



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 22nd, 2022
IDAHO CITY COMMISSIONERS ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Twilegar, Commissioner Tucker, Deputy Clerk Coffelt, Prosecutor Strong, Assessor Juszcak, Sheriff Turner, Planning & Zoning Administrator Gross, Solid Waste/Noxious Weeds Superintendent Rekow, Road & Bridge Superintendent Dill, Treasurer Turner, Grant Writer Holbert, Community Justice Administrator Leader.

VIA PHONE: Commissioner Stirm.

ABSENT: Clerk Prisco.

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

CONSTITUENT INPUT: None at this time.

MINUTES: Chairman Twilegar MOTIONED to approve the official meeting minutes for November 15th, 2022, as written. Commissioner Tucker SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Solid Waste/Noxious Weeds Superintendent Rekow presented a payroll addition to the Board, review and discussion ensued.

Chairman Twilegar MOTIONED to approve this position for Mr. Watson at a salary of \$14.78, out of fund 2300, and account 403. Commissioner Tucker SECONDED; All Ayes.

Sheriff Turner presented information and discussed a possible cell phone company change from T-Mobile to Verizon, with the Board.

Sheriff Turner discussed a request with the Board for ammunition.

Chairman Twilegar MOTIONED to approve the estimate for ammunition for the Sheriffs' department, in the amount of \$2,410.25. Commissioner Tucker SECONDED; All Ayes.

Treasurer Turner and Assessor Juszcak presented three (3) tax cancellation requests to the Board for review and discussion.

Chairman Twilegar MOTIONED to approve the tax cancellation request for parcel number RP054110000090, in the amount of \$237.60, for the Home Owners Exemption being missed on the rebuild. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the tax cancellation request for parcel number RP04700000014A, in the amount of \$352.07. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve the request for tax cancellation for parcel number RP002520000340, in the amount of \$122.10. Commissioner Tucker SECONDED; All Ayes.

Treasurer Turner gave an update to the Board on the happenings with the Computer Arts software that is used by Boise County.

Grant Writer Holbert spoke to the Board briefly about the land swap discussion that took place during last weeks' meeting.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: An agreement for donation of/and shared use of property was presented to the Board, review and discussion ensued.

Chairman Twilegar MOTIONED to approve this agreement of shared use of property between Boise County and the Boise Snowmobile Club, with one change from repairs that the County causes will be repaired within forty five (45) days, not fourteen (14). Commissioner Tucker SECONDED; All Ayes.

CORRESPONDENCE: The bills/claims were presented to the Board for review and approval. Chairman Twilegar MOTIONED to approve the claims report in the amount of \$163,996.40. Commissioner Tucker SECONDED; All Ayes.

• General Fund	\$46,388.82	Solid Waste	\$24,429.36
• Road & Bridge	\$36,213.99	Tort	\$0.00
• Justice Fund	\$26,692.72	Weeds	\$216.47
• EBCAD	\$8,311.31	E911	\$8,781.15
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$1,898.42	Snowmobile IC8-A	\$13.42
• Indigent	\$10,519.03	Snowmobile GV8-B	\$6.56
• Junior College	\$0.00	Sheriff's Vessel	\$44.02
• Revaluation	\$481.13	Health Preventive	\$0.00

A support letter towards the Buena Vista Bridge was discussed by the Board.

Chairman Twilegar MOTIONED to approve this letter in support of; that reads, "The Boise County Board of Commissioners would like to express their strong support for the U.S.F.S. construction efforts on the Buena Vista Bridge (airport Loop Bridge) Trail # 262. We hope that you will consider funding this project as it is important to Boise County and Idaho City. Commissioner Tucker SECONDED; All Ayes.

Two (2) certificates of residency were presented to the Board, review and discussion ensued. Chairman Twilegar MOTIONED to approve certificates of residency 2023-02. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar MOTIONED to approve certificates of residency 2023-03. Commissioner Tucker SECONDED; All Ayes.

A Board nomination for the Gem Plan Member at Large seat was presented to the Board, discussion ensued.

DEMAND WARRANTS: Two (2) Demand Warrants was presented to the Board for review.

A demand warrant from the Coroner to pay for transport mileage to the funeral home was presented to the Board, reviewed and discussed by the Board.

Chairman Twilegar MOTIONED to pay the demand warrant to Cremation Society of Idaho, in the amount of \$56.00. Commissioner Tucker SECONDED; All Ayes.

A demand warrant from the Clerks' Office for the annual membership renewal for Air St. Lukes was presented to the Board, review and discussion ensued.

Chairman Twilegar MOTIONED to approve the demand warrant to Air St. Lukes in the amount of \$3,510 for the 2023 membership renewal dues. Commissioner Tucker SECONDED; All Ayes.

MISCELLANEOUS:

- Commissioner discussion/Committee reports.
- Future Agenda Topics were reviewed and discussed.

PUBLIC HEARING: ALDEN HOLMS DA PROPERTIES LLC VARIANCE: Chairman Twilegar opened the public hearing and went over the process of the public hearing on record. Planning & Zoning Administrator Gross went over the application with the Board, discussion ensued.

Applicant Mr. Alden Holm spoke to the Board on behalf of his application for a variance within the Garden Valley Summer Homesites subdivision.

Chairman Twilegar opened up the public hearing for public comment, no testimony was received.

Chairman Twilegar closed the public testimony portion of the hearing.

Deliberation among the Board members ensued.

Chairman Twilegar closed the public hearing.

Chairman Twilegar MOTIONED to table this public hearing until the certain date and time of; January 17th, 2023, at 10:30 a.m., (at the Miners' Exchange Building, 120 Main Street, Idaho City, Idaho, 83631); to allow the applicant time to prove an undue burden and to gather materials to show a community system is extremely unlikely. Commissioner Tucker SECONDED; All Ayes.

PUBLIC HEARING: APPEAL PLANNING & ZONING COMMISSION DECISION:

Continued deliberation among the Board members ensued, concerning the qualifications, conditions and site specific conditions of the application approved for Castle Mountain Homes Conditional Use Permit by the Planning & Zoning Commission.

Chairman Twilegar MOTIONED to move into executive session per I.C. 74-206(1)(d), exempt records, to discuss any issues and obtain updates on ongoing matters falling under the motioned executive session codes. Commissioner Tucker SECONDED. Roll call vote: Chairman Twilegar – Aye; Commissioner Tucker – Aye; Commissioner Stirm - Aye. Motion passed unanimously. Chairman Twilegar brought the meeting out of executive session per I.C. 74-206(1)(d), exempt records, no action required.

Chairman Twilegar MOTIONED to reject the appeal for the CUP (Conditional Use Permit), based on the evidence presented, and in doing so, upholding the decision of the Planning & Zoning Commission as to approve the conditional use permit for Castle Mountain Homes; to include the Findings of Fact sight specific conditions outlined by the Planning & Zoning Commission, with the following changes. Site specific condition number two pertaining to allowable business hours will be deleted. Site specific condition number thirteen (13), which will now become number twelve (12) with the deletion of number two (2); an addition of "Applicant shall ensure compliance with the landscaping design in exhibit nine (9), and related documents in the development of the property". Commissioner Tucker SECONDED; All Ayes.


Chairman Twilegar adjourned the meeting until Tuesday, November 29th, 2022.

Approved this 29th, day of November 2022



STEVEN M. TWILEGAR Chairman
Boise County Board of Commissioners



ATTEST:


MARY T. PRISCO, Clerk to the Board