



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.

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 which ambulances are being repaired and also an issue with the roof at the EBCAD building, due to leaks. Discussion ensued.

Chairman Tucker MOTIONED to enter into executive session under I.C. 74-206(1)(f) pending litigation. Commissioner Lindstrom SECONDED. Roll call vote: Chairman Tucker – Aye; Commissioner Twilegar – Aye; Commissioner Lindstrom – Aye. Motion passed unanimously. P & Z Administrator Gross, Clerk Prisco, EBCAD Director Adams and Prosecuting Attorney Sosa were present for executive session. Chairman Tucker brought the meeting out of executive session per I.C. 74-206(1)(f), pending litigation, no action required.

Commissioner Tucker adjourned as the EBCAD Governing Board and reconvened as the Board of County Commissioners.

PUBLIC HEARING-PPA 2024-003 RAINEY/TURNBULL: Chairman Tucker opened the public hearing for PPA 2024-003, Rainey/Turnbull. Planning & Zoning Administrator Gross presented documents to the Board for PPA 2024-003, Payette River Ranchette 2, Rainey/Turnbull, and a review on the matter ensued. Ms. Betty Rainey has followed all of the guidelines required. Central District Health has no objections. Chairman Tucker opened the public hearing for any public testimony. Ms. Elizabeth Turnbull spoke on behalf of Ms. Betty Rainey, who was not present. Seeing no other constituents for public testimony, Chairman Tucker closed the public testimony portion of the public hearing. Chairman Tucker MOTIONED to approve the PPA 2024-003 including FCO's with conditions as written. 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 Twilegar – Aye; Commissioner Lindstrom - Aye. Motion passed unanimously. Clerk Prisco, Planning & Zoning Administrator Gross, Road & Bridge Superintendent Dill and HR Administrator Britain were present in executive session. Chairman Tucker brought the meeting out of executive session per I.C. 74-206(1)(b), personnel, no action required.

PUBLIC HEARING-SPV 2024-002, ELIZABETH JOHNSON: Chairman Tucker opened the public hearing for SPV 2024-002, Elizabeth Johnson. Planning & Zoning Administrator Gross presented documents to the Board for review and discussion on the matter. Ms. Johnson has met the requirements. Central District Health had no objections. Ms. Johnson spoke to the Board and presented documents as to why she decided to do this split. Neighbors are supportive of this. Chairman Tucker opened the public hearing for any public testimony. Seeing no constituents for public testimony, Chairman Tucker closed the public testimony portion of the public hearing. Commissioner Twilegar MOTIONED to approve the SPV 2024-002 with all of the conditions of the FCO's included. 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 Twilegar – Aye; Commissioner Lindstrom - Aye. Motion passed unanimously. Clerk Prisco, Planning & Zoning Administrator Gross, Prosecuting Attorney Sosa, and HR Administrator Britain were present in executive session. Chairman Tucker brought the meeting out of executive session per I.C. 74-206(1)(b), personnel. Commissioner Lindstrom MOTIONED to appoint Jordan Jones as the Boise County Mass Gathering Coordinator. Commissioner Twilegar SECONDED; All Ayes. Commissioner Lindstrom RESCINDED his motion. Commissioner Lindstrom MOTIONED to appoint Jordan Jones as the Mass Gathering Coordinator for the Konnexion Music Festival (mass gathering event). Commissioner Twilegar SECONDED; All Ayes.

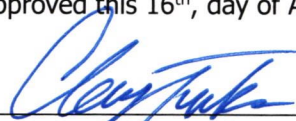
EXECUTIVE SESSION: Chairman Tucker MOTIONED to move into executive session per I.C. 74-206(1)(c), acquiring real property. Commissioner Lindstrom SECONDED. Roll call vote: Chairman Tucker – Aye; Commissioner Twilegar – Aye; Commissioner Lindstrom - Aye. Motion passed unanimously. Clerk Prisco, Planning & Zoning Administrator Gross, and Prosecuting Attorney Sosa, were present in executive session. Chairman Tucker brought the meeting out of executive session per I.C. 74-206(1)(c), acquiring real property, no action required.

MISCELLANEOUS:

- Future Agenda Topics were reviewed and discussed. Due to an anticipated lack of quorum for the April 9th meeting, the meeting of April 9th is cancelled.

Chairman Tucker adjourned the meeting until the regular meeting of Tuesday, April 16th, 2024.

Approved this 16th, day of April 2024



CLAY S. TUCKER, Chairman
Boise County Board of Commissioners



Mary Prisco

MARY T. PRISCO, Clerk to the Board