



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 8th, 2021
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Stirm, Commissioner Twilegar, Commissioner Holmes, Clerk Prisco, Deputy Clerk Dresslar, Prosecutor Strong, Assessor Juszczak, Interim Road & Bridge Superintendent Dill, Planning & Zoning Administrator Gross, Sheriff Turner, Wildland Fire Mitigation Forester Richardson, Solid Waste/Noxious Weeds Superintendent Rekow, EBCAD Director Potts.

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)(i), risk management, and per I.C. 74-206 91)(f) pending litigation, 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)(f), pending litigation, and per I.C. 74-206(1)(i), risk management, no action required. 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, in order to discuss any issues and obtain updates on ongoing matters falling under the motioned executive session code. 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.

CONSTITUENT INPUT: None.

MINUTES: Chairman Stirm MOTIONED to accept the official meeting minutes from Tuesday, June 1st, 2021 as written. Commissioner Twilegar SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Planning & Zoning Administrator Gross presented documents to the Board concerning two (2) road name change requests, discussion ensued. Chairman Stirm MOTIONED to approve the road name change, for this road because it is not created or named yet, to be Horseshoe Heaven Way. Commissioner Twilegar SECONDED; further discussion ensued, MOTION to include the contingency upon receiving a permit from Idaho Transportation Department; All Ayes. Mr. Gross has informed the Board that no public hearing will be necessary since the only other home owner on this particular road in Webster Ranch has given their consent for the road name change. Chairman Stirm MOTIONED to approve the road name change to Patriot Point. Commissioner Twilegar SECONDED; All Ayes. A continued discussion concerning the bids put in for the repairs and maintenance to the County buildings has been

tabled for the time being due to lumber prices. A discussion with Clerk Prisco and EBCAD Director Potts concerning the grant writing fees that may occur and where those monies would be paid from. Assessor Juszcak presented an updated Board of Equalization letter to the Board for review and discussion. Chairman Stirm MOTIONED to approve the Boise County Board of Equalization notice, contingent upon the changes that were discussed. Commissioner Twilegar SECONDED; All Ayes. Wildland Fire Mitigation Forester Richardson updated the Board on projects that are going on with her department. Discussion of the Mass Gathering process ensued between the Board, Ms. Richardson and Sheriff Turner.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Littering Fines/Parking Ordinance were discussed between the Board and Prosecutor Strong. A parking ordinance has been established within Boise County, however the littering fines will need to be discussed further. The agreement with Knife River for the paving project on Robie Creek Road was presented to the Board, reviewed and discussed. Chairman Stirm MOTIONED to approve the agreement (between) Knife River and Boise County, Road & Bridge, for the paving of Robie Creek Road (1 mile). Commissioner Twilegar SECONDED; further discussion ensued, to include the amount of \$172,000. All Ayes. A modification agreement was presented to the Board by Mr. Rekow between Boise County, Southwest Idaho & Nevada agreements Center and the Boise National Forest. Chairman Stirm MOTIONED to approve the modification of grant or agreement between Boise County Noxious Weeds and the US Forest Service in the amount of \$10,534.74. Commissioner Twilegar SECONDED; All Ayes. Resolution 2021-29: a Road & Bridge Fund budget amendment was presented by Clerk Prisco, to the Board, for review, discussion ensued. Chairman Stirm MOTIONED to adopt Resolution 2021-29: A Boise County resolution increasing the Boise County Road & Bridge fund, FY 2021 budget. Commissioner Twilegar SECONDED; All Ayes.

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 \$129,382.83 dated June 3rd, 2021. Commissioner Twilegar SECONDED; All Ayes.

• General Fund	\$56,539.71	Solid Waste	\$10,795.24
• Road & Bridge	\$8,784.12	Tort	\$0.00
• Justice Fund	\$12,430.78	Weeds	\$2,154.64
• EBCAD	\$4,240.20	E911	\$2,933.31
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$1,698.08	Snowmobile IC8-A	\$0.00
• Indigent	\$9,743.75	Snowmobile GV8-B	\$0.00
• Junior College	\$0.00	Sheriff's Vessel	\$0.00
• Revaluation	\$0.00	Health Preventive	\$20,063.00

DEMAND WARRANTS: One Demand Warrant was presented to the Board for review and discussion. Chairman Stirm MOTIONED to pay Payee #1 in the amount of \$2,868.75 for confidential legal services, out of fund number 01-36 and account number 559-00. Commissioner Twilegar SECONDED; All Ayes.

INDIGENT: None.