



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 22nd, 2025
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Tucker, Commissioner Lindstrom, Prosecuting Attorney Sosa, Clerk Prisco, Deputy Clerk Mayo, Sheriff Turner, Assessor Juszczak, Road & Bridge Superintendent Braughton, Community Justice Administrator Leader, Planning & Zoning Administrator Gross, Treasurer Turner, EBCAD Operations Director Adams, Auditor Nopens and Forester Jones.

VIA ZOOM: Commissioner Callahan

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

CONSTITUENT INPUT: None at this time.

MINUTES: None at this time.

DEPARTMENTAL ISSUES: Planning & Zoning Administrator Gross spoke to the Board, for signatures only, on documents that had already been approved, discussion ensued. Commissioner Lindstrom MOTIONED to approve for signature only the PPA 2025-01 Plat Amendment of Turner Subdivision #2. Chairman Tucker SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve for signature only of SMP 2025-03 Taivo Tukedeka Minor Subdivision. Chairman Tucker SECONDED; All Ayes. Treasurer Turner had in front of the Board 3 (three) tax cancellations, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the request for tax cancellation RP06N02E201203 in the amount of \$56.64. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve the request for tax cancellation MHI00000770060 in the amount of \$129.55. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve the request for tax cancellation RP05N02E090650 in the amount of \$10.40. Commissioner Callahan SECONDED; All Ayes. Wildfire Mitigation Administrator Jones had in front of the Board a reimbursement request for 22HFR4-Boise, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the 22HFR4-Boise reimbursement request to IDL in the amount of \$67,342.00. Commissioner Callahan SECONDED; All Ayes. Clerk Prisco brought in front of the Board for approval, a State-wide copier contract, the copier purchase being approved during the May 13, 2025 Board meeting, with Fisher's Technology, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the Fisher's Technology purchase, State-wide contract for a Road & Bridge, Garden Valley Shop, copier. Commissioner Callahan SECONDED; All Ayes

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Wildfire Mitigation Administrator Jones brought in front of the Board the HFR23 Wilderness Ranch Project 1 from Rockin 3R, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the HFR23 Wilderness Ranch Project 1. Commissioner Callahan SECONDED; All Ayes. Road & Bridge Superintendent Braughton had in front of the Board the Boise Street Bridge ITD (Idaho Department of Transportation) Change Order, discussion ensued. Commissioner Lindstrom MOTIONED to approve the Boise Street Bridge ITD change order for up to \$2,140.32. Commissioner Callahan SECONDED; All Ayes. Prosecuting Attorney Sosa spoke to the Board on behalf of Community Justice Administrator Leader regarding the Boise County/Canyon County

Juvenile Detention Housing Agreement, discussion ensued. Commissioner Lindstrom MOTIONED to approve the Boise County/Canyon County Juvenile Detention Housing Agreement. Commissioner Callahan SECONDED; All Ayes. Clerk Prisco presented Resolution 2025-34 for signature, which the Board approved at the July 15, 2025 meeting. Resolution 2025-36 for a Road & Bridge Fund budget reclassification and Resolution 2025-37, a budget amendment for the General Fund, Emergency Manager Department, were also presented. Commissioner Lindstrom MOTIONED to approve Resolution 2025-34 Solid Waste Fees. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve Resolution 2025-36, Road & Bridge Fund Budget Reclassification. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve Resolution 2025-37, General Fund, Emergency Manager, SHSP Grant, budget amendment. 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 \$367,241.06. Commissioner Callahan SECONDED; All Ayes.

• General Fund	\$103,811.99	Solid Waste	\$83,039.07
• Road & Bridge	\$121,795.18	Tort	\$0.00
• Justice Fund	\$39,402.78	Weeds	\$7,625.19
• EBCAD	\$1,507.57	E911	\$4,586.89
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$5,143.77	Snowmobile IC8-A	\$83.62
• Indigent	\$0.00	Snowmobile GV8-B	\$25.59
• Junior College	\$0.00	Sheriff's Vessel	\$129.41
• Revaluation	\$90.00	Health Preventive	\$0.00

Two (2) Liquor Licenses were in front of the Board, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve Liquor License #1. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve Liquor License #2. Commissioner Callahan SECONDED; All Ayes.

DEMAND WARRANTS: A demand warrant was presented to the Board for Air St. Luke's, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve this Demand Warrant to Air St. Luke's in the amount of \$55.00. Commissioner Callahan SECONDED; All Ayes. A demand warrant was presented to the Board for Allan Marsh Travel Center for a Road & Bridge service truck, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve this Demand Warrant to Allan Marsh Service Center in the amount of \$37,000.00. Commissioner Callahan SECONDED; All Ayes.

CONFERENCE/DISCUSSION WITH USFS (FOREST SERVICE): Mr. Ryan Shaul with USFS (United States Forest Service), along with USFS Engineer, Mr. Brett Berry, participating via Zoom, and Mr. Josh Newman, Idaho City District Ranger, also present at the meeting, discussed the concerns of the Board regarding the Schedule A of a road agreement between the County and the Forest Service.

PUBLIC HEARING: Chairman Tucker opened the public hearing for VAR 2025-001 Tropea ADU Variance. Planning & Zoning Administrator Gross presented documents showing the overview of the property and how the structure would look like a shop not a house. Mr. Gross also stated there were no objections from agencies or from the public. Applicant is working with CDH (Central District Health) for a separate septic. Applicant submitted to P&Z Board a hardship, applicant will have no other place to live. Chairman Tucker opened the hearing to applicant testimony. Mr. Pat Tropea asked of the Board to approve this request and if the Board of Commissioners had any questions for him. Chairman Tucker opened the public hearing for any public testimony. Seeing no public comment, 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 Variance 2025-001, Tropea ADU

Variance, and the Findings of Facts and Conclusions (FCOs) as drafted. Commissioner Callahan SECONDED; All Ayes.

EXECUTIVE SESSION: Commissioner Lindstrom MOTIONED to move into executive session per I.C. 74-206(1)(i), risk management. Commissioner Callahan SECONDED. Roll call vote: Chairman Tucker – Aye; Commissioner Lindstrom – Aye; Commissioner Callahan – Aye. Motion passed unanimously. Prosecuting Attorney Sosa, Clerk Prisco 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

Treasurer Turner presented six (6) tax deeds to the Board. The property owners have until September of 2026 to pay taxes for the 2021, 2022, 2023, and 2024 tax years. If not paid by that time, Boise County will sell properties at auction in September of 2026, discussion ensued. Commissioner Lindstrom MOTIONED to approve Tax Deed RP08N05E120048. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve Tax Deed RP08N05E130048. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve Tax Deed RP08N05E149500. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve Tax Deed RP08N05E221850. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve Tax Deed RP08N05E230650. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve Tax Deed RPH00030030100. Commissioner Callahan SECONDED; All Ayes. Prosecuting Attorney Sosa stated that the form provided had a clerical error whereby the "R" was cut off of the parcel numbers sufficient to motion to amend previous order of tax deed information. Commissioner Lindstrom MOTIONED to amend the previous motion for parcel numbers to include an "R" in front of all the P's. Commissioner Callahan SECONDED; All Ayes.

EBCAD: Chairman Tucker recessed as the Boise County Board of Commissioners and convened as the East Boise County Ambulance District Governing Board. EBCAD Director Adams presented a payroll change, review ensued. Commissioner Lindstrom Motioned to approve the payroll change for Geoffrey Chavez from previous rate of \$16.00 hr. for 19hrs/week to \$17.00 hr. for 40 hrs./week. Commissioner Callahan SECONDED; All Ayes. EBCAD Director Adams spoke to the Board regarding the request to pay out benefit accruals, discussion ensued. Commissioner Lindstrom MOTIONED to approve the request to pay out the accruals in the amount of \$36,537.53. Commissioner Callahan SECONDED; All Ayes. Ms. Adams also presented to the Board Resolution 2025-02, discussion ensued. Commissioner Lindstrom MOTIONED to approve Resolution 2025-02 EBCAD Donations-Ambulance Purchase –Repairs-Training Budget amending the FY2025 Budget. Commissioner Callahan SECONDED; All Ayes. Ms. Adams also presented to the Board Resolution 2025-03, discussion ensued. Commissioner Lindstrom MOTIONED to approve Resolution 2025-03 EBCAD Western ID Health Grant which amends the FY2025 budget. Commissioner Callahan SECONDED; All Ayes. Ms. Adams also gave an update on the new ambulance, discussion ensued. Chairman Tucker adjourned as the EBCAD Governing Board and reconvened as the Board of County Commissioners.

EXECUTIVE SESSION: Commissioner Lindstrom MOTIONED to move into executive session per I.C. 74-206(1)(i), risk management. Commissioner Callahan SECONDED. Roll call vote: Chairman Tucker – Aye; Commissioner Lindstrom – Aye; Commissioner Callahan – Aye. Motion passed unanimously. Prosecuting Attorney Sosa, Clerk Prisco 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)(i), risk management, no action required

EXECUTIVE SESSION: Commissioner Lindstrom MOTIONED to move into executive session per I.C. 74-206(1)(c), acquiring real property. Commissioner Callahan SECONDED. Roll call vote: Chairman Tucker – Aye; Commissioner Lindstrom – Aye; Commissioner Callahan – Aye. Motion passed unanimously. Prosecuting Attorney Sosa, Clerk Prisco and Assessor Juszcak were present in executive session.

Chairman Tucker brought the meeting out of executive session per I.C. 74-206(1)(c), acquiring real property, no action required

BUDGET FY26: Clerk Prisco spoke to the Board concerning items impacting FY26 budget which need to be addressed. Further discussion was had on: salaries, benefits, cost of living increase, and changes in employees' quartile (representing years of service).

Prosecuting Attorney Sosa spoke to the Board about the upcoming revisions of ordinances and publication in the Idaho World of the public hearing to be held on August 12th, 2025, for the following ordinances: Failure to Obey Public Road and Land Closures, No Parking, and a Minors Ordinance. Review and discussion ensued.

FUTURE AGENDA TOPICS were reviewed and discussed.

Chairman Tucker adjourned the meeting until the regular meeting of Tuesday, July 29th, 2025.



ATTEST:



MARY T. PRISCO, Clerk to the Board

Approved this 12th day of August, 2025



CLAY S. TUCKER Chairman
Boise County Board of Commissioners