



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 10th, 2025
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Tucker, Commissioner Callahan, Commissioner Lindstrom, Clerk Prisco, Deputy Clerk Mayo, Deputy Clerk Richardson, Sheriff Turner, EBCAD Director Adams, Planning & Zoning Administrator Gross, Solid Waste Office Assistant Allred, Road & Bridge Office Manager Coffelt, Road & Bridge Superintendent Braughton, and Assessor Juszczak.

The pledge of allegiance was recited.

CONSTITUENT INPUT: None at this time.

GRANT OPPORTUNITIES: Mr. Dave Robison spoke with the Board of what he could do for the County as to helping with grant writing and to be able to receive grants. Commissioners discussed with Mr. Robison his compensation and what he was expecting from Boise County. Discussion ensued. Prosecuting Attorney Sosa stated that the county would have to create an official job description and will need to discuss the position with Clerk Prisco, Mr. Sosa will give an update at next commissioner meeting.

MINUTES: Minutes for May 27th, 2025 meeting, minutes for June 3rd, 2025 meeting, and also June 5th, 2025 Special Meeting minutes were presented to the Board, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the minutes for May 27th, 2025, meeting. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve the minutes for June 3rd, 2025 meeting. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve the minutes for June 5th, 2025, special meeting. Commissioner Callahan SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Solid Waste Assistant Superintendent Allred brought in front of the Board a proposal for Solid Waste fee changes, for extraordinary items, not household waste fees. Handling fees for disposal are not sufficient to cover the cost of the disposal of those items. Ms. Allred explained which changes would need to be made and what the recommended fee would be. Discussion ensued. Prosecuting Attorney Sosa explained to the Board and Ms. Allred, as to what would need to be done to move forward. Discussion ensued. Planning & Zoning Administrator Gross requested that the board sign the Avimor Judge Subdivision, and dedication of roads, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve Avimor Judge Subdivision for Board signature, and to accept the dedication of roads. Commissioner Callahan SECONDED; All Ayes. Mr. Gross also had in front of the Board the amended Plat of Trail Creek Meadows No. 1, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the amended plat of Trail Creek Meadows for Board signature. Commissioner Callahan SECONDED; All Ayes. Road & Bridge Office Manager Coffelt had in front of the Board a payroll addition for a part time Administrative Office Assistant for the Horseshoe Bend office, review and discussion ensued. Chairman Tucker tabled until June 17, 2025, meeting for an updated signature date on the application. Wildfire Mitigation Administrator Jones made a request of the Board, to purchase a Mass Evacuation Exercise Training Program, discussion ensued. Sheriff Turner speaking on behalf of Mr. Jones whom was not present, explained the importance of this type of training, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the request to purchase Mass

Evacuation Exercise Training, from Mission Centered Solutions (MCS) in the amount of \$7,500.00. Commissioner Callahan SECONDED; All Ayes.

PUBLIC HEARING: Chairman Tucker opened the public hearing for SMP 2025-003 Ore Car Meadows Minor Subdivision. Planning & Zoning Administrator Gross stated that the Subdivision name has changed to Tavio Tukudeka. Mr. Gross presented documents showing the overview of the road and lots. Mr. Gross also stated there were no objections from agencies or from the public. Sheriff Turner did want to see their plan of a water source for water storage and for fire protection. Garden Valley Fire Chief had no objections and did not believe a water source was necessary. Chairman Tucker opened the hearing to applicant testimony. Mr. Leigh Ward asked of the Board to approve this request for the Minor Subdivision. Mr. Ward had question of the water source for Mr. Gross, discussion ensued. Chairman Tucker opened the public hearing for any public testimony. Mr. Ron Hodge, land surveyor of record, stated that he does support this application and they have addressed the county engineer's comments and have addressed the comments from the health department (Central District Health). 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 2025-003 Ore Car Meadows Minor Subdivision and signing the FCO's with the recommended conditions of approval except for #4. Commissioner Callahan SECONDED; All Ayes.

BOISE COUNTY POLICIES: Prosecuting Attorney Sosa had updated the Boise County Procurement Policy/Procedures document. Mr. Sosa stated there were issues with emails and clerk's office did not receive the updated document. Chairman Tucker tabled until June 17, 2025.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Wildfire Mitigation Administrator Jones had in front of the Board the GNA-TLCMSR roadside mastication contract for Wilderness Ranch Home Owner's Association Access Agreement, and also the contract for roadside mastication for the Terrace Lakes Project, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the GNA TLCMSR roadside mastication contract for the Roadside Mastication Access Agreement with the Wilderness Ranch Home Owner's Association and for the Roadside Mastication for Terrace Lakes Project. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve the GNA Lowman Chipper Days Contract for approval and signature. Commissioner Callahan SECONDED; All Ayes. Clerk Prisco brought in front of the Board the State contract for Fisher's Technology for the previously approved new check printer, discussion ensued. Commissioner Lindstrom MOTIONED to approve the Fisher's Technology State contract for a new check printer, in the amount of \$1,260.00. Commissioner Callahan SECONDED; All Ayes. In front of the Board was the FY2026 USFS (United States Forest Service) Agreement, and the agreement between ITD (Idaho Transportation Department) and Boise County for Noxious Weeds. Ms. Allred, speaking on behalf of Ms. Forsea who was not present, discussed the agreements, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the FY 2026 USFS Agreement in the amount of \$32,228.00. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve the Agreement for Noxious Weeds between ITD and Boise County in the amount of \$5,100.00. 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 \$85,052.62. Commissioner Callahan SECONDED; All Ayes.

• General Fund	\$29,729.61	Solid Waste	\$1,916.50
• Road & Bridge	\$36,417.17	Tort	\$0.00
• Justice Fund	\$12,967.82	Weeds	\$1,074.36
• EBCAD	\$1,335.60	E911	\$369.07
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$908.50	Snowmobile IC8-A	\$0.00
• Indigent	\$81.99	Snowmobile GV8-B	\$0.00
• Junior College	\$0.00	Sheriff's Vessel	\$252.00

• Revaluation \$0.00 Health Preventive \$0.00

An Idaho Liquor Catering Permit #108 was in front of the Board, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve Idaho Liquor Catering Permit #108. Commissioner Callahan SECONDED; All Ayes.

DEMAND WARRANTS: Road & Bridge Department presented a Demand Warrant, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve this payment to Ada County Highway District for a 2012 Kenworth Asphalt Patch Truck in the amount of \$20,000.00 and a 2009 International Water truck in the amount of \$13,000.00, for a total of \$33,000.00. Commissioner Callahan SECONDED; All Ayes. A Demand Warrant for the Clerk's Office was in front of the Board, review ensued. Commissioner Lindstrom MOTIONED to approve this demand warrant to postage reserve in the amount of \$2,000.00. 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 the Memorandum of Understanding for Barney Boxes, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the MOU for Barney Boxes. Commissioner Callahan SECONDED; All Ayes. Also Ms. Adams had in front of the Board an Agreement for ambulance services for the Jack Pine Round up, discussion ensued. Commissioner Lindstrom MOTIONED to approve the ambulance services for the Jack Pine Round up. Commissioner Callahan SECONDED; All Ayes. 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)(f), pending Litigation. Commissioner Lindstrom SECONDED. Roll call vote: Chairman Tucker – Aye; Commissioner Lindstrom – Aye; Commissioner Callahan-Aye. Motion passed unanimously. Clerk Prisco, Prosecuting Attorney Sosa and Solid Waste Assistant Superintendent Allred 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.

EXECUTIVE SESSION: Chairman Tucker MOTIONED to move into executive session per I.C. 74-206 (1)(a), to hire an employee and 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 and Prosecuting Attorney Sosa 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 and 74-206 (1)(1), risk management, no action required.

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 17th, 2025.

Approved this 17th day of June, 2025



CLAY S. TUCKER, Chairman
Boise County Board of Commissioners


ATTEST:



MARY T. PRISCO, Clerk to the Board