



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 4th, 2021
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Stirm, Commissioner Twilegar, Commissioner Holmes, Clerk Prisco, Deputy Clerk Coffelt, Prosecutor Strong, Assessor Juszczak, Planning & Zoning Administrator Gross, Interim Road & Bridge Superintendent Dill, Treasurer Turner, Community Justice Administrator Leader, Wildland Fire Mitigation Forester Richardson, Deputy Clerk Britain.

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 Risk Manager Prisco, and Prosecuting Attorney Strong per I.C. 74-206(1)(b), personnel, and per I.C. 74-206 91)(f) pending litigation, and per I.C. 74-206(1)(i), risk management, 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, and per I.C. 74-206 (1)(f), pending litigation, and per I.C. 74-206(1)(i), risk management, no action required.

CONSTITUENT INPUT: Ms. Trudy Jackson spoke to the Board concerning the liquor permitting process in Boise County and how she believes it should include the purchase of liquor from within the County. Ms. Jackson also addressed Mr. Holmes about her concern of Boise County not being able to afford another lawsuit, discussion ensued. Mr. T. William Balding spoke to the Board concerning the violations that have been taking place at the Clear Creek Lodge. Per the direction of the Board Mr. Balding will continue his discussion with the Planning & Zoning Administrator (Mr. Alex Gross).

MINUTES: Chairman Stirm MOTIONED to accept the official meeting minutes from Monday, April 26th, 2021 as written. Commissioner Twilegar SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Planning & Zoning Administrator Gross spoke to the Board concerning the Planning & Zoning fees, including the impact fees, and how this may be addressed. A discussion ensued concerning possible vehicle maintenance on a Planning & Zoning vehicle. Mr. Gross spoke to the Board concerning a cell phone for the building inspector, discussion ensued. Chairman Stirm MOTIONED for Mr. Gross to get a quote for a cell phone, service and a hot spot to present to the Board at a later date. Commissioner Twilegar SECONDED; All Ayes. Mr. Gross spoke to the Board concerning having the Planning & Zoning Administrator be appointed the Official Building Official under the building code. A discussion ensued concerning how to handle the combinations of lots within a subdivision. The Board has stated that the Planning & Zoning department should continue to process these matters under a property line adjustment. Finding of Facts, Conclusions of Law, and Conditions of Approval for the Avimor public hearing that took place last week were presented to the Board for review, discussion ensued. Chairman Stirm MOTIONED to approve the Findings of Fact, Conclusions of