



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, FEBRUARY 24<sup>th</sup>, 2026  
IDAHO CITY COMMISSIONER ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Chairman Tucker, Commissioner Callahan, Clerk Prisco, Deputy Clerk Mayo, Sheriff Turner, Community Justice Administrator Leader, Emergency Manager Jones, Planning & Zoning Administrator Gross, Road & Bridge Superintendent Braughton, Solid Waste Superintendent Pattee-Krosch, Noxious Weeds Superintendent Forsea, Grant Writer Robison and Assessor Juszczak.

**ABSENT:** Commissioner Lindstrom

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

Mr. Ken Baker of Duquette Pines (Idaho City) spoke of the condition of Bear Run Rd. and his hope that the County could put more effort into repairing the road, stating there are several issues with the road.

Mr. Joshua Newman, USFS (United States Forest Service) District Ranger for Idaho City, with along with J.W. Cleveland, USFS, came and spoke to the Board and constituents about the Highway 21 Corridor Project, and provided an update on improving recreation and transportation infrastructure, on the forest side of things, from Highway 21/Grimes Creek area up to Beaver Creek Summit. Several constituents asked questions of Mr. Newman and voiced their concerns on non-motorized trails/motorized trails.

Chairman Tucker opened the Public Hearing for the increase in right of way permit fees within the Road & Bridge Department. Road & Bridge Superintendent Braughton explained the reason behind the increase for the ROW (Right of Way)/Approach Fee, from \$75.00 to \$300. Mr. Braughton stated that over time, the cost associated with administrating permits and maintaining the related infrastructure, have increased. Those costs include labor, maintaining equipment, fuel and long term maintenance responsibilities. After 2 (two) years the county assumes responsibility of maintaining the culvert as part of the public road drainage system. His goal is to maintain a safer road. Mr. Braughton also stated that the proposal to update the permit fee as a cost recovery measure, not a revenue generating measure, which will align with the actual cost to the county. Mr. Braughton also did inquire with other counties about what they charged for their ROW permit fees. Chairman Tucker opened the public hearing for public comment. Having no public comment, Chairman Tucker closed the public comment portion. Commissioner discussion ensued. Commissioner Callahan MOTIONED to approve the proposed increase of fee for the ROW road approaches, from \$75.00 to \$300.00, for permit fees. Chairman Tucker SECONDED; All Ayes. Chairman Tucker closed the Public Hearing.

**DEPARTMENT HEAD/ELECTED OFFICIALS MEETING:** Present: Community Justice Administrator Leader, Solid Waste Superintendent Pattee-Krosch, Planning & Zoning Administrator Gross, Sheriff Turner, Noxious Weeds Superintendent Forsea, Wildfire Mitigation Administrator/Emergency Manager Jones, Assessor Juszczak, IT Administrator McCracken, Road & Bridge Superintendent Braughton and Clerk Prisco. All Elected Officials and Department Heads that were present gave an update to the Board on their respective departments.

**PUBLIC HEARING:** Chairman Tucker opened the public hearing for VAR 2026-001 Harris Creek Heights. Planning & Zoning Administrator Gross presented documents showing the overview. Mr. Gross stated that the applicants already have a 22 lot subdivision approved for this location. They are here

today because they are amending and changing the preliminary plat to be a larger subdivision, which will be part of the next public hearing. In order to construct it in that manner, they need a variance on the grade of the roadways to just under 12%. Harris Creek Ventures who is the applicant, are represented by Mr. Gee and Mr. Cooper, who were present for the public hearings. The public hearing was noticed up appropriately. The meeting was opened a week ago and tabled until today, due to a letter from the Placerville Fire Protection District, which was the result of confusion on the District's part. Mr. Gross received a letter from Placerville Fire Protection District with no objections. Also, no objections from CDH (Central District Health) or the Sheriff's Department. Discussion ensued with the Board of Commissioners. Chairman Tucker called on applicants wishing to speak. Mr. Ian Gee spoke of the letter that was submitted from their engineer and of allowances in the ULO (Unified Land Ordinance) and reviewed highlights. Chairman Tucker opened the public hearing for any public testimony. Seeing no other public comment, Chairman Tucker closed the public testimony portion of the public hearing. Deliberation ensued with the Board of County Commissioners. Commissioner Callahan MOTIONED to grant the VAR 2026-001 Harris Creek Heights Subdivision. Chairman Tucker SECONDED; All Ayes.

**PUBLIC HEARING:** Chairman Tucker opened the public hearing for SPP 2026-001 Harris Creek Heights. Planning & Zoning Administrator Gross stated for the record that the applicant, Harris Creek Ventures, was present and represented that approval of a preliminary plat at this location, for 22 lots, had previously been granted. Applicant wanted to increase number of lots once they started developing, realizing they could do a unique subdivision of 34 lots which did require under the ordinance a new preliminary plat, which is approved for the same location as the previous public hearing. There were no objections from other agencies. Mr. Gross recommended approval with proposed conditions. Commissioner's discussion ensued. Chairman Tucker opened the public hearing for any public testimony. Seeing no public comment, Chairman Tucker closed the public testimony portion of the public hearing. Commissioners deliberated. Commissioner Callahan MOTIONED to approve SPP 2026-001 Harris Creek Heights with the conditions discussed within the Facts and Findings. Chairman Tucker SECONDED; All Ayes.

**MINUTES:** Minutes for the February 10<sup>th</sup>, 2026, and February 17<sup>th</sup>, 2026, meeting were in front of the Board. Commissioner Callahan MOTIONED to approve the minutes for February 10<sup>th</sup>, 2026 meeting and February 17<sup>th</sup>, 2026 meeting. Chairman Tucker SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** Planning & Zoning had in front of the Board Peaceful Hills Minor Subdivision Plat, SMP 2025-005 previously Adams Miller Subdivision which was approved on November 25<sup>th</sup>, 2025, for signature, discussion ensued. Commissioner Callahan MOTIONED to approve for plat signature for Peaceful Hills Minor Sub. Chairman Tucker SECONDED; All Ayes.

**BOISE COUNTY POLICIES:** None at this time.

**CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS:** In front of the Board was a contract with Mountain States Appraisal, LLC. Clerk Prisco explained to the Board that Prosecuting Attorney Sosa had reviewed the document. Commissioner Callahan MOTIONED to enter into the contract with Mountain States Appraisal, LLC. Chairman Tucker SECONDED; All Ayes

**CORRESPONDENCE:** The bills/claims were presented to the Board for review and approval. Discussion ensued. Commissioner Callahan MOTIONED to pay the claims in the total amount of \$223,934.49. Chairman Tucker SECONDED; All Ayes.

• General Fund	\$52,328.64	Solid Waste	\$21,655.40
• Road & Bridge	\$45,694.34	Tort	\$21,859.00
• Justice Fund	\$23,506.58	Weeds	\$278.64
•		E911	\$52,976.17
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$2,474.80	Snowmobile IC8-A	\$501.24

• Indigent	\$86.12	Snowmobile GV8-B	\$2,573.56
• Junior College	\$0.00	Sheriff's Vessel	\$0.00
• Revaluation	\$0.00	Health Preventive	\$0.00

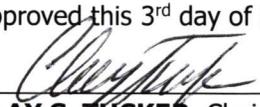
**DEMAND WARRANTS:** A Demand Warrant for Prosecuting Attorney's Office for a conference in Tennessee was in front of the Board. Commissioner Callahan MOTIONED to approve the demand warrant to Nicholas O'Bryant in the amount of \$617.55. Chairman Tucker SECONDED; All Ayes. A Demand Warrant to Air St. Luke's was in front of the Board. Commissioner Callahan MOTIONED to approve this Demand Warrant to Air St. Luke's in the amount of \$55.00. Chairman Tucker SECONDED; All Ayes. A Demand Warrant for Advantage Financial Services. Clerk Prisco stated that this was approved at the February 18, 2026 meeting by the Board, but because of the sensitive time nature, the check was processed based on that motion. The voucher form requires approval signature by the Board and will be scanned into the system once approved and signed by the Board. Clerk Prisco stated that there have been redactions of sensitive and confidential information so that the scan to the financial system would not include such information. Commissioner Callahan MOTIONED to approve the Demand Warrant to Advantage Financial Services, in the amount of \$1,440.33. Chairman Tucker SECONDED; All Ayes.

**EXECUTIVE SESSION:** Chairman Tucker MOTIONED to move into executive session per I.C. 74-206(1)(b), personnel. Commissioner Callahan SECONDED. Roll call vote: Chairman Tucker – Aye; Commissioner Callahan – Aye. Commissioner Lindstrom Absent. Motion passed unanimously. Clerk Prisco, Sheriff Turner 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)(b), personnel, no action required.

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

Chairman Tucker adjourned the meeting until the regular meeting of March 3<sup>rd</sup>, 2026.

Approved this 3<sup>rd</sup> day of March, 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