



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 4th, 2025
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Tucker, Commissioner Lindstrom, Commissioner Callahan, Clerk Prisco, Deputy Clerk Mayo, Prosecuting Attorney Sosa, Auditor Richmond, Sheriff Turner, Planning & Zoning Administrator Gross and EBCAD Director Adams.

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

CONSTITUENT INPUT: Planning & Zoning Administrator Gross brought attention to the Board the condition of Robie Creek Road being unplowed in the upper section past the intersection with Toll Gate.

MINUTES: Minutes for the January 24th, 2025 meeting were discussed. Commissioner Callahan MOTIONED to approve the minutes for January 24, 2025 meeting. Chairman Tucker SECONDED. All ayes.

DEPARTMENTAL ISSUES: Clerk Prisco brought in front of the Board a request of a new check printer, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the Clerk's request to purchase a new check printer in the amount of \$1,260.00. Commissioner Callahan SECONDED; All Ayes. Prosecuting Attorney Sosa removed the payroll additions for his office, as they are not needed on the agenda. Also, Mr. Sosa discussed purchasing a help desk tracking system for the county for public record requests, discussion ensued. Prosecuting Attorney Sosa requested to have an executive session under I.C. 74-206 (1)(f) pending litigation. **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 - Aye. Motion passed unanimously. Employees that were in attendance for meeting, 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.

Prosecuting Attorney Sosa discussed the implementation of employee evaluations, discussion ensued. The BOCC discussed the Southwest Idaho Resource Conservation & Development Council, as to who wanted to be a representative, and the alternate representatives, discussion ensued. Commissioner Lindstrom MOTIONED to approve the representative as Commissioner Callahan, to the Southwest Idaho Resource Conservation & Development Council. Commissioner Callahan SECONDED; All Ayes. Chairman Tucker received a Ballot for Central District Health Department commissioner board member needing signatures only of approval or disapproval to appoint Katlin Caldwell. Wildfire Mitigation Administrator Jones brought in front of the Board a reimbursement request for 21HFR4-Boise and 22HFR4-Boise, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the 21HFR4-Boise IDL Reimbursement request in the amount of \$23,659.00. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve the 22HFR4-Boise IDL Reimbursement request in the amount of \$41,493.00. Commissioner Callahan SECONDED; All Ayes. Sheriff Turner brought in front of the Board a request to purchase radios through grant funding, discussion ensued. Commissioner Lindstrom MOTIONED to approve the purchase request of radios from Communications Northwest in the amount of \$5,959.96. Commissioner Callahan SECONDED; All Ayes. Also, Sheriff Turner requested for installation of equipment into the Sheriff's new vehicle, discussion ensued. Commissioner Lindstrom MOTIONED to approve the Sheriff's request to Communications Northwest for vehicle equipment install in the amount of \$7,181.12. 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. EBCAD Director Adams brought in front of the Board an agreement for Purcell Tires for signature and approval, discussion ensued. Commissioner Lindstrom MOTIONED to approve for signature for application to Purcell Tires and Service. Commissioner Callahan SECONDED; All Ayes. Ms. Adams also brought in front of the Board payroll additions for two (2) part time EMT's, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the two (2) payroll additions for part time EMT's at the rate of \$16.00/hour and 988 hours per year. Commissioner Callahan SECONDED; All Ayes. Ms. Adams also presented to the Board the Agreement for Ambulance Services for the Race to Robie Creek (mass gathering event), discussion ensued. Commissioner Lindstrom MOTIONED to approve the agreement for ambulance services for the Race to Robie Creek event. Commissioner Callahan SECONDED; All Ayes. Also, Ms. Adams brought in front of the Board a thank you/appreciation letter to the Collins Family, for the generous donations that were made to EBCAD for vehicle repairs, radios and anything else that was needed for EBCAD. Commissioner Lindstrom MOTIONED to approve the signing of the thank you letter to the Collins family for their donations. Commissioner Callahan SECONDED; All Ayes. EBCED Commissioner Gross brought in front of the Board a request to purchase radios, discussion ensued. Commissioner Lindstrom MOTIONED to approve the request to purchase radios for a difference of \$3,047.28. Commissioner Callahan SECONDED; All Ayes. Also, Mr. Gross requested to purchase radios for the new ambulance, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the purchase request for radios with Communications Northwest in the amount of \$19,415.56 from the donation from the Collins family. Commissioner Callahan SECONDED; All Ayes. Chairman Tucker adjourned as the EBCAD Governing Board and reconvened as the Board of County Commissioners.

BOISE COUNTY POLICIES: None at this time.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Sheriff Turner brought in front of the Board the Agreement for Law Enforcement Services for Race to Robie Creek, discussion ensued. Commissioner Lindstrom MOTIONED to approve the Agreement for Law Enforcement Services for Race to Robie Creek. Commissioner Callahan SECONDED; All Ayes. In front of the Board of Commissioners were three (3) resolutions, discussion ensued. Commissioner Lindstrom MOTIONED to approve Resolution 2025-11 Records for Destruction, Clerk's Office. Commissioner Callahan SECONDED; All Ayes. Resolution 2025-12 Emergency Manager Department, All Hazards Mitigation Plan grant budget amendment, discussion ensued. Commissioner Lindstrom MOTIONED to approve Resolution 2025-12 a Boise County Resolution for Emergency Manager Department, AHMP grant budget amendment. Commissioner Callahan SECONDED; All Ayes. Resolution 2025-13 Justice Fund, Sheriff's Department, ICRMP proceeds budget amendment, discussion ensued. Commissioner Lindstrom MOTIONED to approve Resolution 2025-13 a Boise County resolution to increase the FY2025 Justice Fund budget, Sheriff's Department, for vehicle expense (and reimbursements). Commissioner Callahan SECONDED; All Ayes.

CORRESPONDENCE: Clerk Prisco presented to the Board the Treasurer/Auditor Joint Quarterly Reports for FY2024 Quarters 2, 3, and 4, and also FY2025 Quarter 1, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the Treasurer/Auditors Joint Quarterly Reports for Quarters 2, 3, and 4 of FY2024, and Quarter 1 of FY2025. Commissioner Callahan SECONDED; All Ayes. In front of the Board was a Certificate of Residency, discussion ensued. Commissioner Lindstrom MOTIONED to approve Certificate of Residency #2025-05. Commissioner Callahan SECONDED; All Ayes.

DEMAND WARRANTS: In front of the Board were three (3) demand warrants, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the Demand Warrant to Air St. Lukes for a New Employee in the amount of \$55.00. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve the Demand Warrant to Fairhaven Solutions in the amount of \$11,250.00 for the first payment under contract terms, 25% of the contract. Commissioner Callahan

SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve this Demand Warrant to the USDA Forest Service in the amount of \$299.88. 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. Prosecuting Attorney Sosa and Wildfire Mitigation Administrator Jones 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)(c) acquiring real property. Commissioner Lindstrom SECONDED. Roll call vote: Chairman Tucker – Aye; Commissioner Lindstrom – Aye; Commissioner Callahan - Aye. Motion passed unanimously. Planning & Zoning Administrator and Assessor Juszcak were present in executive session. Chairman Tucker brought the meeting out of executive session per I.C. 74-206(1)(c) acquiring real property, 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-Aye. Motion passed unanimously. Commissioners 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.

Cassie Zattiero, a partner with Bailey & Company gave a presentation to the Board, on the FY2023 Audited Financial Statements, review and discussion ensued.
Cassie Zattiero also gave a presentation on the FY2023 Audited Financial Statements, for East Boise County Ambulance District, discussion ensued.

EXECUTIVE SESSION: 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. Commissioners 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, no motions at this time.

MISCELLANEOUS:

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

Chairman Tucker adjourned the meeting until the meeting of February 11th, 2025.



ATTEST:



MARY T. PRISCO, Clerk to the Board

Approved this 11th day of February, 2025



CLAY S. TUCKER, Chairman
Boise County Board of Commissioners