



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 5th, 2021
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Stirm, Commissioner Twilegar, Commissioner Holmes, Deputy Clerk Coffelt, Prosecutor Strong, Assessor Juszczak, Community Justice Administrator Leader, Emergency Manager/ Forester Richardson, Solid Waste/Noxious Weeds Superintendent Rekow, IT Director McCracken.

ABSENT: Clerk Prisco.

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

EXECUTIVE SESSION: None at this time.

CONSTITUENT INPUT: None.

MINUTES: Chairman Stirm MOTIONED to accept the official meeting minutes from Thursday, September 30th, 2021 as written. Commissioner Twilegar SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Solid Waste/Noxious Weeds Superintendent Rekow presented two (2) payroll change forms to the Board to move the Noxious Weeds employees to the Solid Waste Department, discussion ensued. Chairman Stirm MOTIONED to approve both payroll changes for Noxious Weeds to be transferred over to Solid Waste, from October 1st, 2021 to May 31st, 2022. Commissioner Twilegar SECONDED; All Ayes. A purchase request for a heater that burns on waste oil was presented to the Board by the Road & Bridge and Solid Waste Departments, discussion ensued. Chairman Stirm MOTIONED to approve the purchase of a NuEra heater, in the amount of \$6,393 for Boise County Road & Bridge, and Solid Waste. Commissioner Twilegar SECONDED; All Ayes. Planning & Zoning Administrator Gross presented a payroll addition to the Board for review, discussion ensued. Chairman Stirm MOTIONED to approve the payroll addition for Planning & Zoning for a part time clerk, up to nineteen and a half (19 ½) hours per week, beginning September 28th, 2021. Commissioner Twilegar SECONDED; All Ayes. The Findings of Fact, Conclusions of Law and Order for the Martin partial plat amendment, which a public hearing took place for during last weeks' meeting, was presented to the Board for review and discussion. Chairman Stirm MOTIONED to approve the Findings of Fact, Conclusions of Law, Conditions and Order of approval for partial plat amendment #2021-004. Commissioner Twilegar SECONDED; All Ayes. Community Justice Administrator Leader presented documentation to the Board concerning the Rule of 80. Chairman Stirm requested that this be tabled until Clerk Prisco could be present for the discussion. Emergency Manager/Wildland Fire Mitigation Forester Richardson let the Board know that she had been approached by Boise County Search and Rescue concerning a possible mutual aid agreement, discussion ensued. IT Director McCracken gave an update to the Board concerning the computers that are on order from Dell.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: A right of way grant with the Department of Interior was tabled.

CORRESPONDENCE: None.

DEMAND WARRANTS: Two (2) Demand Warrants were presented to the Board for review and discussion. Chairman Stirm MOTIONED to pay Idaho Transportation Department in the amount of \$36,000 (for trucks that were approved for purchase during last weeks' meeting), out of fund number 02-00 and account number 801-03. Commissioner Twilegar SECONDED; All Ayes. Chairman Stirm MOTIONED to pay Payee #4 in the amount of \$4,837.50 for confidential legal services, out of fund number 01-36 and account number 559-00. Commissioner Twilegar SECONDED; All Ayes.

INDIGENT: None at this time.

EBCAD: Not at this time.

PUBLIC HEARING: SHUMAN VARIANCE APPLICATION #VAR21-001: Chairman Stirm opened the public hearing. Mr. Shuman (applicant) presented his plans to the Board, discussion ensued. Mr. Gross (Planning & Zoning Administrator) presented a power point presentation to the Board, discussion ensued. Chairman Stirm opened the hearing to public comment. No public comment was had. Chairman Stirm closed the public comment portion of the hearing. Chairman Stirm MOTIONED to approve the setback for Mr. Shuman, number 2021-01; to include the following conditions, there would be a un-do hardship for Mr. Shuman to add fill to the property on the backside to try and level it out, property is way too sloped in the rear to make an accommodation for the actual setbacks, and that Mr. Shuman is not responsible for the site's current conditions. Commissioner Twilegar SECONDED; All Ayes.

MISCELLANEOUS:

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

Chairman Stirm adjourned the meeting until Tuesday, October 12th, 2021.

Approved this 12th, day of October 2021



RYAN T. STIRM Chairman
Boise County Board of Commissioners



ATTEST:



MARY T. PRISCO, Clerk to the Board