



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 23rd, 2024
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Tucker, Commissioner Lindstrom, Commissioner Callahan, Clerk Prisco, Deputy Clerk Mayo, Prosecuting Attorney Sosa, Sheriff Turner, Planning & Zoning Administrator Gross, EBCAD Operations Director Adams, Assessor Juszcak, Forester Jones, Road & Bridge Superintendent Dill, Road & Bridge Administrative Assistant Coffelt, and Solid Waste/Noxious Weeds Superintendent McGee.

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

CONSTITUENT INPUT: None at this time.

MINUTES: Minutes for July 16th, 2024 were presented to the Board for review and discussion. Chairman Tucker MOTIONED to approve the minutes for July 16th, 2024. Commissioner Lindstrom SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Solid Waste/Noxious Weeds Superintendent McGee spoke to the Board of an employee re-hire for Noxious Weeds Department. Discussion ensued. Commissioner Lindstrom MOTIONED to re-hire Paul Rekow for Noxious Weeds, part-time, seasonal. Commissioner Callahan SECONDED; All Ayes.

BOISE COUNTY POLICIES: None at this time.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Clerk Prisco presented the CAI Maintenance/Support Contract, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the CAI Maintenance/Support Contract. Commissioner Callahan SECONDED; All Ayes. Road & Bridge Superintendent Dill spoke to the Board of the LHTAC Agreement for Boise Street Bridge. Discussion ensued. Commissioner Lindstrom MOTIONED to approve the LHTAC local updated agreement, Leading Idaho Bridge Program, Bridge #KN26680. Commissioner Callahan SECONDED; All Ayes. Mr. Dill also presented to the Board an IDL (Idaho Department of Lands) easement for Boise Street Bridge, discussion ensued. Commissioner Lindstrom MOTIONED to approve IDL Easement #ES600155. Commissioner Callahan SECONDED; All Ayes. Forester Jones presented to the Board two (2) reimbursement requests, one (1) for 21HFR4-Boise grant, second (2) is for 22HFR4-Boise grant, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve 21HFR4-Boise reimbursement request in the amount of \$4,940.00. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve the 22HFR4-Boise reimbursement request in the amount of \$46,568.00. Commissioner Callahan SECONDED; All Ayes.

CORRESPONDENCE: The bills/claims were presented to the Board for review and approval. Chairman Tucker MOTIONED to pay the bills/claims in the amount of \$130,411.98. Commissioner Lindstrom SECONDED; All Ayes.

• General Fund	\$18,934.91	Solid Waste	\$49,232.73
• Road & Bridge	\$16,019.67	Tort	\$0.00
• Justice Fund	\$35,494.09	Weeds	\$333.74
• EBCAD	\$3,928.94	E911	\$1,626.74
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$1,031.90	Snowmobile IC8-A	\$28.53
• Indigent	\$2,900.49	Snowmobile GV8-B	\$30.70
• Junior College	\$0.00	Sheriff's Vessel	\$161.56
• Revaluation	\$687.98	Health Preventive	\$0.00

Chairman Tucker Tabled the Squaw Creek Soil Conservation District contribution request for FY25 until 7/30/24 meeting. Three (3) Retail Alcohol Beverage License Applications were presented to the Board, discussion ensued. Commissioner Lindstrom MOTIONED to approve this Retail Alcohol Liquor Application #1. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve this Retail Alcohol Liquor Application #2. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve this Retail Alcohol Liquor Application #3. Commissioner Callahan SECONDED; All Ayes.

DEMAND WARRANTS: None at this time

EBCAD: Chairman Tucker recessed as the Boise County Board of Commissioners and reconvened as the East Boise County Ambulance District Governing Board. EBCAD Director Adams spoke to the Board of a payroll change and a payroll addition, discussion ensued. Commissioner Lindstrom MOTIONED to approve a payroll addition for the part-time position of \$16.00 hour for EBCAD. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve a payroll change from \$16.20 hour to \$17.00 hour for EBCAD. Commissioner Callahan SECONDED; All Ayes. Attorney Gross spoke to the Board of the Sleep Compensation Policy, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the EBCAD Sleep Compensation Policy. Commissioner Callahan SECONDED; All Ayes. Director Adams, along with EBCAD attorney Gross, spoke to the board of facility repairs, Unit 14 needing repairs, comp time payouts and general budget. Chairman Tucker discussed the board looking at buildings (all county facilities) that are needing repairs, to be done at a later date. Director Adams and EBCAD attorney Gross discussed with the Board needing Unit 14 to be repaired. Discussion ensued. Commissioner Lindstrom MOTIONED to approve up to \$8,000.00 for unit 14 repairs. Commissioner Callahan SECONDED; All Ayes. EBCAD Attorney Gross made it clear as to how important it is for the redistricting question, to be held at the November General Election, be passed by the voters, otherwise the ambulance district will not exist for lack of money.

Chairman Tucker adjourned as the EBCAD Governing Board and reconvened as the Board of County Commissioners.

District Director Dirk Mendive, from Congressman Russ Fulcher's Office, Regional Director Kevin Arkoosh with Senator James Risch's Office, and SW Idaho Regional Director Parker Harrell with U.S. Senator Mike Crapo's office, came to Boise County to speak with the Board of Commissioners about what their offices could do for Boise County. Commissioners did voice opinions on budget, roads, schools, forest fires, logging, Highway 17 (Banks/Lowman)