



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 5th, 2024
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Twilegar, Commissioner Tucker, Commissioner Lindstrom, Clerk Prisco, Deputy Clerk Laurence, Sheriff Turner, Planning & Zoning Administrator Gross, Assessor Juszczak, EBCAD Director Adams, Community Justice Administrator Leader, and HR Administrator Britain.

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

CONSTITUENT INPUT: None at this time.

MINUTES: Minutes for February 27th, 2024, were presented to the Board for review and discussion. Chairman Twilegar MOTIONED to approve the minutes for February 27th, 2024, as written. Commissioner Lindstrom SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Road & Bridge request for a new copier, review and discussion ensued. Chairman Twilegar MOTIONED to approve the lease of a new copier/printer for the Road & Bridge Department. Commissioner Lindstrom SECONDED; All Ayes.
Clerk Prisco discussed with the Board, along with input from Sheriff Turner, of relocating the polling location for the Garden Valley Precinct. The GV Chief Judge (election-day team lead) has contacted the LDS Church regarding the use of their location. The Garden Valley School has been the polling location historically for the GV Precinct.

BOISE COUNTY POLICIES: Attorney Sosa, along with Clerk Prisco, discussed with the Board Idaho Code 74-208(7). When the Board approved Resolution 2024-12 Boise County Volunteer Policy and Resolution 2024-11 Boise County Justice Fund, Sheriff's Budget Amendment, neither document was listed on the posted agenda for the February 13th, 2024 Commissioner meeting. Chairman Twilegar MOTIONED under Idaho Code 74-208(7), and (previous) discussion, that the Board is going to self-recognize that the notification requirements were not sufficiently met. Chairman Twilegar MOTIONED to make Null and Void both Resolution 2024-11 and 2024-12. Commissioner Lindstrom SECONDED; All Ayes.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Sheriff Turner discussed with the Board, an agreement to provide law enforcement services for the Race to Robie mass gathering. Chairman Twilegar MOTIONED to approve the agreement to provide event law enforcement services, and traffic control, for the Race to Robie in (April) 2024. Commissioner Lindstrom SECONDED; All Ayes. Planning and Zoning Administrator Gross presented to the board the amended ULO that was approved at the February 20, 2024, Commissioner meeting. Chairman Twilegar MOTIONED to sign the Amended Unified Land Use Ordinance 2024-02. Commissioner Lindstrom SECONDED; All Ayes.

CORRESPONDENCE: None at this time.

DEMAND WARRANTS: Two demand warrants were presented to the Board for the Coroner's Office. A demand warrant for Ada County Coroner's Office for two (2) autopsies. Chairman Twilegar MOTIONED to approve the payment in the amount of \$4,600.00 to Ada County Coroner's Office. Commissioner Lindstrom SECONDED; All Ayes. A demand warrant for IAC Coroner association dues, Idaho Association