



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 16th, 2021
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Acting Chairman 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, Community Justice Administrator Leader, 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.

CONSTITUENT INPUT: None.

MINUTES: Acting Chairman Twilegar MOTIONED to accept the official meeting minutes from Tuesday, November 9th, 2021 as written. Commissioner Holmes SECONDED; All Ayes.

DEPARTMENTAL ISSUES: A payroll addition for the Idaho City Snowmobile program was presented to the Board for review and discussion. Acting Chairman Twilegar MOTIONED to approve the position in the amount of \$15.74 an hour for the groomer operator. Commissioner Holmes SECONDED; All Ayes. Planning & Zoning Administrator Gross requested from the Board a fee waiver on a road name change request application that came into the office, discussion ensued. Acting Chairman Twilegar MOTIONED to approve the name MAGA Ranch Road for Butch Kingston's property in Horseshoe Bend, and to waive the \$150.00 fee. Commissioner Holmes SECONDED; All Ayes. Emergency Manager/Forester Richardson presented the mass gathering application for the Polar Bear Challenge, which takes place on New Years' Day, at Spring Shores Marina for review and discussion. A request to waive the fee for this event was discussed with the Board, all proceeds are given to the Make a Wish foundation. Acting Chairman Twilegar MOTIONED to approve the application for mass gathering permit and to waive the fee of \$100.00. Commissioner Holmes SECONDED; All Ayes. Issue Tracking was reviewed and updated by the Board of Commissioners. Clerk Prisco updated the Board on the acquisition of Computer Arts, Inc. by Harris Computer Systems.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: A renewal lease agreement with Fishers Technology was presented to the Board, reviewed and discussed.

CORRESPONDENCE: None at this time.

DEMAND WARRANTS: Four (4) Demand Warrants were presented to the Board for review and discussion. Acting Chairman Twilegar MOTIONED to approve the refund of \$650.00 out of fund number 01-21 and account number 0490-0000 to Tyron Baltazar (refund of building permit for BP 2020-181; 3 inspections & WUI). Commissioner Holmes SECONDED; All Ayes. Acting Chairman Twilegar MOTIONED to pay for confidential legal services in the amount of \$4,247.07 to Payee #9. Commissioner Holmes SECONDED; All Ayes. Acting Chairman Twilegar MOTIONED to pay Payee #3 for confidential legal services in the amount of \$2,362.50. Commissioner Holmes SECONDED; All Ayes. Acting Chairman Twilegar MOTIONED to pay Payee #1 for confidential legal service in the amount of \$4,775. Commissioner Holmes SECONDED; All Ayes.

EXECUTIVE SESSION: 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.

INDIGENT: Acting Chairman Twilegar MOTIONED to move into executive session for indigent per I.C. 74-206(1)(d), exempt records. Commissioner Holmes SECONDED. Roll call vote: Commissioner Twilegar – Aye; Commissioner Holmes - Aye. Motion passed unanimously. Coming out of executive session per I.C. 74-206(1)(d), exempt records, Acting Chairman Twilegar MOTIONED to approve a thirty one (31) day emergent case, number 21-11-A. Commissioner Holmes SECONDED; All Ayes.

EBCAD: Acting Chairman Twilegar recessed as the Boise County Board of Commissioners and convened as the East Boise County Ambulance District Governing Board. Director Potts spoke to the Board concerning a new ambulance proposal. Director Potts requested the approval of the purchase of snow tires, discussion ensued. Acting Chairman Twilegar MOTIONED to approve the purchase of six (6) tires from Jacks Tire & Oil in Boise, in the amount of \$2,850.92. Commissioner Holmes SECONDED; All Ayes. Director Potts also updated the Board on an EMT class that will be held in March. Acting Chairman Twilegar recessed as the EBCAD Governing Board and reconvened as the BOCC.

BOISE COUNTY DISTRICT/REDISTRICTING DISCUSSION: Prosecutor Strong presented documents to the Board and discussed further the redistricting of the Commission districts within Boise County.