



BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, JULY 11th, 2024
BOISE COUNTY COMMISSIONER'S ROOM
**DEPARTMENT HEAD & ELECTED OFFICIALS BUDGET WORKSHOP
OFFICIAL MEETING MINUTES**

IN ATTENDANCE: Chairman Tucker, Commissioner Lindstrom, Commissioner Callahan, Clerk Prisco, Deputy Clerk Coffelt, Deputy Auditor Nopens, HR Director Britain, Prosecutor Sosa, Planning & Zoning Administrator Gross, Solid Waste/Noxious Weeds Superintendent McGee, Road & Bridge Superintendent Dill, Chief Deputy Coroner Johnson, Coroner Garlock, EBCAD Director Adams.

Chairman Tucker called the meeting to order.

DEPARTMENT PRESENTATIONS OF BUDGET REQUESTS:

SOLID WASTE/NOXIOUS WEEDS FUNDS: Solid Waste/Noxious Weeds Superintendent McGee presented the budget requests to the Board, which included personnel, contractors, price of fuel to accommodate for the increase in garbage that is coming into and out of the County, along with possible small solar panels to provide cool air and heat in the transfer station buildings.

ROAD & BRIDGE FUND: Road & Bridge Superintendent Dill presented the budget requests to the Board and discussion ensued including, personnel, payroll, equipment, and operating expenses; discussion ensued. Clerk Prisco and Superintendent Dill covered the revenue side of the Road & Bridge Department, discussion ensued concerning some of the pros and cons of a highway district.

FORESTER/WILDFIRE MITIGATION: Mr. Jones is requesting additional money in his budget for vehicle maintenance, fuel and salary, discussion ensued. Mr. Jones also discussed with the Board the revenue that he anticipates coming into the department for fiscal year 2025.

ESTABLISHING PUBLIC HEARING DATE/TIME FOR PETITION TO DISSOLVE EBCAD AND CREATE EBCED: EBCAD Attorney Gross gave an update on this matter for the record and is proposing that a public hearing be held August 13th, 2024 in the commissioner room of the Miners Exchange Building at 1:30pm. Commissioner Callahan MOTIONED to accept a petition to form an ambulance service district pursuant to Idaho Code, Section 31-3911 and to dissolve East Boise County Ambulance District, pursuant to Idaho Code, Section 31-3908 (1)(f) and to set a public hearing about the same on August 13th, 2024 at 1:30pm, here in the Commissioners room at the Miners Exchange at 420 Main St. Idaho City, and to direct the staff to prepare a Resolution for the Board accepting and setting forth the same, declaring our intent