



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 20th, 2025
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Tucker, Commissioner Lindstrom, Commissioner Callahan, Clerk Prisco, Deputy Clerk Mayo, Sheriff Turner, Wildfire Mitigation Administrator Jones, Road & Bridge Superintendent Braughton, Assessor Juszczak, Prosecuting Attorney Sosa, Planning & Zoning Administrator Gross, and Noxious Weeds Superintendent Forsea.

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

CONSTITUENT INPUT: None at this time.

MINUTES: Minutes for May 7th, 2025 special meeting were in front of the Board, discussion ensued. Commissioner Lindstrom MOTIONED to approve the minutes for May 7th, 2025. Commissioner Callahan SECONDED; All Ayes. Minutes for May 13th, 2025 regular meeting were in front of the Board, discussion ensued. Commissioner Lindstrom MOTIONED to approve the minutes for May 13th, 2025. Commissioner Callahan SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Chairman Tucker tabled the discussion of the HRA (Historical Research Association) Project for later in the meeting when Prosecuting Attorney Sosa would return. Road & Bridge Superintendent Braughton had in front of the Board a Letter to COMPASS (Community Planning Association of Southwest Idaho) for possible grants to fund Banks/Lowman Rd, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the letter to COMPASS for Banks/Lowman Rd. Commissioner Callahan SECONDED; All Ayes. Noxious Weeds Superintendent Forsea came in front of the Board with 3 (three) payroll changes from Solid Waste Fund to the Noxious Weeds Fund, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the payroll change for Kari Allred from \$26.19/hr. to \$26.19/hr. from Solid Waste to Noxious Weeds payroll. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve the payroll change for Ashlee Forsea from \$19.05/hr. to \$21.14/hr. from Solid Waste to Noxious Weeds payroll. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve the payroll change for Kerri Ann Pattee-Krosch from \$19.05/hr. to \$19.05/hr. from Solid Waste to Noxious Weeds payroll. Commissioner Callahan SECONDED; All Ayes. Clerk Prisco brought in front of the Board a request to lease two new copiers, desktop B/W copiers (Road & Bridge Idaho City shop and Horseshoe Bend DMV locations) to replace the copiers currently under a five year lease, which ends on 5/31/25, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve copier replacements for Idaho City Road & Bridge Shop and the Horseshoe Bend DMV Office in the amount of \$39.25/month for 60 months for each location. Commissioner Callahan SECONDED; All Ayes. Clerk Prisco also discussed the copier purchase that the Board approved on May 13th, 2025 for the Garden Valley Road & Bridge Shop, discussion ensued. A desktop black/white copier is sufficient for the GV Shop. Planning & Zoning Administrator Gross brought in front of the Board an approval for a new road name, Mr. Gross explained why it was not necessary to have a public hearing, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the road name to Shortline Way. Commissioner Callahan SECONDED; All Ayes.

BOISE COUNTY POLICIES: None at this time.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Ms. Prisco asked for the Statewide Copier Contract to be removed from the Agenda for further discussion at the May 27th, 2025, meeting when a new contract will be presented for the two desktop B/W copiers approved earlier today. Prosecuting Attorney Sosa, coming back from Court, asked the Board to table the Boise County Procurement Policy/Procedures update, Chairman Tucker tabled the Boise County Procurement Policy/Procedures-update until the meeting of May 27th, 2025. Mr. Sosa brought in front of the Board an agreement from Historical Research Associates, for the Banks/Lowman Rd, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve to pay Historical Research Associates, Inc. up to \$40,000.00 (for this research project). Commissioner Callahan SECONDED; All Ayes.

CORRESPONDENCE: Liquor License Application #38 and #39 were in front of the Board, review ensued. Commissioner Lindstrom MOTIONED to approve Retail Alcohol Beverage License #38. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve Retail Alcohol Beverage License #39. Commissioner Callahan SECONDED; All Ayes. A catering permit application was in front of the Board, review ensued. Commissioner Lindstrom MOTIONED to approve Idaho Liquor Catering Permit Application #104. Commissioner Callahan SECONDED; All Ayes. A letter of support for Squaw Creek Soil Conservation District was in front of the Board, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the Squaw Creek Soil Conservation District Letter of Support. Commissioner Callahan SECONDED; All Ayes. Chairman Tucker tabled the Certificate of Residency #2025-07 until the meeting of May 27th, 2025.

DEMAND WARRANTS: A Demand Warrant for Planning & Zoning was in front of the Board for a building permit refund, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve this Demand Warrant to Tim & Tonia Brown in the amount of \$387.04. Commissioner Callahan SECONDED; All Ayes. A Demand Warrant for Squaw Creek Soil Conservation District for FY2025 came in front of the Board, review ensued. Commissioner Lindstrom MOTIONED to approve this Demand Warrant to Squaw Creek Soil Conservation District in the amount of \$2,850.00. Commissioner Callahan SECONDED; All Ayes. A Demand Warrant for IC8-A Snowmobile Program was in front of the Board, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve this Demand Warrant for IC8-A Snowmobile Program to Les Schawb, in the amount of \$5,109.28. Commissioner Callahan SECONDED; All Ayes.

EBCAD: Chairman Tucker recessed as the Boise County Board of Commissioners and reconvened as the East Boise County Ambulance District, Governing Board. Planning & Zoning Administrator Gross, speaking on behalf of EBCAD Director Mari Adams who was absent, spoke to the Board regarding Unit 12 from Lowman needing repairs. Mr. Chris Collins has reached out to Mr. Gross on the status of ambulances. Mr. Gross found an ambulance in Wisconsin and Mr. Collins has offered to pay for this ambulance, discussion ensued. Commissioner Lindstrom MOTIONED to approve to move ahead with the possible donated ambulance (purchase of an ambulance using a donation from Mr. Collins). Commissioner Callahan SECONDED; All Ayes. Chairman Tucker adjourned as the EBCAD Governing Board and reconvened as the Board of County Commissioners.

EXECUTIVE SESSION: Chairman Tucker MOTIONED to move into executive session per I.C. 74-206(1)(d), exempt records. Commissioner Lindstrom SECONDED. Roll call vote: Chairman Tucker – Aye; Commissioner Lindstrom – Aye; Commissioner Callahan – Aye. Motion passed unanimously. Clerk Prisco, Deputy Clerk Dresslar and Deputy Clerk Mayo were present in executive session. Chairman Tucker brought the meeting out of executive session per I.C. 74-206(1)(d), exempt records, no action required.

EXECUTIVE SESSION: Chairman Tucker MOTIONED to move into executive session per I.C. 74-206(1)(i), risk management. Commissioner Lindstrom SECONDED. Roll call vote: Chairman Tucker – Aye; Commissioner Lindstrom – Aye; Commissioner Callahan – Aye. Motion passed unanimously. Clerk Prisco,

and Sheriff Turner were present in executive session. Chairman Tucker brought the meeting out of executive session per I.C. 74-206(1)(i), risk management, no action required.

PUBLIC HEARING: Chairman Tucker opened the public hearing for PPA 2025-002 Trail Creek Meadows Subdivision 1. Planning & Zoning Administrator Gross presented documents showing the overview of the road and lots with the changes to the easement. Mr. Gross also stated there were no objections from agencies or from the public. Speaking on behalf of Trail Creek Ventures' attorney, Mr. Ian Gee, the applicant has gone through the process required. The owner of the new lot 9 was present, discussion ensued. Chairman Tucker called on any applicants wishing to speak. A Mr. James Russell stated that he owns several lots within this development. Everyone involved is doing a good job on the project. This will help with emergency vehicles, fire safety and snow removal. Chairman Tucker opened the public hearing for any public testimony. Seeing no public comment, Chairman Tucker closed the public testimony portion of the public hearing. Deliberation ensued with the Board of County Commissioners. Commissioner Lindstrom MOTIONED to approve the PPA 2025-02 Trail Creek Meadows Subdivision 1 Plat Amendment with the proposed condition of approval. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve the Findings of Facts, Conclusion of Law, Conditions of Approval and Order, PPA 2025-002 Trail Creek Meadows Subdivision No. 1 Partial Plat Amendment. Commissioner Callahan SECONDED; All Ayes.

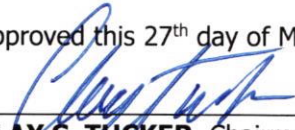
Wildfire Mitigation Administrator Jones, had in front of the Board bids for a Wildfire Mitigation GNA (Good Neighbor Agreement, awarded by the US Forest Service), TLCMSR Roadside Mastication Project for Terrace Lakes-Castle Mountain and Shilo Ranch. In total, seven bids were received. Prosecuting Attorney Sosa explained that Idaho Code statute 67-2806, states that as long as the expenditure is in excess of seventy-five thousand dollars (\$75,000) but not exceeding one hundred fifty thousand dollars (\$150,000), the procurement procedures of this subsection shall apply. The solicitation for bids shall describe the electronic or physical delivery method or methods authorized to submit a bid, the date and time by which a bid proposal must be received by the clerk, secretary or other authorized official of the political subdivision, and shall provide a reasonable time to respond to the solicitation, provided that except in the event of an emergency, such time shall not be less than three (3) business days. Review and discussion ensued, Chairman Tucker proceeded to open the bids. Prosecuting Attorney Sosa left for court and advised Board not to act one way or another on the unsealing of the bids until Prosecuting Attorney has returned from court. Mr. Jones gave an update to the Board of other projects coming up. Prosecuting Attorney Sosa, returning from Court, Chairman Tucker asked Mr. Sosa to advise as to what is to be done next because of solicitation of bids not spelled out correctly, discussion ensued. Commissioner Lindstrom MOTIONED to approve to reject all bids for the GNA TLCMSR Roadside Mastication project and rebid with the solicitation of bids corrected as stated. Commissioner Callahan SECONDED; All Ayes.

MISCELLANEOUS:

Future Agenda Topics were reviewed and discussed


Chairman Tucker adjourned the meeting until the regular meeting of May 27th, 2025.

Approved this 27th day of May, 2025



CLAY S. TUCKER, Chairman
Boise County Board of Commissioners

ATTEST:



MARY T. PRISCO, Clerk to the Board