



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 25th, 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, Forester Jones, Road & Bridge Superintendent Dill, HR Director Britain, Deputy Clerk Tracy.

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

CONSTITUENT INPUT: None at this time.

MINUTES: Minutes for June 18th, 2024 were presented to the Board for review and discussion. Chairman Tucker MOTIONED to approve the minutes for June 18th, 2024. Commissioner Lindstrom SECONDED; All Ayes. Minutes for May 7th, 2024, EBCAD Special meeting, were presented to the Board for review and discussion. Chairman Tucker MOTIONED to approve the minutes for May 7th, 2024. Commissioner Lindstrom SECONDED; All Ayes

Chairman Tucker tabled the Calyx-Weaver compensation project presentation/discussion for a later date.

DEPARTMENTAL ISSUES: Road & Bridge Superintendent Dill, along with engineer Trevor Howard, gave an update on the Banks Lowman Rd. Discussion ensued. Road & Bridge Superintendent Dill gave an update on the Idaho City shop regarding repairs vs. rebuild. Superintendent Dill will be getting estimates for possible repairs or a rebuild of the structure. Discussion ensued. Clerk Prisco along with Assessor Juszczak presented and discussed legal descriptions for three sub-districts of the Robie Creek Fire Protection District. Maps of the three proposed sub-districts and the basis of determining the division of the district were discussed. Prosecuting Attorney Sosa discussed Idaho Code 31-1408 and 31-1409 with the Board. Chairman Tucker tabled approval of the sub-districts to July 2, 2024, regular meeting. Clerk Prisco addressed the Board regarding a sales agreement/contract for two Express Vote machines from Election Systems & Software and asked to table the agreement until Prosecutor Sosa is able to review. Chairman Tucker tabled to the July 2, 2024 meeting. (Interim) Emergency Manager Sheriff Turner presented to the board a purchase order request for the replacement of seven dispatch consoles from Motorola Solutions. This purchase will be reimbursed under the SHSP 2021, 2022, and 2023, Emergency Manager grants. Chairman Tucker MOTIONED to approve the quote from Motorola Solutions in the amount of \$73,139.01. Commissioner Lindstrom SECONDED; All Ayes. Prosecuting Attorney Sosa discussed with the Board a temporary Mass Gathering Coordinator. Commissioner Lindstrom MOTIONED to approve Jordan Jones as Mass Gathering Coordinator (for Bogus Basin Hill Climb event). Chairman Tucker SECONDED; All Ayes. Mr. Robert Evans of George's Cycles spoke to the Board regarding a mass gathering event, the Bogus Basin Hill Climb. Mass Gathering Coordinator Jones spoke to the Board regarding discussions with event officials of the Bogus Basin Hill Climb. All requirements have been met. Mass Gathering Coordinator Jones does approve of the Bogus Basin Hill Climb. Commissioner Lindstrom MOTIONED to approve the mass gathering event of the Bogus Basin Hill Climb. Chairman Tucker SECONDED; All Ayes. Prosecuting Attorney Sosa discussed with the Board, Department Heads and Elected Officials, the process of contracts and agreements for Boise County. Prosecuting Attorney Sosa