



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, FEBRUARY 17<sup>th</sup>, 2026  
IDAHO CITY COMMISSIONER ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Chairman Tucker, Commissioner Lindstrom, Commissioner Callahan, Clerk Prisco, Deputy Clerk Mayo, Human Resource Director Dexter, Sheriff Turner, Planning & Zoning Administrator Gross, Wildfire Mitigation Administrator Jones, Planning & Zoning Deputy Turner, Grant Writer Robison and Assessor Juszcak.

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

Clerk Prisco addressed the Board as to the agenda for February 17, 2026 meeting, which did not get posted on to the Boise County website within the 48 hour public notice for regular meetings. Ms. Prisco became aware of this from a phone call from Commissioner Lindstrom. There are a few items on the agenda that are not action items or, have been noticed up previously. The Public Hearings and the Planning & Zoning Commissioner interviews, can still be done. Ms. Prisco stated there were some time sensitive items for action on the agenda for the 17<sup>th</sup> and a special meeting will be required for those items. The Special meeting will be held February 18<sup>th</sup>, 2026 at 10:00 a.m.

**OTHER MATTERS ON ORIGINAL AGENDA OF THE 17<sup>TH</sup> WERE DISCUSSED:**

Ms. Michelle Diehl came before the Board requesting to reduce fees for a road name change. The road is just a driveway as of now. There is a 3<sup>rd</sup> house being built on the property which requires a road name. The Diehl's have not been able to contact an adjacent property owner, which means they will have to do a public hearing for the road name change.

**EXECUTIVE SESSION:** Commissioner Lindstrom MOTIONED to move into executive session per I.C. 74-206(1)(i), risk management. Commissioner Lindstrom SECONDED. Roll call vote: Chairman Tucker – Aye; Commissioner Lindstrom – Aye; Commissioner Callahan – Aye. Motion passed unanimously. Clerk Prisco, Road & Bridge Superintendent Braughton, Sheriff Turner and Human Resource Director Dexter were present in executive session. Chairman Tucker brought the meeting out of executive session per I.C. 74-206(1)(i), risk management, no action required.

Chairman Tucker opened the Public Hearing for VAR 2026-001, Harris Creek Heights. Applicant, Mr. Derek Cooper, would like to table this Public Hearing because of an item that has arisen with the Placerville Fire Protection District, until February 24, 2026. Discussion ensued with Commissioners and Planning & Zoning Administrator Gross. Commissioner Lindstrom MOTIONED to table VAR 2026-001 Harris Creek Heights until February 24, 2026, at 10:30 a.m., (to be held) at the Miners Exchange Building. Commissioner Callahan SECONDED; All Ayes.

Chairman Tucker opened the Public Hearing for SPP 2026-001 Harris Creek Heights. Commissioner Lindstrom MOTIONED to table SPP 2026-001 Harris Creek Heights until February 24, 2026 at 10:30 a.m., (to be held) in the Miners Exchange Building. Commissioner Callahan SECONDED; All Ayes.

Chairman Tucker opened the meeting for Planning & Zoning Commissioner interviews. Candidates Scott Shay, Wyatt Foss, Anthony Preyer, and Thomas Andreason, each gave a history of their background and

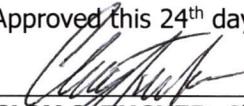
reason why they would like to be on the Planning & Zoning Commission Board. Planning & Zoning Administrator Gross is looking to do a joint meeting, and the oaths of office will be administered at that joint meeting date. The joint meeting will take place on April 8 or April 9, 2026.

**EXECUTIVE SESSION:** Commissioner Lindstrom MOTIONED to move into executive session per I.C. 74-206(1)(a), to hire an employee and 74-206(1)(d), exempt records. Commissioner Callahan SECONDED. Roll call vote: Chairman Tucker – Aye; Commissioner Lindstrom – Aye; Commissioner Callahan – Aye. Motion passed unanimously. Clerk Prisco, Human Resource Director Dexter 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)(a), to hire an employee, and 74-206(1)(d), exempt records, no action required.

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

Chairman Tucker adjourned the meeting until the special meeting of February 18<sup>th</sup>, 2026.

Approved this 24<sup>th</sup> day of February, 2026

  
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**CLAY S. TUCKER**, Chairman  
Boise County Board of Commissioners

**ATTEST:**

  
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**MARY T. PRISCO**, Clerk to the Board

