



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 16th, 2024
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Tucker, Commissioner Lindstrom, Clerk Prisco, Deputy Clerk Laurence, Prosecuting Attorney Sosa, Sheriff Turner, Planning & Zoning Administrator Gross, EBCAD Operations Director Adams, Assessor Juszcak, Road & Bridge Superintendent Dill and Treasurer Turner.

ABSENT: Commissioner Twilegar

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

CONSTITUENT INPUT: None at this time

MINUTES: Minutes for April 2nd, 2024, were presented to the Board for review and discussion. Chairman Tucker MOTIONED to approve the minutes for April 2nd, 2024, as written. Commissioner Lindstrom SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Treasurer Turner gave an update to the Board on the issues with the CAI Property Tax software application. Discussion ensued. Prosecuting Attorney Sosa brought to the Board's attention, the need for a window within the Prosecuting Attorney's building. Discussion was tabled for April 23, 2024, Commissioners' meeting.

EXECUTIVE SESSION: Chairman Tucker MOTIONED to enter into executive session per I.C. 74-206(1)(b), to hire an employee (personnel). Commissioner Lindstrom SECONDED. Roll call vote: Chairman Tucker – Aye; Commissioner Lindstrom – Aye. Prosecuting Attorney Sosa, Clerk Prisco and Sheriff Turner were present in executive session. Coming out of executive session for I.C. 74-206(1)(b), to hire new employee (personnel), no action required.

EXECUTIVE SESSION: Chairman Tucker MOTIONED to enter into executive session per I.C. 74-206(1)(b), personnel. Commissioner Lindstrom SECONDED. Roll call vote: Chairman Tucker – Aye; Commissioner Lindstrom – Aye. Administrative District Judge Hippler, Trial Court Administrator Sandra Barrios, Clerk Prisco, Prosecuting Attorney Sosa, and Sheriff Turner were present in executive session. Coming out of executive session under I.C. 74-206(1)(b), personnel, no action required.

Ms. Heidi Novich, with the Southwest Area Field Office of the Idaho Office of Emergency Management, gave an update to the Board on the 2023 Sub-recipient Grant for a Hazard Mitigation Plan, and also the 2021 SHSP Grant adjustment (extension) notice. Ms. Novich stated that the State office can help, if needed, until Boise County has hired an Emergency Manager. Discussion ensued.

BOISE COUNTY POLICIES: Boise County Personnel Policy. Discussion ensued and was tabled to April 23, 2024.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Clerk Prisco presented to the Board, several facility agreements for polling locations to be utilized in upcoming 2024 elections. Discussion ensued. Chairman Tucker MOTIONED to approve the polling location (facility agreement) at the Wilderness Ranch Fire Protection District station. Commissioner Lindstrom SECONDED; All Ayes. Chairman Tucker

MOTIONED to approve polling location (facility agreement) at the Centerville Fire Station and a use fee in the amount of \$80.00. Commissioner Lindstrom SECONDED; All Ayes. Chairman Tucker MOTIONED to approve polling location (facility agreement) at the Mutual Improvement/Ladies Auxiliary Club Building in Horseshoe Bend for the May election and a use fee in the amount of \$75.00. Commissioner Lindstrom SECONDED; All Ayes. Chairman Tucker MOTIONED to approve polling location (facility agreement) at the Mutual Improvement/Ladies Auxiliary Club Building in Horseshoe Bend for the November election and a use fee in the amount of \$75.00. Commissioner Lindstrom SECONDED; All Ayes. The 2023 Sub-recipient Agreement for Boise County Hazard Mitigation Plan Update was discussed with the Board, along with the 2021 Grant Adjustment Notice. Commissioner Lindstrom MOTIONED to approve the 2023 Sub-recipient Agreement/Grant for a Boise County Hazard Mitigation Plan Update. Chairman Tucker SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve the 2021 Grant Adjustment Notice for the Boise County SHSP Grant. Chairman Tucker SECONDED; All Ayes. Clerk Prisco presented to the Board Resolution 2024-20, a Boise County resolution to destroy certain records for the Sheriff's Office. Review and discussion ensued. Prosecuting Attorney Sosa stated that a list of documents is required to go with the resolution. Chairman Tucker tabled Resolution 2024-20 until the meeting of April 23, 2024.

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 \$226,154.07. Dated April 12th, 2024, for FY 2024. Commissioner Lindstrom SECONDED; All Ayes.

• General Fund	\$29,259.16	Solid Waste	\$28,251.77
• Road & Bridge	\$54,707.68	Tort	\$0.00
• Justice Fund	\$86,453.01	Weeds	\$342.83
• EBCAD	\$4,946.16	E911	\$1,007.83
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$5,494.03	Snowmobile IC8-A	\$35.13
• Indigent	\$15,584.40	Snowmobile GV8-B	\$25.92
• Junior College	\$0.00	Sheriff's Vessel	\$20.60
• Revaluation	\$25.55	Health Preventive	\$0.00

DEMAND WARRANTS: None at this time.

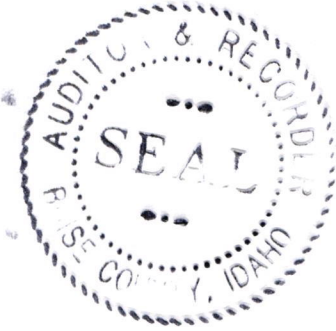
EBCAD: Chairman Tucker recessed as the Boise County Board of Commissioners and convened as the East Boise County Ambulance District Governing Board. EBCAD Director Adams discussed with the Board an agreement for ambulance services to be provided for the Gold Dust Rodeo. Chairman Tucker MOTIONED to approve the agreement for ambulance services for the Gold Dust Rodeo in June. Commissioner Lindstrom SECONDED; All Ayes. EBCAD Director Adams discussed with the Board the Sub-grant Agreement from Central District Health. Chairman Tucker MOTIONED to approve the Sub-grant Agreement from Central District Health for the Opioid Remediation Treatment Funds. Commissioner Lindstrom SECONDED; All Ayes. EBCAD Director Adams presented to the Board a letter from EMS/MC billing company. Chairman Tucker MOTIONED to approve the correspondence to the EBCAD billing company. Commissioner Lindstrom SECONDED; All Ayes.

EBCAD EXECUTIVE SESSION: Chairman Tucker MOTIONED to enter into executive session under I.C. 74-206(1)(b) personnel. Commissioner Lindstrom SECONDED. Roll call vote: Chairman Tucker – Aye; Commissioner Lindstrom – Aye. Motion passed unanimously. P & Z Administrator Gross, Clerk Prisco and EBCAD Director Adams were present for executive session. Chairman Tucker brought the meeting out of executive session per I.C. 74-206(1)(b), personnel. Chairman Tucker MOTIONED to sign the two (2) letters in question. Commissioner Lindstrom SECONDED; All Ayes. Chairman Tucker adjourned as the EBCAD Governing Board and reconvened as the Board of County Commissioners.


MISCELLANEOUS:

- Future Agenda Topics were reviewed and discussed.

Chairman Tucker adjourned the meeting until the regular meeting of April 23rd, 2024.

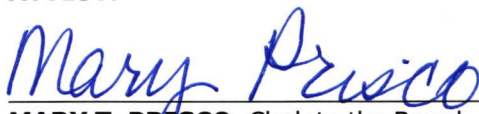


Approved this 23rd day of April, 2024



CLAY S. TUCKER, Chairman
Boise County Board of Commissioners

ATTEST:



MARY T. PRISCO, Clerk to the Board