



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 26th, 2021
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Stirm, Commissioner Twilegar, Commissioner Holmes, Clerk Prisco, Deputy Clerk Coffelt, Prosecuting Attorney Strong, Assessor Juszczak, Sheriff Turner, Wildland Fire Mitigation Forester/Emergency Manager Richardson, Road & Bridge Superintendent Dill, Solid Waste/Noxious Weeds Superintendent Rekow, Community Justice Administrator Leader, IT Director McCracken, Treasurer Turner, Deputy Clerk Britain, Deputy Clerk Whitney, Deputy Clerk George.

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)(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)(i), risk management, no action required.

CONSTITUENT INPUT: None.

MINUTES: Chairman Stirm MOTIONED to accept the official meeting minutes from Tuesday, October 19th, 2021 as written. Commissioner Twilegar SECONDED; All Ayes.

DEPARTMENTAL ISSUES: The Board of Commissioners discussed the Open Meeting Laws as they relate to the County School Boards with Prosecutor Strong. A discussion concerning the Idaho Transportation Department (ITD) and Highway fifty five (55)/Banks Lowman intersection ensued. Documents were presented to the Board on the propositions that ITD have for resolutions to the traffic issues taking place at the intersection. The Board will send individual comments to the Idaho Transportation Department on this matter. Assessor Juszczak and Treasurer Turner spoke to the Board concerning the approving the Home Owners Exemption tax cancelations, and discussed the new law surrounding this matter. A letter to the Department of Justice concerning the family of Mr. Jon Delvalle from the Board of Commissioners was discussed. Chairman Stirm MOTIONED to sign and approve the form letter for Hope Janke, the Director of Public Safety Officers' Benefits Program at the Department of Justice. Commissioner Holmes SECONDED; All Ayes. Wildland Fire Mitigation Forester Richardson presented documentation to the Board considering funding from Idaho Department of Lands (IDL) for the Clear Creek/Robie Creek/Wilderness Ranch Hazard Mitigation project, discussion ensued. Chairman Stirm MOTIONED to authorize the Forester to submit the grant paperwork for the CCRCWR Hazard Mitigation Grant. Commissioner Twilegar SECONDED; All Ayes. Ms.

Richardson presented a reimbursement document to the Board from Idaho Department of Lands for review and discussion. Chairman Stirm MOTIONED to sign the reimbursement request form for the Idaho Department of Lands, Bogus Basin/Clear Creek Hazard Mitigation Grant in the amount of \$72,460. Commissioner Twilegar SECONDED; All Ayes. Community Justice Administrator Leader presented the annual juvenile justice report to the Board for review, discussion ensued. Chairman Stirm MOTIONED to approve the county annual juvenile justice report to the Idaho Department of Juvenile Corrections. Commissioner Twilegar SECONDED; All Ayes. Road & Bridge Superintendent Dill presented a payroll addition to the Board for review and discussion. Chairman Stirm MOTIONED to approve the payroll addition for a full time equipment operator at the Garden Valley Road Shop. Commissioner Holmes SECONDED; All Ayes. Solid Waste Superintendent Rekow requested to be added to a future agenda for a payroll addition in the Lowman area.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: An Idaho Office of Emergency Management 2021 Sub-recipient agreement was presented to the Board for review and discussion. Chairman Stirm MOTIONED to accept the 2021 Sub-recipient agreement for Boise County through the Idaho Office of Emergency Management in the amount of \$24,485.99. Commissioner Holmes SECONDED; All Ayes. Resolution 2022-01 to destroy certain records of Boise County was presented to the Board for review and discussion. Chairman Stirm MOTIONED to adopt Resolution 2022-01; a Boise County resolution to destroy certain records of Boise Co9unty being it temporary to be held for two (2) years; semi-permanent to be held for five years or permanent to be held for ten (10) years or more. 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 \$36,437.18 dated October 22nd, 2021 for Fiscal Year 2021. Commissioner Twilegar SECONDED; All Ayes.

• General Fund	\$12,125.26	Solid Waste	\$13,507.86
• Road & Bridge	\$8,193.60	Tort	\$0.00
• Justice Fund	\$594.69	Weeds	\$293.75
• EBCAD	\$820.64	E911	\$0.00
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$524.38	Snowmobile IC8-A	\$11.90
• Indigent	\$0.00	Snowmobile GV8-B	\$5.16
• Junior College	\$0.00	Sheriff's Vessel	\$0.00
• Revaluation	\$359.94	Health Preventive	\$0.00

The bills/claims were presented to the Board for review and approval. Chairman Stirm MOTIONED to pay the bills/claims in the amount of \$77,633.47 dated October 22nd, 2021 for Fiscal Year 2022. Commissioner Twilegar SECONDED; All Ayes.

• General Fund	\$24,058.53	Solid Waste	\$14,869.99
• Road & Bridge	\$21,089.37	Tort	\$0.00
• Justice Fund	\$5,820.36	Weeds	\$569.46
• EBCAD	\$1,172.12	E911	\$8,584.91
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$1,414.83	Snowmobile IC8-A	\$34.89
• Indigent	\$0.00	Snowmobile GV8-B	\$0.00