



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, APRIL 30<sup>th</sup>, 2024  
IDAHO CITY COMMISSIONER ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Chairman Tucker, Commissioner Lindstrom, Clerk Prisco, Deputy Clerk Laurence, Prosecuting Attorney Sosa, Sheriff Turner, Planning & Zoning Administrator Gross, Solid Waste/Noxious Weeds Superintendent Rekow, Solid Waste/Noxious Weeds Superintendent McGee, EBCAD Operations Director Adams, Assessor Juszczak, Community Justice Administrator Leader, Wildfire Mitigation/forester Jones and Road & Bridge Superintendent Dill.

**ABSENT:** Commissioner Twilegar

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

**CONSTITUENT INPUT:** Mr. Mitch Tain spoke to the Board regarding concerns of the Majestic Ranch Property and property line issues with the owners. Mayor of Idaho City, Mr. Kenny Everhart, thanked the Commissioners, Sheriff Turner, and others, for attending the Idaho City Capitol for a Day Event.

**MINUTES:** Minutes for April 23<sup>rd</sup>, 2024, were presented to the Board for review and discussion. Chairman Tucker MOTIONED to approve the minutes for April 23<sup>rd</sup>, 2024, with the changes mentioned. Commissioner Lindstrom SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** Prosecuting Attorney's Office requested funding for an expert witness on one of Boise County's criminal cases. Discussion ensued. Chairman Tucker MOTIONED to approve expert witness Shannon Sorini, in the amount up to \$1,500.00. Commissioner Lindstrom SECONDED; All Ayes. Prosecuting Attorney's Office has a quote to put a new window in the office. Discussion ensued. Prosecuting Attorney Sosa withdrew his request for a window. Road & Bridge Department presented a revised job description for the position of Equipment Operator. Discussion ensued. Chairman Tucker MOTIONED to approve the change in the job description for the Equipment Operator and requirements. Commissioner Lindstrom SECONDED; All Ayes. Mass Gathering Coordinator Jones spoke to the Board regarding the Konnexion Music Festival mass gathering. Discussion ensued. Solid Waste/Noxious Weeds Superintendent Rekow presented to the Board a payroll addition. Discussion ensued. Chairman Tucker MOTIONED to approve the payroll addition for a Solid Waste part time employee in the amount of \$15.00/hour, under twenty (20) per week. Commissioner Lindstrom SECONDED; All Ayes.

**BOISE COUNTY POLICIES:** None at this time.

**CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS:** Clerk Prisco presented to the Board Resolution 2024-21, a Boise County resolution increasing the Boise County General Fund, Title III/Wildfire Mitigation Department, FY 2024 budget. Review and discussion ensued. Chairman Tucker MOTIONED to adopt Resolution 2024-21 A Boise County Resolution Increasing the Boise County General Fund, Title III/Wildfire Mitigation Department, FY2024 Budget. Commissioner Lindstrom SECONDED; All Ayes. Clerk Prisco presented to the Board, Resolution 2024-22, a Boise County resolution adjusting the Boise County Snowmobile IC-8A Fund, FY2024 budget. Review and discussion ensued. Chairman Tucker MOTIONED to adopt Resolution 2024-22 A Boise County Resolution Adjusting the Boise County Snowmobile IC-8A Fund, FY2024 Budget. Commissioner Lindstrom SECONDED; All Ayes.

**CORRESPONDENCE:** The bills/claims were presented to the Board for review and approval for Fiscal Year 2024. Chairman Tucker MOTIONED to pay the bills/claims in the amount of \$65,212.00. Dated April 30<sup>th</sup>, 2024, for FY 2024. Commissioner Lindstrom SECONDED; All Ayes.

|                    |             |                    |            |
|--------------------|-------------|--------------------|------------|
| • General Fund     | \$34,395.13 | Solid Waste        | \$6,417.76 |
| • Road & Bridge    | \$9,484.33  | Tort               | \$0.00     |
| • Justice Fund     | \$1,296.14  | Weeds              | \$458.16   |
| • EBCAD            | \$1,336.82  | E911               | \$3,262.00 |
| • Court Facilities | \$0.00      | 63-1305B/Bond Fund | \$0.00     |
| • District Court   | \$922.38    | Snowmobile IC8-A   | \$4,881.28 |
| • Indigent         | \$2,758.00  | Snowmobile GV8-B   | \$0.00     |
| • Junior College   | \$0.00      | Sheriff's Vessel   | \$0.00     |
| • Revaluation      | \$0.00      | Health Preventive  | \$0.00     |

**DEMAND WARRANTS:** None.

**DEPARTMENT HEAD/ELECTED OFFICIALS MEETING:** Present: Clerk Prisco, Community Justice Administrator Leader, Sheriff Turner, Planning & Zoning Administrator Gross, Solid Waste/Noxious Weeds Superintendent Rekow, Solid Waste/Noxious Weeds Superintendent McGee, EBCAD Director Adams, Assessor Juszczak, and Wildfire Mitigation/Forester Jones. All Elected Officials and Department Heads that were present gave an update to the Board on their respective departments.

**EBCAD:** Chairman Tucker recessed as the Boise County Board of Commissioners and convened as the East Boise County Ambulance District Governing Board. EBCAD Director Adams presented to the Board Resolution 2024-02, an East Boise County Ambulance District resolution amending the FY2024 budget. Discussion ensued. Chairman Tucker MOTIONED to adopt Resolution 2024-02, an East Boise County Ambulance District Resolution Amending the FY2024 Budget. Commissioner Lindstrom SECONDED; All Ayes.

Mari Adams, EBCAD Director, spoke to the board of a Letter of Engagement of Legal Services. Discussion ensued. Chairman Tucker MOTIONED to approve signing of the Letter of Engagement for Legal Services for Alex Gross. Commissioner Lindstrom SECONDED; All Ayes.

Chairman Tucker adjourned as the EBCAD Governing Board and reconvened as the Board of County Commissioners.

**EXECUTIVE SESSION:** None at this time.

**IDAHO POWER ECONOMIC & COMMUNITY DEVELOPMENT ADVISOR:** Ms. Paris Dickerson from Idaho Power, Economic & Community Development, along with Jon Post, Idaho Power Regional Manager, Melanie Pinkston, Idaho Power Regional Customer Relations Manager, and Angelique Rood, Idaho Power Regional Manager, spoke to the Board regarding an update to the Wildfire Mitigation Plan.

**MISCELLANEOUS:**

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

Chairman Tucker adjourned the meeting until the regular meeting of May 7<sup>th</sup>, 2024.



*Mary Prisco*

**MARY T. PRISCO**, Clerk to the Board

Approved this 7<sup>th</sup> day of May, 2024

*Clay Tucker*

**Clay S. Tucker**, Chairman  
Boise County Board of Commissioners