



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, AUGUST 19<sup>th</sup>, 2025  
IDAHO CITY COMMISSIONER ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Chairman Tucker, Commissioner Lindstrom, Commissioner Callahan, Clerk Prisco, Deputy Clerk Mayo, Sheriff Turner, Prosecutor Sosa, Wildfire Mitigation Administrator Jones, Assessor Juszczak, Solid Waste Assistant Superintendent Allred, Planning & Zoning Administrator Gross and EBCAD Director of Operations Adams.

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.

**EXECUTIVE SESSION:** Chairman Tucker MOTIONED to move into executive session per I.C. 74-206(1)(f), pending litigation. Commissioner Lindstrom SECONDED. Roll call vote: Chairman Tucker – Aye; Commissioner Lindstrom – Aye; Commissioner Callahan – Aye. Motion passed unanimously. Prosecuting Attorney Sosa, Clerk Prisco, Sheriff Turner, Planning & Zoning Administrator Gross, Wildfire Mitigation Administrator Jones and Wilderness Ranch Fire District Chief McCarthy were present in executive session. Chairman Tucker brought the meeting out of executive session per I.C. 74-206(1)(f), pending litigation. Sheriff Turner asked the Board for approval of a sole source purchase from Intermountain Communications, for replacement repeaters at all Boise County repeater sites, due to lack of maintenance and necessity for all emergency services in all departments of Boise County. Commissioner Lindstrom MOTIONED to approve the radio upgrade purchase request quote from Communications Northwest with \$4,009.91 times 20 (quantity), for a total amount of \$80,198.20. Commissioner Callahan SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** Planning & Zoning Administrator Gross brought to the Board's attention, the Idaho Power West Central Mountains Electrical Plan update and the invitation to attend the meetings, discussion ensued.

**BOISE COUNTY POLICIES:** None at this time.

**CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS:** Prosecuting Attorney Sosa presented Resolution 2025-39 Solid Waste Extraordinary Fees, to the Board. Assistant Superintendent Allred found an omission in the resolution that was discussed and approved at the July 15, 2025 meeting. Commissioner Lindstrom MOTIONED to approve Resolution 2025-39 Boise County resolution setting Solid Waste Fees for extraordinary items at County transfer facilities. Commissioner Callahan SECONDED; All Ayes.

**CORRESPONDENCE:** Nine (9) liquor license renewals were in front of the Board, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve Liquor License #20, Liquor License #21, Liquor License #22, Liquor License #23, Liquor License #24, Liquor License #25, Liquor License #26, Liquor License #27, Liquor License #28, Commissioner Callahan SECONDED; All Ayes.

**DEMAND WARRANTS:** A Demand Warrant for the Coroner's Office was brought in front of the Board, discussion ensued. Commissioner Lindstrom MOTIONED to approve this Demand Warrant for Michael Johnson in the amount \$1,280.75. Commissioner Callahan SECONDED; All Ayes. A Demand Warrant for Planning & Zoning was in front of the Board, discussion ensued. Commissioner Lindstrom MOTIONED to approve this Demand Warrant to Rachelle Sherwood for a refund of inspection fees (paid), in the amount of \$200.00. 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 Demand Warrant for the remaining payment on the ambulance purchased under the 2021 EMSave Grant, discussion ensued. Commissioner Lindstrom MOTIONED to approve this Demand Warrant to Professional Sales & Service LLC in the amount of \$83,978.00. Commissioner Callahan SECONDED; All Ayes. Ms. Adams also gave an update on the other ambulances in progress for the power loads being installed. Ms. Adams also discussed the status of the dissolution of EBCAD to EBCED and transferring of ambulances to EBCED, discussion ensued. Chairman Tucker adjourned as the EBCAD Governing Board and reconvened as the Board of County Commissioners.

**PUBLIC HEARING:** Chairman Tucker opened the public hearing for Boise County Ordinances. Prosecuting Attorney Sosa explaining the direction of the hearing. Mr. Sosa also stated that the authority for County Commissioners to pass Ordinances is contained in Idaho Code 31-714. However, the statute is not incredibly clear on whether or not to have a public hearing, but in an abundance of caution, as well as the transparency of acting in the public interest, this has been noticed up as a public hearing, and posted in Idaho World Newspaper on August 6<sup>th</sup>, and August 13<sup>th</sup>, 2025. For the proposed Boise County Ordinance 2025-05, 2025-06, and 2025-07. Mr. Steve Shay of the IC8-A Snowmobile Program came in front of the Board and discussed the Ordinance 2025-07 and how it will preserve snowmobile trail systems, review and discussion ensued. Chairman Tucker opened the public hearing for any public comment. Sheriff Turner stated that it is a safety issue in certain areas. Seeing no more public testimony, Chairman Tucker closed the public testimony portion of the public hearing. Deliberation ensued with the Board of County Commissioners. Commissioner Lindstrom MOTIONED to approve Ordinance 2025-07 Boise County Snowmobile Trail Protection Ordinance. Commissioner Callahan SECONDED; All Ayes. Chief Deputy Prosecutor Bobby Pidgeon brought in front of the Board, Ordinance 2025-06, Boise County Burn Ordinance. Wildfire Mitigation Administrator Jones came in front of the Board stating the ordinance needed to be clear as to what can be burned and how to burn and when, review and discussion ensued. Chairman Tucker opened the public hearing for any public comment. Chief McCarthy with Wilderness Ranch Fire Protection District, gave his thoughts on camp fires and the size of residential burning of slash piles. State restrictions and dates can become confusing. Seeing no more 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 Boise County Ordinance 2025-06, with changes discussed which are within Section 5, paragraph B, removing it. Commissioner Callahan SECONDED; All Ayes. Mr. Sosa also brought in front of the Board Ordinance 2025-02 and 2025-04 that was discussed at the August 12, 2025 meeting, in Commissioner Lindstroms' absence, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve Boise County Minor's Ordinance 2025-02. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve Boise County Ordinance 2025-04 Failure to Obey State Highway 21 Closure. Commissioner Callahan SECONDED; All Ayes. Prosecuting Attorney Sosa along with Mass Gathering Coordinator Jones brought in front of the Board Ordinance 2025-05. Mr. Jones explained his intent for making mass gathering guidelines clearer and less confusing, safety and of requirements for moving forward, review and discussion ensued. Chairman Tucker opened the public hearing for any public comment. Seeing no public comment, Chairman Tucker closed the public testimony portion of the public hearing. Deliberation ensued with the Board of County Commissioners. Chairman Tucker tabled deliberation until August 26, 2025, for all the changes discussed.



**EXECUTIVE SESSION:** Chairman Tucker MOTIONED to move into executive session per I.C. 74-206 (1)(a) to hire an employee, Solid Waste Superintendent. Commissioner Lindstrom SECONDED. Roll call vote: Chairman Tucker – Aye; Commissioner Lindstrom – Aye; Commissioner Callahan-Aye. Motion passed unanimously. Prosecuting Attorney Sosa and Assistant Superintendent Allred 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. Commissioner Lindstrom MOTIONED to approve the (employment) offer letter to Kerri Pattee-Krosch, for the Superintendent of Solid Waste, at the level and rate within the current Kinds & Levels. Commissioner Callahan SECONDED; All Ayes.

Chairman Tucker asked Assistant Superintendent Allred about the current job description for the Solid Waste Administrative Assistant. Ms. Allred will repost that position on the Boise County website, Employment page.

**MISCELLANEOUS:**

Future Agenda Topics were reviewed and discussed

**EXECUTIVE SESSION:** Chairman Tucker MOTIONED to move into executive session per I.C. 74-206 (1)(f) pending litigation. Commissioner Lindstrom SECONDED. Roll call vote: Chairman Tucker – Aye; Commissioner Lindstrom – Aye; Commissioner Callahan-Aye. Motion passed unanimously. Prosecuting Attorney Sosa, Clerk Prisco and Deputy Clerk Mayo were present in executive session. Chairman Tucker brought the meeting out of executive session per I.C. 74-206(1)(f) pending litigation, no action required.

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

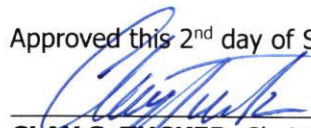
Chairman Tucker adjourned the meeting until the regular meeting of August 26<sup>th</sup>, 2025.



ATTEST:

  
MARY T. PRISCO, Clerk to the Board

Approved this 2<sup>nd</sup> day of September, 2025



CLAY S. TUCKER, Chairman  
Boise County Board of Commissioners