



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 5th, 2025
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Tucker, Commissioner Callahan, Commissioner Lindstrom, Clerk Prisco, Deputy Clerk Mayo, Sheriff Turner, Assistant Solid Waste Superintendent Allred, Wildfire Mitigation Administrator Jones, Planning & Zoning Administrator Gross and Noxious Weeds Superintendent Forsea.

The pledge of allegiance was recited.

CONSTITUENT INPUT: Honorable Judge Adam Strong thanked the Boise County Elected Officials and the citizens of Boise County, for his time served here in Boise County, as Prosecutor and then Magistrate Judge. Following his many years of public service in Boise County, Honorable Judge Adam Strong's last day here will be Friday, August 8th, 2025. Judge Strong truly enjoyed his time here and will miss Boise County.

MINUTES: None at this time.

DEPARTMENTAL ISSUES: Planning & Zoning Administrator Gross spoke to the Board on the "City Area of Impacts". The Idaho State legislation has decided that every city within a county needs to have an Area of Impact Agreement within the county. Mr. Gross stated that the Area of Impact Agreement needs to be updated every 5 years, discussion ensued.

BOISE COUNTY POLICIES: None at this time

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Prosecuting Attorney Sosa brought in front of the Board the amended 21HFR4-Boise-Lowman-2 Ravens at Tall Pines contract, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the 2 Ravens Contract Addendum, to add 4.38 acres. Commissioner Callahan SECONDED: All Ayes.

CORRESPONDENCE: Nine (9) Liquor Licenses were in front of the Board, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve Idaho Liquor License #6. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve Idaho Liquor License #8. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve Idaho Liquor License #9. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve Idaho Liquor License #10. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve Idaho Liquor License #11. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve Idaho Liquor License #12. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve Idaho Liquor License #13. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve Idaho Liquor License #14. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve Idaho Liquor License #15. Commissioner Callahan SECONDED; All Ayes.

DEMAND WARRANTS: A Demand Warrant was in front of the Board, for Road & Bridge, for an increased cost of renewal for the department's post office box, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the Demand Warrant to US Postal Service, Idaho City, in the amount of \$6.00. Commissioner Callahan SECONDED; All Ayes.

Chairman Tucker tabled executive session under I.C. 74-206(1)(c) acquiring real property, to a later date.

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. Prosecuting Attorney Sosa, Assistant Solid Waste Superintendent Allred and Noxious Weeds Superintendent Forsea were present in executive session. Following Assistant Solid Waste Superintendent Allred and Noxious Weeds Superintendent Forsea's departure, Clerk Prisco was then present.

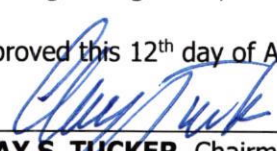
Chairman Tucker brought the meeting out of executive session per I.C. 74-206 (1)(a), to hire an employee, no action required.

BUDGET FY26 TENTATIVE BUDGET: Clerk Prisco reviewed the items included within the current draft of the FY26 tentative budget, discussion ensued. Chairman Tucker stated sitting in the position as an elected commissioner he is doing what he can to represent constituents. He feels the lack of police presence is a necessity. Commissioner Lindstrom asked the Clerk's Office to add a full time deputy to the Sheriffs' Department, in the FY26 tentative budget, for the reason of public safety and to get closer to 24 hour coverage.

MISCELLANEOUS: Future Agenda topics were reviewed and discussed.

Chairman Tucker adjourned the meeting until the special meeting of August 8th, 2025.

Approved this 12th day of August, 2025



CLAY S. TUCKER, Chairman
Boise County Board of Commissioners


ATTEST:



MARY T. PRISCO, Clerk to the Board