



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 27th, 2021
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Stirm, Commissioner Twilegar, Commissioner Holmes, Clerk Prisco, Deputy Clerk Coffelt, Assessor Juszczak, Sheriff Turner, Wildland Fire Mitigation Forester Richardson, Road & Bridge Interim Superintendent Dill, Solid Waste/Noxious Weeds Superintendent Rekow, Community Justice Administrator Leader, Planning & Zoning Administrator Gross, IT Director McCracken.

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, and per I.C. 74-206(1)(a), 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.

CONSTITUENT INPUT: Mr. Steve Moore, Chairman of the Boise County Fire Fighters Association presented documentation to the Board concerning information on the Boise County social media sites, discussion ensued. The Burn Ordinance and ease of locating it was discussed. The restrictions to camp fires were also discussed.

MINUTES: Chairman Stirm MOTIONED to accept the official meeting minutes from Monday, July 12th, 2021 as written. Commissioner Twilegar SECONDED; All Ayes. Chairman Stirm MOTIONED to accept the official meeting minutes from Tuesday, July 20th, 2021. Commissioner Twilegar SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Road & Bridge Interim Superintendent Dill presented documents to the Board concerning a paving proposal from Knife River Paving, discussion ensued. Chairman Stirm MOTIONED to approve the change order for Knife River Corporation Mountain West in the amount of \$382,162.50 for paving Old Emmett Road and Old Crouch Road. Commissioner Twilegar SECONDED; All Ayes. Solid Waste Superintendent Rekow and Mr. Rob Blout spoke to the Board concerning the installation of a radio repeater at the Idaho City transfer station site, discussion ensued. Sheriff Turner spoke to the Board about a service revolver for a deputy. Chairman Stirm MOTIONED to transfer Deputy Hastie's service revolver to his possession upon his leaving his position with Boise County. Commissioner Twilegar SECONDED; All Ayes. Planning & Zoning Administrator Gross continued a discussion of the driveway grades within Boise County.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: A discussion concerning the Southwest Resource Advisory Committee Opportunities in Boise County. Resolution 2021-35, a Garden Valley Snowmobile Idaho Department of Parks & Recreation grant was presented to the Board for review and discussion. Chairman Stirm MOTIONED to adopt Resolution 2021-35: a Boise County resolution to increase the FY 2021 Garden Valley Snow Groomer fund budget for an IDPR grant. 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 \$95,187.30 dated July 23rd, 2021. Commissioner Twilegar SECONDED; All Ayes.

• General Fund	\$15,559.76	Solid Waste	\$14,496.48
• Road & Bridge	\$34,072.03	Tort	\$8,229.00
• Justice Fund	\$14,245.34	Weeds	\$77.71
• EBCAD	\$4,138.59	E911	\$512.93
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$3,162.00	Snowmobile IC8-A	\$211.01
• Indigent	\$210.00	Snowmobile GV8-B	\$0.00
• Junior College	\$0.00	Sheriff's Vessel	\$135.07
• Revaluation	\$137.38	Health Preventive	\$0.00

A certificate of residency was presented to the Board, reviewed and discussed. Chairman Stirm MOTIONED to approve certificate of residency number #2021-14. Commissioner Twilegar SECONDED; All Ayes.

DEMAND WARRANTS: Two (2) Demand Warrants were presented to the Board for review. Chairman Stirm MOTIONED to pay RC Hayes in the amount of \$700.00 for the final payment on the Idaho City parking structure, per June 15th, BOCC meeting, out of fund number 01-39 and account number 0834-01. Assessor Juszcak let the Board know that the discussion also included the completion of the fencing around the carport, which has not been completed. Chairman Stirm MOTIONED to pay Kelly White in the amount of \$151.50 for office supplies and mileage, out of fund number 01-01 and account number 0561-02 and 0440-00. Commissioner Twilegar SECONDED; All Ayes.

INDIGENT: None.

DEPARTMENT HEAD/ELECTED OFFICIALS MEETING: Present: Assessor Juszcak, Clerk Prisco, Sheriff Turner, Wildland Fire Mitigation Forester Richardson, Community Justice Administrator Leader, and Solid Waste/Noxious Weeds Superintendent Rekow, Information Technology Director McCracken, and EBCAD Director Potts, Interim Road & Bridge Superintendent Dill, Planning & Zoning Administrator Gross. Clerk Prisco presented documents to the Department Heads and Elected Officials that covered some of the changes that have been made to the requests of the Department Heads and Elected Officials, discussion ensued.

GARDEN VALLEY FIRE PROTECTION DISTRICT: ASSET TRANSFER: Mr. Jon Delvalle presented documents and a presentation to the Board. A discussion ensued concerning an asset transfer of a parcel of land from the Garden Valley Fire Department to Boise County.