



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, NOVEMBER 9<sup>th</sup>, 2021  
BOISE COUNTY COMMISSIONER'S ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Chairman Stirm, Commissioner Twilegar, Commissioner Holmes, Clerk Prisco, Deputy Clerk Coffelt, Prosecutor Strong, Assessor Juszcak, Community Justice Administrator Leader, Emergency Manager/ Forester Richardson, Solid Waste/Noxious Weeds Superintendent Rekow, Road & Bridge Superintendent Dill, Treasurer Turner.

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, and 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 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, and per I.C. 74-206(1)(f) pending litigation, no action required.

**CONSTITUENT INPUT:** Mr. John Reed spoke to the Board concerning contractor issues that he has had while building a shop. He spoke to the Board about his concerns on a court decision that Judge Cockerille made regarding a criminal charge against the contractor.

**MINUTES:** Chairman Stirm MOTIONED to accept the official meeting minutes from Tuesday, October 26<sup>th</sup>, 2021 as written. Commissioner Twilegar SECONDED; All Ayes. Chairman Stirm MOTIONED to accept the official meeting minutes from Wednesday, October 27<sup>h</sup>, 2021 Special Meeting as written. Commissioner Twilegar SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** Solid Waste Superintendent Rekow and the Board of Commissioners presented two (2) certificates of appreciation to employees that are retiring from Boise County. Chairman Stirm MOTIONED to sign the two (2) certificates of appreciation for the Solid Waste employees that are leaving and retiring in November 2021. Commissioner Twilegar SECONDED; All Ayes. Clerk Prisco presented the Official Election Canvass for the November 2<sup>nd</sup>, 2021 elections, to the Board for review and approval. Chairman Stirm MOTIONED to approve the canvass approval for the November 2<sup>nd</sup>, 2021 election. Commissioner Twilegar SECONDED; All Ayes. Clerk Prisco updated the Board on a planned power outage and the area of impact that came from Idaho Power. The power outage will be from 10:00 a.m. until 2:00 p.m. on Monday, November 22<sup>nd</sup>, and will impact east Boise County from the dam up through the Highway 21 corridor, through Idaho City and into Centerville/Placerville area. Treasurer Turner presented Home Owners Exemption tax cancelations to the Board for review, discussion ensued. Chairman Stirm MOTIONED to approve the requests for tax cancelation on the following parcels and amounts; RPI000100J0110 in the amount of \$253.20, RPI000100K002b in the amount of \$613.02, RPH00000272120 in the amount of \$1,147.99, RPH11701010160 in the amount of \$916.59, RP015080020100 in the amount of \$550.61, RP015100010010 in the amount of \$282.12, RP015080020100 in the

amount of \$189.29, RP00103002004b in the amount of \$491.47, RP011010000080 in the amount of \$563.16, RP032010000050 in the amount of \$485.84, RP062020010230 in the amount of \$487.44, RP062030030090 in the amount \$747.58, RP064010010050 in the amount of \$275.62, RP04700000042a in the amount of \$465.33, RP047000000160 in the amount of \$518.73, RP063020020130 in the amount of \$777.91, RP00111000009a in the amount of \$777.90, RP001970020020 in the amount of \$777.90, RP001170010370 in the amount of \$777.90, RP054050000240 in the amount of \$777.91, RP072000339070 in the amount of \$777.89, RP083050000030 in the amount of \$364.99, RP08302000050a in the amount of \$365.00, RP08302000024c in the amount of \$730.02, RP083010000170 in the amount of \$730.01, RP083010000150 in the amount of \$730.01, RP06n06e199051 in the amount of \$205.63, RP019020050130 in the amount of \$679.82. Commissioner Twilegar SECONDED; All Ayes. Planning & Zoning Administrator Gross presented the Findings of Fact, Conclusions of Law, Conditions and Order for the Pioneer Estates Subdivision that was presented to the Board during a public hearing on October 12<sup>th</sup>, 2021, review and discussion ensued. Chairman Stirm MOTIONED to approve the Pioneer Estates Subdivision Preliminary Plat Application PPS #2021-001, Finding of Fact, Conclusions of Law, Conditions and Order. Commissioner Twilegar SECONDED; All Ayes. Mr. Gross presented the Findings of Fact, Conclusions of Law, Conditions and Order for a partial plat amendment for Harry & Peggy Blodgett; that was presented to the Board during a public hearing on October 26<sup>th</sup>, 2021, review and discussion ensued. Chairman Stirm MOTIONED to approve the Blodgett partial plat amendment of Lot 2, Wilderness Ranch Subdivision #3, PPA #2021-003, Findings of Fact, Conclusions of Law, Conditions and Order. Commissioner Twilegar SECONDED; All Ayes.

Road & Bridge Superintendent Dill presented a payroll addition request to the Board for review and discussion. Chairman Stirm MOTIONED to approve the payroll addition and changes for the Road & Bridge Department for a temporary seasonal snowplow operator. Commissioner Holmes SECONDED; All Ayes. Mr. Rekow let the Board know that they will be shutting down the brush piles at the transfer stations this week. Mr. Dill updated the Board on the permit for Old Emmett Road.

**BOISE COUNTY POLICIES:** A Corona Virus Policy was presented to the Board for review and discussion.

**CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS:** A conflict public defender contract for Joshua B. Taylor was presented to the Board for review, discussion ensued. Chairman Stirm MOTIONED to approve fiscal year 2022 public defender contract between Boise County and Joshua B. Taylor. Commissioner Twilegar SECONDED; All Ayes. An agreement with Salaber Associates for engineering purposes for the Road & Bridge department was presented to the Board for review and discussion. Chairman Stirm MOTIONED to approve the master service agreement between Salaber Associates Inc. and Boise County. Commissioner Twilegar SECONDED; All Ayes. The Snowmobile Trail Grooming Program Unit #8A agreement was presented to the Board for review and discussion. The Snowmobile Trail Grooming Program Unit #8B agreement was presented to the Board for review and discussion. Chairman Stirm MOTIONED to approve agreements for the fiscal year 2022 annual operating plan between Boise County and USDA, Forest Service, Boise National Forest for the Snowmobile Trail Grooming on Units #8A and #8B. Commissioner Twilegar SECONDED; All Ayes. A Forever Idaho Grant award for the Community Justice department was discussed with the Board by Community Justice Administrator Leader. Chairman Stirm MOTIONED to accept the Forever Idaho Grant in the amount of \$5,000. Commissioner Twilegar SECONDED; All Ayes. Resolution