



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 21ST, 2025
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

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

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

CONSTITUENT INPUT: None at this time.

MINUTES: Minutes for the December 13th, 2025 meeting were discussed. Chairman Tucker tabled the minutes for January 24, 2025 meeting.

DEPARTMENTAL ISSUES: Clerk Prisco presented to the Board the request from IC8-A Snowmobile Program requesting approval to move forward with grant applications to the Idaho Department of Parks & Recreation. Commissioner Lindstrom MOTIONED to approve IC8-A for pursuing three new grants with Idaho Department of Parks & Recreation. Chairman Tucker SECONDED; All Ayes. Ms. Prisco also presented to the Board a request for a new check printer for the Clerks' office, review and discussion ensued. Chairman Tucker tabled the discussion until February 4, 2025 meeting for more information. Ms. Prisco also brought in front of the Board the Southwest Idaho Resource Conservation & Development Council, Inc. Sponsorship Form for 2025, review and discussion ensued. Chairman Tucker tabled until the February 4, 2025 meeting to have further discussion. Commissioner Lindstrom, speaking on behalf of Trevor Howard with Timberland Associates, LLC, who was not present, to prepare applications for potential grants, discussion ensued. Commissioner Lindstrom MOTIONED for Trevor Howard to prepare grant applications for a fee of up to \$3,000.00. Chairman Tucker SECONDED; All Ayes. Road & Bridge Administrative Assistant Coffelt brought to the Board the updated job description for Office Manager, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the Road & Bridge Office Manager Job Description as written. Chairman Tucker SECONDED; All Ayes. The Payroll Change Form, for Road & Bridge Office Manager has not been prepared yet. Chairman Tucker tabled for January 24, 2025 meeting for further discussion. Wildfire Mitigation Administrator Jones brought in front of the board a request from Heidi Novich of the Idaho Office of Emergency Management, a letter of support for Technical Assistance from the Army Corps of Engineers for an impact study of the Payette River, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the Wildfire Mitigation Administrator letter of support for Technical Assistance with the Army Corp of Engineers. Chairman Tucker SECONDED; All Ayes. Treasurer Turner presented to the Board a Tax Cancellation, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the Tax Cancellation for MHI00000770090 in the amount of \$272.85. Chairman Tucker SECONDED; All Ayes. Ms. Turner also requested from the Board the approval of the annual tax deed date, discussion ensued. Commissioner Lindstrom MOTIONED to approve July 22, 2025, for tax deed hearings. Chairman Tucker SECONDED; All Ayes. Sheriff Turner brought in front of the Board a request to purchase drones. Sheriff Turner wanted to acknowledge the donation from the Collins Family in the amount of \$15,000.00, for the purchase of drones for search and rescue operations and also a donation of \$10,000.00 for the K-9 unit. Commissioner Lindstrom MOTIONED to approve the Sheriff's request to purchase drones in the amount of \$14,997.98. Chairman Tucker SECONDED; All Ayes. Planning & Zoning Administrator Gross brought

in front of the Board the Daggett Creek Road dedication acceptance, discussion ensued. Commissioner Lindstrom MOTIONED to approve the Daggett Creek Road, road dedication acceptance. Chairman Tucker SECONDED; All Ayes.

BOISE COUNTY POLICIES: None at this time.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Wildfire Mitigation Administrator Jones presented to the Board the All Hazard Mitigation Plan contract between Fairhaven Solutions and Boise County, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the contract for Fairhaven Solutions for the All Hazard Mitigation Plan. Chairman Tucker SECONDED; All Ayes. Sheriff Turner brought in front of the Board the annual agreement with Idaho Department of Lands, discussion ensued. Commissioner Lindstrom MOTIONED to approve the Boise County Sheriff's Office Mutual Assistance Agreement with Idaho Department of Lands. Chairman Tucker SECONDED; All Ayes. Prosecuting Attorney Sosa presented to the Board the Memorandum of Understanding between Boise County and Idaho Transportation Department of snow removal in parking areas of State Highway 21, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the Road & Bridge Idaho Transportation Department District III Memorandum of Understanding. Chairman Tucker SECONDED; All Ayes. Clerk Prisco presented to the Board five resolutions, review and discussion ensued. Resolution 2025-06 and Resolution 2025-08 are related, Solid Waste and Noxious Weeds, discussion ensued. Commissioner Lindstrom MOTIONED to approve Resolution 2025-06, Solid Waste Fund Budget Amendment and 2025-08 Noxious Weeds Fund Budget Amendment. Chairman Tucker SECONDED; All Ayes. Resolution 2025-07 Records for Destruction for payroll records, discussion ensued. Commissioner Lindstrom MOTIONED to approve Resolution 2025-07 Records for Destruction, payroll records. Chairman Tucker SECONDED; All Ayes. Resolution 2025-09 Justice Fund Budget Amendment, discussion ensued. Commissioner Lindstrom MOTIONED to approve Resolution 2025-09 Justice Fund Prosecuting Attorney Budget Amendment. Chairman Tucker SECONDED; All Ayes. Resolution 2025-10 Boise County Sheriff Office, review and discussion ensued. Collins family donation of \$10,000.00 for K-9 and remaining amount for Drug enforcement Trust. Discussion ensued. Commissioner Lindstrom MOTIONED to approve Resolution 2025-10 Boise County Sheriff Office Drones-K-9 Donations Budget Amendment with the change that Clerk Prisco clarified. Chairman Tucker SECONDED; All Ayes.

CORRESPONDENCE: The Wildfire Mitigation Administrator Jones, discussed with the Board the Mass Gathering Notice of the Race to Robie Creek, discussion ensued. A Certificate of Residency was presented to the Board. Commissioner Lindstrom MOTIONED to approve the Certificate of Residency #2025-04. Chairman Tucker SECONDED; All Ayes

DEMAND WARRANTS: Clerk Prisco presented a demand warrant to the Board, for the IC8-A Program to Keller Moving & Construction, for work done on the groomer building, discussion ensued. (This is covered under a grant from Idaho Parks & Recreation.) Commissioner Lindstrom MOTIONED to approve the Demand Warrant to Keller Moving & Construction in the amount of \$21,472.00. Chairman Tucker 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. EBCAD Director Adams updated the Board on ambulance repairs, and the issues at hand, discussion ensued. Ms. Adams also spoke to the Board regarding a donation from the Collins Family in the amount of \$25,000.00, specifically to cover repairs needed for ambulances, discussion ensued. Also, EBCED Commissioner Gross spoke to the Board of the issues at hand with the ambulances needing repairs. EBCED Commissioner Gross presented a repair quote from Boise Emergency Vehicle Repair, discussion ensued. Commissioner Lindstrom MOTIONED to approve the work with Boise Emergency Vehicle Repair in the amount of up to \$17,000.00, Chairman Tucker SECONDED; All Ayes. Mr. Gross informed the Board of the EBCED Board meeting Thursday, January 23, 2025. 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)(f) pending litigation. Commissioner Lindstrom SECONDED. Roll call vote: Chairman Tucker – Aye; Commissioner Lindstrom – Aye; Commissioner Callahan via phone - Aye. Motion passed unanimously. Clerk Prisco and Prosecuting Attorney Sosa were present in executive session. Chairman Tucker brought the meeting out of executive session per I.C. 74-206(1)(f) pending litigation, no action required.

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 via Phone - Aye. Motion passed unanimously. Clerk Prisco, Prosecuting Attorney Sosa, and Wildfire Mitigation Administrator 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 MOTIONED to move into executive session per I.C. 74-206 (1)(a) hire employee. Commissioner Lindstrom SECONDED. Roll call vote: Chairman Tucker – Aye; Commissioner Lindstrom – Aye; Commissioner Callahan - Absent. Motion passed unanimously. Prosecuting Attorney Sosa, Road & Bridge Assistant Superintendent McGee, Road & Bridge Equipment Operator Stevens, Road & Bridge Equipment Operator Braughton and Road & Bridge Equipment Operator Hileman were present in executive session. Chairman Tucker brought the meeting out of executive session per I.C. 74-206(1)(a) hire employee, no action required.

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-Absent. Motion passed unanimously. Prosecuting Attorney Sosa and IT Administrator McCracken 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 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-Absent. Motion passed unanimously. Prosecuting Attorney Sosa and Community Justice Administrator Leader 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.

MISCELLANEOUS:

Future Agenda Topics were reviewed and discussed

Chairman Tucker adjourned the meeting until the meeting of January 24th, 2025.



ATTEST:

Mary Prisco
MARY T. PRISCO, Clerk to the Board

Approved this 24th day of January, 2025

(Tucker called m)

Clay S. Tucker
CLAY S. TUCKER, Chairman
Boise County Board of Commissioners