



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 20th, 2021
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Stirm, Commissioner Twilegar, Commissioner Holmes, Deputy Clerk Coffelt, Prosecutor Strong, Assessor Juszczak, Sheriff Turner, Emergency Management Coordinator Showalter, Community Justice Administrator Leader, Road & Bridge Superintendent Jones, Planning & Zoning Administrator Cross, Wildland Fire Mitigation Forester Richardson.

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, Chairman Stirm read onto the record a statement from the Board. "To the extent that any conversations relating to County business were held by a majority of Commissioners in a setting that was not in a public meeting, the matters discussed have already appropriately been discussed in an agenzized meeting prior." So that everyone is aware, anything that is discussed in either Executive Session or in a regular agenzized meeting, if for some reason anything was said during lunch or in conversation with the Board members, it has already been covered before, no new business has been discussed, ever.

CONSTITUENT INPUT: Mr. George Butters from Placerville updated the Board on the landing zone that was discussed last week. He wanted to thank the Board for their quick response and assistance. A meeting took place with Idaho Power concerning the power line that will interfere with the landing zone. A transfer of the landing zone will take place, a discussion of possible financial help from the County was discussed.

MINUTES: Chairman Stirm MOTIONED to accept the official meeting minutes from Tuesday, April 13th, 2021 as written. Commissioner Twilegar SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Emergency Management Coordinator Showalter discussed with the Board the dead trees along highway 21 and the dangers they present. Mr. Showalter also discussed with the Board the possible posting of important information to County residents via an alternate Social Media outlet. Mr. Showalter presented documentation to the Board concerning online training with FEMA that he would like to attend, discussion ensued. Chairman Stirm MOTIONED to approve the training scheduled for April 26th, 2021 through the department of Homeland Security for the Emergency Manager. Commissioner Twilegar SECONDED; All Ayes. Community Justice Administrator Leader presented documents to the Board and discussed the Terminix and Idaho Pest Control quotes, along with some maintenance issues that need to be addressed. Chairman Stirm spoke to the Board concerning an abandoned

camper on Harris Creek Road, asking that it be removed by the Road & Bridge Department. Commissioner Holmes spoke to Mr. Jones concerning a fifty five (55) gallon drum located at the Garden Valley Groomer Shed that will need to be picked up and removed. Commissioner Holmes also thanked Mr. Jones for his years of services to Boise County.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Sheriff Turner presented the annual Army Corp of Engineers agreement to the Board for review and discussion. Chairman Stirm MOTIONED to approve the agreement between the Sheriffs' Office and the Army Corp. of Engineers for services, in the amount of \$22,100. Commissioner Twilegar SECONDED; All Ayes. An agreement with Horrocks Engineering for a paving project was presented to the Board for review, discussion ensued. Chairman Stirm MOTIONED to approve the Horrocks Engineering Paving Project agreement. Commissioner Twilegar SECONDED; All Ayes.

CORRESPONDENCE: A reappointment for a Central District Health Board member was presented to the Board for review, discussion ensued. The Board voted on the reappointment for Betty Ann Nettleton to the Central District Health Board; Chairman Stirm – Aye; Commissioner Twilegar – Aye; Commissioner Holmes – Aye. The Board of Commissioners drafted a letter for a request of Idaho Department of Transportation to place "No Compression Brake" signs on highway fifty five (55) on either side of the City of Horseshoe Bend. Chairman Stirm MOTIONED to approve the letter of support to the Idaho Transportation Department for implementing signs on highway fifty five (55) to eliminate air brakes. Commissioner Twilegar SECONDED; All Ayes. The Idaho Chaplains Society was present to speak with the Board concerning adding a chaplain to their meetings.

DEMAND WARRANTS: Two (2) Demand Warrants were presented to the Board for review. Chairman Stirm MOTIONED to pay Zply Fiber in the amount of \$188.77 for internet service in Horseshoe Bend, out of fund number 30-00 and account number 464-00. Commissioner Twilegar SECONDED; All Ayes. Chairman Stirm MOTIONED to pay Boise County Treasurer in the amount of \$2.00 for bank fees on a Non-Sufficient Funds matter, out of fund number 01-03 and account number 533-00. Commissioner Twilegar SECONDED; further discussion ensued; All Ayes.

INDIGENT: None.

PROPOSED LAND EXCHANGE BETWEEN IDL/AVIMOR PARTNERS: A discussion ensued between the Board and Mr. Zane Lathim of Idaho Department of Lands concerning a possible land swap that consists of multiple parcels of land and one large parcel.

MISCELLANEOUS:

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