



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 13th, 2024
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

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

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

CONSTITUENT INPUT: Ms. Jayne Jerome shared her views, regarding the FY2025 budget, with the Board. After hearing the outcome of the Special Meeting of August 12th, 2024, Ms. Jerome expressed that the Board should rescind the "Salary Scheme Resolution" (Compensation Structure adopted in FY2024). If handing out big wages, there has be something for them, not to be just sitting in a chair. Ms. Jerome stated it is all bass-ackwards in her opinion. This salary scheme is not sustainable, it will eliminate progress for the county.

MINUTES: Minutes for the August 6th regular meeting, and minutes for emergency meeting of August 9th, 2024, were presented to the Board for review and discussion. Commissioner Lindstrom MOTIONED to approve the minutes for August 6th, 2024. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve the emergency meeting minutes for August 9th, 2024. Commissioner Callahan SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Solid Waste/Noxious Weeds Superintendent McGee spoke to the Board regarding a potential employee candidate, the applicant has taken a position elsewhere. Planning & Zoning Administrator Gross spoke to the Board about a Daggett Creek Road dedication. Mr. Gross will have the deed for approval and signature at a later date. Sheriff Turner updated the Board on the generator issues and quote which needs to be updated. The generator purchases will be brought to the Board at a later date.

BOISE COUNTY POLICIES: None at this time.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Community Justice Administrator Leader presented to the Board, the Annual Agreement for Juvenile Detention Housing, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the Boise County/Canyon County Juvenile Detention Housing Agreement. Commissioner Callahan SECONDED; All Ayes. Planning & Zoning Administrator Gross presented to the Board a resolution for establishing the official road name list for Boise County, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve Resolution 2024-34 a resolution establishing the official road name list for Boise County. Commissioner Callahan SECONDED; All Ayes.

CORRESPONDENCE: The bills/claims were presented to the Board for review and approval. Commissioner Lindstrom MOTIONED to pay the bills/claims in the amount of \$242,867.93. Commissioner Callahan SECONDED; All Ayes.

• General Fund	\$109,627.11	Solid Waste	\$33,745.45
• Road & Bridge	\$35,355.95	Tort	\$5,440.00
• Justice Fund	\$33,190.65	Weeds	\$75.99
• EBCAD	\$3,867.73	E911	\$2,285.04
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$3,046.70	Snowmobile IC8-A	\$0.00
• Indigent	\$15,454.00	Snowmobile GV8-B	\$0.00
• Junior College	\$0.00	Sheriff's Vessel	\$372.26
• Revaluation	\$407.05	Health Preventive	\$0.00

Four (4) Retail Alcohol Beverage License Applications were presented to the Board, discussion ensued. Commissioner Lindstrom MOTIONED to approve this Retail Alcohol Liquor Application #13. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve this Retail Alcohol Liquor Application #14. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve this Retail Alcohol Liquor Application #15. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve this Retail Alcohol Liquor Application #16. 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 regarding a FEMA Grant that has been awarded, discussion ensued. Commissioner Lindstrom MOTIONED to approve FY2023 Assistants to Firefighters Grant/FEMA, in the amount of \$93,058.34 and approve for Mari Adams, or Taryn Mancera, to sign for the grant. FEMA will award \$88,625.99 and the EBCAD match is \$4,431.35. Commissioner Callahan SECONDED; All Ayes.

Ms. Adams gave an update on all ambulances.

EBCAD EXECUTIVE SESSION: Chairman Tucker MOTIONED to move into executive session per I.C. 74-206(1)(i), risk management. Commissioner Lindstrom SECONDED. Roll call vote: Chairman Tucker – Aye; Commissioner Lindstrom – Aye; Commissioner Callahan- Aye. Motion passed unanimously. Clerk Prisco, EBCAD Attorney Gross, and 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)(i), risk management. Commissioner Lindstrom MOTIONED to approve Director Mari Adams to pursue a 24 hour in service waiver from State EMS. Commissioner Callahan SECONDED; All Ayes.

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

CONTINUED DISCUSSION OF FY2025 BUDGET: Clerk Prisco gave an update on the FY2025 Tentative Budget and requested a Special Meeting for Friday 8/16/2024, in order for the Board to review and approve the publication documents, prior to the documents being sent to The Idaho World newspaper.