



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 30th, 2025
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Tucker, Commissioner Callahan, Commissioner Lindstrom, Clerk Prisco, Deputy Clerk Mayo, Sheriff Turner, Prosecuting Attorney Sosa, Noxious Weeds Superintendent Allred, Wildfire Mitigation Administrator Jones, Road & Bridge Superintendent Braughton, Community Justice Administrator Leader, Solid Waste Superintendent Pattee-Krosch, EBCAD Director Adams and Noxious Weeds Superintendent Forsea.

The pledge of allegiance was recited.

CONSTITUENT INPUT: None at this time.

Chairman Tucker recessed as the Boise County Board of Commissioners and reconvened as the Board of Equalization. The Board deliberated on the homeowners request to waive interest and penalty fees (attributable to an ineligible home owner's exemption in Boise County) from the September 16th, 2025 meeting. Chairman Tucker asked Prosecuting Attorney Sosa for advise on this matter. Prosecuting Attorney Sosa stated that looking at homeowner's and other exemptions the law is quite clear that it does fall to the individual applicant. Looking at the ability standard protocol for contesting (cost, late charges, interest) the Board does have in their discretion under ID Code 63-602-G sub-6-sub-sec D. As long as decision to sustain the actual late fee or to pay late fee has to be in order to (facilitate the collection of recovery of property taxes), the question before the Board on all of this is, if the Board wants to waive the specific late fees and if that is going to facilitate the collection or other recovery of property tax. Also Mr. Sosa stated that under ID Code 63-602-G-sub Sec-6 Sub Sec A-Sub Sec-2, there is a penalty that is to be assessed and under statute it looks like it is a shall (meaning that you have to pay it) in this particular situation with homeowners exemption when improperly claimed, you have to pay the tax and penalty. The Board does have the discretion to waive the late fee, discussion ensued. Commissioner Lindstrom MOTIONED to waive the late fees and interest on Donald Collins to facilitate the collection of recovery of the property tax. Commissioner Callahan SECONDED; Commissioner Lindstrom Aye. Commissioner Callahan Aye. Chairman Tucker-Opposed. Prosecuting Attorney Sosa stated that his office will write a letter to lay out the cost associated with this matter. Chairman Tucker recessed as the Board of Equalization and reconvened as the Boise County Board of Commissioners.

MINUTES: Minutes for September 23, 2025 were in front of the Board, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the minutes from September 23, 2025. Commissioner Callahan SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Wildfire Mitigation Administrator Jones had in front of the Board the obligation of Title III Funds, to be used in educating home owners about wildfire mitigation at their residence, search and rescue activities that take place on Federal lands, and covers personnel costs of the Wildfire Mitigation Department while working on eligible projects of Tile III funding, discussion ensued. Clerk Prisco stated that this is the obligation of the remaining Title III dollars that the County has received that is in a trust account. It has been noticed by law with the 45 day comment period. This has to be obligated as of September 30, 2025, based on the most current information from the Federal

Government. Commissioner Lindstrom MOTIONED to formerly obligate the funds that were published in the Idaho World for Title III Funds. Commissioner Callahan SECONDED; All Ayes.

Wildfire Mitigation Administrator Jones had in front of the Board the HFR23 Robie-Tollgate-Project 1 and Project 2. Commissioner Callahan was handed 3 (Three) bids. Commissioner Callahan opened the bids for Project 1:

• Rockin 3R Construction	15.06 Acres	@ \$4,500.00 per acre	Total \$67,770.00
• Torch Fire	15.06 Acres	@ \$5,400.00 per Acre	Total \$81,324.00
• Specialized Land Works	15.06 Acres	@ \$4,975.00 per Acre	Total \$74,923.50

Commissioner Callahan also opened bids for HFR23 Robie-Tollgate-Project 2:

• Rockin 3R Construction	19.12 Acres	@ \$7,500.00 per Acre	Total \$143,400.00
• Torch Fire	19.12 Acres	@ \$5,200.00 per Acre	Total \$99,420.00
• Specialized Land Works	19.12 Acres	@ \$4,950.00 per Acre	Total \$94,644.00

Commissioners deliberated on each of the prospective companies for the HFR23 Robie-Tollgate Project 1 and Project 2. Clerk Prisco stated there were no written objections to the solicitation process or bidding process. Commissioner Callahan asked Mr. Jones if there was an overview of Specialized Land Works, Commissioner Callahan would like more information since the County has not used them previously. Commissioner Lindstrom asked to only motion on Project 1 and to table for further review on Project 2, to the October 7, 2025 meeting. Commissioner Lindstrom MOTIONED to approve the bid from Rockin 3R Construction in the amount of \$67,770.00 for HFR23 Robie-Tollgate-Project 1. Commissioner Callahan SECONDED; All Ayes.

Clerk Prisco presented to the Board the designation of polling locations for the Election on November 4, 2025. Ms. Prisco stated that by statute this needs to be done by the Board of County Commissioners, discussion ensued. Commissioner Lindstrom MOTIONED to approve the Boise County Polling Locations for the 2025 General Election of November 4, 2025, for Garden Valley at the LDS Church at 950 Banks Lowman Rd, Idaho City at the Boise County Courthouse, Lowman at the Lowman Emergency Services Station #80, Mores Creek at the Wilderness Ranch Fire Station, Placerville at the Centerville Fire Station, and for Absentee at Boise County Recorder's Office. Commissioner Callahan SECONDED; All Ayes.

Solid Waste Superintendent Patte-Krosch had 2 payroll changes in front of the Board, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve this payroll addition/change for Ashlee Forsea from \$21.14/hr. to \$21.77/hr. changing from Noxious Weeds to the Solid Waste Department starting October 1, 2025. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve this payroll addition/change for Kari Allred from Noxious Weeds to Solid Waste Department starting October 1, 2025 from previous rate of \$26.19/hr. to new rate \$36.26/hr. Commissioner Callahan SECONDED; All Ayes. Also Ms. Pattee-Krosch had in front of the Board an Administrative Assistant position for a new employee payroll addition, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve this payroll addition for Theresa Edgar starting October 1, 2025 or after, rate of \$19.62/hr. @ 40/hrs. per week and a split position for Solid Waste of 8 months and Noxious Weeds for 4 months. Commissioner Callahan SECONDED; All Ayes. Also Ms. Pattee-Krosch brought in front of the Board a payroll addition/change for Idaho City Transfer Station, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve this payroll addition for Randall Lee starting October 1, 2025 in the amount of \$15.84 less than 16/hrs. per week. Commissioner Callahan SECONDED; All Ayes. Clerk Prisco brought in front of the Board the Kinds & Levels Chart and Rate Chart, referring to Resolution 2025-55, reflecting the changes that the Board of County Commissioners approved for FY 2026 budget, review and discussion ensued. Assessor Juszcak requested comp time accrual payouts for Revaluation Fund/Appraisers, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the request for comp time pay out to certain Revaluation Fund employees (appraisers). Commissioner Lindstrom RESCINDED his last motion. Commissioner Lindstrom MOTIONED to approve the request for comp time pay out to certain Revaluation Fund

employees/appraisers as of September 30, 2025. Commissioner Callahan SECONDED; All Ayes. Road & Bridge Superintendent Braughton had in front of the Board an ITD donation letter for signature and approval, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the ITD donation letter for approval and signature. Commissioner Callahan SECONDED; All Ayes. Also Mr. Braughton brought in front of the Board edits to the County's Snow Removal Policy, review and discussion ensued. Mr. Braughton will have documents ready for 10/7/2025 meeting. Also Mr. Braughton along with Sheriff Turner and Wildfire Mitigation Administrator Jones, had an invoice for the repair of a Skid Steer that the Road & Bridge Department borrowed and when taking off of the trailer and an error code appeared and needed to be repaired, Mr. Braughton stated that it had already been fixed and paid for. Clerk Prisco let the Board know that the Clerk's Office was provided the invoice and there was no budget for this, policy is that if an item is over \$2,500.00 it needs to come in front of the Board, and it was bought with a BLM Grant, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the County Skid Steer equipment repair expense invoice in the amount of \$4,577.49 to be paid out of the General Fund by September 30, 2025. Commissioner Callahan SECONDED; All Ayes.

BOISE COUNTY POLICIES: None at this time

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: In front of the Board was the Boise County Polling Locations Use of Facilities Agreements for the General Election of November 4, 2025, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve this Agreement for the use of Facilities Polling Place at Wilderness Ranch Fire Station in the amount of \$0.00 for November 4, 2025 election. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve this Agreement for the use of Facilities Polling Place for the Lowman Volunteer Fire District at the Lowman Emergency Services Station in the amount of \$0.00 for November 4, 2025 election. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve this Agreement for the use of Facilities Polling Place for the Centerville Fire Station in the amount of \$80.00 for November 4, 2025 election. Commissioner Callahan SECONDED; All Ayes. Road & Bridge Superintendent Braughton brought in front of the Board an Emergency Grant for South Fork Road repairs and solutions to fix, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the Emergency Grant for the South Fork Road through LTHAC for \$100,000.00. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom RESCINDED his last motion. Commissioner Lindstrom MOTIONED to approve the application for Emergency Grant through LTHAC for \$100,000.00. Commissioner Callahan SECONDED; All Ayes. Chairman Tucker spoke of reviewing Resolution 2025-55 earlier in the meeting. Commissioner Lindstrom MOTIONED to approve Resolution 2025-55 Boise County FY2026 Salary Structure-Kinds-Levels-Rates Table. Commissioner Callahan SECONDED; All Ayes. Wildfire Mitigation Administrator Jones wanted to recognize Wildfire Mitigation Coordinator Barkalow for taking lead on this two year FEMA Grant for a total of \$580,500.00, Mr. Jones stated it is to be used for fuel breaks on private property adjacent to public lands in Robie Creek, approximately 253 acres of fuel breaks, discussion ensued. Commissioner Lindstrom MOTIONED to approve the FEMA Grant Wildfire Mitigation in the amount of \$580,500.00. Commissioner Callahan SECONDED; All Ayes.

Zane Lathim, Real Estate Section Manager with the Idaho Department of Lands, provided information on a land exchange currently being discussed, between the Idaho Department of Lands and Hoff Companies. Mr. Lathim stated the land is in Boise County and wanted to make the Board of Commissioners aware of the matter and asking for the Boards approval. Boise County Commissioners had no comments.

CORRESPONDENCE: Catering Permit #118 was in front of the Board, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve Catering Permit #118. Commissioner Callahan SECONDED; All Ayes.

DEMAND WARRANTS: A Demand Warrant was in front of the Board for GEM Plan Annual PCORI fee, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve this Demand Warrant to Gem Plan in the amount of \$367.08. Commissioner Callahan SECONDED; All Ayes. A Demand warrant for Road & Bridge Department was in front of the Board, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve this Demand Warrant to Guardian Custom Buildings in the amount of \$8,464.98. Commissioner Callahan SECONDED; All Ayes.

DEPARTMENT HEAD/ELECTED OFFICIALS MEETING: Present: Clerk Prisco, Community Justice Administrator Leader, Assistant Solid Waste Superintendent Allred, Sheriff Turner, Prosecuting Attorney Sosa, Wildfire Mitigation Administrator Jones, Noxious Weeds Superintendent Forsea, Planning & Zoning Administrator Gross, Assessor Juszczak, EBCAD Director Adams, and Road & Bridge Superintendent Braughton. All Elected Officials and Department Heads that were present gave an update to the Board on their respective departments.

Chairman Tucker opened the Public Hearing for the FY 2025 Budget. Clerk Prisco stated that this is about formerly opening the FY2025 Budget and acknowledging all of the different budget amendments/resolutions that have occurred throughout the year, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve Resolution 2025-56 FY2025 Final Budget Amendment. 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. Clerk Prisco along with EBCAD Director Adams requested that the Board approve the pay out to all employees, for all accruals based on the payroll period of September 21, 2025 – September 30, 2025, since they will be under a new district, EBCED (East Boise County EMS District), review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the request to payout all employee accruals as of September 30, 2025 up to \$6,500.00. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve the request to pay EBCAD employees September 21 thru the September 30th, 2025, pay period. Commissioner Callahan SECONDED; All Ayes.

Chairman Tucker opened the Public Hearing for EBCAD's FY2025 Budget. Clerk Prisco stated that EBCAD will be dissolved as of September 30, 2025. Clerk Prisco discussed the Collins family donations to EBCAD and the budget amendments associated with those donations. Chairman Tucker closed the Public Hearing and Commissioners deliberated. Commissioner Lindstrom MOTIONED to approve EBCAD Resolution 2025-06 FY 2025 Final Budget Amendment. 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)(b), personnel. 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)(b), personnel, no action required.

EXECUTIVE SESSION: Commissioner Lindstrom MOTIONED to move into executive session per I.C. 74-206(1)(f), pending litigation. Commissioner Callahan SECONDED. Roll call vote: Chairman Tucker – Aye; Commissioner Lindstrom – Aye; Commissioner Callahan-Aye. Motion passed unanimously. 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, no action required.

MISCELLANEOUS: Future Agenda topics were reviewed and discussed.

Chairman Tucker adjourned the meeting until the meeting of October 7th, 2025.

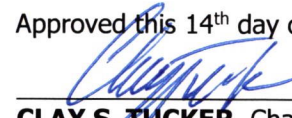


ATTEST:



MARY T. PRISCO, Clerk to the Board

Approved this 14th day of October, 2025



CLAY S. TUCKER, Chairman
Boise County Board of Commissioners