385.35	Snowmobile GV8-B	\$5.16
• Junior College	\$0.00	Sheriff's Vessel	\$40.59
• Revaluation	\$0.00	Health Preventive	\$0.00

A reappointment for a Central District Health Board member was presented to the Board for review and discussion, this matter has been tabled. A certificate of residency was presented to the Board for review and discussion. Chairman Stirm MOTIONED to approve certificate of residency number 2021-10. Commissioner Twilegar SECONDED; All Ayes. A support letter for the Garden Valley Fire Protection District was drafted, reviewed and discussed. Chairman Stirm MOTIONED to approve the Garden Valley Fire Protection District support letter for the EMS Account III Grant. Commissioner Twilegar SECONDED; All Ayes.

DEMAND WARRANTS: One (1) Demand Warrant was presented to the Board for review. Chairman Stirm MOTIONED to pay Payee #1 in the amount of \$1,031.25, Payee #3 in the amount of \$2,407.50 and Payee #4 in the amount of \$3,062.50 for a total of \$6,501.25 for confidential legal services. Commissioner Twilegar SECONDED; All Ayes.

INDIGENT: None.

EXECUTIVE SESSION: Chairman Stirm MOTIONED to move into executive session, to include Prosecuting Attorney Strong per I.C. 74-206(1)(b), personnel, to discuss any issues and obtain updates on ongoing matters falling under the motioned executive session codes. Commissioner Twilegar SECONDED. Roll call vote: Chairman Stirm – Aye; Commissioner Twilegar – Aye; Commissioner Holmes - Aye. Motion passed unanimously. Chairman Stirm brought the meeting out of executive session per I.C. 74-206(1)(b), personnel, no action required.

MISCELLANEOUS:

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

VACCINATION CARD REQUIRED IN LOCAL GOVERNMENT DISCUSSION: The Board of Commissioners wanted to let the public know that they will not be requiring proof of vaccination before customer service is done. It is taking place in some areas but it will not be taking place within Boise County buildings.

PROPOSED ADDITION TO THE EXISTING P&Z REGULATIONS: Mr. Dirk TenEyck spoke to the Board concerning the proposed addition to the existing Planning & Zoning regulations. Planning & Zoning Administrator Gross and Commissioner Holmes added to the discussion.