



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 9th, 2024
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Tucker, Commissioner Lindstrom, Appointed Commissioner Callahan, Clerk Prisco, Deputy Clerk Coffelt, Prosecuting Attorney Sosa, Sheriff Turner, Planning & Zoning Administrator Gross, EBCAD Operations Director Adams, Assessor Juszczak, Community Justice Administrator Leader, Forester Jones, Road & Bridge Superintendent Dill, HR Director Britain.

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

OATH OF OFFICE FOR NEW DISTRICT I COMMISSIONER: Clerk Prisco swore in Governor-appointed Commissioner for District I, Mr. Bob Callahan. Commissioner Callahan has been appointed to the remaining four year term of the office of Boise County Commissioner, District I, previously held by Mr. Steve Twilegar. The term of office is through December of 2024. Commissioner Callahan is the Republican nominee, for the District I office, for the November General Election.

CONSTITUENT INPUT: None at this time.

MINUTES: Minutes for July 2nd, 2024 were presented to the Board for review and discussion. Chairman Tucker MOTIONED to approve the minutes for July 2nd, 2024. Commissioner Lindstrom SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Prosecuting Attorney Sosa spoke to the Board of the Old Hwy 55, including the resolutions that have taken place over the last twenty (20) years, and steps that the Idaho Transportation Department have taken. Discussion ensued.

BOISE COUNTY POLICIES: None at this time.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: None at this time

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 \$247,996.19. Commissioner Lindstrom SECONDED; All Ayes.

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| • General Fund | \$100,495.93 | Solid Waste | \$22,507.90 |
| • Road & Bridge | \$87,386.57 | Tort | \$5,440.00 |
| • Justice Fund | \$13,259.70 | Weeds | \$270.37 |
| • EBCAD | \$538.34 | E911 | \$2,472.21 |
| • Court Facilities | \$0.00 | 63-1305B/Bond Fund | \$0.00 |
| • District Court | \$2,373.40 | Snowmobile IC8-A | \$0.00 |
| • Indigent | \$12,732.00 | Snowmobile GV8-B | \$0.00 |
| • Junior College | \$0.00 | Sheriff's Vessel | \$72.00 |
| • Revaluation | \$447.77 | Health Preventive | \$0.00 |

An application for a Liquor Catering Permit was presented to the Board, discussion ensued. Chairman Tucker MOTIONED to approve this Alcohol Liquor Catering Permit #95. Commissioner Lindstrom SECONDED; All Ayes.

DEMAND WARRANTS: None at this time

EBCAD: Chairman Tucker recessed as the Boise County Board of Commissioners and convened as the East Boise County Ambulance District Governing Board. EBCAD Attorney Gross spoke to the Board of engaging QRS Solutions for a Population Study for the new EMS District. Review and discussion ensued. Chairman Tucker MOTIONED to approve the work authorization from QRS Consulting for dividing districts for the new ambulance district in the amount of \$5,000. Commissioner Lindstrom SECONDED; All Ayes. Clerk Prisco and Mr. Gross spoke to the Board concerning the establishment of a date and time for a public hearing and noticing requirements for the proposed ambulance district (EBCED) East Boise County EMS District, language to be on the ballot during the November election. Discussion ensued.

EBCAD EXECUTIVE SESSION: Chairman Tucker MOTIONED to move into executive session per I.C. 74-206(1)(b), personnel. Commissioner Lindstrom SECONDED. Roll call vote: Chairman Tucker – Aye; Commissioner Lindstrom - Aye. Motion passed unanimously. Clerk Prisco, EBCAD Attorney Gross, EBCAD Director of Operations Adams were present in executive session. Chairman Tucker brought the meeting out of executive session per I.C. 74-206(1)(b), personnel. Commissioner Lindstrom MOTIONED to remove a full time position with EBCAD and replace with two (2) part time positions, and revise the job description. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to direct Mari to create a sleep time policy for EBCAD. Commissioner Callahan SECONDED; All Ayes. Chairman Tucker adjourned as the EBCAD Governing Board and reconvened as the Board of County Commissioners.

BUDGET WORKSHOPS:

Sheriff Turner: Discussed with the Board his budget requests for fiscal year 2025 to include salaries and operating expenses. Sheriff Turner also discussed with the Board the grants that are currently in progress for his department.

Community Justice Leader: Discussed with the Board her budget requests for fiscal year 2025 to include salaries, operating expenses, program costs and community involvement. The revenue side of Community Justice is a guessing game due to limitations that are in place for court cases.

Prosecuting Attorney Sosa: Discussed with the Board his budget requests for fiscal year 2025 which included salaries, operating expenses, grants that help pay for training as well as a Victim Witness Coordinator. Mr. Sosa also spoke to the Board concerning his case load and what he has experienced during his tenure.

Clerk Prisco: Discussed her court facilities fund, salaries and operating costs. Certain line items such as postage and a part time employee who will not be returning was discussed. Clerk Prisco discussed the Elections department with the Board, salaries, operating costs and the possible purchase of additional equipment. The General Operations fund was discussed which included, salaries for the employees at the Horseshoe Bend Annex and the Human Resources Director. Different scenarios are being drawn up by the Human Resources Director on the kinds and levels pay scale for the county employees this year, which was requested by the Board of Commissioners.

Assessor Juszcak: Discussed with the Board his Assessor budget requests for fiscal year 2025 which included salaries, and operating costs. A discussion of the Appraiser (Revaluation Fund) budget requests for fiscal year 2025 ensued, concerning the salaries, operating costs, training for employees as well as certifications that will be happening for a couple of employees by the end of this calendar year. Open positions within his departments were discussed.

The Board of Commissioners reviewed Treasurer Turners' budget requests for the fiscal year 2025 year, Mrs. Turner was not present for the workshop, and discussion ensued.