



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

IN ATTENDANCE: Chairman Tucker, Commissioner Lindstrom, Commissioner Callahan, Clerk Prisco, Deputy Clerk Mayo, Sheriff Turner, Prosecuting Attorney Sosa, Planning & Zoning Administrator Gross, Assessor Juszcak, Road & Bridge Superintendent Braughton, Road & Bridge Office Manager Cook and Road & Bridge Administrative Assistant Doane.

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

Prosecuting Attorney Sosa brought in front of the Board a Motion and Order to Amend the agenda for purposes complying with executive order of President Trump earlier last week, and for discussion whether Boise County would run parallel to this order. Clerk Prisco did state that Boise County does observe December 24th as a Boise County Holiday already. Prosecuting Attorney Sosa did request to discuss the observing of December 26th as a Boise County Holiday, review and discussion ensued. Commissioner Lindstrom MOTIONED to amend the agenda per ID Code 74-204 (b) and (c). Commissioner Callahan SECONDED; Chairman Tucker stated there was a MOTION to amend the agenda at 10:45a.m. for the Federal Holiday Executive Order. All Ayes.

CONSTITUENT INPUT: None at this time.

MINUTES: Minutes for December 16th, 2025 were in front of the Board, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the minutes for December 16th, 2025. Chairman Tucker SECONDED; All Ayes. Commissioner Callahan Abstained.

DEPARTMENTAL ISSUES: Road & Bridge Department had in front of the board a purchase request for Horseshoe Bend Road Department, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the estimate from Northwest Equipment Sales in the amount of \$3,766.23. Commissioner Callahan SECONDED; All Ayes. Treasurer Turner brought in front of the Board two (2) tax cancellations, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve Tax Cancellation for RP015010010050, Justin Arthur in the amount of \$127.04. Commissioner Callahan SECONDED; All ayes. Commissioner Lindstrom MOTIONED to approve Tax Cancellation for RP09N04E229402, Thomas & Cassandra Torrez in the amount of \$435.43. Commissioner Callahan SECONDED; All ayes. Planning & Zoning Administrator Gross brought in front of the Board the FCO's for SMP 2025-006 Northshore Minor Subdivision that was approved at the December 16, 2025 meeting for signature, discussion ensued. Commissioner Lindstrom MOTIONED to approve for signature the FCO's for SMP 2025-006 Northshore Minor Subdivision. Commissioner Callahan SECONDED; All Ayes.

BOISE COUNTY POLICIES: None at this time.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS:

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 \$170,940.88. Commissioner Callahan SECONDED; All Ayes.

• General Fund	\$87,787.25	Solid Waste	\$26,500.46
• Road & Bridge	\$38,929.91	Tort	\$0.00

• Justice Fund	\$14,543.99	Weeds	\$188.16
• Court Facilities	\$0.000	63-1305B/Bond Fund	\$0.00
• District Court	\$1,976.14	Snowmobile IC8-A	\$84.23
• Indigent	\$0.00	Snowmobile GV8-B	\$25.59
• Junior College	\$0.00	Sheriff's Vessel	\$0.00
• Revaluation	\$0.00	Health Preventive	\$0.00
• E911	\$905.15		

DEMAND WARRANTS: A Demand Warrant for Air St. Luke's was before the Board, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the Demand Warrant for Air St. Luke's in the amount of \$55.00. Commissioner Callahan SECONDED; All Ayes. A Demand Warrant for the Sheriff's Department to Idaho Power was in front of the Board, discussion ensued. Commissioner Lindstrom MOTIONED to approve this demand warrant to Idaho Power in the amount of \$1,270.68. Commissioner Callahan SECONDED; All Ayes.

EXECUTIVE SESSION: Commissioner Lindstrom MOTIONED to enter 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. Clerk Prisco and Prosecuting Attorney Sosa 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

PUBLIC HEARING - ADOPTION OF AREA OF IMPACT:

Chairman Tucker opened the Public Hearing for the Adoption of Area of Impact. Prosecuting Attorney Sosa explained Idaho code 67-6526, particularly talking about the Area of Impact for municipalities which our State legislature has told us that we must act, confirm, adopt or modify by December 31st, 2025. Our four (4) municipalities, City of Horseshoe Bend, City of Crouch, City of Placerville and City of Idaho City, have submitted proposed areas of impact they would like to see adopted. In making the decision to either confirm or modify the areas of impact, the Board would need to look at sub section 4-A for anticipated commercial and residential growth, geographic factors, transportation infrastructure systems including connectivity areas where municipal or public sewer or water are expected to be provided in five (5) years and other public service district boundaries. Mr. Sosa also stated that there is sub section 4-B, stating that the area of impact shall not be beyond 2 miles, however if a parcel is within the 2 miles, said parcel cannot be split, the whole parcel shall be part of the area of impact.

Mr. Sosa started with City of Horseshoe Bend for discussion. Chairman Tucker called on Horseshoe Bend, Mr. Kirby Cook, City Engineer for Horseshoe Bend explained of its growth and how it will continue to grow. Planning & Zoning Administrator Gross asked as to what was the previous Area of Impact. Chairman Tucker opened for public comment. Seeing no public comment, Chairman Tucker closed the public comment portion of the meeting. Commissioners deliberated on the matter and asked of the water system in City Horseshoe Bend.

Chairman Tucker MOTIONED to table the Public Hearing for Horseshoe Bend Area of Impact until December 30th, 2025 at 10:00 a.m. Commissioner Lindstrom SECONDED; All Ayes. Also Planning & Zoning Administrator Gross requested from Horseshoe Bend Engineer, Mr. Kirby Cook to bring an over lay of maps of previous Area of Impact and what City of Horseshoe Bend is proposing for new Area of Impact.

Chairman Tucker opened the Public Hearing for City of Idaho City. Mr. Tom Secor, with Idaho City, City Council. Speaking of Area of Impact, the biggest reason to expand the Area of Impact is specifically to count. Not to look to the future to expand, only expansion would be on the other side of four pines. Want to count the people, not for more money. It is the people that impact the City of Idaho City. Chairman Tucker opened to Public Comment. Mr. Chris Juszczak voiced his opinion of the Area of Impact and what the water capacity as is now and does not want to have services in his area. Chairman Tucker closed the Public Comment portion. Commissioners deliberated on the issued.

Commissioner Lindstrom MOTIONED to table the Area of Impact Public Hearing for City of Idaho City until December 30th, 2025 at 10:00 a.m.

Prosecuting Attorney Sosa enquired if there were any representatives to speak on behalf of City of Crouch or the City of Placerville. Seeing no representatives, Chairman Tucker paused Public Hearing until after lunch session.

Chairman Tucker reopened the Public Hearing for Area of Impact for City of Crouch. Prosecuting Attorney Sosa stated no one is here for City of Crouch. Mr. Sosa had a Resolution from City of Crouch in front of the Board. City of Crouch has never had an Area of Impact, the law states they need to have an Area of Impact. City of Crouch is just asking for their City limits to be Area of Impact. Chairman Tucker opened for Public comment, seeing no public comment, Chairman Tucker closed public portion.

Commissioner discussion ensued on the matter. Commissioner Lindstrom MOTIONED to approve the City of Crouch Area of Impact. Commissioner Callahan SECONDED; All Ayes.

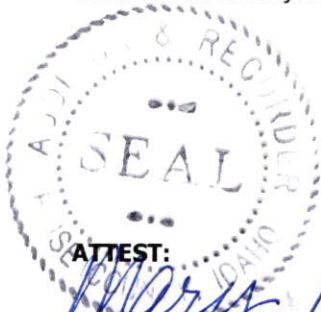
Chairman Tucker opened Public Hearing for City of Placerville Area of Impact. Prosecuting Attorney Sosa stated the Board has in their possession, City of Placerville Resolution 2025-1206, a resolution requesting area of impact for City of Placerville, discussion ensued. Chairman Tucker opened for public comment, seeing no public comment, closed the public portion of the hearing. Prosecuting Attorney Sosa stated that the map is a representation of the actual request from Placerville and the current city limits. Commissioner deliberation ensued. Commissioner Lindstrom MOTIONED to approve the City of Placerville Area of Impact. Commissioner Callahan SECONDED; All Ayes.

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

Prosecuting attorney Sosa stated that President Trump declared an Executive Order for December 24th, and December 26th, for a Federal Holiday. Clerk Prisco also stated that only December 26th would be the topic for a County Holiday and courts are only open for emergency filings, discussion ensued. Commissioner Lindstrom MOTIONED to close county offices on December 26th, 2025 with holiday pay for county employees. Commissioner Callahan SECONDED; All Ayes.

MISCELLANEOUS: Future Agenda Topics were reviewed and discussed

Chairman Tucker adjourned the meeting until the regular meeting of January 6th, 2026.

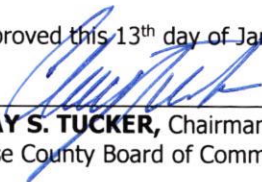


ATTEST:



MARY T. PRISCO, Clerk to the Board

Approved this 13th day of January, 2026



CLAY S. TUCKER, Chairman
Boise County Board of Commissioners