



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 27th, 2025
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Tucker, Commissioner Callahan, Commissioner Lindstrom, Clerk Prisco, Deputy Clerk Mayo, Sheriff Turner, Noxious Weeds Superintendent Forsea, Community Justice Administrator Leader, EBCAD Director Adams, Planning & Zoning Administrator Gross, Wildfire Mitigation Administrator Jones, Wildfire Mitigation Coordinator Barkalow, Road & Bridge Office Manager Coffelt and Assessor Juszczak.

The pledge of allegiance was recited.

CONSTITUENT INPUT: None at this time.

MINUTES: Minutes for May 20th, 2025 meeting were presented to the Board, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the minutes for May 20th, 2025 meeting. Commissioner Callahan SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Clerk Prisco brought in front of the Board the Statewide contract with Fisher's Technology and the copiers for the HSB Annex and Idaho City Road & Bridge Shop, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the Statewide Contract for the Fischer's Technology copiers. Commissioner Callahan SECONDED; All Ayes. Clerk Prisco gave an update to the Board on what budget will be used for research services associated with HRA (Historical Research Association) project which was approved May 20th, 2025. Also in front of the Board was the Canvass Report for the May 20th, 2025 Election, review ensued. Commissioner Lindstrom MOTIONED to approve the Canvass Report of the May 20th, 2025 election. Commissioner Callahan SECONDED; All Ayes. Chairman Tucker tabled grant writing opportunities for a later date when there is more information on the matter. Emergency Manager Jones brought in front of the Board a Notice of Mass Gathering for the Centerville Volunteer Fire Department, discussion ensued. Prosecuting Attorney Sosa stated that looking at exceptions to the County's Mass Gathering Ordinance, the Ordinance states no person is required to obtain a mass gathering permit if a government entity is sponsoring the mass gathering, and will conduct the mass gathering entirely within the confines of publicly-owned property or facility. Also, Idaho Code 6-2402, certain meetings like a quasi-governmental entity based on fact that they are doing the task of the government, volunteer fire protection services. Mr. Sosa believes it could be an exception, discussion ensued. Prosecuting Attorney Sosa stated this Mass Gathering Event did not need to continue with the permit process. Assessor Juszczak brought in front of the board the BOE (Board of Equalization) Letter, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the Board of Equalization assessment appeal letter. Commissioner Callahan SECONDED; All Ayes.

BOISE COUNTY POLICIES: Prosecuting Attorney Sosa presented to the Board the Boise County Procurement Policy/Procedures document. Mr. Sosa referred to Wildfire Mitigation and the new statute that is effective on July 1, 2025. There are changes in the policy Mr. Sosa has made revisions to, review and discussion ensued. Commissioner Callahan asked to approve the changes in the policy before July 1, 2025. Chairman Tucker asked when Prosecuting Attorney Sosa has the new Boise County Procurement Policy updated, to place it on an agenda. Clerk Prisco brought in front of the Board the Kinds & Levels chart which was most recently amended on 4/22/2025 and in looking at the 2025/2026 budget identified

4 positions within Boise County that are not currently on the Kinds & Levels chart, review and discussion ensued. Chairman Tucker tabled for later in the meeting the changes in the Kinds & Levels chart. Clerk Prisco brought back in front of the Board, the Kinds & Levels chart with the changes that were discussed previously in the meeting. Commissioner Lindstrom MOTIONED to approve the Amended Kinds & Levels Chart. Commissioner Callahan SECONDED; All Ayes.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Wildfire Mitigation Administrator Jones had in front of the Board the IOEM (Idaho office of Emergency management) HMP(Hazard Mitigation Plan) Grant Adjustment, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the HMP Grant Adjustment for signature. Commissioner Callahan SECONDED; All Ayes. Clerk Prisco brought 3 (three) Resolutions in front of the Board, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve Resolution 2025-27, A Boise County Resolution to Amend the FY 2025 Road & Bridge Fund Budget for Unanticipated Miscellaneous Revenue. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve Resolution 2025-28, A Boise County Resolution to Increase the FY 2025 Justice Fund, Sheriff's Department, for the 2024 SHSP Grant Budget Amendment. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve Resolution 2025-29, A Boise County Resolution increasing the Boise County General Fund, Information Technology Department, FY 2025 Budget. Commissioner Callahan SECONDED; All Ayes. Prosecuting Attorney Sosa had in front of the Board a fuel agreement that Road & Bridge Superintendent Braughton had brought to Mr. Sosa's attention previously, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve Boise County fuel agreement with Christensen Fuel. Commissioner Callahan SECONDED; All Ayes.

CORRESPONDENCE: The bills/claims were presented to the Board for review and approval. Discussion ensued. Commissioner Lindstrom MOTIONED to pay the bills/claims in the amount of \$197,935.76. Commissioner Callahan SECONDED; All Ayes.

• General Fund	\$30,519.68	Solid Waste	\$16,973.80
• Road & Bridge	\$97,782.10	Tort	\$4,980.00
• Justice Fund	\$20,226.99	Weeds	\$2,824.34
• EBCAD	\$6,058.55	E911	\$3,677.18
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$11,600.88	Snowmobile IC8-A	\$3,266.65
• Indigent	\$0.00	Snowmobile GV8-B	\$25.59
• Junior College	\$0.00	Sheriff's Vessel	\$0.00
• Revaluation	\$0.00	Health Preventive	\$0.00

An Idaho Liquor Catering Permit #105 was in front of the Board, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve Idaho Liquor Catering Permit #105. Commissioner Callahan SECONDED; All Ayes. A Certificate of Residency came in front of the Board, review ensued. Commissioner Lindstrom MOTIONED to approve Certificate of Residency #2025-07. Commissioner Callahan SECONDED; all Ayes.

DEMAND WARRANTS: Sheriff Turner presented a Demand Warrant for a new vehicle, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve this payment to Mountain Home Auto Ranch for a 2025 Ford Truck in the amount of \$49,753.00. Commissioner Callahan SECONDED; All Ayes. A Demand Warrant for the Coroner's Office was in front of the Board, review ensued. Commissioner Lindstrom MOTIONED to approve airfare for (attendance to) the FBINA Conference for Deputy Coroner Michael Johnson in the amount of \$516.36. 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 the Ambulance Purchase Agreement for the ambulance that The Collins Family has donated money

to purchase. Discussion ensued. Commissioner Lindstrom MOTIONED to approve the Ambulance Purchase Agreement. Commissioner Callahan SECONDED; All Ayes. Sheriff Turner spoke to the Board of how gracious the Collins Family has been to Boise County in their donations. Mr. Turner suggested of the Board to have a community awareness or present the Collins Family with a plaque to show appreciation of their generosity. 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)(b), personnel. Commissioner Lindstrom SECONDED. Roll call vote: Chairman Tucker – Aye; Commissioner Lindstrom – Aye; Commissioner Callahan-Aye. Motion passed unanimously. Clerk Prisco, Prosecuting Attorney Sosa and Sheriff Turner were present in executive session. Chairman Tucker brought the meeting out of executive session per I.C. 74-206(1)(b), personnel, Commissioner Lindstrom MOTIONED to approve and hire for the Boise County DMV.

DEPARTMENT HEAD/ELECTED OFFICIALS MEETING: Clerk Prisco, Sheriff Turner, Noxious Weeds Superintendent Forsea, Prosecuting Attorney Sosa, Assessor Juszczak, EBCAD Director Adams, Road & Bridge Office Manager Coffelt, Planning & Zoning Administrator Gross, Wildfire Mitigation Administrator Jones and Community Justice Administrator Leader. All Elected Officials and Department Heads that were present gave an update to the Board on their respective departments.

Chairman Tucker opened the Wildfire Mitigation GNA TLCMSR Roadside Mastication amended project Bid from the meeting of May 20th, 2025. Wildfire Mitigation Administrator Jones explained how the Department put out solicitation on 4/21/2025 for the Terrace Lakes, Castle Mountain, Shilo Ranch Estates Roadside Mastication Project, and also the 8 contractors that visited the sites, discussion ensued. Mr. Jones rewrote the solicitation for the bids because of it being unclear on the 25 ft. that was expected to be done on either side of road after the discussion with the BOCC on May 20th, 2025. Prosecuting Attorney Sosa let the Board know of his conversation with Brian Davis, of the U.S. Forest Service, and the County wanting projects done correctly. Chairman Tucker explained that because of the discussion on May 20th, 2025, the Board could not accept bids. Chairman Tucker spoke with Clerk Prisco about the bids received, Ms. Prisco had received 4 (four) bids by email and 1 (one) that was hand delivered, discussion of bids ensued. Chairman Tucker proceeded to open the bids:

Larson Industries, LLC	\$12,119.57 per mile @ 5.52miles both sides of road	TOTAL \$66,900.00
Silver Creek Brush Management	\$15,349.00 per mile @ 5.52miles both sides of road	TOTAL \$84,725.00
D&D Tree & Land Management	\$4,312.50 per mile @ 5.52miles both sides of road	TOTAL \$23,805.00
Jeffery Miller Excavating LLC	\$16,470.00 per mile @ 5.52miles both sides of road	TOTAL \$90,914.40

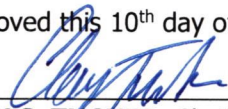
Wildfire Mitigation Coordinator Barkalow presented a binder to the Board containing all of the information on the project bid documents and information associated with each contractor.

PA Sosa stated that as this potential expenditure was going to be valued at an excess of \$75,000.00 but not exceeding \$150,000.00. The process began under 67-2806(1). Mr. Sosa was not presented with any evidence that there was any written objections to specifications. Also, the Clerk's Office did not receive any objections. Commissioners' discussion, deliberation of bids, ensued. Commissioner Lindstrom MOTIONED to accept the GNA TLCMSR Roadside Mastication Project bid sheet from D&D Tree & Land Management LLC in the amount of \$23,805.00 for 5.52 miles of Roadside Mastication of 25 ft. on both sides of the road. Commissioner Callahan SECONDED; All Ayes.

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

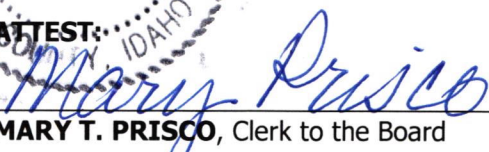
Chairman Tucker adjourned the meeting until the regular meeting of June 3rd, 2025.

Approved this 10th day of June, 2025



CLAY S. TUCKER, Chairman
Boise County Board of Commissioners


ATTEST:



MARY T. PRISCO, Clerk to the Board