



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 12th, 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, Solid Waste/Noxious Weeds Superintendent McGee, Assessor Juszczak, Road & Bridge Superintendent Dill, Road & Bridge Administrative Assistant Coffelt, Community Justice Administrator Leader, Forester Jones and EBCAD Director Adams.

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

CONSTITUENT INPUT: Ms. Barbie Root spoke to the Commissioners about her concerns on the condition of Centerville Road and it being in bad shape for driving. Road & Bridge Superintendent Dill explained the process of how the Road & Bridge department works to maintain and keep the road in shape. Mr. Dill explained how his department is short-handed and tries to keep business local for receiving gravel.

Placerville FPD Fire Chief, Andrew Bourret, spoke to the Board regarding the vacancy of all three (3) Fire Commissioner seats that are vacant.

MINUTES: Minutes for the October 29th, 2024 meeting was presented to the Board for review and discussion. Commissioner Lindstrom MOTIONED to approve the minutes for October 29th, 2024 meeting. Commissioner Callahan SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Road & Bridge Superintendent Dill spoke with the Board regarding a possible budget amendment for a new software program (iWorQ), discussion ensued. Solid Waste/Noxious Weeds Superintendent McGee presented to the Board a new hire, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve Solid Waste/Noxious Weeds Payroll Addition/Change for Mike Dolan in the amount of \$15.38 per hour, for no more than 20 hours a week. Commissioner Callahan SECONDED; All Ayes. Community Justice Administrator Leader discussed with the Board possible changes to the duties of the Maintenance/Janitorial position. Ms. Leader proposed to make it into two (2) separate part time positions, discussion ensued. Chairman Tucker tabled for further discussion when job descriptions are updated. Ms. Leader also discussed the Job Fair that will be held on November 19, 2024, in Miner's Exchange Building, Commissioners Chambers, from 3:00 p.m. to 5:00 p.m. Community Justice Administrator Leader presented to the Board the Annual Juvenile Justice Report-Form B, also Annual Juvenile Justice Financial Report-Form C, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the Annual Juvenile Justice Report-Form B. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve the Annual Juvenile Justice Financial Report-Form C. Commissioner Callahan SECONDED; All Ayes. Clerk Prisco, along with Forester Jones, presented to the Board the Wildfire Mitigation Administrator job description, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the job description for Wildfire Mitigation Administrator with the change as discussed (reports to Board of Commissioners). Commissioner Callahan SECONDED; All Ayes.

BOISE COUNTY POLICIES: None at this time.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Clerk Prisco brought in front of the Board the Master Challenge Cost Share Agreement and Modification of Grant between Idaho Department of Parks & Recreation with counties, review and discussion ensued. Chairman Tucker tabled the Master Agreement until he speaks with Steve Shay of IC8-A snowmobile program. Commissioner Lindstrom MOTIONED to approve the Modification of Grant Agreement for IC8-A 22-CS-11040200-004. Commissioner Callahan SECONDED; All Ayes. Clerk Prisco presented to the Board Resolution 2025-02, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve Resolution 2025-02, a Boise County Resolution to Increase the FY2025 Idaho City Snowmobile Fund Budget for IDPR Grant Awards. Commissioner Callahan SECONDED; All Ayes. At the request of Prosecutor Sosa, a draft of Boise County Ordinance 2025-01, Model Zoning Ordinance for Agriculture Protection Area, was provided. Review and discussion ensued. Chairman Tucker tabled for more discussion on November 19, 2024 Commissioner Meeting

CORRESPONDENCE: The bills/claims were presented to the Board for review and approval. Discussion ensued. Commissioner Lindstrom MOTIONED to pay the bills/claims in the amount of \$313,393.43. Commissioner Callahan SECONDED; All Ayes.

• General Fund	\$84,908.60	Solid Waste	\$37,871.23
• Road & Bridge	\$76,351.26	Tort	\$5,437.00
• Justice Fund	\$85,805.70	Weeds	\$4,440.58
• EBCAD	\$3,692.01	E911	\$1,697.94
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$801.14	Snowmobile IC8-A	\$11,737.74
• Indigent	\$0.00	Snowmobile GV8-B	\$292.70
• Junior College	\$0.00	Sheriff's Vessel	\$132.48
• Revaluation	\$225.05	Health Preventive	\$0.00

Clerk Prisco presented to the Board the November General Election Canvass & Abstract Approval, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the November General Election Canvas & Abstract. Commissioner Callahan SECONDED; All Ayes. Ms. Prisco discussed with the Board invoices for the entire FY2024, for services provided by a conflict public defender, that will have to be paid in FY2025. Discussion ensued.

DEMAND WARRANTS: None at this time.

Mr. David Hoffman spoke to Board regarding his knowledge and concerns of a noise ordinance, Idaho Code of Title 52-101. Mr. Hoffman is asking the Boise County Board of Commissioners to possibly change the hours on the ordinance. Mr. Hoffman feels his rights are not being heard for having to listen to public nuisances.

EBCAD: Chairman Tucker recessed as the Boise County Board of Commissioners and reconvened as the East Boise County Ambulance District, Governing Board. EBCAD Director Adams brought in front of the Board the TimeClock Plus contract renewal, discussion ensued. Commissioner Lindstrom MOTIONED to approve the TimeClock Plus contract renewal in the amount of \$4,883.26. Commissioner Callahan SECONDED; All Ayes. EBCAD Attorney Gross spoke to the Board about what the next steps are for the newly created emergency services district (EBCED). Discussion ensued.

EBCAD 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, EBCAD Attorney Gross 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.