



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, MARCH 4<sup>th</sup>, 2025  
IDAHO CITY COMMISSIONER ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Chairman Tucker, Commissioner Lindstrom, Commissioner Callahan, Deputy Clerk Mayo, Auditor Richmond, Sheriff Turner, Prosecutor Sosa, Wildfire Mitigation Administrator Jones, Road & Bridge Superintendent Braughton, Assessor Juszcak, EBCAD Director Adams, Planning & Zoning Assistant Morrison and Planning & Zoning Deputy Turner.

**ABSENT:** Clerk Prisco

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

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

**MINUTES:** Minutes for the February 18<sup>th</sup>, 2025, meeting and February 25<sup>th</sup>, 2025, meetings were presented to the Board for review and discussion. Commissioner Lindstrom MOTIONED to approve the minutes for February 18<sup>th</sup>, 2025, and February 25<sup>th</sup>, 2025, meetings. Commissioner Callahan SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** The Board of County Commissioners had in front of them a request from Planning & Zoning for a waiver of a building permit for the Basin School District, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the request from Planning & Zoning to waive building permit fees for Basin School District. Commissioner Callahan SECONDED; All Ayes. Road & Bridge Superintendent Braughton presented to the Board a request to purchase a trailer, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the request from Road & Bridge Department to purchase a trailer in the amount of \$34,100.00. Commissioner Callahan SECONDED; All Ayes. Also Mr. Braughton brought in front of the Board a Payroll Addition for a seasonal equipment operator, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve payroll addition for seasonal employee Jeremiah Earl, in the amount of \$21.14/hour up to 40/hours a week. Commissioner Callahan SECONDED; All Ayes. Wildfire Mitigation Administrator Jones brought in front of the Board a payroll addition for Wildfire Mitigation Coordinator, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the new hire for Wildfire Mitigation Coordinator to Melanie Barkalow in the amount of \$21.14/hour up to 30-40/hours a week. Commissioner Callahan SECONDED; All Ayes. Also, Mr. Jones presented to the Board an application for Emergency Manager received and for the Board to be aware of, discussion ensued. Prosecuting Attorney Sosa advised the Board of posting the position on the County website and of possible interview.

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

**CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS:** Wildfire Mitigation Administrator Jones brought in front of the Board two (2) Grant proposals from IDL (Idaho Department of Lands), review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the FY25 PRRA Grant proposal for approval and signature. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve FY25 HFR Grant proposal for signature. Commissioner Callahan SECONDED; All Ayes. Prosecuting Attorney Sosa brought in front of the Board a contract for a legal research data base, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the Westlaw contract for

Prosecuting Attorney's Office. Commissioner Callahan SECONDED; All Ayes. Sheriff Turner brought in front of the Board a Law Enforcement Agreement for the Lucky Peak Regatta, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the Agreement for Law Enforcement and Traffic Control for the Lucky Peak Regatta. Commissioner Callahan SECONDED; All Ayes. Also, the Sheriff's Department presented to the Board Resolution 2025-15 Records for Destruction, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve Resolution 2025-15, a Boise County Resolution for destruction of records for the Sheriff Department. Commissioner Callahan SECONDED; All Ayes.

**DEMAND WARRANTS:** A Demand Warrant from the Clerk's Office for Air St. Lukes membership, came in front of the Board, discussion ensued. Commissioner Lindstrom MOTIONED to approve this Demand Warrant to Air St. Lukes in the amount of \$55.00. Commissioner Callahan SECONDED; All Ayes. Two (2) Demand Warrants were in front of the Board for Secor Contracting, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve this Demand Warrant to Secor Contracting for snow removal in the amount of \$630.00. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve this Demand Warrant to Secor Contracting for snow removal in the amount of \$1,050.00. Commissioner Callahan SECONDED; All Ayes. Road & Bridge Department presented a Demand Warrant for Boise West Equipment, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve this Demand warrant to Boise West Equipment for a tilt trailer in the amount of \$34,100.00. 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 ambulance services for the Idaho City 100 Enduro, discussion ensued. Commissioner Lindstrom MOTIONED to approve the agreement for ambulance services for the Idaho City 100 Enduro. Commissioner Callahan SECONDED; All Ayes. Ms. Adams also updated the Board of a discussion Ms. Adams has had with Air St. Lukes of donating an ambulance to EBCAD. Chairman Tucker adjourned as the EBCAD Governing Board and reconvened as the Board of County Commissioners.

Mr. Jim Hutchings spoke to the Board of his concerns on Planning & Zoning building permit fees, discussion ensued. Chairman Tucker tabled until Prosecuting Attorney Sosa looked further into the issue.

**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 was present in executive session. Chairman Tucker brought the meeting out of executive session per I.C. 74-206(1)(b), personnel, no action required.

**PUBLIC HEARING-SMP 2025-01 DEER RIDGE AT SPRING VALLEY MINOR SUB:** Chairman Tucker opened the public hearing for SMP 2025-001 Deer Ridge at Spring Valley Minor Subdivision. Planning & Zoning Attorney Landon Brown, of Hawley Troxell, spoke on behalf of Planning & Zoning Administrator Gross, who was unable to attend, review on the matter ensued. Mr. Neal Vavra and Mrs. Angela Vavra spoke to the Board of what has been done to the property and their plans for said property. 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 SMP2025-001 Deer Ridge at Spring Valley Minor Subdivision with the recommended conditions of approval. Commissioner Callahan SECONDED; All Ayes. Chairman Tucker closed the public hearing.

**PUBLIC HEARING-SMP 2025-002 WHITE MINOR SUB:** Chairman Tucker opened the public hearing for SMP 2025-002 White Minor Subdivision. Planning & Zoning Attorney Brown, of Hawley Troxell, presented documents to the Board, review on the matter ensued. Applicants were not present at this time. 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 2025-002 White Minor Subdivision with recommended conditions of approval. Commissioner Callahan SECONDED; All Ayes. Chairman Tucker closed the public hearing.

**MISCELLANEOUS:**

Commissioner Discussion  
Future Agenda Topics were reviewed and discussed

Chairman Tucker adjourned the meeting until the regular meeting of March 11<sup>th</sup>, 2025.



**ATTEST:**

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

Approved this 11<sup>th</sup> day of March, 2025

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