



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 6th, 2025
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Tucker, Commissioner Lindstrom, Commissioner Callahan, Clerk Prisco, Deputy Clerk Richmond, Sheriff Turner, Wildfire Mitigation Administrator Jones, Road & Bridge Office Manager Coffelt, Assessor Juszczak, Prosecuting Attorney Sosa, Planning & Zoning Administrator Gross, Community Justice Administrator Leader, Planning & Zoning Assistant Morrison, Auditor Nopens, Road & Bridge Superintendent Braughton, and Noxious Weeds Superintendent Forsea.

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

CONSTITUENT INPUT: Mr. Steve Moore spoke to the Board of the EO's from President Trump on adding to the logging industry and Forest Service to start producing projects for logging. Also on mining of strategic metals and minerals. Mr. Moore would like to hear from the Forest Service and their plan moving forward with what projects they are working on.

MINUTES: None at this time.

DEPARTMENTAL ISSUES: Noxious Weeds Superintendent Forsea came in front of the Board with the MOU (Memorandum of Understanding) for the Upper Payette Cooperative Weed Management Area, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the MOU for the Upper Payette Cooperative Weed Management Area. Commissioner Callahan SECONDED; All Ayes. Sheriff Turner presented a quote for a roof over the fuel pumps in Gardena, discussion ensued. Commissioner Callahan requested to have a new quote for materials for the roof at the Gardena Fuel Pumps. In front of the Board were 2 letters for Surplus vehicles to ITD (Idaho Department of Transportation), discussion ensued. Commissioner Lindstrom MOTIONED for (the approval of the) Road & Bridge approval letters for surplus vehicles. Commissioner Callahan SECONDED; All Ayes. Emergency Manager Jones presented a Notice of Mass Gathering for the Ride for the Fallen. The Board of Commissioners along with Emergency Manager Jones, Sheriff Turner and Prosecuting Attorney Sosa, agreed this type of event does not require a Mass Gathering Permit. Mr. Jones spoke to the Board about a Mass Gathering Review Committee, which would consist of Emergency Manager Jones, Sheriff Turner and Prosecuting Attorney Sosa. The Boise County Board of Commissioners agreed that it would be beneficial. Community Justice Administrator Leader brought in front of the Board an MOU (Memorandum of Understanding) with SCRAM of Idaho, on electronic monitoring and alcohol monitoring, review and discussion ensued. Chairman Tucker tabled for more discussion later on in the meeting.

BOISE COUNTY POLICIES: None at this time.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Sheriff Turner brought in front of the Board the annual Army Corp of Engineers, Law Enforcement Award, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve for signature, the Boise County/Army Corp contract for law enforcement (services). Commissioner Callahan SECONDED; All Ayes. Community Justice Administrator Leader presented to the Board a Proclamation of May being mental health awareness month, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the Mental Health Awareness Month Proclamation May 20th, 2025. Commissioner Callahan SECONDED; All Ayes.

DEMAND WARRANTS: Five (5) Demand Warrants were brought in front of the Board for Century Link, discussion ensued. Commissioner Lindstrom MOTIONED to approve this Demand Warrant to Century Link in the amount of \$179.04. Commissioner Callahan SECONDED; All Ayes. Chairman Tucker MOTIONED to approve a Demand Warrant to Century Link in the amount of \$179.04. Commissioner Lindstrom SECONDED; All Ayes. Chairman Tucker RESCINDED the motion he made for Century Link. Commissioner Lindstrom MOTIONED to approve this Demand Warrant to Century Link in the amount of \$81.98. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve this Demand Warrant to Century Link in the amount of \$87.23. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve this Demand Warrant to Century Link in the amount of \$74.73. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve this Demand Warrant to Century Link in the amount of \$75.94. Commissioner Callahan SECONDED; All Ayes. A Demand Warrant for the Assessor Office was in front of the Board, review ensued. Commissioner Lindstrom MOTIONED to approve this Demand Warrant for Anderson Hardware and Supply in the amount of \$224.95. Commissioner Callahan SECONDED; All Ayes. A Demand Warrant for the Planning & Zoning Department was in front of the Board, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve this Demand Warrant to Amanda Callahan for a refund of building fees for a building that is not being built, in the amount of \$1,725.27. Chairman Tucker SECONDED; Tucker-Aye; Lindstrom-Aye; Callahan-Abstained.

Ms. Alicia Baptiste with Idaho Department of Juvenile Corrections, District 4 Liaison, along with Community Justice Administrator Leader, presented the annual reports on juvenile probation within the Community Justice Department.

EBCAD: Chairman Tucker recessed as the Boise County Board of Commissioners and reconvened as the East Boise County Ambulance District, Governing Board. Planning & Zoning Administrator Gross, Speaking on behalf of EBCAD Director Mari Adams who was absent, spoke to the Board regarding the new ambulance update letter. Mr. Gross discussed with the Board of why this ambulance has not been delivered as of yet. Mr. Gross spoke about the dealership, Mr. Gross asked to receive everything in writing that was discussed with him. More discussion ensued on the timeline of the production of the ambulance. A Demand Warrant came in front of the Board for Idaho Power, discussion ensued. Commissioner Lindstrom MOTIONED to approve this Demand Warrant to Idaho Power in the amount of \$275.39. 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 and Planning & Zoning Administrator Gross 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. 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)(c), to acquire an interest in real property not owned by a public agency. Commissioner Lindstrom SECONDED. Roll call vote: Chairman Tucker – Aye; Commissioner Lindstrom – Aye; Commissioner Callahan – Aye. Motion passed unanimously. Clerk Prisco, Assessor Juszcak, and Prosecuting Attorney Sosa were present in executive session. Chairman Tucker brought the meeting out of executive session per I.C. 74-206(1)(c), to acquire an interest in real property, no action required.

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 – Aye. Motion passed unanimously. Clerk Prisco, Prosecuting Attorney Sosa and Wildfire Mitigation Administrator Jones were present in executive session.

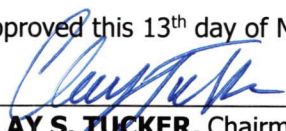
Chairman Tucker brought the meeting out of executive session per I.C. 74-206(1)(i), risk management, no action required.

MISCELLANEOUS:

Future Agenda Topics were reviewed and discussed

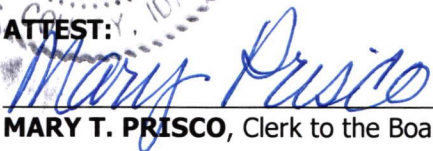
Chairman Tucker adjourned the meeting until the special meeting of May 7th, 2025, at 3:00 p.m. at the Idaho Transportation Department Headquarters.

Approved this 13th day of May, 2025



CLAY S. TUCKER, Chairman
Boise County Board of Commissioners


ATTEST:



MARY T. PRISCO, Clerk to the Board