



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 11th, 2020
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Stirm, Clerk Prisco, Deputy Clerk Coffelt, Prosecutor Strong, Emergency Management Coordinator Showalter, Wildland Fire Mitigation Forester Richardson, Community Justice Administrator Leader, Solid Waste/Noxious Weeds Superintendent Rekow, Solid Waste/Noxious Weeds Administrator Allred, EBCAD Director Potts, EBCAD Assistant Director Wassom.

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 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, February 4th, 2020, as written. Chairman Ward SECONDED; All Ayes.

DEPARTMENTAL ISSUES: A discussion ensued with the Board concerning the covered ramp off the back of the Courthouse in Idaho City. The County is consulting with ICRMP (insurer) on disposition of the structure. Clerk Prisco spoke to the Board about a draft timesheet for exempt employees' (non-hourly employees), discussion ensued. A payroll change for the Garden Valley Snow Groomer program (moving employee from Idaho City Program to GV Program) was presented to the Board for review and discussion. Chairman Ward MOTIONED to approve the payroll addition for the Garden Valley Snow Groomer, as submitted by Chairman Ward. Commissioner Stirm SECONDED; All Ayes. Treasurer Turner discussed with the Board about setting a date for the tax deeds. Community Justice Administrator Leader discussed the possibility of a St. Patrick's day pot luck lunch. Emergency Management Coordinator Showalter let the Board know that he will be taking some time off at the end of the month. Clerk Prisco updated the Board on a press release from the Secretary of States' office concerning the deadline of online campaign finance reporting, which Secretary Denney has extended to February 17th.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: An addendum to the request for proposal for the Horseshoe Bend Transfer Station was presented to the Board for review and discussion. Chairman Ward MOTIONED to approve the addendum request for the proposed

Horseshoe Bend transfer station documents. Commissioner Stirm **SECONDED**; All Ayes. A conflict public defender contract was presented to the Board, reviewed and discussed. Commissioner Stirm **MOTIONED** to approve the fiscal year 2020 Boise County Public Defender contract between Boise County and Jeffery K. Smith. Chairman Ward **SECONDED**; All Ayes. Resolution 2020-18 to amend the Emergency Management budget was presented to the Board, discussion ensued. Chairman Ward **MOTIONED** to approve Resolution 2020-18, a Boise County resolution adjusting the Boise County General fund, Emergency Management Department, FY 2020 budget. Commissioner Stirm **SECONDED**; All Ayes. Resolution 2020-19 to amend one of the Solid Waste fees per request of the Assessor to include the Veterans program was presented to the Board, reviewed and discussed. Chairman Ward **MOTIONED** to approve Resolution 2020-19, a Boise County resolution increasing (clarifying to include Disabled Veterans with Circuit Breaker) fees for Boise County Solid Waste department. Commissioner Stirm **SECONDED**; All Ayes.

CORRESPONDENCE: The bills/claims were presented to the Board for review and approval. Commissioner Stirm **MOTIONED** to pay the bills/claims in the amount of \$84,646.52 dated February 6th, 2020. Chairman Ward **SECONDED**; All Ayes.

• General Fund	\$23,034.05	Solid Waste	\$7,138.61
• Road & Bridge	\$11,529.89	Tort	\$0.00
• Justice Fund	\$6,969.85	Weeds	\$95.44
• EBCAD	\$2,724.82	E911	\$1,983.86
• Court Facilities	\$4,950.00	63-1305B/Bond Fund	\$0.00
• District Court	\$10,060.63	Snowmobile IC8-A	\$0.00
• Indigent	\$15,767.75	Snowmobile GV8-B	\$357.31
• Junior College	\$0.00	Sheriff's Vessel	\$34.31
• Revaluation	\$0.00	Health Preventive	\$0.00

DEMAND WARRANTS: Two (2) Demand Warrants were presented to the Board for review. Commissioner Stirm **MOTIONED** to pay R K Stewart and Sons Inc. in the amount of \$2,427.74 for the retaining fee balance due to (on the) construction of groomer shed in Garden Valley, out of fund number 39-00 and account number 834-0000. Chairman Ward **SECONDED**; All Ayes. Commissioner Stirm **MOTIONED** to pay The Clerk of the Court El Paso County Combined Courts, in Colorado Springs, Colorado, in the amount of \$25.50 for certified copy of CPO from case no 2017M4211, out of fund number 03-04 and account number 0480-0005. 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 Jackson **SECONDED**. Roll call vote: Chairman Ward; 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. Chairman Ward **MOTIONED** in the matter of case number 20-12-D to sign the lien(s) release on the thirty one (31) day emergent case. Commissioner Stirm **SECONDED**; All Ayes.

EXECUTIVE SESSION: Chairman Ward **MOTIONED** to move into executive session for a human resources update 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.

BID OPENING: FORESTRY CONTRACTS: Two (2) bids were presented to the Board and Forester Richardson for the continuation of the Robie Creek/Clear Creek Fire Wise project, review and discussion ensued. One bid was from Toms Tree Creations and one bid was from Torch Fire & Security. The bid award will be taken care of at next weeks' meeting.

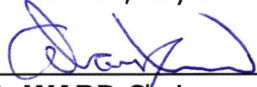
BOISE STREET BRIDGE TRANSFER DISCUSSION: The Board discussed the transfer of the Boise Street Bridge in Horseshoe Bend to the City of Horseshoe Bend.

MISCELLANEOUS:

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

Chairman Ward adjourned the meeting until February 18th, 2020.

Approved this 18th, day of February 2020



ALAN D. WARD Chairman
Boise County Board of Commissioners


ATTEST:



MARY T. PRISCO, Clerk to the Board