



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 17th, 2025
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

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

The pledge of allegiance was recited.

CONSTITUENT INPUT: Mr. and Mrs. Silvers spoke to the Board regarding their concerns about the potholes on Grimes Creek Rd. and wanting to know of dust abatement for Clear Creek Rd. Road & Bridge Superintendent Braughton spoke to the Silvers and explained when the potholes on Grimes Creek would be fixed and of the plans for dust abatement on Clear Creek Rd. once the road is fixed.

MINUTES: Minutes for June 10th, 2025 meeting were presented to the Board, discussion ensued. Commissioner Lindstrom MOTIONED to approve the minutes for June 10th, 2025. Commissioner Callahan SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Clerk Prisco presented the L-2 Form Extension Request from the Boise Independent School District, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the L-2 Form Extension Request. Commissioner Callahan SECONDED; All Ayes. Solid Waste Assistant Superintendent Allred presented to the Board the Federal Surplus Property Program Eligibility Program, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the Solid Waste/Noxious Weeds Federal Surplus Application. Commissioner Callahan SECONDED; All Ayes. Road & Bridge Superintendent Braughton presented to the Board a payroll addition for the Horseshoe Bend location, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the Payroll Addition for the part-time administrative assistant, for Horseshoe Bend location to Pamela Doane in the amount of \$19.05/hr. for 19/hrs. per week. Commissioner Callahan SECONDED; All Ayes. Wildfire Mitigation Administrator Jones presented to the Board the Burn Ban Permit Deactivation Request, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the Burn Ban Deactivation Letter. Commissioner Callahan SECONDED; All Ayes. Also, Mr. Jones presented to the Board the solicitation for Wilderness Ranch Project 1 and Project 2, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the Wilderness Ranch HFR Grant Solicitation to bid for Projects 1 & 2 with changes discussed. Commissioner Callahan SECONDED; All Ayes. Planning & Zoning Administrator Gross brought in front of the Board a road name change request, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the road name change request for Pine Hollow. Commissioner Callahan SECONDED; All ayes.

BOISE COUNTY POLICIES: Prosecuting Attorney Sosa had in front of the Board the Capital Asset Policy update, review and discussion ensued. Mr. Sosa stated the Capital Asset Policy will be in front of the Board at the June 24th, 2025 meeting for approval along with the Procurement Policy & Procedures Manual.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Wildfire Mitigation Administrator Jones had in front of the Board the 21HFR4-Boise Lowman, Two Ravens at Tall Pines contract, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the 21HFR4-Boise Lowman, Two Ravens at Tall Pines, for signature. Commissioner Callahan SECONDED; All Ayes.

CORRESPONDENCE: None at this time.

DEMAND WARRANTS: Two (2) Demand Warrants were in front of the Board from Solid Waste, review and discussion ensued. Chairman Tucker MOTIONED to approve the Demand Warrant to Miller Enterprises for hauling & bin rental for both the Lowman & Garden Valley locations, in the amount of \$20,765.53. Commissioner Lindstrom SECONDED; All Ayes. Chairman Tucker MOTIONED to approve this Demand Warrant to Clay Peak Landfill for the Horseshoe Bend Transfer Station tipping charges, in the amount of \$11,264.75. Commissioner Lindstrom SECONDED; All Ayes.

EXECUTIVE SESSION: Chairman Tucker MOTIONED to move into executive session per I.C. 74-206 (1)(a), to hire an employee. Commissioner Lindstrom SECONDED. Roll call vote: Chairman Tucker – Aye; Commissioner Lindstrom – Aye; Commissioner Callahan-Aye. Motion passed unanimously. Clerk Prisco, Prosecuting Attorney Sosa and constituent Dave Robison (for a portion of the session) 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, 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.

Solid Waste/Noxious Weeds Assistant Superintendent Allred presented to the Board a proposed user fee increase and special fee increase, review and discussion ensued.

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 Solid Waste/Noxious Weeds Assistant Superintendent Allred, 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.

DEPARTMENT PRESENTATIONS OF BUDGET REQUESTS:

Solid Waste: Solid Waste Assistant Superintendent Allred presented the budget requests to the Board, which included personnel, contractors increased fees, site repair, and safety equipment.

Noxious Weeds: Noxious Weeds Superintendent Forsea presented the budget requests to the Board, which included personnel changes, and increased chemical expense.

Community Justice Leader: Discussed with the Board her budget requests for fiscal year 2026 to follow Kinds & Levels and 3% cost of living (COL), operating expenses, and program costs. The revenue side of Community Justice is a guessing game due to limitations that are in place for court cases.

Sheriff Turner: Discussed with the Board his budget requests to include training, salary for an additional deputy position, part-time to full-time increase for an investigator, and operating expenses. Sheriff Turner also discussed with the Board the grants that are currently in progress for his department.

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 Deputy Auditor Nopens 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.

Prosecuting Attorney Sosa: Discussed with the Board his budget requests for fiscal year 2026 which included increase in salaries, operating expenses, and a grant that would reimburse for training, as well as witness travel and software contract expenses.

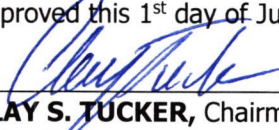
District Court/Jury Commissioner Departments: Clerk Prisco discussed of the 3% COL (cost of living) using the current Kinds & Levels chart. Certain line items such as supplies budget and professional services have been dropped. Clerk Prisco explained that public defense services are now provided by the State of Idaho Public Defender and will no longer be an expense line within a county's budget. Clerk Prisco discussed the Jury Commissioner position that is still vacant and the increase in juror fees due to increase court trials.

Planning & Zoning: Planning & Zoning Administrator Gross discussed his proposed salary increases, operating accounts increase and vehicle maintenance fees. Mr. Gross would like to bring up the levels in the Kinds & Levels Chart.

MISCELLANEOUS: Future Agenda topics were reviewed and discussed

Chairman Tucker adjourned the meeting until the regular meeting of June 24th, 2025.

Approved this 1st day of June, 2025



CLAY S. TUCKER, Chairman
Boise County Board of Commissioners


ATTEST:



MARY T. PRISCO, Clerk to the Board