



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 3rd, 2026
IDAHO CITY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Tucker, Commissioner Lindstrom, Commissioner Callahan, Clerk Prisco, HR Director Dexter, Deputy Clerk Mayo, Sheriff Turner, Planning & Zoning Administrator Gross, Emergency Manager Jones, Road & Bridge Superintendent Braughton, Treasurer Turner and Assessor Juszczak.

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

MINUTES: In front of the Board were meeting minutes for January 20th, and January 27th, 2025, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve meeting minutes for January 20th, and meeting minutes for January 27th, 2025. Commissioner Callahan SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Road & Bridge Superintendent Braughton presented to the Board an On Call Policy, review and discussion ensued. Chairman Tucker tabled and asked of HR Director Dexter to review and revise the Policy. Mr. Braughton also discussed having a duty phone to be able to get in touch with whomever is on call when necessary. Mr. Braughton had a purchase request for equipment, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the purchase request from Metroquip for a plate compactor in the amount of \$3,537.53. Commissioner Callahan SECONDED; All Ayes. Also, in front of the Board, Mr. Braughton presented the ROW (Right of Way) Application Fee he would like to change from \$75.00 to \$300.00, discussion ensued. Chairman Tucker asked of Mr. Braughton to speak with Prosecuting Attorney Sosa for a review of the ROW application and also Commissioner Callahan asked if a Public Hearing needing to be held for this matter.

Clerk Prisco presented to the Board, the Amended Annual Road & Street Financial Report, which was discussed and approved initially at the December 30th, 2025 meeting. Ms. Prisco discussed the State's reporting requirements and classifications of expenditures, and explained that it was project based. The financial software of Boise County is set up by general ledger expense accounts, not by project. Commissioner Lindstrom MOTIONED to approve the Amended Road & Street Annual Financial Report. Commissioner Callahan SECONDED; All Ayes.

Mr. Braughton also had in front of the Board a letter to ITD requesting assistance in the form of four (4) trucks and one (1) mechanical broom, to support upcoming road maintenance operations, discussion ensued. Clerk Prisco advised Mr. Braughton that the letter would need to be on Boise County Commissioner Letterhead before approving. Chairman Tucker Tabled until letter is updated. Coming back later in the meeting, Deputy Clerk Mayo brought in front of the Board the revised Letter to ITD for approval. Commissioner Lindstrom MOTIONED to approve the letter to ITD for assistance.

Commissioner Callahan SECONDED; All Ayes. Emergency Manager Jones brought in front of the Board a Waiver Fee request for Race to Robie Creek, and based on Race to Robie Creek being a non-profit event and the Board of Commissioners have waived this fee in past years. Commissioner Lindstrom MOTIONED to approve the Mass Gathering Fee Waiver for Race to Robie Creek. Commissioner Callahan SECONDED; All Ayes. Also Mr. Jones brought in front of the Board a quote to purchase 2 creator licenses from ESRI (Environmental Systems Research Institute Inc.) for public facing evacuation zones/map, readiness levels in case of emergency and also for training purposes, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve for 2 creator licenses from ESRI in the amount of \$1,400.00.

Commissioner Callahan SECONDED; All Ayes. Planning & Zoning Administrator Gross had in front of the Board for signature, Amended PPA 2024-001 McGavin Sub Plat that was approved for extension on

January 6, 2026 meeting. Commissioner Lindstrom MOTIONED to approve for signature the PPA 2024-001 McGavin Sub Plat for signature. Commissioner Callahan SECONDED; All Ayes. Mr. Gross also spoke to the Board of appointing a P&Z Commissioner and setting up interviews on the February 17, 2026 meeting for applicants. Mr. Gross also spoke to the Board of receiving the survey of the lot line vacation of the parcels in Gardena for the Road & Bridge Department, and the Board would need to waive the fees for the County and designate someone to fill out paper work and sign. Assessor Juszczak will fill out paperwork and the Commissioners will sign. Treasurer Turner brought in front of the Board Two (2) Tax Cancellation requests, discussion ensued. Commissioner Lindstrom MOTIONED to approve tax cancellation for RP018682050140 1st sub in the amount of \$371.97 and MHP00030010490 in the amount of \$194.70. Commissioner Callahan SECONDED; All Ayes. For the Prosecuting Attorney's Office, there was in front of the Board a statement letter to hire a new employee, Deputy Prosecuting Attorney's position. Chairman Tucker tabled for later in meeting for when PA Sosa was available. Sheriff Turner had in front of the Board a request to purchase 6 hand held radios, using grant monies for the majority of the cost, \$12,038.73, and Sheriff's Department will be responsible for \$1,351.41, review and discussion ensued. Commissioner Lindstrom MOTIONED to approve the purchase request for portable radios from Communications Northwest, in the amount of \$13,390.14. Commissioner Callahan SECONDED; All Ayes. Clerk Prisco brought to the Board's attention that Rebecca Mills, who has been the Extension Educator for University of Idaho Extension, Gem/Boise Counties, will be leaving to be with her young family. Ms. Mills has also requested of Boise County to include in the FY2027 budget, \$9,000.00 total towards the U of I program (which oversees the 4-H Program), \$8,500.00 intended to go to Gem County for Extension Educator funding, and \$500.00 to the University for educator support. Ms. Mills does thank Boise County for all their support over the years. In front of the Board was a payroll change for Solid Waste Department, moving Ashlee Forsea from Solid Waste to Noxious Weeds. Commissioner Lindstrom MOTIONED to approve the payroll change for Ashlee Forsea the standard 4 months from Solid Waste at \$21.77/hr. to 8 months of Noxious Weeds at \$21.77/hr. Commissioner Callahan SECONDED; All Ayes.

BOISE COUNTY POLICIES: None at this time.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: In front of the Board were five (5) resolutions:

Clerk Prisco explained that Resolution 2026-08, a budget amendment, was needed due to an error on the original budget appropriation. The Noxious Weeds Fund, Telephones account, was appropriated at \$200.00 and should have been \$2,000.00. Commissioner Lindstrom MOTIONED to approve Resolution 2026-08 a Boise County Resolution Increasing the Boise County Noxious Weeds Fund FY26 Budget. Commissioner Callahan SECONDED; All Ayes.

Resolution 2026-09, a Wildfire Mitigation Department budget amendment, was presented by Clerk Prisco, who explained that the amendment was the result of increased funding for two of the department's pass through grants awarded by the Idaho Department of Lands (IDL). Commissioner Lindstrom MOTIONED to approve Resolution 2026-09 a Boise County Resolution to Increase the FY26 General Fund, Wildfire Mitigation Department Budget, for the 21HFR and 23HFR grant budgets. Commissioner Callahan SECONDED; All Ayes.

Clerk Prisco explained Resolution 2026-10 GV8B Snowmobile Fund budget amendment. The Program/Fund received two restricted donations from Payette Forward, a non-profit organization located in Garden Valley. Commissioner Lindstrom MOTIONED to approve Resolution 2026-10 a Boise County Resolution to Increase the FY26 Garden Valley Snowmobile Fund Budget for (restricted) donations. Commissioner Callahan SECONDED; All Ayes.

Resolution 2026-11 Records for Destruction, Sheriff's Department, was before the Board. Commissioner Lindstrom MOTIONED to approve Resolution 2026-11 a Boise County Resolution to Destroy Certain Records of Boise County Being it Temporary to be Held for Two Years; Semi Permanent to be Held for Five Years or Permanent to be Held for ten Years or more. Commissioner Callahan SECONDED; All Ayes.

Clerk Prisco discussed Resolution 2026-12, a budget amendment, with the Board. The Board had approved the transaction and purchase of replacement repeaters County-wide, with installation, on September 9, 2025. A quote from Intermountain Communications to replace equipment and installation

of all repeaters throughout Boise County, was presented and approved at that time. Commissioner Lindstrom MOTIONED to approve Resolution 2026-12 a Boise County Resolution Increasing the Boise County E911 (Emergency Communications) Fund FY26 Budget. Commissioner Callahan SECONDED; All Ayes.

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

Assessor Juszcak spoke to the Board regarding the Webster Ranch area that was part of a master lease for an agricultural exemption. The gentleman who had cattle in that area was from Gem County. Mr. Juszcak was made aware that the individual had not renewed the lease for several parcels in that area. The Assessor's Office did send out letters to property owners in the area of Webster Ranch.

Wildfire Mitigation Administrator Jones came in front of the Board to demonstrate how the ESRI program would work for the public facing structure evacuation zones and maps. He also discussed (mobile) risk assessments of properties from roadways, or on home owner's property, as permitted to access. Concerns from Commissioners were of who could access the information. Mr. Jones stated that he has talked to other counties that use this program, and he was told that insurance companies do not have access to this information. Commissioners asked of Prosecuting Attorney Sosa to do a mobile risk analysis of the ESRI program, to determine who has legal access to the site prior to making a decision on acquiring the ESRI program licenses. Chairman Tucker tabled until February 17, 2026 meeting.

Prosecuting Attorney Sosa requested an executive session to discuss the hiring of a Deputy Prosecuting Attorney.

EXECUTIVE SESSION: Commissioner Lindstrom MOTIONED to move into executive session per I.C. 74-206(1)(a), to hire an employee. Commissioner Lindstrom SECONDED. Roll call vote: Chairman Tucker – Aye; Commissioner Lindstrom – Aye; Commissioner Callahan – Aye. Motion passed unanimously. Clerk Prisco, Human Resources Director Dexter, Prosecuting Attorney Sosa and Sheriff Turner 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. Prosecuting Attorney Sosa stated that the open position of Deputy Prosecuting Attorney has been vacant since January 5th, 2026, he had posted the position weeks prior to that, and had not received any applicants until recently. A Deputy District Attorney, with 35 plus years of experience as a prosecuting attorney, now living in Boise County, has applied for the vacant position. Prosecutor Sosa's request was for the compensation of this individual be more commiserate with his experience. PA Sosa believes that in order to fill the position and to better keep Boise County safe in conjunction with the Sheriff's Office, he is requesting a pay increase for this position, to \$93,000.00 annually, (prior to benefits). Chairman Tucker stated that \$93,000.00 is a low number to hire an attorney with this experience and lucky to be able to hire such an attorney. We would be crazy not to higher this person. Commissioner Lindstrom stated also to get sex crimes and drugs out of Boise County, you get what you pay for. Commissioner Callahan stated the countless hours the Sheriff's Office put into cases that do not get prosecuted, and feels it would be wise. Commissioners felt it is necessary for Boise County. Commissioner Lindstrom MOTIONED to approve the Prosecutor hire a new Deputy Prosecutor, in the amount of \$93,000.00. Commissioner Callahan SECONDED; All Ayes.

EXECUTIVE SESSION: Commissioner Lindstrom MOTIONED to move into executive session per I.C. 74-206(1)(c), acquiring real property, 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, Assessor Juszcak, Planning & Zoning Administrator Gross, Prosecutor Sosa were present in executive session.

Chairman Tucker brought the meeting out of executive session per I.C. 74-206(1)(c), acquiring real property. No action at this time.

Coming out of executive session under I.C. 74-206(1)(d), exempt records, Commissioner Lindstrom MOTIONED to approve and direct Planning & Zoning to get a building permit and a variance application for Boise County property in Gardena, and then waive the variance fee and building permit fee. Commissioner Callahan SECONDED; All Ayes.

DEMAND WARRANTS: A Demand Warrant for Air St. Luke's, for new employee membership, was in front of the Board. Commissioner Lindstrom MOTIONED to approve this Demand Warrant to Air St. Likes in the amount of \$55.00. Commissioner Callahan SECONDED; All Ayes. Two (2) Demand Warrants for reimbursement of travel expense associated with the Prosecutor's Stop Grant, were presented. Commissioner Lindstrom MOTIONED to approve this Demand Warrant to Allan Rice (under) Stop Grant for per diem for the NCJTC Conference in the amount of \$387.00. Commissioner Callahan SECONDED; All Ayes. Commissioner Lindstrom MOTIONED to approve this Demand Warrant to Nicholas O'Bryant (under) Stop Grant for per diem for the NCJTC Conference in the amount of \$301.00. Commissioner Callahan SECONDED; All Ayes. A Demand Warrant for Planning & Zoning was in front of the Board. Commissioner Lindstrom MOTIONED to approve this Demand Warrant to (reimburse) Alex Gross for tires purchased, in the amount of \$1,672.00. Commissioner Callahan SECONDED; All Ayes.

Prosecuting Attorney Sosa stated that Commissioner Callahan has made a written disclosure pertaining to a potential conflict of interest, however, no conflict of interest exists at this time.

MISCELLANEOUS: Future Agenda Topics were reviewed and discussed

Chairman Tucker adjourned the meeting until the regular meeting of February 10th, 2026.



ATTEST:

Mary Prisco

MARY T. PRISCO, Clerk to the Board

Approved this 10th day of February, 2026

Clay Tucker

CLAY S. TUCKER, Chairman
Boise County Board of Commissioners