

BOISE COUNTY BOARD OF COMMISSIONERS WEDNESDAY, AUGUST 10th, 2023 IDAHO CITY COMMISSIONER ROOM **OFFICIAL SPECIAL MEETING MINUTES**

IN ATTENDANCE: Chairman Twilegar, Commissioner Tucker, Clerk Prisco, Deputy Clerk Coffelt, Sheriff Turner and EBCAD Director Potts.

Chairman Twilegar called the meeting to order.

BOARD APPROVAL OF TENTATIVE BUDGET FY24: Clerk Prisco discussed with the Board the few changes that had taken place to the fiscal year 2024 tentative budget which will be published in the Idaho World, discussion ensued.

Chairman Twilegar MOTIONED to approve the tentative budget for fiscal year 2024 for publication. Commissioner Tucker SECONDED; All Ayes.

EBCAD BOARD APPROVAL OF TENTATIVE BUDGET FY24: Chairman Twilegar recessed as the Boise County Board of Commissioners and convened as the East Boise County Ambulance District Governing Board.

EBCAD Director Potts and Clerk Prisco presented the tentative budget for fiscal year 2024 to the Board for review, discussion ensued.

Chairman Twilegar MOTIONED to approve the EBCAD tentative fiscal year 2024 budget for publication. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar recessed as the EBCAD Governing Board and reconvened as the BOCC.

COMMUNITY JUSTICE: VEHICLE PURCHASE REQUEST: A request to sign documentation to hold a vehicle for purchase from Edmark Toyota was presented to the Board by Community Justice Administrator Leader, review and discussion ensued.

Chairman Twilegar MOTIONED to approve the purchase of a vehicle in the amount of \$31,114. Commissioner Tucker SECONDED; All Ayes.

Chairman Twilegar adjourned the meeting until the regular meeting of Tuesday, August 15th, 2023.

Approved this 15th, day of August 2023

STEVEN M. TWILEGAR Chairman Boise County Board of Commissioners

MARY T. PRISCO, Clerk to the Board

8/10/2023 special meeting min