



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 15th, 2025
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Tucker, Commissioner Lindstrom, Commissioner Callahan, Prosecuting Attorney Sosa, Clerk Prisco, Deputy Clerk Mayo, Solid Waste Assistant Superintendent Allred, Community Justice Administrator Leader, Road & Bridge Superintendent Braughton, and Wildfire Mitigation Administrator Jones.

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

CONSTITUENT INPUT: None at this time.

MINUTES: Minutes for July 7th, 2025 and July 8th, 2025 meetings were presented to the Board, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve minutes for July 7th, 2025 meeting and July 8th, 2025 meeting. Commissioner Callahan SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Clerk Prisco along with IT Administrator McCracken, spoke to the Board regarding the purchase of computers and laptops for several County Departments, review and discussion ensued. Prosecuting Attorney Sosa discussed the cooperative purchasing that would fall under a provision of Idaho Code as an exception to the bid process. Commissioner Lindstrom MOTIONED to approve quote to Dell Technologies for computers and equipment in the amount of \$31,825.65. Commissioner Callahan SECONDED; All Ayes. Community Justice Administrator Leader brought to the Board's attention the new suicide hotline/poster that has been updated and will be posted in different locations. Ms. Leader also spoke to the Board regarding the bat issue at the Community Justice Building.

Wildfire Mitigation Administrator Jones and Clerk Prisco gave to the Board, the bids for Wilderness Ranch Projects 1 & 2 HFR Grant. In total, three bids were received. Chairman Tucker opened the Wilderness Ranch Project 1 & 2 HFR Grant bids.

Project 1 - Rockin' 3R Construction \$4,500.00 per acre. Total amount for 22.2 acres \$99,900.00.
Project 2 - Rockin' 3R Construction \$6,000.00 per acre. Total amount for 31.5 acres \$189,000.00.
Project 1 - Wildwood Tree Care \$4,800.00 per acre. Total amount for 22.2 acres \$106,560.00.
Project 2 - Wildwood Tree Care \$4,800.00 per acre. Total amount for 31.5 acres \$151,200.00.
Project 1 - Torch Fire & Security \$6,700.00 per acre. Total amount for 22.2 acres \$148,740.00.
Project 2 - Torch Fire & Security \$8,800.00 per acre. Total amount for 31.5 acres \$277,200.00.
Discussion with Commissioners ensued. Prosecuting Attorney Sosa was asked by the Board of possibilities of hiring two different contractors. Prosecuting Attorney Sosa stated that it is set up as two (2) separate projects and may accept separate bids, further discussion ensued. Commissioner Lindstrom MOTIONED to approve for the HFR23 Wilderness Ranch Project 1 to Rockin' R3 Construction in the amount of \$4,500.00 an acre for 22.2 acres for the total amount of \$99,900.00. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve for the HFR23 Wilderness Ranch Project 2 to Wildwood Tree Care LLC in the amount of \$4,800.00 an acre for 31.5 acres for the total amount of \$151,200.00. Commissioner Callahan SECONDED; All Ayes.

Wildfire Mitigation Administrator Jones asked the Board to advise him on the 23HFR Wilderness Ranch project on the burning of slash piles, review and discussion ensued. Prosecuting Attorney Sosa spoke of the liabilities. Solid Waste Assistant Superintendent Allred brought in front of the Board a quote for the Lowman site of pole damage, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the quote from RC Hayes for Lowman transfer station repair of a damaged pole with improved bracing for the pole, in amount of \$6,479.00, and to add T plates for the remaining 14 poles to stabilize the existing structure, in the amount of \$1,360.00, for a total amount \$7,839.00. Commissioner Callahan SECONDED; All Ayes. Road & Bridge Superintendent Braughton had in front of the Board a request to purchase a Service Truck for the Idaho City Shop, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the request to purchase a service truck from Allan Marsh in the amount of \$37,000.00. Commissioner Callahan SECONDED; All Ayes. Prosecuting Attorney Sosa spoke about the "City Areas of Impact" on behalf of Planning & Zoning Administrator Gross. He explained how overlapping of county boundaries and the impact of growth, needing water and sewer, with a build out in the next 5 years. Also how potential growth will impact a city, within the city limits.

BOISE COUNTY POLICIES: None at this time

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Clerk Prisco presented to the Board the Annual Agreement for FY2026 Computer Arts Software and Support License, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the CAI (Computer Arts Inc.) FY2026 Annual Agreement and Software License fee in the amount of \$77,146.92 and the Annual Software Support in the amount of \$19,586.89 and Annual Software maintenance Fees in the amount of \$3,981.40. Commissioner Callahan SECONDED; All Ayes. Prosecuting Attorney Sosa spoke to the Board regarding upcoming ordinances and the public hearings: Boise County Juvenile Ordinance, Snowmobile Trail Protection, Road Closure Ordinance and Burn Ordinance, discussion ensued. Chairman Tucker tabled the replacement scanner for a later date, once the Clerk's Office has received the proper documents. Chairman Tucker tabled the Beer & Wine Alcohol License as the Clerk's Office has yet to receive the corresponding State Liquor License from the applicant. Chairman Tucker stated that Resolution 2025-34 will be handled after the public hearing on an increase to the Solid Waste Department fees.

CORRESPONDENCE: None at this time

DEMAND WARRANTS: Community Justice Administrator Leader had a Demand Warrant in front of the Board, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the Demand Warrant to Verizon in the amount of \$135.16. Commissioner Callahan SECONDED; All Ayes. A Demand Warrant for Planning & Zoning was in front of the Board, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the partial refund to Christopher Bonnici in the amount of \$500.00. Commissioner Callahan SECONDED; All Ayes.

EXECUTIVE SESSION: Chairman Tucker MOTIONED to move into executive session per I.C. 74-206 (1)(f), pending litigation and 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 Road & Bridge Superintendent Braughton were present in executive session. Chairman Tucker brought the meeting out of executive session per I.C. 74-206(1)(f), pending litigation, and I.C. 74-206(1)(i) risk management, no action required.

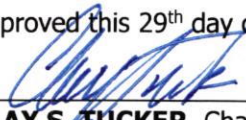
PUBLIC HEARING: Chairman Tucker opened the public hearing for Solid Waste proposed fees increase. Solid Waste Assistant Superintendent Allred presented documents showing the overview of the changes in fees. Speaking of the breakdown of different fees, Ms. Allred stated it is a fee not a tax, but does come on your tax bill, and is proposing a 10% increase in fees. Also Ms. Allred spoke of the Extraordinary Fees, review and discussion ensued. Chairman Tucker opened the public hearing for any public testimony. Mr. Paul Rekow, who is very familiar with the Solid Waste/Noxious Weeds Department, spoke of the increases over the years and of needing maintenance on equipment and transfer sites

needing repairs. Also the necessity of employee wage increases. Prosecuting Attorney Sosa stated on record of the documents Mr. Rekow presented to the Board, showing years of increases and still lacking the funds to operate properly. Seeing no other public comment, Chairman Tucker closed the public testimony portion of the public hearing. Deliberation ensued with the Board of County Commissioners. Prosecuting Attorney Sosa stated that based on Idaho Code 63-13-11 and 31-870, he believes that the increase can go above or below the 10% increase requested, as Mr. Rekow has presented evidence showing that more than just equipment costs are needed. Commissioner Lindstrom MOTIONED to approve Resolution 2025-34, A Boise County resolution increasing the Boise County Solid Waste fees (Special Fees/Tax Certification) by 12.5%. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve Resolution 2025-35, A Boise County Resolution Setting Solid Waste Fees for Extraordinary Items at County transfer facilities. Commissioner Callahan SECONDED; All Ayes.

MISCELLANEOUS: Future Agenda topics were reviewed and discussed.

Chairman Tucker adjourned the meeting until the afternoon meeting at 3:00 p.m., with the Idaho Department of Transportation on July 15th, 2025.

Approved this 29th day of July, 2025



CLAY S. TUCKER, Chairman
Boise County Board of Commissioners


ATTEST:



MARY T. PRISCO, Clerk to the Board