



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, JULY 29<sup>th</sup>, 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, Community Justice Administrator Leader, Solid Waste Assistant Superintendent Allred, and Noxious Weeds Superintendent Forsea.

**VIA ZOOM:** Commissioner Callahan

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

**CONSTITUENT INPUT:** Representatives with Idaho Power spoke to the Board about an invitation to an Energy Academy and a West Central Mountain Electrical Plan presentation that occurs every 10 years, covering infrastructure and possible sub stations.

**MINUTES:** Minutes for July 15, 2025 meeting were in front of the Board, discussion ensued. Commissioner Lindstrom MOTIONED to approve the minutes from July 15, 2025. Chairman Tucker SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** Clerk Prisco discussed with the Board the need to purchase two (2) additional microphones, along with a charging station, for the purpose of clarity on the audio recording of the commissioner meetings. Planning & Zoning Department stated that they have a similar issue with the (P&Z Commission) Board meetings and are often unable to hear people. Prosecuting Attorney Sosa spoke to the Board regarding the Ordinances that are sought to be presented at the Public Hearings on August 12<sup>th</sup> and August 19<sup>th</sup> meetings, discussion ensued. Sheriff Turner had in front of the Board an estimate from Dynamic Visions GIS to support Boise County by facilitating the migration of Motorola Flex-related workflows and GIS services, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve for the Sheriff's Department the Dynamic vision GIS flex migration quote to purchase Motorola Solutions for flex project in the amount of \$15,474.84. Chairman Tucker SECONDED; All Ayes. Community Justice Administrator Leader presented to the Board the issue of bats returning to the Community Justice Building. Ms. Leader has a quote from Idaho Wildlife Removal for dealing with the bats, review and discussion ensued. Chairman Tucker asked of Commissioner Callahan to have a contractor take a look at the Community Justice Building to receive a quote for possible new siding (to permanently resolve the issue).

**BOISE COUNTY POLICIES:** None.

**CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS:** Wildfire Mitigation Administrator Jones brought in front of the Board the HFR23 Wilderness Ranch Project 2 contract for approval, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the HFR23 Wilderness Ranch Project 2 contract for signature. Commissioner Callahan SECONDED; All Ayes. Sheriff Turner brought in front of the Board a quote for four radars through an ITD (Idaho transportation Department) Grant, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the ITD Grant for radar equipment in the amount of \$8,199.33. Commissioner Callahan SECONDED; All Ayes. Clerk Prisco presented Resolution 2025-38 Wildfire Mitigation/Emergency Management Budget Amendment, discussion ensued.

Commissioner Lindstrom MOTIONED to approve Resolution 2025-38, Wildfire Mitigation/Emergency Management Budget Amendment. Commissioner Callahan SECONDED; All Ayes.

**CORRESPONDENCE:** Four (4) Liquor Licenses were in front of the Board, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve Liquor License #3. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve Liquor License #4. Commissioner Callahan SECONDED; All Ayes. . Commissioner Lindstrom MOTIONED to approve Liquor License #5. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve Liquor License #7. Commissioner Callahan SECONDED; All Ayes.

**DEMAND WARRANTS:** A demand warrant was presented to the Board for Century Link (Lumen), for prepaid trunk fees within the E911 Fund, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve this Demand Warrant to Century Link in the amount of \$49,322.46. Commissioner Callahan SECONDED; All Ayes.

**DEPARTMENT HEAD/ELECTED OFFICIALS MEETING:** Clerk Prisco, Sheriff Turner, Solid Waste Assistant Superintendent Allred, Noxious Weeds Superintendent Forsea, Prosecuting Attorney Sosa, 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.

**EBCAD:** Chairman Tucker recessed as the Boise County Board of Commissioners and convened as the East Boise County Ambulance District Governing Board. Planning & Zoning Administrator Gross, speaking on behalf of EBCAD Operations Director Adams, presented to the Board a demand warrant, for final payment on the recently purchased used ambulance, discussion ensued. Commissioner Lindstrom MOTIONED to approve this Demand Warrant to Mount Calvary Ambulance Services in the amount of \$50,000.00. Commissioner Callahan SECONDED; All Ayes. 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)(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 Planning & Zoning Administrator Gross 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

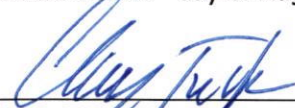
**EXECUTIVE SESSION:** Commissioner Lindstrom MOTIONED to move into executive session per I.C. 74-206(1)(c), acquiring real property. Commissioner Callahan SECONDED. Roll call vote: Chairman Tucker – Aye; Commissioner Lindstrom – Aye; Commissioner Callahan – Aye. Motion passed unanimously. Prosecuting Attorney Sosa, Clerk Prisco, Planning & Zoning Administrator Gross and Mr. Secor 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 that need to be addressed. Further discussion included: salaries/compensation, benefits, budget schedule, and the analysis of the General Fund estimated cash balance. Ms. Prisco discussed the public hearing on the FY26 proposed budget, that will be held on August 26<sup>th</sup>, 2025, at 1:30 p.m.


**FUTURE AGENDA TOPICS** were reviewed and discussed.

Chairman Tucker adjourned the meeting until the special meeting of Monday, August 4<sup>th</sup>, 2025.

Approved this 12<sup>th</sup> day of August, 2025

  
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**CLAY S. TUCKER** Chairman  
Boise County Board of Commissioners

  
ATTEST:

  
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**MARY T. PRISCO**, Clerk to the Board