



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, MARCH 19<sup>th</sup>, 2024  
IDAHO CITY COMMISSIONER ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Chairman Tucker, Commissioner Lindstrom, Prosecuting Attorney Sosa, Clerk Prisco, Deputy Clerk Laurence, Sheriff Turner, Planning & Zoning Administrator Gross, Road & Bridge Superintendent Dill and Community Justice Administrator Leader.

**ABSENT:** Commissioner Twilegar

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

**CONSTITUENT INPUT:** A Ms. Ransom of Centerville, spoke to the Board regarding her concerns over the roads and inquired into the possibility of obtaining a grant for paving from Idaho City to Centerville.

**MINUTES:** Minutes for March 12<sup>th</sup>, 2024, were presented to the Board for review and discussion. Chairman Tucker MOTIONED to approve the minutes for March 12<sup>th</sup>, 2024 as written. Commissioner Lindstrom SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** Road & Bridge Superintendent Dill brought to the Board a request to purchase a 2019 caterpillar CS74B Roller. Discussion ensued. Chairman Tucker MOTIONED to approve the purchase of a 2019 Caterpillar Roller in the amount of \$178,000.00. Commissioner Lindstrom SECONDED; All Ayes. Road & Bridge Superintendent Dill Requested 1 payroll addition. Discussion ensued. Chairman Tucker MOTIONED to approve a payroll addition in the amount of \$20.10 an hour for an equipment operator. Commissioner Lindstrom SECONDED; All Ayes. Planning & Zoning Administrator Gross brought in front of the Board the Avimor Phase 1 Final Plat Road Dedication Acceptance. Discussion ensued. Chairman Tucker MOTIONED to accept the Avimor Phase 1 Final Plat Road Dedication Acceptance and signing of the plat. Commissioner Lindstrom SECONDED; All Ayes. Community Justice Administrator Leader brought to the board a request for a payroll addition for an Administrative Assistant/Community Service Coordinator. Discussion ensued. Chairman Tucker MOTIONED to approve the payroll addition in the amount of \$15.08 an Hour for Administrative Assistant/Community Service Coordinator and a start date of March 29, 2024. Commissioner Lindstrom SECONDED; All Ayes.

**BOISE COUNTY POLICIES:** None.

**CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS:** Prosecuting Attorney Sosa brought to the board an agreement for legal services between Boise County and White, Peterson, Gigray & Nichols. Discussion ensued. Chairman Tucker MOTIONED to approve the agreement between Boise County and White, Peterson, Gigray & Nichols. Commissioner Lindstrom SECONDED; All Ayes.

Sheriff Turner brought to the board an agreement to provide event law enforcement for the Konnexion Music Festival from KMF Productions. Discussion ensued. Chairman Tucker tabled the discussion until March 26, 2024, giving Prosecuting Attorney Sosa time to look at the submitted permit application.

Clerk Prisco presented to the board Resolution 2024-16 A Boise County Resolution to Declare April Fair Housing Month. Chairman Tucker MOTIONED to adopt Resolution 2024-16 A Boise County Resolution to Declare April Fair Housing Month. Commissioner Lindstrom SECONDED; All Ayes.

**CORRESPONDENCE:** None at this time.

**DEMAND WARRANTS:** One (1) Demand Warrant from the Coroner's Office was presented to the Board for registration to the FBINA Conference. Chairman Tucker MOTIONED to approve Demand Warrant for

the Coroner's Office for Registration to the FBINA Conference in the amount of \$415.00. Commissioner Lindstrom SECONDED; All Ayes.

Three (3) demand warrants were presented to the board from the Clerk's Office for payment. A demand warrant to Secor Contracting for snow removal. Chairman Tucker MOTIONED to approve the demand warrant to Secor Contracting for snow removal at the Miners Exchange, Prosecuting Attorney's Office and Sheriff's Office parking lots, in the amount of \$420.00. Commissioner Lindstrom SECONDED; All Ayes. A demand warrant to Secor Contracting for snow removal. Chairman Tucker MOTIONED to approve the Demand Warrant to Secor Contracting for snow removal at the Granite Creek parking lot for the IC8A Snow Groomer (Program). Commissioner Lindstrom SECONDED; All Ayes. A demand warrant for AVI Systems. Chairman Tucker MOTIONED to approve payment to AVI Systems in the amount of \$2,437.26 for final payment on the stand-alone audio equipment purchased for Planning & Zoning Department. Commissioner Lindstrom SECONDED; All Ayes. A demand warrant was presented to the Board from Christensen Fuels. Chairman Tucker MOTIONED to approve payment to Christensen Fuels in the amount of \$1,398.96 for vehicle fuel. Commissioner Lindstrom SECONDED; All Ayes.

**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, Prosecuting Attorney Sosa, Community Justice Administrator Leader and Planning & Zoning Administrator Gross were present in executive session. Chairman Tucker brought the meeting out of executive session per I.C. 74-206(1)(b), personnel. Chairman Tucker MOTIONED to terminate employee in question. Commissioner Lindstrom SECONDED; All Ayes.

**PUBLIC HEARING: ROBIE CREEK FIRE PROTECTION DISTRICT:** Chairman Tucker opened the public hearing for the creation of the Robie Creek Fire Protection District. Prosecuting Attorney Sosa spoke about the requisite statute, Idaho Code 31-1405, as the petition has been submitted, specifically the Boise County Board of Commissioners are determining boundaries of the proposed district. Inquiring as to I.C. 31-1402, the Clerk's Office has verified 25 signatures of property ownership and the submitted petition has met the requirements of I.C. 31-1403 regarding a legal description, and I.C. 31-1404, providing for the notice of hearing, has also been met.

Chairman Tucker opened the public hearing for any public testimony. Mr. Nathan Bowers, former Fire Chief of Robie Creek Volunteer Fire Department spoke to the Board of the importance of having a full time position, to provide training to volunteer firemen, maintaining of equipment and keeping buildings up to grade. Mr. Bowers is in favor of this creating a Robie Creek Fire Protection District. Mr. Colton McCarthy, Fire Chief of the Wilderness Ranch Fire Protection District, supports the creation of the Robie Creek Fire Protection District. Mr. McCarthy feels it will benefit surrounding communities. Ms. Valerie Dresslar also spoke in favor of creating a Robie Creek Fire District. She has been involved in the fund raisers for many years and stated that it is difficult to raise money and not all residents pay the \$130.00 yearly dues. Ms. Harris is in favor of this Fire District and believes the area needs qualified and trained personnel. Mr. Alex Gross spoke of how he feels this is the step in the right direction that Boise County needs to take. Mr. Gross has been lucky enough to work with the Robie Creek Volunteer Fire Department and see what they can accomplish with so little but, also seeing what they are lacking. The Robie Creek Fire Protection District will help the rest of the County, and there will be less strain on surrounding fire districts and departments. Seeing no other constituents for public testimony, Chairman Tucker closed the public testimony portion of the public hearing.

Clerk Prisco spoke to the Board and others present, explaining that if the Fire Protection District goes to vote in the May Primary and passes, it would allow the District to establish the first property tax budget in the 2024 property tax cycle (fiscal year 2025). Chairman Tucker MOTIONED to accept the petition that fixes the boundaries as presented, that the three provisions of law have been complied with, Idaho Code 31-1402, 31-1403, 31-1404, and, in addition, the legal description and the summary map, as presented. 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 Tuesday, March 26<sup>th</sup>, 2024.



Approved this 26<sup>th</sup>, day of March, 2024

**CLAY S. TUCKER**, Chairman  
Boise County Board of Commissioners

**ATTEST:**

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