



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 20th, 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, Solid Waste/Noxious Weeds Superintendent McGee, Assessor Juszczak, Wildfire Mitigation/Forester Jones, Road & Bridge Superintendent Dill, Road & Bridge Administrative Assistant Coffelt and Treasurer Turner were present.

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

CONSTITUENT INPUT: None at this time

MINUTES: Minutes for August 12th, 2024, August 13th, 2024, minutes for Afternoon Session August 13th, 2024, and August 16th, 2024, Special Meeting minutes, were presented to the Board for review and discussion. Chairman Tucker MOTIONED to approve the special meeting minutes for August 12th, 2024. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve regular meeting minutes for August 13th, 2024. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve afternoon session meeting minutes for August 13th, 2024. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve special meeting minutes for August 16th, 2024. Commissioner Callahan SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Sheriff Turner spoke and presented to the board quotes for generators for the Senior Center (the designated emergency shelter for the area) and Sheriff's Office, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the quote for the (Idaho City) Senior Center in the amount of \$46,569.25. Commissioner Callahan SECONDED. Commissioner Lindstrom MOTIONED to approve the quote for the Sheriff's Office in the amount of \$68,782.00. Commissioner Callahan SECONDED; All Ayes. Assessor Juszczak spoke to the Board regarding the cost of materials needed to do certain repairs to Boise County facilities, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the request for building materials for the Sheriff's Office in the amount of \$977.48. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve the request for building materials for the Court House and Planning & Zoning buildings in the amount up to \$1,900.00. Commissioner Callahan SECONDED; All Ayes. Prosecuting Attorney Sosa discussed with the Board the Placerville Fire Protection District annexation request. Explaining he has spoken with Attorney Ian Gee via phone and email and will be getting more information for the Board as well as for Prosecuting Attorney Sosa. Chairman Tucker tabled for future date when Prosecuting Attorney Sosa has more information. Assessor Juszczak spoke to the Board requesting the purchase of a shed for storage of IT (Information Technology) equipment. Discussion ensued. Commissioner Lindstrom MOTIONED to approve the purchase request for a storage unit shed for IT equipment, for up to \$3,000.00. Commissioner Callahan SECONDED; All Ayes. Road & Bridge Superintendent Dill gave an update of the Banks Access Parking Lot and Boat Ramp improvements from the Forest Service, review and discussion ensued. Chairman Tucker tabled for a later date when Superintendent Dill has more information. Discussion ensued of wildlife removal for the Community Justice building. Commissioner Callahan is waiting on a quote from 3G Construction for the building. Chairman Tucker tabled to a later date.