



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 4th, 2024
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Tucker, Commissioner Lindstrom, Clerk Prisco, Deputy Clerk Coffelt, Prosecuting Attorney Sosa, Planning & Zoning Administrator Gross, EBCAD Operations Director Adams, Assessor Juszczak, Community Justice Administrator Leader and HR Administrator Britain.

ABSENT: Commissioner Twilegar

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

Prosecuting Attorney Sosa let it be known per I.C. 74-208(5), that as Prosecuting Attorney, he has a strict duty that open meeting laws are complied with. I.C. 74-204(1), requires that meetings such as this require proper notice. Notice of meeting and agenda are needed to be posted. The agenda was not posted, but notice of the meeting was posted. Since there was no agenda, certain decisions that the Board would make could not be final. Prosecuting Attorney Sosa did let the Board know they could take constituent input, also could have Executive Sessions, but advised that any final action should not be taken.

CONSTITUENT INPUT: Ms. Jamie Anderson with a group called Move it, spoke to the Board of the group circulating a petition to move the County Seat from Idaho City to Horseshoe Bend. There will be a meeting held at the Garden Valley Library. Discussion of what the County is doing for sites and the monies that were mentioned in previous minutes regarding site purchases.

Ms. Jane Jerome spoke to the Board with concerns of the open public meeting rules and the confidentiality of negotiations. The need for constituent input and having more articles in the paper of notifications of happenings within Boise County, more transparency. Is Idaho City the best place to have the County Seat and has the Board looked at different places within the County.

Mr. Kraig Wees, from Crouch Chamber of Commerce spoke to the Board regarding certain road closures on July 4th, 2024 for a soap box Derby, and also for the fourth of July Parade. Mr. Wees will return for a later commissioner meeting to discuss further with the Board.

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, 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.

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 and Prosecuting Attorney Sosa, HR Administrator Britain, and Sheriff Turner 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.

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, 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.

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

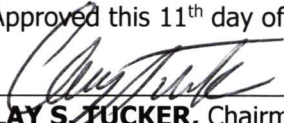
EXECUTIVE SESSION: Chairman Tucker MOTIONED to move into executive session per I.C. 74-206(1)(c) acquiring real property. Commissioner Lindstrom SECONDED. Roll call vote: Chairman Tucker – Aye; Commissioner Lindstrom - Aye. Motion passed unanimously. Clerk Prisco, Prosecuting Attorney Sosa, Planning & Zoning Administrator Gross and Assessor Juszczak 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:

- Commissioner Discussion/Committee Reports were discussed briefly.
- Future Agenda Topics were reviewed and discussed.

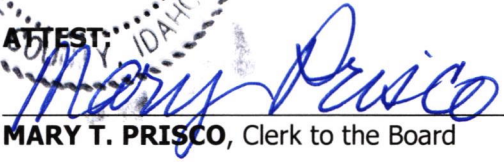
Chairman Tucker adjourned the meeting until the regular meeting of June 11th, 2024.

Approved this 11th day of June, 2024



CLAY S. TUCKER, Chairman
Boise County Board of Commissioners





MARY T. PRISCO, Clerk to the Board