



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 6th, 2024
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Tucker, Commissioner Lindstrom, Commissioner Callahan, Clerk Prisco, Deputy Clerk Mayo, Assessor Juszcak, Community Justice Administrator Leader, Road & Bridge Superintendent Dill, Road & Bridge Administrative Assistant Coffelt, Auditor Nopens, EBCAD Director Adams, and Sheriff Turner.

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

CONSTITUENT INPUT: Ms. Jayne Jerome voiced her opinion to the commissioners on the budget, asking them to think about how they will justify the numbers to their neighbors. If the county gives people huge wages comparable to CEO's in big companies, it needs to be wages for the employees to live on, but not exorbitant wages. If people in Boise County want that, they can go to another county or work in Boise (City).

MINUTES: Commissioner Lindstrom MOTIONED to approve the official meeting minutes for July 30th, 2024, as written. Chairman Tucker SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Clerk Prisco spoke on behalf of IC8-A Snowmobile Program of a request for facilities improvement through an IDPR snowmobile program grant. Commissioner Lindstrom MOTIONED to approve IC8-A estimate from Gen 3 Electric for the Groomer shed repairs in the amount of \$7,995.60. Chairman Tucker SECONDED; All Ayes. Road & Bridge Superintendent Dill gave an update on upgrading internet service and building repairs, discussion ensued. Commissioner Callahan suggested to set a date to tour facilities, all Board members agreed on 8-13-24 to tour all Boise County facilities in need of repair. Community Justice Administrator Leader gave an update on the bat issue in the Community Justice building, review and discussion ensued. Ms. Leader also gave an update on generators, discussion ensued.

BOISE COUNTY POLICIES: None at this time.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: An Opioid Settlement agreement was presented to the Board, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the Kroger Opioid Settlement Agreement. Commissioner Callahan SECONDED; All Ayes.

CORRESPONDENCE: A Mass Gathering Notice for the Polar Bear Challenge was discussed with the Board. Five (5) liquor license applications were presented to the Board for review and discussion.

Commissioner Lindstrom MOTIONED to approve the Retail Alcoholic Beverage License Applications for #8. Commissioner Callahan SECONDED; All Ayes.

Commissioner Lindstrom MOTIONED to approve the Retail Alcoholic Beverage License Application for #9. Commissioner Callahan SECONDED; All Ayes.

Commissioner Lindstrom MOTIONED to approve the Retail Alcoholic Beverage License Application for #10. Commissioner Callahan SECONDED; All Ayes.

Commissioner Lindstrom MOTIONED to approve the Retail Alcoholic Beverage License Application for #11. Commissioner Callahan SECONDED; All Ayes.

Commissioner Lindstrom MOTIONED to approve the Retail Alcoholic Beverage License Application for #12. Commissioner Callahan SECONDED; All Ayes.

A liquor license Transfer was presented to the Board for review and discussion.

Commissioner Lindstrom MOTIONED to approve the Retail Alcoholic Beverage License Transfer for #5. Commissioner Callahan SECONDED; All Ayes.

DEMAND WARRANTS: one (1) Demand Warrant was presented to the Board, reviewed and discussed.

Chairman Tucker MOTIONED to approve the demand warrant for Air St. Lukes for a new employee in the amount of \$55.00. Commissioner Callahan SECONDED; All Ayes.

EBCAD: Chairman Tucker recessed as the Boise County Board of Commissioners and convened as the East Boise County Ambulance District Governing Board. EBCAD Director Adams, spoke to the Board about a Payroll Addition for a new employee, review and discussion ensued.

Commissioner Lindstrom MOTIONED to approve the Payroll Addition for Christine Phillips at \$16.00 per hour for a part time position. Commissioner Callahan SECONDED; All Ayes.

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; Commissioner Callahan - Aye. Motion passed unanimously. Clerk Prisco and EBCAD Director Adams were present in executive session. Chairman Tucker brought the meeting out of executive session per I.C. 74-206(1)(b), personnel, no action required.

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

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; Commissioner Callahan - Aye. Motion passed unanimously. Clerk Prisco, Assessor Juszczak and Auditor Nopens were present in executive session. Chairman Tucker brought the meeting out of executive session per I.C. 74-206(1)(b), personnel, no action required.

Clerk Prisco reported to the Board that the Clerk's office had received an order approving a petition for annexation into the Placerville Fire Protection District, discussion ensued. Ms. Prisco also spoke to the Board regarding the RCFPD solicitation document that was sent to the Idaho World for publication, and also posted on the Boise County website to let residents within the fire district know that the Board of County Commissioners are accepting applications for the sub-district fire commissioner appointments.

BUDGET FY25: Clerk Prisco began the conversation by showing a power point presentation of the Financial Officer's recommended budget. Clerk Prisco stated that the recommended budget reflects everyone at 100% of the current market rate. For those employees already at market,