



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, JUNE 11<sup>th</sup>, 2024  
IDAHO CITY COMMISSIONER ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Chairman Tucker, Commissioner Lindstrom, Clerk Prisco, Deputy Clerk Mayo, Prosecuting Attorney Sosa, Sheriff Turner, Planning & Zoning Administrator Gross, Solid Waste/Noxious Weeds Superintendent McGee, EBCAD Operations Director Adams, Assessor Juszczak, Community Justice Administrator Leader, Wildfire Mitigation/Forester Jones and Road & Bridge Superintendent Dill.

**ABSENT:** Commissioner Twilegar

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

**CONSTITUENT INPUT:** Mr. Alex Shaffer from Torch Fire spoke to the Board of his concerns over the pricing under the wildfire mitigation current contract. Mr. Shaffer is asking the Board to relook at the Torch Fire Contract with Boise County, and for him to be schedule on the agenda of June 18<sup>th</sup>, 2024.

**MINUTES:** Minutes for May 28<sup>th</sup>, 2024, and June 4<sup>th</sup>, 2024 were presented to the Board for review and discussion. Chairman Tucker MOTIONED to approve the minutes for May 28<sup>th</sup>, 2024 and June 4<sup>th</sup>, 2024 as written. Commissioner Lindstrom SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** Planning & Zoning Administrator Gross presented to the Board a Plat for Kimber Creek Meadows for signature. Review and discussion ensued. Chairman Tucker MOTIONED to sign the Plat for Kimber Creek Meadows. Commissioner Lindstrom SECONDED; All Ayes. Community Justice Administrator Leader presented to the Board a proposal for plumbing repairs. Chairman Tucker MOTIONED to approve Plumbing Proposal from Ramisch Plumbing & Heating in the amount of \$3,525.00. Commissioner Lindstrom SECONDED; All Ayes. Forester Jones presented a temporary burn ban permit Deactivation Request. Review and discussion ensued. Chairman Tucker MOTIONED to approve a letter for a temporary burn ban permit Deactivation Request. Commissioner Lindstrom SECONDED; All Ayes. Sheriff Turner presented to the Board a purchase request for rescue equipment. Review and discussion ensued. Chairman Tucker MOTIONED to approve purchase request for rescue equipment from Texas Rescue, in the amount of \$6,820.00. Commissioner Lindstrom SECONDED; All Ayes. Clerk Prisco reviewed and discussed with the Board a request for a change in the Kinds/Levels for the Sheriff's Office (Deputies). Chairman Tucker MOTIONED to approve the change in Kinds/ Levels FY 24/25. Commissioner Lindstrom SECONDED; All Ayes. Clerk Prisco presented to the Board a request to purchase election equipment. Chairman Tucker MOTIONED to approve the purchase of 2 express voting machines in the amount of \$7,900.00 under the HAVA Grant funds. Commissioner Lindstrom SECONDED; All Ayes.

**BOISE COUNTY POLICIES:** None at this time.

**CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS:** Forester Jones presented to the Board, the grant agreement for IDL 23HFR4-Boise-CCRC. Chairman Tucker MOTIONED to approve the grant agreement for IDL 23HFR4-Boise-CCRC. Commissioner Lindstrom SECONDED; All Ayes. Forester Jones presented to the Board the grant agreement for IDL 23HFR4-Boise-Wilderness Ranch. Chairman Tucker MOTIONED to approve the grant agreement for IDL 23HFR4-Boise-Wilderness Ranch. Commissioner Lindstrom SECONDED; All Ayes. An Order declaring the formation of the Robie Creek Fire Protection District was presented to the Board. Chairman Tucker MOTIONED to approve the Order declaring the formation of the Robie Creek Fire Protection District. Commissioner Lindstrom SECONDED; All Ayes.