



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 2nd, 2024
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

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

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

CONSTITUENT INPUT: None at this time.

MINUTES: Chairman Tucker MOTIONED to approve the official regular meeting minutes for March 26th, 2024. Commissioner Lindstrom SECONDED; All Ayes. Commissioner Twilegar Abstained.

DEPARTMENTAL ISSUES: Prosecuting Attorney Sosa talked to the Board regarding out of State travel to New Orleans, for Deputy Pidgeon, for a trial skills conference. Boise County Resolution 2017-23, Travel Policy, Chapter 2, Section 3, requires out of State travel to be approved by the Board. Discussion ensued. Chairman Tucker MOTIONED to approve the out of State travel, per the Boise County Travel Policy. Commissioner Lindstrom SECONDED; All Ayes. Clerk Prisco presented to the Board the polling locations to be used for the May Primary. Chairman Tucker MOTIONED to approve the Boise County Polling Locations for the May Primary Election. Commissioner Lindstrom SECONDED; All Ayes. Clerk Prisco had a discussion with the Board regarding an issue with the Computer Arts Treasurer's property tax software not working. The Treasurer will be requesting permission to engage a software/programming consultant to fix this issue with the software.

BOISE COUNTY POLICIES: None at this time.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: A Mass Gathering Permit Application for KMF Productions, for the Konnexion Music Festival, along with an agreement for law enforcement services, has been submitted to the County. Prosecuting Attorney Sosa, brought to the Boards attention the Mass Gathering Ordinance 2019-01, which includes that mass gathering events are to first be reviewed by the Boise County Mass Gathering Coordinator. Boise County does not have a Mass Gathering Coordinator at this time. Prosecuting Attorney Sosa has spoken to Sheriff Turner who has stated that there is a history of past violations for this mass gathering event. Prosecuting Attorney Sosa suggested that the Board table this application until a Mass Gathering Coordinator has been designated. So, as to the coordinator may gather information for this particular event. Review and discussion ensued. Clerk Prisco presented Resolution 2024-19, ITD Public Safety Grant Budget Amendment, to the Board. Discussion ensued. Chairman Tucker MOTIONED to adopt Resolution 2024-19, A Boise County resolution increasing the Boise County Justice Fund, Sheriff's Department, FY 2024 budget. Commissioner Lindstrom SECONDED; All Ayes.

CORRESPONDENCE: Alicia Baptiste, Idaho Department of Juvenile Corrections, District 4 Liaison, along with Community Justice Administrator Leader, presented the annual reports for the Juvenile Probation portion of the Community Justice Department.