



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 14th, 2021
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

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

ABSENT: Chairman Stirm.

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

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

CONSTITUENT INPUT: None.

MINUTES: Tabled until next week.

DEPARTMENTAL ISSUES: IT Director McCracken gave an update to the Board on the work that has been taking place at the Sheriffs' Office. Interim Road & Bridge Superintendent Dill gave an update to the Board on what has been taking place with the Road Department. A payroll addition was presented to the Board for review and discussion. Acting Chairman Twilegar MOTIONED to approve the payroll addition for the Road & Bridge Department, an equipment operator, in the amount of \$15.69 an hour. Commissioner Holmes SECONDED; All Ayes. Community Justice Administrator Leader gave an update to the Board on her department. A payroll addition for the Building & Maintenance position was presented to the Board, review and discussion ensued. Acting Chairman Twilegar MOTIONED to approve the payroll addition for an individual at the rate of pay of \$15.41, pending the background checks. Commissioner Holmes SECONDED; All Ayes. An agreement with Ada County for juvenile detention services was presented to the Board, reviewed and discussed. Acting Chairman Twilegar MOTIONED to approve the Memorandum of Agreement between County of Boise, State of Idaho and County of Ada, State of Idaho FY2022. Commissioner Holmes SECONDED; All Ayes. Wildland Fire Mitigation Forester/Emergency Manager Richardson gave an update to the Board on the

happenings with her departments. A discussion of the issues that are taking place with the Emergency Medical Services in the State of Idaho ensued. A continued discussion between Department Heads and the Board concerning the issues taking place within Horseshoe Bend and the ambulance needs they have at this time ensued. A discussion ensued concerning the creation of an Ambulance District in the County and what that would entail. A meeting between the Horseshoe Bend Mayor, Sheriff Turner, Commissioner Twilegar and Prosecutor Strong will be set up for a later date to get a plan in place. Sheriff Turner gave an update to the Board on the happenings with his department that consist of interviews for deputies as well as some prospects for the Detective position. Prosecutor Strong gave an update to the Board on the happenings within his office which included looking for a Victim Witness Coordinator as well as a Deputy Prosecutor. Treasurer Turner gave an update to the Board on her department and the struggles she is still having with the Computer Arts Inc. software. Clerk Prisco gave an update to the Board on her departments: will have five (5) different elections for the November 2nd Election (Idaho City and Horseshoe Bend Mayor, Three (3) School Board District Trustees (by Zone); and a Recall Prospective Petition which is being worked on at this time. A special meeting during next week will be requested for the approval of the L1 forms for the 2022 levies for taxing district within Boise County.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: The Ada County Juvenile Detention Agreement was taken care of within Departmental Issues.

CORRESPONDENCE: The bills/claims were presented to the Board for review and approval. Acting Chairman Twilegar MOTIONED to approve the claims report dated September 14, 2021 in the amount of \$213,400.34. Commissioner Holmes SECONDED; All Ayes.

• General Fund	\$27,739.55	Solid Waste	\$65,126.16
• Road & Bridge	\$45,663.94	Tort	\$8,229.00
• Justice Fund	\$32,346.52	Weeds	\$4,466.72
• EBCAD	\$5,028.18	E911	\$4,285.74
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$4,906.58	Snowmobile IC8-A	\$11.09
• Indigent	\$14,087.85	Snowmobile GV8-B	\$5.28
• Junior College	\$0.00	Sheriff's Vessel	\$1,333.45
• Revaluation	\$170.28	Health Preventive	\$0.00

DEMAND WARRANTS: Two (2) Demand Warrants were presented to the Board for review. Acting Chair Twilegar MOTIONED to approve payment in the amount of \$2,062.50, Invoice number 18184 for confidential legal services to Payee #1. Commissioner Holmes SECONDED; All Ayes. Acting Chairman Twilegar MOTIONED to approve payment in the amount of \$3,390, Invoice number 10275 for confidential legal services to Payee #3. Commissioner Holmes SECONDED; All Ayes.

EAST BOISE COUNTY AMBULANCE DISTRICT: Acting Chairman Twilegar recessed as the Boise County Board of Commissioners and convened as the East Boise Ambulance District Governing Board. Resolution 2021-05 to amend the budget for fiscal year 2021 due to the Compensation Time Payout that has recently taken place was presented to the Board for review