



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 4th, 2020
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Stirm, Clerk Prisco, Deputy Clerk Coffelt, Prosecutor Strong, Assessor Juszcak, Solid Waste/Noxious Weeds Superintendent Rekow, Sheriff Kaczmarek, Community Justice Administrator Leader, Human Resources/Court Supervisor Schiffer.

ABSENT: Commissioner Jackson.

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

EXECUTIVE SESSION: Chairman Ward MOTIONED to move into executive session for a human resources update from Human Resources Director Schiffer, to include Risk Manager Prisco, per I.C. 74-206(1)(b), personnel in order to discuss any issues and obtain updates on ongoing matters falling under the motioned executive session codes. Commissioner Stirm SECONDED. Roll call vote: Chairman Ward – Aye; Commissioner Stirm – Aye. Motion passed unanimously. Chairman Ward brought the meeting out of executive session per I.C. 74-206(1)(b) personnel, no action required.

CONSTITUENT INPUT: None.

MINUTES: Commissioner Stirm MOTIONED to accept the official meeting minutes from Tuesday, January 28th, 2020 as written. Chairman Ward SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Community Justice Administrator Leader spoke with the Board concerning two (2) of her line items that have and/or will be going over budget, discussion ensued. Clerk Prisco and Human Resource/Court Supervisor Schiffer spoke to the Board concerning out of state training, discussion ensued. Chairman Ward MOTIONED to approve out of state travel for Ms. Schiffer and one other employee, for technology training. Commissioner Stirm SECONDED; All Ayes. Clerk Prisco updated the Board on an Elections announcement that will be coming out in the Wednesday edition of the Idaho World. A purchase request was presented to the Board from the Emergency Management department, discussion ensued. Chairman Ward MOTIONED to approve the purchase of two (2) computers for dispatch through Emergency Management-Mr. Showalter, out of the 2019 State Homeland Security Program (SHSP) Grant, in the amount of \$2,498. Commissioner Stirm SECONDED; All Ayes. Assessor Juszcak spoke to the Board concerning amending Resolution 2019-50: Solid Waste Fees to add the Disabled Veterans program to the Circuit Breaker line item, discussion ensued. Mr. Juszcak also spoke to the Board concerning the difference in the County boundary lines compared to what the Census Bureau claims. Commissioner Stirm MOTIONED to sign the Initial Boundary Validation Program stating that the legal boundaries for our County is not correct per the Assessor, also a request to send the Assessors' updated County boundary line and that there is no effect on the populations. Chairman Ward SECONDED; All Ayes. Solid Waste/Noxious Weeds Superintendent Rekow presented a payroll addition to the Board for review and discussion. Chairman Ward MOTIONED to approve the payroll addition for a permanent part time position

in Solid Waste per the request of Mr. Rekow. Commissioner Stirm **SECONDED**; All Ayes. Mr. Rekow also discussed a replacement service truck with the Board. Miller Enterprises returned a signed copy of the contract termination letter to the Board, discussion ensued. Sheriff Kaczmarek updated the Board on an impromptu meeting that was had with Avimor for future patrols by law enforcement. Clerk Prisco brought up the current property tax related legislation that would have a significant (negative) impact on our County.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Ms. Leader presented documents from Health and Welfare concerning a memorandum of agreement for access to a data portal, along with an agreement. Chairman Ward **MOTIONED** to approve the memorandum of understanding between the Idaho Department of Health and Welfare, Division of Welfare and Partner Data Access Portal Users, which would be Boise County. Commissioner Stirm **SECONDED**; All Ayes. Chairman Ward **MOTIONED** to approve the IDHW Partner Access Data Portal (PDAP) User Agreement between Idaho Department of Health and Welfare and Boise County, per the request of Community Justice Administrator Leader. Commissioner Stirm **SECONDED**; All Ayes. The century link agreement for internet services at the public safety building has been tabled.

CORRESPONDENCE: A support letter to the Forest Service concerning health projects that are taking place in the Bogus Basin, Robie & Clear Creek areas was discussed and reviewed. Chairman Ward **MOTIONED** to approve the letter of support to the United States Forest Service for the forest health projects in Boise County. Commissioner Stirm **SECONDED**; All Ayes. Assessor Juszczak presented a tax cancelation request to the Board for review and discussion. Commissioner Stirm **MOTIONED** to approve the tax cancelation request on parcel number RP05601000012A, in the amount of \$588.99 (for a homeowner's exemption that was not applied for after a split). Chairman Ward **SECONDED**; All Ayes.

DEMAND WARRANTS: One (1) Demand Warrant was presented to the Board for review. Commissioner Stirm **MOTIONED** to pay Harold's Auto Body Inc. in the amount of \$2,500 for deductible for a 2018 Ford and for a 2019 Ford, out of fund number 03-03 and account number 650-00. Chairman Ward **SECONDED**; All Ayes.

INDIGENT: Chairman Ward **MOTIONED** to move into executive session for indigent per I.C. 74-206(1)(d), exempt records. Commissioner Stirm **SECONDED**. Roll call vote: Chairman Ward; Aye, Commissioner Stirm; Aye. Motion passed unanimously. Coming out of executive session per I.C. 74-206(1)(d), exempt records, Chairman Ward **MOTIONED** to approve the non-medical assistance application. Commissioner Stirm **SECONDED**; All Ayes. A discussion ensued concerning the signing authorization of an N-1 form for an electronic signature on documents. Chairman Ward **MOTIONED** to approve that the Clerk's Office for Boise County, take care of the N-1 form (electronic signature) signed by the Commissioners for Indigent Forms and Medical Liens. Commissioner Stirm **SECONDED**; All Ayes.

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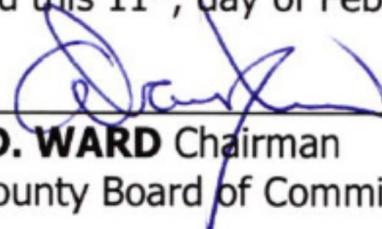
SECONDED. Roll call vote: Chairman Ward – Aye; Commissioner Stirm – Aye. Motion passed unanimously. Chairman Ward brought the meeting out of executive session per I.C. 74-206(1)(b) personnel, no action required.

MISCELLANEOUS:

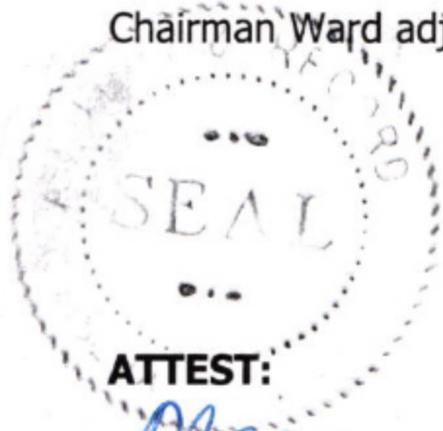
- Commissioner Discussion/Committee Reports were discussed briefly.
- Future Agenda Topics were reviewed and discussed.

Chairman Ward adjourned the meeting until February 11th, 2020.

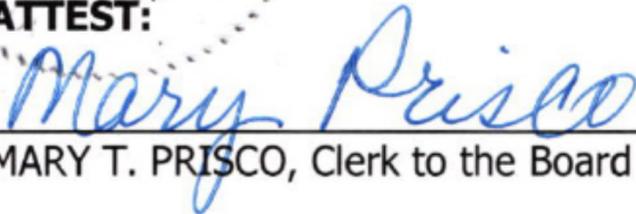
Approved this 11th, day of February 2020



ALAN D. WARD Chairman
Boise County Board of Commissioners



ATTEST:



MARY T. PRISCO, Clerk to the Board