



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, DECEMBER 9<sup>th</sup>, 2025  
BOISE COUNTY COMMISSIONER'S ROOM  
AGENDA

9:00 a.m. **CALL TO ORDER** ..... Chairman Tucker  
**PLEDGE OF ALLEGIANCE**  
**CONSTITUENT INPUT** (each member of the public will be allowed 3 minutes only to speak)  
(\*) **MINUTES** ..... Clerk Prisco  
(\*) **DEPARTMENTAL ISSUES** ..... Elected Officials/Department Heads  
    **Community Justice:** Request for attendance of out-of-state training;  
(\*) **BOISE COUNTY POLICIES** Commissioners/Department Heads/Elected Officials  
(\*) **CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS/ORDINANCES** Clerk  
    Lowman Hazardous Fuels Reduction #25HFR4 IDL Grant; Middle Fork  
    Payette Fuels Reduction #25IRAP IDL Grant; Resolution 2026-04 Justice Fund-  
    Sheriff's Dept. Cellebrite Software Budget Amendment; 2026-05 Justice Fund-  
    Sheriff's Dept. Donation/Equipment Purchase Budget Amendment; 2026-06 General  
    Fund-Information Technology Dept. Instrumental Software Purchase Budget  
    Amendment;  
(\*) **CORRESPONDENCE** ..... BOCC  
    Claims Approval;  
(\*) **DEMAND WARRANTS** ..... Clerk Prisco  
    Air St. Lukes;  
**EXECUTIVE SESSION** ..... BOCC  
    HR Director Applicants-Review ..... Clerk Prisco/Deputy Clerk Tracy  
    Per I.C. 74-206(1)(a), to hire an employee  
    Risk Management Issues ..... Risk Manager Prisco  
    Per I.C. 74-206(1)(i) (Risk Management)  
    Legal Updates ..... PA Sosa  
    Per I.C. 74-206(1)(f) (Pending Litigation),  
    Other Potential Executive Session Items ..... BOCC  
    Per I.C. 74-206(1)(a) to hire an employee, per I.C. 74-206(1)(b) personnel, per I.C. 74-206(1)(c)  
    acquiring real property; per I.C. 74-206(1)(d), exempt records;  
(\*) **MOTION(S) FOLLOWING EXECUTIVE SESSION** ..... BOCC  
**MISCELLANEOUS** ..... Commissioners  
    Commissioner Discussion/Committee Reports  
    Future Agenda Topics Review

RECESS REGULAR MEETING UNTIL  
TUESDAY, DECEMBER 16<sup>th</sup>, 2025

*ASTERISK (\*) ITEMS ARE ALL SUBJECT TO POSSIBLE ACTION BY THE BOARD OF COUNTY COMMISSIONERS (BOCC). Indigent, Miscellaneous, as well as executive session times, may be changed to fill in gaps, if the Board chooses to do so. The Board reserves the right to enter into Executive Session whenever necessary. Any person needing special accommodations to participate in the above noticed meeting should contact the Boise County Clerk's office two days prior to the meeting at (208) 392-4431, 420 Main Street, Idaho City, ID 83631.*

*Non-participatory, audio-only link:*

<https://us06web.zoom.us/j/81036001865?pwd=OE3TFoBeOMqoEsgtPxpdoGa7ElZkz.1>

Dial in number:

+1 253 215 8782

Meeting ID: 810 3600 1865

Passcode: 419420