



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 18th, 2024
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Tucker, Commissioner Lindstrom, Prosecuting Attorney Sosa, Clerk Prisco, Deputy Clerk Mayo, Sheriff Turner, Assessor Juszcak, Road & Bridge Superintendent Dill, Treasurer Turner, EBCAD Director Adams, Community Justice Administrator Leader, Forester Jones.

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

CONSTITUENT INPUT: None at this time.

MINUTES: Minutes for June 11th, 2024, meeting were presented to the Board for review and discussion. Chairman Tucker MOTIONED to approve the minutes for June 11th, 2024 as written. Commissioner Lindstrom SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Clerk Prisco presented to the Board the 2023 Q4 Joint Quarterly Report and 2024 Q1 Joint Quarterly Report. Discussion ensued. Chairman Tucker MOTIONED to approve the 2023 Quarter Report, Treasurer/Auditor Joint Report. Commissioner Lindstrom SECONDED; All Ayes. Chairman Tucker MOTIONED to approve the 2024 Quarter1, Clerk/Treasurer Joint Quarterly Report. Commissioner Lindstrom SECONDED; All Ayes. Clerk Prisco and Treasurer Turner requested from the Board to purchase/install an additional M2 Automation camera (coverage for the safe). Discussion ensued. Chairman Tucker MOTIONED to approve the agreement with M2 Automation for install of a camera to cover the safe, in the amount of \$2,064.23 with Premium Support of \$206.42 annual cost. Commissioner Lindstrom SECONDED; All Ayes. Sheriff Turner brought to the Board a request from Kraig Wees, Garden Valley Chamber of Commerce President, for road closures for the July 4th events as discussed at the June 4, 2024 commissioner meeting. Discussion ensued. Chairman Tucker MOTIONED to approve the two road closures for 4th of July, as requested. Commissioner Lindstrom SECONDED; All Ayes. EBCAD Attorney Gross requested from the Board the proposed East Boise Ambulance EMS to waive the petition and hearing notice publication fees. Discussion ensued. Chairman Tucker MOTIONED to approve the waiver of the publication fees for the proposed ambulance district. Commissioner Lindstrom SECONDED; All Ayes. Forester Jones presented to the Board a reimbursement request form for IDL 21HFR4-Boise grant. Discussion ensued. Chairman Tucker MOTIONED to accept this 21HFR4-reimbursement request form (in the amount of \$134,069.00). Commissioner Lindstrom SECONDED; All Ayes.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Forester Jones presented to the Board the modification of the Good Neighbor Agreement. Review and discussion ensued. Chairman Tucker MOTIONED to approve this modification to the Good Neighbor Agreement. Commissioner Lindstrom SECONDED; All Ayes. Community Justice Administrator Leader presented to the board an annual agreement for juvenile services. Chairman Tucker approved the Memorandum of Agreement to support the (CBAS) Community Based Alternative Services and the (SUDS) Substance Use Disorder Services Programs. Commissioner Lindstrom SECONDED; All Ayes. Treasurer Turner presented to the Board Resolution 2024-26 Destruction of Records. Review and discussion ensued. Chairman Tucker MOTIONED to adopt Resolution 2024-26, a Boise County resolution to destroy certain records of Boise