



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 5TH, 2019
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Stirm, Clerk Prisco, Deputy Clerk Coffelt, Prosecutor Strong, Assessor Juszcak, Community Justice Administrator Leader, Sheriff Kaczmarek, Human Resources Director Schiffer, Treasurer Turner, Wildland Fire Mitigation Forester Richardson, Emergency Management Coordinator, IT Administrator Sullivan.

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

EXECUTIVE SESSION: Chairman Ward MOTIONED to move into executive session per I.C. 74-206(1)(f), pending litigation, per I.C. 74-206(1)(b), personnel, per I.C. 74-206(1)(d), exempt records, per I.C. 74-206(1)(a), to hire an employee and per I.C. 74-206(1)(i) risk management in order to discuss any issues and obtain updates on ongoing matters falling under the motioned executive session codes, with Human Resource Director Schiffer, Risk Manager Prisco and Prosecuting Attorney Strong. Commissioner Jackson SECONDED. Roll call vote: Chairman Ward – Aye; Commissioner Jackson – Aye; Commissioner Stirm - Aye. Motion passed unanimously. Chairman Ward brought the meeting out of executive session per I.C. 74-206(1)(f) pending litigation, per I.C. 74-206(1)(b) personnel, per I.C. 74-206(1)(d), exempt records, per I.C. 74-206 (1)(a), to hire an employee and per I.C. 74-206(1)(i) risk management, no action required.

CONSTITUENT INPUT: Mr. John Langdon of the Thorn Creek area spoke to the Board concerning a building permit that he is being charged for which he was informed that he did not need due to the square footage of his cabin, discussion ensued.

MINUTES: Commissioner Stirm MOTIONED to approve the official special meeting minutes for Friday, October 25th, 2019. Commissioner Jackson SECONDED; All Ayes. Commissioner Jackson MOTIONED to approve the official meeting minutes for Tuesday, October 29th, 2019. Commissioner Stirm SECONDED; All Ayes.

DEPARTMENTAL ISSUES: The Board discussed further with IT Administrator Sullivan the issues that have been taking place with the Computer Arts Data Base that the County uses. Emergency Management Coordinator Showalter spoke with the Board concerning a mutual aid agreement between Gem, Valley and Boise Counties that is being worked on. Mr. Showalter presented documentation and spoke to the Board concerning a purchase request for an evidence refrigerator for the Sheriffs' office; Idaho Office of Emergency Management grant money will be used to pay for the purchase. Chairman Ward MOTIONED to approve an evidence refrigerator to be purchased by Emergency Management for the Sheriffs' Office. Commissioner Jackson SECONDED; All Ayes. Mr. Showalter presented documentation to the

Board concerning training that will be taking place in Boise, discussion ensued. Chairman Ward MOTIONED to approve Bob Showalter-Emergency Manager of Boise County training request. Commissioner Jackson SECONDED; All Ayes. Mr. Showalter presented a paragraph that may be entered into a job description in order to work in the Emergency Operations Center (EOC) in the case that a major disaster or emergency takes place in the county, discussion ensued.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: None.

CORRESPONDENCE: None.

DEMAND WARRANTS: Three (3) Demand Warrants were presented to the Board for review and discussion. Commissioner Stirm MOTIONED to pay Heather Williams in the amount of \$51.55 for regional appraiser school in Boise lunch reimbursement, out of fund number 20-0 and account number 561-2. Commissioner Jackson SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Onika McCarthy in the amount of \$28.03 for meal reimbursement for class in Boise, out of fund number 20-0 and account number 561-2. Commissioner Stirm SECONDED; All Ayes. Commissioner Stirm MOTIONED to pay Mary Prisco in the amount of \$146.62 for travel reimbursement to the Idaho Association of Counties annual conference, Public Risk Management Association (PRIMA) fall training and trial court administrator meeting at the Ada County courthouse, out of fund number 01-01 and account number 0561-01. Commissioner Jackson SECONDED; All Ayes.

INDIGENT: None at this time.

EXECUTIVE SESSION: Chairman Ward MOTIONED to move into executive session per I.C. 74-206(1)(f), pending litigation, per I.C. 74-206(1)(b), personnel, per I.C. 74-206(1)(d), exempt records, per I.C. 74-206(1)(a), to hire an employee and per I.C. 74-206(1)(i) risk management in order to discuss any issues and obtain updates on ongoing matters falling under the motioned executive session codes, with Human Resource Director Schiffer, Risk Manager Prisco and Prosecuting Attorney Strong. Commissioner Stirm SECONDED. Roll call vote: Chairman Ward – Aye; Commissioner Jackson – Aye; Commissioner Stirm - Aye. Motion passed unanimously. Chairman Ward brought the meeting out of executive session per I.C. 74-206(1)(f) pending litigation, per I.C. 74-206(1)(b) personnel, per I.C. 74-206(1)(d), exempt records, per I.C. 74-206 (1)(a), to hire an employee and per I.C. 74-206(1)(i) risk management, no action required.

EBCAD EXECUTIVE SESSION: Chairman Ward recessed as the Boise County Board of Commissioners and convened as the East Boise County Ambulance District Governing Board. Chairman Ward MOTIONED to move into executive session per I.C. 74-206(1)(f), pending litigation, per I.C. 74-206(1)(b), personnel, per I.C. 74-206(1)(d), exempt records, per I.C. 74-206(1)(a), to hire an employee and per I.C. 74-206(1)(i) risk management in order to discuss any issues and obtain updates on ongoing matters falling under the motioned executive session codes, with Human Resource Director Schiffer, Risk Manager Prisco and Prosecuting Attorney Strong. Commissioner Stirm SECONDED. Roll call vote: Chairman Ward – Aye; Commissioner Jackson – Aye; Commissioner Stirm - Aye. Motion passed unanimously. Chairman Ward brought the meeting out of executive session per I.C. 74-206(1)(f) pending litigation, per I.C. 74-