



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 17th, 2024
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Tucker, Commissioner Callahan, Commissioner Lindstrom, Clerk Prisco, Deputy Clerk Mayo, Sheriff Turner, Prosecuting Attorney Sosa, Planning & Zoning Administrator Gross, Assessor Juszcak, Road & Bridge Superintendent Dill, Road & Bridge Administrative Assistant Coffelt and Community Justice Administrator Leader.

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

CONSTITUENT INPUT: None at this time.

MINUTES: Minutes for the September 10th regular meeting, were presented to the Board for review and discussion. Commissioner Lindstrom MOTIONED to approve the minutes for September 10th, 2024. Commissioner Callahan SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Assessor Juszcak spoke to the Board regarding the Court House, Planning & Zoning, Prosecuting Attorney, and Community Justice building, quote for a generator, review and discussion ensued. Chairman Tucker requested to obtain one (1) other bid for the Courthouse, and two (2) other bids for Planning & Zoning, Prosecuting Attorney and Community Justice building. Tabled for later date when Assessor Juszcak has obtained other quotes to bring to the Board for discussion. Prosecuting Attorney Sosa brought in front of the Board the IAC Agricultural Area Ordinance, which is mandatory to have in place by January 1, 2025, review and discussion ensued. Road & Bridge Superintendent Dill spoke to the Board of the Atlanta Highway District Agreement, review and discussion ensued. Chairman Tucker tabled for further discussion of the Atlanta Highway District Agreement to be on September 26, 2024 Commissioner Meeting. Sheriff Turner brought in front of the Board a purchase request for Cellebrite Software, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the Cellebrite Software purchase request in the amount of \$27,850.00. Commissioner Callahan SECONDED; All Ayes. Community Justice Administrator Leader presented to the Board a request to the Idaho Department of Juvenile Corrections, for the purchase of a laptop and docking station, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve for the Juvenile Justice Council request for funding up to \$1,500.00 for a computer. Commissioner Callahan SECONDED; All Ayes. Prosecuting Attorney Sosa Rescinded his request for a payroll change.

BOISE COUNTY POLICIES: None at this time.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Clerk Prisco presented to the Board Resolutions 2024-42, 2024-43 and 2024-44 for budget amendments, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve Boise County Resolution 2024-42, a Boise County resolution increasing the General Fund/Capital Projects Budget Amendment. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve Boise County Resolution 2024-43, a Boise County resolution to increase District Court Fund Budget Amendment (Juror Fees). Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve Boise County Resolution 2024-44, a Boise County resolution increasing the IC-8A Snowmobile Fund Budget Amendment (truck/groomer maintenance/repair accounts). Commissioner Callahan SECONDED; All Ayes.

CORRESPONDENCE: Clerk Prisco presented to the Board the L-1 Levy Form, discussion ensued. Commissioner Lindstrom MOTIONED to approve the L-1 Form 2024 Taxing District Levy certification. Commissioner Callahan SECONDED; All Ayes. Clerk Prisco along with Prosecuting Attorney Sosa discussed with the Board a COMPASS letter for membership, review and discussion ensued. Constituent Rhonda Jalbert spoke to the board, requesting to be a participant in the Capital Asset Management Plan. A retail liquor license was brought in front of the Board for approval. Commissioner Lindstrom MOTIONED to approve a Boise County Retail Alcohol Beverage License Application #35. Commissioner Callahan SECONDED; All Ayes.

DEMAND WARRANTS: One (1) Demand Warrant was presented to the Board for the GEM Plan PCORI annual payment, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the Demand Warrant to GEM Plan, for the PCORI annual payment in the amount of \$393.00. 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 Prosecuting Attorney Sosa 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 pay out Road & Bridge (employee) comp time down to 80 hours per employee, estimated at \$35,690.00. Commissioner Callahan SECONDED; All Ayes.

Commissioners, coming back from lunch break, continuing the meeting with interviews for the Robie Creek Fire Protection District Commissioner appointments.

EXECUTIVE SESSION: Chairman Tucker MOTIONED to move into executive session per I.C. 74-206(1)(a), to hire an employee. Commissioner Lindstrom SECONDED. Roll call vote: Chairman Tucker – Aye; Commissioner Lindstrom – Aye; Commissioner Callahan - Aye. Motion passed unanimously. Clerk Prisco was present. Chairman Tucker brought the meeting out of executive session per I.C. 74-206(1)(a), to hire an employee, no action required. The matter will be placed on the agenda for September 26, 2024, for deliberation and decision.

MISCELLANEOUS:

Future Agenda Topics were reviewed and discussed

Chairman Tucker adjourned the meeting until the regular meeting of September 26th, 2024.

Approved this 26th day of September, 2024

CLAY S. TUCKER, Chairman
Boise County Board of Commissioners



MARY T. PRISCO, Clerk to the Board