



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, DECEMBER 30<sup>th</sup>, 2025  
IDAHO CITY COMMISSIONER ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Chairman Tucker, Commissioner Lindstrom, Commissioner Callahan, Clerk Prisco, Deputy Clerk Mayo, Deputy Clerk Bowen, Sheriff Turner, Prosecuting Attorney Sosa, Road & Bridge Superintendent Braughton, Noxious Weeds Superintendent Forsea, Treasurer Turner, Planning & Zoning Administrator Gross, Assessor Juszczak, Community Justice Administrator Leader and Wildfire Mitigation Administrator Jones. Chairman Tucker called the meeting to order and the pledge of allegiance was recited.

**DEPARTMENTAL ISSUES:** Road & Bridge Superintendent Braughton had a request in front of the Board for employee time rollover, discussion ensued. Commissioner Lindstrom MOTIONED to approve the Road & Bridge Department request for employee time to be rolled over. Commissioner Callahan SECONDED; All Ayes.

Treasurer Turner had in front of the Board a home owner's tax cancellation, review and discussion ensued.

Commissioner Lindstrom MOTIONED to approve the request for tax cancellation for Lane Chitwood, RP04N05E264171 in the amount of \$17.52. Commissioner Callahan SECONDED; All Ayes.

Prosecuting Attorney's Office had a payroll addition in front of the Board, discussion ensued.

Commissioner Lindstrom MOTIONED to approve the Payroll Addition for Nicholas Thomas O'Bryant from \$84,456.66/yr. (budgeted salary) to a salary of \$95,000.00/yr. Commissioner Callahan SECONDED; All Ayes.

**CORRESPONDENCE:** Clerk Prisco had in front of the Board the IDPR (Idaho Department of Parks & Recreation) County Vessel Fund Report, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the IDPR Vessel Fund Annual Report. Commissioner Callahan SECONDED; All Ayes. Also in front of the Board was the Annual Road & Street Financial Report, discussion ensued. Commissioner Lindstrom MOTIONED to approve the Annual Road & Street Report. Commissioner Callahan SECONDED; All Ayes.

**DEMAND WARRANTS:** A Demand Warrant for the Road & Bridge Department was in front of the Board, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve this Demand Warrant for Christensen Inc. in the amount of \$2,873.62. 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, Planning & Zoning Administrator Gross 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.

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

**CONTINUANCE OF PUBLIC HEARING FOR AREA OF IMPACT/ DECEMBER 23, 2025 MEETING:** Chairman Tucker opened the public hearing for the Area of Impact continuation from December 23, 2025 meeting, for further discussion on the City of Horseshoe Bend. Ms. Amy Woodruff of Civil Dynamics

along with Kirby Cook speaking for City of HSB on the boundaries for the Area of Impact. Chairman Tucker opened the meeting for public comment, seeing no public comment, Chairman Tucker closed the public comment portion of the public hearing. Commissioner deliberation ensued. Commissioner Lindstrom MOTIONED to approve the Ordinance for the Area of Impact in the City of Horseshoe Bend. Commissioner Lindstrom MOTIONED to rescind his previous MOTION. Commissioner Lindstrom MOTIONED to approve the map that was discussed and drawn and the City of Horseshoe Bend staff and Board of Commissioners all agreed upon. Commissioner Callahan SECONDED; All Ayes. Prosecuting Attorney Sosa also stated the map discussed under ID Code 67-6526 (4)(a) and (b), consider evidence presented today and last Tuesday.

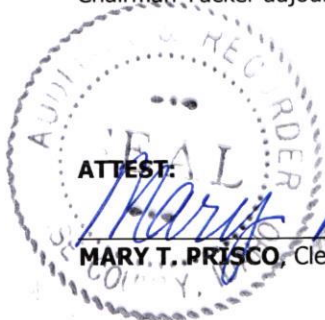
Chairman Tucker opened the Public Hearing for City of Idaho City Area of Impact continuation from the public hearing of December 23<sup>rd</sup>, 2025. City of Idaho City council member Tom Secor spoke to the Board regarding the Area of Impact boundaries, discussion ensued. Chairman Tucker opened the meeting for public comment. Kenney Everhartt, Mayor for City of Idaho City, went over the Area of Impact boundaries and what it would mean for Idaho City. Ms. Gina Turner expressed her opinion as to why she was against the Area of Impact boundaries that were proposed. Ms. Shaunna Roeber expressed how the infrastructure needs to be maintained before expanding boundaries. Also, Mr. Chris Juszczak agreed with both of those statements. Chairman Tucker closed the public comment portion of the public hearing seeing no more public comment. Commissioner deliberation ensued. Commissioner Lindstrom MOTIONED to approve the Idaho City Area of Impact map as discussed and agreed with the City, City Council and Commissioners, reflecting the current Area of Impact for Idaho City. Commissioner Callahan SECONDED; All Ayes.

Commissioner Lindstrom MOTIONED to approve Boise County Ordinance 2026-02 Boise County City of Horseshoe Bend Area of Impact Ordinance. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve Boise County Ordinance 2026-03 Boise County, City of Idaho City Area of Impact Ordinance. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve Boise County Ordinance 2026-04 Boise County City of Crouch Area of Impact Ordinance. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve Boise County Ordinance 2026-05 Boise County City of Placerville Area of Impact Ordinance. Commissioner Callahan SECONDED; All Ayes. Prosecuting Attorney Sosa stated to the Board of Motions of written decisions, reason statements for all four (4) Areas of Impact proposed and written. Commissioner Lindstrom MOTIONED to approve the reason statements as proposed and written for City of Horseshoe Bend, City of Idaho City, City of Placerville, and City of Crouch. Commissioner Callahan SECONDED; All Ayes. Chairman Tucker concluded the Area of Impact Public Hearing.

**EXECUTIVE SESSION:** Commissioner Lindstrom MOTIONED to enter into executive session per I.C. 74-206(1)(a), to 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), to hire an employee, no action required.

**MISCELLANEOUS:** Future Agenda Topics were reviewed and discussed

Chairman Tucker adjourned the meeting until the regular meeting of January 6<sup>th</sup>, 2026.



ATTEST:  
*Mary T. Prisco*  
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MARY T. PRISCO, Clerk to the Board

Approved this 13<sup>th</sup> day of January, 2026

*Clay S. Tucker*  
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CLAY S. TUCKER,  
Boise County Board of Commissioners