



BOISE COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, JULY 2nd, 2024
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Tucker, Commissioner Lindstrom, Prosecuting Attorney Sosa, Clerk Prisco, Deputy Clerk Mayo, Planning & Zoning Administrator Gross, Assessor Juszczak, Sheriff Turner, EBCAD Director Adams, Road & Bridge Superintendent Dill,

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

OATH OF OFFICE DISTRICT I COMMISSIONER: Chairman Tucker tabled for July 9, 2024 meeting.

CONSTITUENT INPUT: None at this time

MINUTES: Chairman Tucker MOTIONED to approve the official meeting minutes for June 25th, 2024 as written. Commissioner Lindstrom SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Road & Bridge Superintendent Dill presented a payroll addition for an Administrative Assistant. Chairman Tucker MOTIONED to approve the payroll change/addition for the Road & Bridge Department, for \$20.19 per hour and 40 hours a week for a full time Administrative Assistant. Commissioner Lindstrom SECONDED; All Ayes. Clerk Prisco presented to the Board a sales order agreement for two additional Express Vote machines that are being acquired through the Help Americans Vote Act Grant. Discussion ensued. Chairman Tucker MOTIONED to approve this Sales Order Agreement for two new Express Vote systems (machines) in the amount of \$7,900.00. Commissioner Lindstrom SECONDED; All Ayes.

BOISE COUNTY POLICIES: None at this time.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Prosecuting Attorney Sosa spoke to the Board regarding the three sub-districts of the Robie Creek Fire Protection District, that the Board was in favor of at the June 25, 2024 meeting. Discussion ensued. Chairman Tucker MOTIONED to approve the Order Dividing Robie Creek Fire Protection District into three zones. Commissioner Lindstrom SECONDED; All Ayes. Clerk Prisco discussed with the Board two grants awarded to the IC-8A Idaho City Snowmobile Program, from the Idaho Department of Parks & Recreation. Chairman Tucker MOTIONED to accept the grant award for the MV25-3-08-1 for the Snow Groomer facility upgrades and repairs, and also for MV25-3-08-2 for the snow plow. Commissioner Lindstrom SECONDED; All Ayes.

CORRESPONDENCE: Commissioner Lindstrom announced the reappointment of Chairman Tucker to another five year term to the Central District Health Department Board. An application for a Liquor Catering Permit was presented to the board for approval. Chairman

Tucker MOTIONED to approve the Liquor Catering Permit for the Tower Grill. Commissioner Lindstrom SECONDED; All Ayes.

DEMAND WARRANTS: Clerk Prisco presented a payment to M2 Automation for fire alarm monitoring, for the Miners Exchange building. Chairman Tucker MOTIONED to approve this Demand Warrant to M2 Automation in the amount of \$432.60 for monitoring. Commissioner Lindstrom SECONDED; All Ayes.

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 spoke to the Board about the agreement with T-Mobile Connecting Heroes Addendum. Review and discussion ensued. Chairman Tucker MOTIONED to give permission to Director Mari Adams to sign this addendum for T-Mobile Connecting Heroes. Commissioner Lindstrom SECONDED; All Ayes.

Clerk Prisco announced that the Clerk's Office did receive the petition for the dissolution of (EBCAD) East Boise County Ambulance District, and the creation of the new (EBCED) East Boise County EMS District. The required number of qualifying signatures was met and the next step will be to establish a public hearing date and time, as well as publishing notice of the public hearing. Chairman Tucker adjourned as the EBCAD Governing Board and reconvened as the Board of County Commissioners.

Prosecuting Attorney Sosa spoke to the Board regarding a property tax exemption for Casey Sieber & Amaya Basta. Prosecuting Attorney Sosa along with Assessor Juszcak, do believe that the property owners have qualified under statute 63-1305(c), subsection 2, for this. Discussion ensued. Chairman Tucker MOTIONED to approve the provisional tax exemption for parcel #RP097010000030, conditioned on the achievement of the intended tax exempt purpose. Commissioner Lindstrom SECONDED; All Ayes.

MISCELLANEOUS:

- Future Agenda Topics were reviewed and discussed.

BOARD OF EQUALIZATION HEARINGS: Chairman Tucker recessed as the Board of County Commissioners and convened as the Board of Equalization. The rules and regulations for the hearings were read onto record.

DAVID JOHAN: Clerk Prisco swore in Assessor Juszcak, Appraiser Williams, Appraiser Vanderburgh, Appraiser Kline, Appraiser Barnes, and Appraiser Schuppan. Clerk Prisco swore in the appellant, Mr. David Johan.

Mr. Johan was given time to present his case for his appeal to the Board, review and discussion ensued. The Board and the Appraisers asked questions of the appellant.

The Assessors' Office presented their case for the assessment to the Board, review and discussion ensued. The Board deliberated on this case.

Chairman Tucker tabled the decision until later in the day so that Mr. Johan could provide more information to the appraisers. Returning with information on this appeal, Appraiser Brandi Kline read a statement from the Idaho State Tax Commission, Consulting Appraiser, Shaunna Roeber. Mr. Johan was given time to present his case for his appeal to the Board. Chairman Tucker MOTIONED to accept the corrected Assessor's value, a total value of \$1,519,251.00 in this case. Commissioner Lindstrom SECONDED; All Ayes.