



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 18th, 2025
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Commissioner Lindstrom, Commissioner Callahan, Clerk Prisco, Deputy Clerk Mayo, Prosecuting Attorney Sosa, Sheriff Turner, Planning & Zoning Administrator Gross, Assessor Juszcak, Solid Waste/Noxious Weeds Administrative Assistant Forsea, Wildfire Mitigation Administrator Jones, IT Administrator McCracken, EBCAD EMT Chavez and EBCAD Director Adams.

ABSENT: Chairman Tucker

Commissioner Lindstrom called the meeting to order and the pledge of allegiance was recited.

CONSTITUENT INPUT: None at this time.

MINUTES: Minutes for the February 11th, 2025 meeting were discussed. Commissioner Lindstrom MOTIONED to approve the minutes for February 11th, 2025 meeting. Commissioner Callahan SECONDED. All ayes.

DEPARTMENTAL ISSUES: A Letter of support to (LHTAC) Local Highway Technical Advisory Committee from the Road & Bridge Department had been given to the Board, discussion ensued. Commissioner Lindstrom MOTIONED to approve the letter of support to LHTAC. Commissioner Callahan SECONDED; All Ayes. Solid Waste/Noxious Weeds Administrative Assistant Forsea brought in front of the Board an updated Administrative Assistant Job Description, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the Solid Waste/Noxious Weeds Administrative Assistant Job Description. Commissioner Callahan SECONDED; All Ayes. A Mass Gathering Permit for Race to Robie Creek was in front of the Board, discussion ensued. Commissioner Lindstrom MOTIONED to approve the Mass Gathering Permit for Race to Robie Creek. Commissioner Callahan SECONDED; All Ayes. Prosecuting Attorney Sosa stated the Board needed to designate a Mass Gathering Coordinator, discussion ensued. Commissioner Lindstrom MOTIONED to nominate Jordan Jones to be Boise County Mass Gathering Coordinator. Commissioner Callahan SECONDED; All Ayes. Planning & Zoning Administrator Gross brought in front of the Board for signature the revised FCO's for PPA 2025-001 from the February 11th, 2025 meeting. Discussion ensued. Commissioner Lindstrom MOTIONED to approve the PPA 2025-001 FCO's for signature only. Commissioner Callahan SECONDED; All Ayes. Road & Bridge Department payroll change from February 11th, 2025 meeting came in front of the Board, discussion ensued. Commissioner Lindstrom tabled until the meeting of February 25th, 2025 meeting. Assessor Juszcak along with Clerk Prisco brought to the Board a purchase request for key card readers and replacement of the M2 Automation servers (controlling access doors, interior/exterior cameras and panic buttons linked to Dispatch), discussion ensued. Commissioner Lindstrom MOTIONED to approve the IT/Assessors request to purchase key card readers (for controlled access doors) for up to \$10,000.00. Commissioner Callahan SECONDED; All Ayes.

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 Boise Ridge Riders, discussion ensued. Commissioner Lindstrom MOTIONED to approve the Agreement for Law Enforcement Services to Boise Ridge Riders.

Commissioner Callahan SECONDED; All Ayes. Two resolutions for records destruction, in preparation for County contracted shredding/destruction date, were presented to the Board but tabled to a later date at the Prosecutor's request. Solid Waste presented to the Board the Annual Hauling License Applications, review ensued. Commissioner Lindstrom MOTIONED to approve Allied Waste Services of North America LLC for collection & transportation license application. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve Boise County Sanitation LLC for collection & transportation license application. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve Edward Bisbee for collection & transportation license application. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve L2 Insulation for collection & transportation license application. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve Medford Services LLC for collection & transportation license application. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve Miller Enterprises for collection & transportation license application. Commissioner Callahan SECONDED; All Ayes.

CORRESPONDENCE: Two (2) Mass Gathering Notices were in front of the Board, discussion ensued.

DEMAND WARRANTS: A Demand Warrant for Road & Bridge Department for the USDA Forest Service was in front of the Board, discussion ensued. Commissioner Lindstrom MOTIONED to approve this Demand Warrant to USDA Forest Service for special use permit fee in the amount of \$98.77. Commissioner Callahan SECONDED; All Ayes.

EBCAD: Commissioner Lindstrom 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, letters to volunteers that have not met the required hours, discussion ensued. Commissioner Lindstrom MOTIONED to approve volunteer letters not meeting hourly requirements, for signature. Commissioner Callahan SECONDED; All Ayes. Ms. Adams also gave an update of ambulance issues. Presented to the Board was Resolution 2025-01, EBCAD Donations, discussion ensued. Commissioner Lindstrom MOTIONED to approve Resolution 2025-01 an East Boise County Ambulance District Resolution amending the FY 2025 Budget. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom adjourned as the EBCAD Governing Board and reconvened as the Board of County Commissioners.

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

MISCELLANEOUS:

Commissioner Discussion

Future Agenda Topics: were reviewed and discussed

Commissioner Lindstrom adjourned the meeting until the meeting of February 25th, 2025.



MARY T. PRISCO, Clerk to the Board

Approved this 4th day of March, 2025

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