



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 23rd, 2025
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Tucker, Commissioner Callahan, Commissioner Lindstrom, Clerk Prisco, Deputy Clerk Mayo, Road & Bridge Superintendent Braughton, Sheriff Turner, Wildfire Mitigation Administrator Jones, Assessor Juszczak and EBCAD Director Adams.

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

CONSTITUENT INPUT: Ms. Jayne Jerome came in front of the Board stating that more than a year ago, she showed the Board minutes that were approved from a previous Board that was approved by a prior Board of County Commissioners, that approved the Garden Valley Sub Area Plan that zoned Garden Valley. Ms. Jerome has not seen any movement on it and Planning & Zoning has not held any meetings about this, she feels they are acting like it is not zoned. There also has been a tax payer approved zoning (advisory vote, 2008) vote in Boise County, no movement. Multiple meetings had been held in Horseshoe Bend and Garden Valley. Ms. Jerome stated of the Planning & Zoning meeting that happened on September 18, 2025, there was a big turnout, meetings are missed in the area. Ms. Jerome is displeased with Planning & Zoning. Ms. Jerome wanted to know what the Board was going to do about Planning & Zoning. Chairman Tucker asked Ms. Jerome if she knew which year the zoning was passed, she did not know. Ms. Jerome believes it was at least 10 years prior.

The Boise County Board of Commissioners reopened the Planning & Zoning SPP 2025-001 from the Public Hearing that was held on September 16th, 2025 to deliberate the changes and conditions of approval to designate a lot for ambulance. Chairman Tucker read the change that was made. Discussion ensued. Commissioner Lindstrom MOTIONED to approve the SPP 2025-001 signature of approval with the changes. Commissioner Callahan SECONDED; All Ayes.

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 from the September 16th, 2025 meeting. Chairman Tucker had questions for Assessor Juszczak on this matter. Discussion ensued. Chairman Tucker tabled until September 30, 2025 meeting for more discussion. Chairman Tucker reconvened as the Boise County Board of Commissioners and recessed as the Board of Equalization.

MINUTES: Minutes for the September 16th, 2025 meeting were presented to the Board, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the minutes for September 16th, 2025 meeting. Commissioner Callahan SECONDED; All Ayes. Meeting minutes for September 22, 2025 special meeting were in front of the Board, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the minutes from September 22, 2025, special meeting. Commissioner Callahan SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Road & Bridge Superintendent Braughton discussed with the Board, the Schafer Creek Bridge needing repairs, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the purchase request for materials for the Schafer Creek Bridge in the amount of \$10,563.43. Commissioner Callahan SECONDED; All Ayes

Discussion ensued from September 16, 2025 meeting regarding a Solid Waste Department new, part time, employee at the Idaho City Transfer Station, review and discussion ensued. Chairman Tucker tabled to discuss in more length with Solid Waste Superintendent Pattee-Krosch who was not in attendance at this meeting and will be at the September 30, 2025 meeting.

Clerk Prisco brought in front of the Board the White Peterson legal services (EBCAD) and extension request through September, review and discussion ensued. Commissioner Lindstrom MOTIONED to RESCIND the previous motion from a previous meeting, which established a \$12,500 cap for services under the agreement between Boise County and White, Peterson, Gigray & Nichols. Commissioner Lindstrom MOTIONED to approve the White, Peterson, Gigray, Nichols legal services (EBCAD) and extension request through September and extend the cap limit from \$12,500.00 to \$15,000.00. Commissioner Callahan SECONDED; All Ayes.

Wildfire Mitigation Administrator Jones brought in front of the Board the reimbursement request for the 21HFR4-Boise 2 Ravens Project in Lowman, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the 21HFR4-Boise reimbursement to Rockin 3R Construction in the amount of \$34,300.00. Commissioner Callahan SECONDED; All Ayes. Mr. Jones brought to the Board's attention the request to purchase a vehicle for Wildfire Mitigation Coordinator Barkalow, reason being for all of the miles Ms. Barkalow has to travel. Review and discussion ensued. Chairman Tucker asked for Mr. Jones to explore options on vehicles. Sheriff Turner stated that he would help Mr. Jones search various entities and costs for vehicles.

BOISE COUNTY POLICIES: None at this time.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Sheriff Turner brought in front of the Board the Ada County Sheriff's Office, Jail Housing Billing Agreement, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the Ada County Sheriff's Office Jail Housing Billing Agreement FY2026, going from \$94.00 a day to \$100.00 a day. Commissioner Callahan SECONDED; All Ayes.

Clerk Prisco discussed with the Board the Ziply Fiber Agreement, which was tabled from the September 16, 2025 meeting, where Clerk Prisco was not present. Ms. Prisco proceeded to tell the Board that this is not for the Road & Bridge Department it is for the Horseshoe Bend Annex Building, it is only for phone lines. The Board previously approved two (2) agreements, a phone and fax line for the HSB Annex. The fax line has not worked for some time and the County was paying the bill. Ziply Fiber has cancelled the fax line agreement at this time, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the Ziply Fiber Agreement for the Horseshoe Bend Annex phone in the amount of \$69.99 a month. Commissioner Callahan SECONDED; All Ayes.

Ms. Prisco also presented to the Board the Annual Cooperative Agreement for the University of Idaho Extension program, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the Cooperative Agreement for University of Idaho Extension Program in the amount of \$9,000.00. Commissioner Callahan SECONDED; All Ayes.

Chairman Tucker asked Clerk Prisco, for explanation on the Sales Agreements for the RM400 Re-claimer and 420XE Backhoe Loader that the Board approved at the September 16, 2025 meeting, to understand the language (he was confused), review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the Western States Caterpillar Sales Agreement for the RM400 Re-claimer and 420XE Backhoe Loader. Commissioner Callahan SECONDED; All Ayes.

Clerk Prisco brought in front of the Board documents for the Board of County Commissioners, EBCAD and EBCED (East Boise County EMS District). Ms. Prisco stated that it is unfortunate that Prosecuting Attorney Sosa was not here, as she did her best to set up the agenda items properly, and lay out documents that the Board of County Commissioners needs to execute vs. the EBCAD Governing Board (East Boise County Ambulance District) for execution. Ms. Prisco feels that it is important to have an attorney participating, if there are any questions from the Board of County Commissioners. Ms. Prisco did reach out to Mr. Gigray with White, Peterson, Gigray, Nichols, law firm to call into the meeting if the

Board of County Commissioners had any questions. Discussion ensued. Mr. Jim Anderson, an East Boise County EMS District Commissioner, did agree with Clerk Prisco on the importance of the documents and the need for them to be done correctly, as they are time sensitive and will be required to be approved and signed at the EBCED meeting of Monday September 29, 2025, the last meeting before the dissolution of EBCAD on October 1st.

Mr. Bill Gigray called into the meeting with the Boise County Board of Commissioners to help answer any question the Board might have of him. Commissioners did ask questions to be clear of what would or could happen if EBCED was to dissolve and of the order in which documents needed to be signed and which Board signs which documents. Mr. Gigray stated that it has been a pleasure working with the EBCED Commissioners, and that they have worked hard and Mr. Gigray was impressed with their tenacity and dedication with their expertise, they have done a good job.

Commissioner Lindstrom MOTIONED to approve Resolution 2025-54 authorization to execute Quitclaim Deed Agreement and Informed Consent for Representation Agreement. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve Quitclaim Deed and Acceptance Agreement for 204 Commercial Street (Idaho City). Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve the Informed Consent to Representation Agreement. Commissioner Callahan SECONDED; All Ayes.

EBCAD: Chairman Tucker recessed as the Boise County Board of Commissioners and reconvened as the East Boise County Ambulance District, Governing Board. The Board continued with the discussion of documents for EBCAD. Commissioner Lindstrom MOTIONED to approve Resolution 2025-05 Authorization to execute a Grant and Conveyance of Personal Property, Quitclaim Deed and Acceptance of Real Property, and execution of Informed Consent to Representation. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve the Informed Consent to Representation Agreement. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve the Quitclaim Deed and Acceptance Agreement of Placerville Property. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve Grant and Conveyance of Personal Property and Acceptance Agreement. Commissioner Callahan SECONDED; All Ayes. Chairman Tucker adjourned as the EBCAD Governing Board and reconvened as the Board of County Commissioners.

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 \$292,507.24. Commissioner Callahan SECONDED; All Ayes.

• General Fund	\$57,920.08	Solid Waste	\$90,202.58
• Road & Bridge	\$56,785.86	Tort	\$0.00
• Justice Fund	\$21,819.89	Weeds	\$193.79
• EBCAD	\$3,048.04	E911	\$7,053.54
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$1,406.81	Snowmobile IC8-A	\$3,275.15
• Indigent	\$0.00	Snowmobile GV8-B	\$25.59
• Junior College	\$0.00	Sheriff's Vessel	\$889.93
• Revaluation	\$245.98	Health Preventive	\$49,640.00

A Catering Permit was in front of the Board, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve Catering Permit #117. Commissioner Callahan SECONDED; All Ayes.

DEMAND WARRANTS: A Demand Warrant for the Road & Bridge Department was in front of the Board for three (3) vehicles, discussion ensued. Commissioner Lindstrom MOTIONED to approve the payment to Idaho Transportation Department in the amount of \$60,000.00. Commissioner Callahan SECONDED; All Ayes. Two (2) Demand Warrants from Prosecuting Attorney's office came in front of the Board for Domestic Violence Conference Per Diem. Commissioner Lindstrom MOTIONED to approve this Demand Warrant to Stephanie Juszczak in the amount of \$387.00. Commissioner Callahan SECONDED; All Ayes.

Commissioner Lindstrom MOTIONED to approve this Demand Warrant to Alison Berkenbile in the amount of \$387.00. Commissioner Callahan SECONDED; All Ayes.

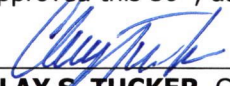
EXECUTIVE SESSION: Commissioner Lindstrom MOTIONED to move into executive session per I.C. 74-206(1)(b), personnel. Commissioner Callahan SECONDED. Roll call vote: Commissioner Lindstrom- Aye; Commissioner Callahan-Aye. Chairman Tucker-Aye. Motion passed unanimously. Clerk Prisco, Assessor Juszczak and Sheriff Turner 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.

MISCELLANEOUS:

Future Agenda Topics were reviewed and discussed.

Chairman Tucker adjourned the meeting until the special meeting of September 29th, 2025.

Approved this 30th, day of September, 2025



CLAY S. TUCKER, Chairman
Boise County Board of Commissioners


ATTEST:



MARY T. PRISCO, Clerk to the Board