



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 18th, 2024
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Tucker, Commissioner Lindstrom, Prosecuting Attorney Sosa, Clerk Prisco, Deputy Clerk Mayo, Sheriff Turner, Assessor Juszcak, Road & Bridge Superintendent Dill, Treasurer Turner, EBCAD Director Adams, Community Justice Administrator Leader, Forester Jones.

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

CONSTITUENT INPUT: None at this time.

MINUTES: Minutes for June 11th, 2024, meeting were presented to the Board for review and discussion. Chairman Tucker MOTIONED to approve the minutes for June 11th, 2024 as written. Commissioner Lindstrom SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Clerk Prisco presented to the Board the 2023 Q4 Joint Quarterly Report and 2024 Q1 Joint Quarterly Report. Discussion ensued. Chairman Tucker MOTIONED to approve the 2023 Quarter Report, Treasurer/Auditor Joint Report. Commissioner Lindstrom SECONDED; All Ayes. Chairman Tucker MOTIONED to approve the 2024 Quarter1, Clerk/Treasurer Joint Quarterly Report. Commissioner Lindstrom SECONDED; All Ayes. Clerk Prisco and Treasurer Turner requested from the Board to purchase/install an additional M2 Automation camera (coverage for the safe). Discussion ensued. Chairman Tucker MOTIONED to approve the agreement with M2 Automation for install of a camera to cover the safe, in the amount of \$2,064.23 with Premium Support of \$206.42 annual cost. Commissioner Lindstrom SECONDED; All Ayes. Sheriff Turner brought to the Board a request from Kraig Wees, Garden Valley Chamber of Commerce President, for road closures for the July 4th events as discussed at the June 4, 2024 commissioner meeting. Discussion ensued. Chairman Tucker MOTIONED to approve the two road closures for 4th of July, as requested. Commissioner Lindstrom SECONDED; All Ayes. EBCAD Attorney Gross requested from the Board the proposed East Boise Ambulance EMS to waive the petition and hearing notice publication fees. Discussion ensued. Chairman Tucker MOTIONED to approve the waiver of the publication fees for the proposed ambulance district. Commissioner Lindstrom SECONDED; All Ayes. Forester Jones presented to the Board a reimbursement request form for IDL 21HFR4-Boise grant. Discussion ensued. Chairman Tucker MOTIONED to accept this 21HFR4-reimbursement request form (in the amount of \$134,069.00). Commissioner Lindstrom SECONDED; All Ayes.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Forester Jones presented to the Board the modification of the Good Neighbor Agreement. Review and discussion ensued. Chairman Tucker MOTIONED to approve this modification to the Good Neighbor Agreement. Commissioner Lindstrom SECONDED; All Ayes. Community Justice Administrator Leader presented to the board an annual agreement for juvenile services. Chairman Tucker approved the Memorandum of Agreement to support the (CBAS) Community Based Alternative Services and the (SUDS) Substance Use Disorder Services Programs. Commissioner Lindstrom SECONDED; All Ayes. Treasurer Turner presented to the Board Resolution 2024-26 Destruction of Records. Review and discussion ensued. Chairman Tucker MOTIONED to adopt Resolution 2024-26, a Boise County resolution to destroy certain records of Boise

County being it temporary to be held for two years; semi-permanent to be held for five years or permanent to be held for ten years or more. Commissioner Lindstrom SECONDED; All Ayes.

CORRESPONDENCE: None at this time.

DEMAND WARRANTS: A Demand Warrant was presented to the Board for the Sheriff's Office for emergency equipment. Review and discussion ensued. Chairman Tucker MOTIONED to approve the Demand Warrant for Texas Rescue for a rescue trailer that was discussed on June 11, 2024, in the amount of \$6,820.00. Commissioner Lindstrom SECONDED; All Ayes

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 a new business agreement with Norco for oxygen. Chairman Tucker MOTIONED to approve this new business account and credit data request with Norco. Commissioner Lindstrom SECONDED; All Ayes. EBCAD Director Adams spoke to the Board of the Medical Supervision Plan to be updated in cooperation with the new Medical Director information. Chairman Tucker MOTIONED to approve this Medical Supervision Plan for the East Boise County Ambulance District. Commissioner Lindstrom SECONDED; All Ayes. EBCAD Attorney Gross spoke to the Board about a population study for the proposed new ambulance district and requested that it be tabled to a future meeting.

EBCAD EXECUTIVE SESSION: Chairman Tucker MOTIONED to move into executive session per I.C. 74-206(1)(b), personnel and 74-206(1)(f) pending litigation. Commissioner Lindstrom SECONDED. Roll call vote: Chairman Tucker – Aye; Commissioner Lindstrom - Aye. Motion passed unanimously. Clerk Prisco, EBCAD Attorney Gross, EBCAD Director Adams and Mr. Bob Callahan were present in executive session. Chairman Tucker brought the meeting out of executive session per I.C. 74-206(1)(b), personnel and 74-206 (1)(f) pending Litigation. No action required. 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)(c), acquiring real property. Commissioner Lindstrom SECONDED. Roll call vote: Chairman Tucker – Aye; Commissioner Lindstrom - Aye. Motion passed unanimously. Clerk Prisco, Prosecuting Attorney Sosa, Planning & Zoning Administrator Gross, Assessor Juszczak, Road Superintendent Dill, and Mr. Bob Callahan, were present in executive session. Chairman Tucker brought the meeting out of executive session per I.C. 74-206(1)(c), acquiring real property. No action required.

Alex Shaffer from Torch Fire and Security discussed with the Board the possibility contract adjustments on the acreage covered and price per acre under wildland fire mitigation grants. Prosecuting Attorney Sosa requested to go into executive session for discussion.

EXECUTIVE SESSION: Chairman Tucker MOTIONED to move into executive session per I.C. 74-206(1)(f), pending litigation. Commissioner Lindstrom SECONDED. Roll call vote: Chairman Tucker – Aye; Commissioner Lindstrom - Aye. Motion passed unanimously. Prosecuting Attorney Sosa, Clerk Prisco, Forester Jones and Mr. Bob Callahan were present in executive session. Chairman Tucker brought the meeting out of executive session per I.C. 74-206(1)(f), pending litigation, Prosecuting Attorney spoke to Mr. Alex Shaffer about the stipulations of the contract. Mr. Alex Shaffer will proceed with work as prescribed and will monitor more closely.

PUBLIC HEARING-SPP 2024-001 HARRIS CREEK HEIGHTS: Chairman Tucker opened the public hearing for SPP 2024-001, Harris Creek Heights. Planning & Zoning Administrator Gross presented documents to the Board for SPP 2024-001, Harris Creek Heights and a review on the matter ensued. Mr. Ian Gee (developer's attorney) has followed all of the guidelines required. Central District Health has no objections. Chairman Tucker opened the public hearing for any public testimony. Seeing no constituents for public testimony, Chairman Tucker closed the public testimony portion of the public hearing. Chairman Tucker opened testimony for the applicant. ENG on behalf of CHG Holdings expressed working

with county officials, Road Department and Planning & Zoning has been a pleasure. Chairman Tucker MOTIONED to approve the SPP 2024-001 including FCO's as presented and drafted. Commissioner Lindstrom SECONDED; All Ayes.

Mr. Andrew Brodkey, Chief Operating Officer with Idaho Copper Corporation, along with Geologist Joey Puccinelli, gave a presentation on the proposed scope of work, including drill plans they have, for the CUMO Project. Chairman Tucker open the discussion to the public. Ms. Vertha Lehman gave her concerns of the water issues that could possibly arise and the effects it could have on vegetation. Ms. Thelma Medina spoke to Mr. Andrew Brodkey of concerns about the geologist being located in Canada. The Chief Geologist, who is also the Chief Technical Adviser for the project, has been participating in the project for 20 years. Mr. Peter Scarborough also gave his concerns of water use and where the water would be coming from for drilling. Chairman Tucker closed the presentation of the CUMO Project from Idaho Copper Corporation.

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 Tuesday, June 25th, 2024.



Mary Prisco

MARY T. PRISCO, Clerk to the Board

Approved this 25th, day of June, 2024

Clay S. Tucker

CLAY S. TUCKER Chairman
Boise County Board of Commissioners