



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 15th, 2024
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

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

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

CONSTITUENT INPUT: None at this time.

MINUTES: Minutes for the October 8th, 2024 meeting minutes were presented to the Board for review and discussion. Commissioner Lindstrom MOTIONED to approve the minutes for October 8th, 2024. Commissioner Callahan SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Clerk Prisco and Forester Jones spoke to the Board about the Wildfire Mitigation Administrator job description, discussion ensued. Chairman Tucker tabled for further discussion on October 22, 2024 Commissioner meeting. Road & Bridge Superintendent Dill discussed with the Board the amended Equipment Operator job description, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the amended job description for Equipment Operator. Commissioner Callahan SECONDED; All Ayes. Superintendent Dill presented to the Board the radio estimates for several departments, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve up to \$39,500.00 to Intermountain Communications for Road & Bridge, Planning & Zoning, Solid Waste/Noxious Weeds and East Boise County Ambulance District (EBCAD). Commissioner Callahan SECONDED; All Ayes. Community Justice Administrator Leader spoke to the Board about her request to purchase radios, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the quote from Communications Northwest in the amount of \$6,538.54. Commissioner Callahan SECONDED; All Ayes. Commissioner Callahan brought in front of the Board the quotes for building repairs for the Sheriff's Office, Courthouse, Community Justice and Idaho City Shop (Road & Bridge) facilities, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the quote for 3G Construction in the amount of \$26,300.00 for the Idaho City Road & Bridge Shop. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve the quote for 3G Construction in the amount of \$8,700.00 for the Community Justice building. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve the quote for 3G Construction in the amount of \$9,800.00 to paint the Sheriff's building. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve the quote for 3G Construction in the amount of \$7,600.00 for the Courthouse (painting/repair). Commissioner Callahan SECONDED; All Ayes. Planning & Zoning Administrator Gross presented to the Board the Payette River Ranchettes No. 2 Amendment for signature, discussion ensued. Commissioner Lindstrom MOTIONED to approve to sign the Payette River Ranchettes No. 2. Commissioner Callahan SECONDED; All Ayes. Clerk Prisco spoke on behalf of Steve Shay regarding an IDPR grant that was awarded to the IC8-A Snowmobile Program, for a snowplow, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the quote from Horizon for a snowplow in the amount of \$11,337.74. Commissioner Callahan SECONDED; All Ayes.

BOISE COUNTY POLICIES: None at this time.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Clerk Prisco presented to the Board, on behalf of the Coroner's Office, the Agreement for Pathology Services between Boise County and Ada County, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the Agreement for Pathology Services between Boise County and Ada County. Commissioner Callahan SECONDED; All Ayes. Road & Bridge Administrative Assistant Coffelt spoke to the Board about the IWORQ Service Agreement, discussion ensued. Commissioner Lindstrom MOTIONED to approve the IWORQ Service Agreement in the amount of \$7,100.00 for the 1st year and \$4,300.00 each consecutive year following. Commissioner Callahan SECONDED; All Ayes. Sheriff Turner brought in front of the Board the Idaho Transportation Department (ITD) FY 2025 Traffic Enforcement Grant Project Agreement (TEGPA), discussion ensued. Commissioner Lindstrom MOTIONED to approve the Idaho Transportation Department FY 2025 Traffic Enforcement Grant Project Agreement. Commissioner Callahan SECONDED; All Ayes.

CORRESPONDENCE: The bills/claims were presented to the Board for review and approval for fiscal year 2024. Discussion ensued. Commissioner Lindstrom MOTIONED to pay the bills/claims in the amount of \$250,090.69. Commissioner Callahan SECONDED; All Ayes.

• General Fund	\$67,054.18	Solid Waste	\$4,386.86
• Road & Bridge	\$23,112.27	Tort	\$0.00
• Justice Fund	\$14,398.45	Weeds	\$8,876.74
• EBCAD	\$986.94	E911	\$6,955.90
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$3,577.53	Snowmobile IC8-A	\$800.00
• Indigent	\$26,017.00	Snowmobile GV8-B	\$0.00
• Junior College	\$0.00	Sheriff's Vessel	\$1,957.75
• Revaluation	\$586.07	Health Preventive	\$91,381.00

CORRESPONDENCE: The bills/claims were presented to the Board for review and approval for fiscal year 2025. Discussion ensued. Commissioner Lindstrom MOTIONED to pay the bills/claims in the amount of \$60,418.10. Commissioner Callahan SECONDED; All Ayes.

• General Fund	\$13,268.14	Solid Waste	\$0.00
• Road & Bridge	\$1,419.79	Tort	\$0.00
• Justice Fund	\$32,825.40	Weeds	\$0.00
• EBCAD	\$2,789.50	E911	\$9,995.27
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$120.00	Snowmobile IC8-A	\$0.00
• Indigent	\$0.00	Snowmobile GV8-B	\$0.00
• Junior College	\$0.00	Sheriff's Vessel	\$0.00
• Revaluation	\$0.00	Health Preventive	\$0.00

Issue tracking was reviewed and discussed, including a brief update on the Cumo Mine Project, the proposed new emergency services district of EBCED being on the 2024 November General Election ballot, a Boise County Safety policy, the status of Boise County fueling stations, both Idaho City and Horseshoe Bend locations, and the need to cover the fuel tanks.

One (1) catering permit was presented to the Board, discussion ensued. Commissioner Lindstrom MOTIONED to approve catering permit #101. Commissioner Callahan SECONDED; All Ayes.

DEMAND WARRANTS: Community Justice Administrator Leader presented to the Board two (2) demand warrants. Commissioner Lindstrom MOTIONED to approve the Demand Warrant to Horseshoe Bend School District for final expenditure under the Idaho Community Foundation Grant, for mental health groups & counseling services at the Horseshoe Bend School in the amount of \$1,972.50.