



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 29th, 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 Juszczak, Road & Bridge Superintendent Dill, Community Justice Administrator Leader, Solid Waste/Noxious Weeds Superintendent McGee, Solid Waste/Noxious Weeds Assistant Forsea, 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 21st, 2024 Special meeting were presented to the Board, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the minutes for October 21st, 2024, Special Meeting with name changes. Commissioner Callahan SECONDED; All Ayes. Minutes for the October 22nd, 2024 meeting was presented to the Board, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the minutes for October 22, 2024. Commissioner Callahan SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Clerk Prisco spoke to the Board of the Order of Annexation of Placerville Fire District, discussion ensued. Commissioner Lindstrom MOTIONED to approve the Order of Annexation of Placerville Fire District. Commissioner Callahan SECONDED; All Ayes.

BOISE COUNTY POLICIES: None at this time.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Planning & Zoning Administrator Gross spoke to the Board about the City of Idaho City contract for building services, review and discussion ensued.

Commissioner Lindstrom MOTIONED to approve the City of Idaho City contract for utilizing Boise County building services and Resolution 2024-10. Commissioner Lindstrom RESCINDED his MOTION to approve Resolution 2024-10. Commissioner Lindstrom MOTIONED to approve City of Idaho City contract for utilizing Boise County building services. Commissioner Callahan SECONDED; All Ayes.

CORRESPONDENCE: A Retail Alcohol Beverage License Application Transfer was presented to the Board, discussion ensued. Commissioner Lindstrom MOTIONED to approve the Transfer of Beer and Wine License #32. Commissioner Callahan SECONDED; All Ayes.

DEMAND WARRANTS: Three (3) Demand Warrants were presented to the Board for 3G Construction for building repairs, discussion ensued. Commissioner Lindstrom MOTIONED to approve the change order for the Courthouse in the amount of \$2,200.00. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve the Demand Warrant to 3G Construction for the Courthouse in the amount of \$9,800.00 which includes the change order. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve the change order on the Road &