



BOISE COUNTY BOARD OF COMMISSIONERS  
MONDAY, JANUARY 13<sup>th</sup>, 2025  
IDAHO CITY COMMISSIONER ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Chairman Tucker, Commissioner Lindstrom, Commissioner Callahan, Clerk Prisco, Deputy Clerk Mayo, Sheriff Turner, Planning & Zoning Administrator Gross, Prosecutor Sosa, Treasurer Turner, Forester Jones, Road & Bridge Administrative Assistant Coffelt and EBCAD Director Adams.

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

**OATH OF OFFICE FOR BOISE COUNTY COMMISSIONERS, BOISE COUNTY SHERIFF, AND BOISE COUNTY PROSECUTING ATTORNEY:**

**SWEARING IN OF COMMISSIONERS:** Clerk Prisco swore in Commissioner Robert (Bob) Callahan, who stated the Oath of office for District One (1), Commissioner. Clerk Prisco swore in Commissioner Darrell (Lindy) Lindstrom, who stated the Oath of office for District Three (3), Commissioner.

**SWEARING IN OF PROSECUTING ATTORNEY/SHERIFF:** Chairman Tucker swore in Prosecuting Attorney Alex Sosa who stated the Oath of Office. Chairman Tucker swore in Sheriff Turner who stated the Oath of Office.

**CONSTITUENT INPUT:** None at this time.

**MINUTES:** Minutes for the January 7<sup>th</sup>, 2025 meeting were presented to the Board for review and discussion. Commissioner Lindstrom MOTIONED to approve the minutes for January 7<sup>th</sup>, 2025 meeting. Commissioner Callahan SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** Treasurer Turner brought in front of the Board the Tax Cancellations, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve Tax Cancellations for RP002120000540 in the amount of \$438.51 also RP08N03E080052 in the amount of \$58.08. Commissioner Callahan SECONDED; All Ayes. Clerk Prisco brought to the Board's attention the executive session discussion from 1/7/2025 meeting regarding a non-medical indigent application for cremation services, discussion ensued. Commissioner Lindstrom MOTIONED to approve the non-medical indigent payment. Commissioner Callahan SECONDED; All Ayes. Planning & Zoning Administrator Gross presented to the Board a waiver for a building permit for IC8-A snowmobile Program, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve of the request to waive building permit fees for IC8-A snowmobile Program. Commissioner Callahan SECONDED; All Ayes. Road & Bridge Administrative Assistant Coffelt presented to the Board the (LACV) Local Agency Communication Verification Form, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the Local Agency Communication Verification Form for approval and signature. Commissioner Callahan SECONDED; All Ayes.

**BOISE COUNTY POLICIES:** None at this time.

**CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS:** None at this time.

**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 \$267,811.51. Commissioner Callahan SECONDED; All Ayes.

• General Fund	\$147,144.54	Solid Waste	\$37,885.17
• Road & Bridge	\$26,592.53	Tort	\$0.00
• Justice Fund	\$42,074.47	Weeds	\$98.24
• EBCAD	\$2,889.60	E911	\$5,532.70
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$1,532.78	Snowmobile IC8-A	\$3,543.78
• Indigent	\$0.00	Snowmobile GV8-B	\$0.00
• Junior College	\$500.00	Sheriff's Vessel	\$0.00
• Revaluation	\$17.70	Health Preventive	\$0.00

Issue tracking was reviewed and discussed, including a brief update on the Atlanta Highway District and of joining COMPASS (Community Planning Association) in December 2024. EBCAD Director Adams updated the Board on ambulance issues and of using a loaner. Also needing to discuss Bogus Basin.

**DEMAND WARRANTS:** A Demand Warrant from Planning & Zoning for John Flaherty of overpayment on WUI fee. Commissioner Lindstrom MOTIONED to approve this Demand Warrant to John Flaherty in the amount of \$50.00. Commissioner Callahan SECONDED; All Ayes. A Demand Warrant for IC8-A Snowmobile Program came before the Board for groomer building improvements, from Keller Moving & Construction, discussion ensued. Chairman Tucker tabled for a later date after the building has been inspected by Planning & Zoning.

**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 updated the Board on ambulance repairs, and the issues at hand, discussion ensued. Ms. Adams also spoke to the Board of possible grants she will look into for replacing unit 15, discussion ensued. Chairman Tucker adjourned as the EBCAD Governing Board and reconvened as the Board of County Commissioners.

**PUBLIC HEARING:** Chairman Tucker opened the public hearing for Turner Subdivision 2, Partial Plat Amendment, PPA 2025-001. Planning & Zoning Administrator Gross presented documents to the Board for PPA 2025-001 Turner Subdivision 2, Partial Plat Amendment. Planning & Zoning Administrator Gross stated that the applicant has met all of the requirements, discussion ensued. Applicants were not present at this time. Chairman Tucker opened the public hearing for any public testimony. Mr. William Gerritsen spoke to the Board as to when he purchased 2 adjacent lots, it was told to him that there was a community well lot. Mr. Gerritsen would like an adjustment to the said well lot lines, further discussion ensued. Chairman Tucker closed the public testimony portion of the public hearing. Deliberation ensued with the Board of County Commissioners. Planning & Zoning Administrator Gross spoke to applicants to have them either in person or on a Zoom meeting a month from now. Chairman Tucker tabled discussion to a date of February 11, 2025 at 10:30 a.m. for PPA 2025-001 at 420 Main St. Idaho City when commissioners can speak to the applicants.

**PUBLIC HEARING:** Chairman Tucker opened the public hearing for SMP 2024-002 Elk Horn Estates Minor Subdivision. Planning & Zoning Administrator Gross presented documents to the Board for SMP 2024-002 Elk Horn Estates Minor Subdivision, review on the matter ensued. Planning & Zoning Administrator Gross spoke to the Board of the applicant has met all of the requirements, discussion ensued. Mr. Greg Gargan with Ground A Ventures spoke to the Board regarding the stipulations of paying Road Association fees, applicant did agree to pay Association fees. Also Mr. David Crawford of Centurion Engineers spoke to the Board about the flood zone area. Chairman Tucker opened the public hearing for any public testimony, seeing no one for public testimony, 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 SMP 2024-002 Elk Horn Estates Minor Subdivision including the one change of east and west of the property. Commissioner Callahan SECONDED; All Ayes.

**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, Prosecuting Attorney Sosa and Sheriff Turner 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.

**EXECUTIVE SESSION**

Chairman Tucker discussed the upcoming interviews for Wildfire Mitigation Coordinator and Road & Bridge Equipment Operator(s).

Chairman Tucker MOTIONED to move into executive session per I.C. 74-206(1)(a), to hire an employee. Commissioner Lindstrom SECONDED. Roll call vote: Chairman Tucker – Aye; Commissioner Lindstrom – Aye; Commissioner Callahan – Aye. Motion passed unanimously. Wildfire Mitigation Administrator Jones and Road & Bridge Operator John Hileman were present in executive session. Chairman Tucker brought the meeting out of executive session per I.C. 74-206(1)(a), to hire an employee, Chairman Tucker stated that decisions to hire will likely take place at the meeting of 1/21/2025.

**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 - Absent, Motion passed unanimously. Clerk Prisco and Road & Bridge Operator John Hileman 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.

**MISCELLANEOUS:**

Commissioner Discussion/Committee Reports were discussed briefly.  
Future Agenda Topics were reviewed and discussed

Chairman Tucker adjourned the meeting until the regular meeting of January 21<sup>st</sup>, 2025.



ATTEST:

*Mary Prisco*  
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**MARY T. PRISCO**, Clerk to the Board

Approved this 24<sup>th</sup> day of January, 2025

*(Tucker called in)* *[Signature]*  
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**CLAY S. TUCKER**, Chairman  
Boise County Board of Commissioners