



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 11th, 2024
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Tucker, Commissioner Lindstrom, Clerk Prisco, Deputy Clerk Mayo, Prosecuting Attorney Sosa, Sheriff Turner, Planning & Zoning Administrator Gross, 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. Alex Shaffer from Torch Fire spoke to the Board of his concerns over the pricing under the wildfire mitigation current contract. Mr. Shaffer is asking the Board to relook at the Torch Fire Contract with Boise County, and for him to be schedule on the agenda of June 18th, 2024.

MINUTES: Minutes for May 28th, 2024, and June 4th, 2024 were presented to the Board for review and discussion. Chairman Tucker MOTIONED to approve the minutes for May 28th, 2024 and June 4th, 2024 as written. Commissioner Lindstrom SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Planning & Zoning Administrator Gross presented to the Board a Plat for Kimber Creek Meadows for signature. Review and discussion ensued. Chairman Tucker MOTIONED to sign the Plat for Kimber Creek Meadows. Commissioner Lindstrom SECONDED; All Ayes. Community Justice Administrator Leader presented to the Board a proposal for plumbing repairs. Chairman Tucker MOTIONED to approve Plumbing Proposal from Ramisch Plumbing & Heating in the amount of \$3,525.00. Commissioner Lindstrom SECONDED; All Ayes. Forester Jones presented a temporary burn ban permit Deactivation Request. Review and discussion ensued. Chairman Tucker MOTIONED to approve a letter for a temporary burn ban permit Deactivation Request. Commissioner Lindstrom SECONDED; All Ayes. Sheriff Turner presented to the Board a purchase request for rescue equipment. Review and discussion ensued. Chairman Tucker MOTIONED to approve purchase request for rescue equipment from Texas Rescue, in the amount of \$6,820.00. Commissioner Lindstrom SECONDED; All Ayes. Clerk Prisco reviewed and discussed with the Board a request for a change in the Kinds/Levels for the Sheriff's Office (Deputies). Chairman Tucker MOTIONED to approve the change in Kinds/ Levels FY 24/25. Commissioner Lindstrom SECONDED; All Ayes. Clerk Prisco presented to the Board a request to purchase election equipment. Chairman Tucker MOTIONED to approve the purchase of 2 express voting machines in the amount of \$7,900.00 under the HAVA Grant funds. Commissioner Lindstrom SECONDED; All Ayes.

BOISE COUNTY POLICIES: None at this time.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Forester Jones presented to the Board, the grant agreement for IDL 23HFR4-Boise-CCRC. Chairman Tucker MOTIONED to approve the grant agreement for IDL 23HFR4-Boise-CCRC. Commissioner Lindstrom SECONDED; All Ayes. Forester Jones presented to the Board the grant agreement for IDL 23HFR4-Boise-Wilderness Ranch. Chairman Tucker MOTIONED to approve the grant agreement for IDL 23HFR4-Boise-Wilderness Ranch. Commissioner Lindstrom SECONDED; All Ayes. An Order declaring the formation of the Robie Creek Fire Protection District was presented to the Board. Chairman Tucker MOTIONED to approve the Order declaring the formation of the Robie Creek Fire Protection District. Commissioner Lindstrom SECONDED; All Ayes.

Clerk Prisco presented to the Board Resolution 2024-25, a Boise County resolution increasing the Boise County General Fund, General Operations Department, FY 2024 budget. Review and discussion ensued. Chairman Tucker MOTIONED to adopt Resolution 2024-25 A Boise County Resolution Increasing the Boise County General Fund, General Operations Department, 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 \$223,804.85. Dated June 11th, 2024 for FY 2024. Commissioner Lindstrom SECONDED; All Ayes.

• General Fund	\$138,042.53	Solid Waste	\$23,958.41
• Road & Bridge	\$22,184.78	Tort	\$5,440.00
• Justice Fund	\$12,817.17	Weeds	\$1,121.55
• EBCAD	\$1,041.13	E911	\$357.41
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$2,555.10	Snowmobile IC8-A	\$2,674.71
• Indigent	\$12,754.00	Snowmobile GV8-B	\$0.00
• Junior College	\$0.00	Sheriff's Vessel	\$556.56
• Revaluation	\$301.50	Health Preventive	\$0.00

Chairman Tucker read to the Board and constituents a resignation letter from Commissioner Steven M. Twilegar. Commissioner Twilegar's resignation date is effective June 11th, 2024. In Commissioner Twilegar's letter, he expressed the depth of gratitude towards the citizens of Boise County, other elected officials and County employees.

A payroll change was brought in front of the Board for an employee to move into the Human Resources Director position (part-time). Chairman Tucker MOTIONED to approve payroll change for a Human Resource Director in the amount of \$30.00 hour for 24 hours per week. Commissioner Lindstrom SECONDED; All Ayes.

DEMAND WARRANTS: None at this time

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 an (MOA) Memorandum of Agreement between EBCAD and Central District Health for Barney Boxes. Review and discussion ensued. Chairman Tucker MOTIONED to approve Memorandum of Agreement between EBCAD and Central District Health for Barney Boxes. Commissioner Lindstrom SECONDED; All Ayes. Mari Adams, EBCAD Director, spoke to the board of an agreement with Bailey & Company for the audit of FY2023. Discussion ensued. Chairman Tucker MOTIONED to approve signing of the agreement with Bailey & Company for audit of FY2023. Commissioner Lindstrom SECONDED; All Ayes. Mari Adams, EBCAD Director presented to the Board an agreement to provide ambulance services for the Jack Pine Roundup. Chairman Tucker MOTIONED to approve agreement to provide ambulance services for the Jack Pine Roundup. Commissioner Lindstrom SECONDED; All Ayes. Mari Adams, EBCAD Director presented to the Board the title of ownership for the Unit 15 ambulance, previously owned by Mores Creek 501(c)(3) organization for signature. Discussion ensued. Chairman Tucker MOTIONED to sign the title as the East Boise County Ambulance District ambulance owner. Commissioner Lindstrom SECONDED; All Ayes. Chairman Tucker adjourned as the EBCAD Governing Board and reconvened as the Board of County Commissioners.

EXECUTIVE SESSION: Chairman Tucker MOTIONED to move into executive session per I.C. 74-206(1)(b) personnel. Commissioner Lindstrom SECONDED. Roll call vote: Chairman Tucker – Aye; Commissioner Lindstrom - Aye. Motion passed unanimously. Clerk Prisco, Planning & Zoning Administrator Gross and Community Justice Administrator Leader were present in executive session. Chairman Tucker brought the meeting out of executive session per I.C. 74-206(1)(b) personnel, no action required.

EXECUTIVE SESSION: Chairman Tucker MOTIONED to move into executive session per I.C. 74-206(1)(b) personnel. Commissioner Lindstrom SECONDED. Roll call vote: Chairman Tucker – Aye;

Commissioner Lindstrom - Aye. Motion passed unanimously. Clerk Prisco, Planning & Zoning Administrator Gross and Sheriff Turner were present in executive session. Chairman Tucker brought the meeting out of executive session per I.C. 74-206(1)(b) personnel. Discussion ensued. Chairman Tucker MOTIONED to update the Kinds & Levels chart effective June 16, 2024. Commissioner Lindstrom SECONDED; All Ayes. Chairman Tucker MOTIONED to approve a payroll change for Michelle Britain as Human Resources Director in the amount of \$30.00/hour and approximately 24 hours per week. Commissioner Lindstrom SECONDED; All Ayes.

EXECUTIVE SESSION: Chairman Tucker MOTIONED to move into executive session per I.C. 74-206(1)(i) risk management. Commissioner Lindstrom SECONDED. Roll call vote: Chairman Tucker – Aye; Commissioner Lindstrom - Aye. Motion passed unanimously. Clerk Prisco, Planning & Zoning Administrator Gross were present in executive session. Chairman Tucker brought the meeting out of executive session per I.C. 74-206(1)(i) risk management, no action required.

SOUTH IDAHO STEWARDSHIP: Mr. Brian Davis, via Zoom, reviewed and discussed with the Board the changes to the Good Neighbor Agreement. Mr. Davis will revisit with the Board of Commissioners when the Good Neighbor Agreement has been edited for their signatures.

PUBLIC HEARING: Chairman Tucker open the Public Hearing for SPP 2024-001 Harris Creek Heights. Planning & Zoning Administrator Gross requested of the Board to table the Public Hearing until June 18, 2024 at 11:00 a.m. due to the email issues that occurred. Chairman Tucker MOTIONED to table SPP 2024-001 Harris Creek Heights until June 18th, 2024 at 11:00 a.m. Commissioner Lindstrom SECONDED; All Ayes.

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 June 18th, 2024.



ATTEST:

Mary T. Prisco

MARY T. PRISCO, Clerk to the Board

Approved this 18th day of June, 2024

Clay S. Tucker

CLAY S. TUCKER, Chairman
Boise County Board of Commissioners