



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 3rd, 2020
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Stirm, Clerk Prisco, Deputy Clerk Coffelt, Prosecutor Strong, Assessor Juszczak, Sheriff Kaczmarek, Wildland Fire Mitigation Forester Richardson, Treasurer Turner, Community Justice Administrator Leader, Human Resources/Court Supervisor Schiffer.

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 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)(b) personnel, no action required.

CONSTITUENT INPUT: None.

MINUTES: Commissioner Stirm MOTIONED to accept the official meeting minutes from Tuesday, February 25th, 2020 as written. Chairman Ward SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Wildland Fire Mitigation Forester Richardson presented documentation to the Board and discussed a possible vehicle purchase for her department. A discussion ensued concerning the current vehicle. Chairman Ward MOTIONED to approve the vehicle purchase for Boise County, Trinia Richardson, for Forestry use throughout Boise County, in the amount of \$25,910 from Auto Ranch Group. Commissioner Jackson SECONDED; All Ayes. Ms. Richardson also spoke to the Board concerning putting together a Community Mitigation Assistance Team. A description of what the Team is and what they do was given to the Board. Ms. Richardson discussed with the Board some ideas for summer projects that she has. Clerk Prisco spoke with the Board concerning a request from the Idaho City Chamber of Commerce, discussion ensued. Clerk Prisco gave an update on the Secure Rural Schools (SRS) payments analysis, discussion ensued. Assessor Juszczak updated the Board on the Request for Proposal that is being put together by himself and Prosecuting Attorney Strong. Sheriff Kaczmarek presented his letter of resignation to the Board which Chairman Ward read onto record; "This letter is to inform you of my resignation as Boise County Sheriff affective on Friday the 13th, of March, 2020".

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: A law enforcement/traffic control agreement for the Esthetic Evolution Mass Gathering was presented to the Board for review and discussion. Commissioner Jackson MOTIONED to approve the law enforcement agreement for

the Esthetic Evolution music and art festival Mass Gathering, taking place at the Twin Springs Resort, June 18th through June 21st. Chairman Ward SECONDED; All Ayes. A law enforcement/traffic control agreement for the Road Rally Mass Gathering was presented to the Board for review and discussion. Commissioner Stirm MOTIONED to accept the law enforcement services and traffic control agreement for the Idaho Road Rally, July 9th, 2020 through July 12th, 2020 between Boise County Sheriff and the Idaho Rally. Chairman Ward SECONDED; All Ayes. Resolution 2020-21, to destroy certain Boise County records for the accounts payable and auditor departments was presented to the Board, reviewed and discussed. Commissioner Jackson MOTIONED to approve Resolution 2020-21; 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 Stirm SECONDED; All Ayes.

CORRESPONDENCE: Treasurer Turner presented a tax cancelation request to the Board for review, discussion ensued. Commissioner Jackson MOTIONED to approve the tax cancelation request for Bruce Heflin on parcel number MH09N04E570070 in the amount of \$306.02. Commissioner Stirm SECONDED; All Ayes. A tax reform versus tax shift letter was reviewed by the Board and discussed.

DEMAND WARRANTS: None.

INDIGENT: None at this time.

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 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)(b) personnel, no action required.

EBCAD UPDATE: Chairman Ward recessed as the Boise County Board of Commissioners and convened as the East Boise County Ambulance District Governing Board. A draft of the amended Operating Plan that has been approved by the EBCAD Operating Board was presented to the Board for review, discussion ensued. Commissioner Jackson MOTIONED to accept the East Boise County Ambulance District Operations Plan with the changes discussed. Commissioner Stirm SECONDED; All Ayes. Further discussion on the Emergency Management Services Grant that is being applied for by EBCAD ensued. Chairman Ward recessed as the EBCAD Governing Board and reconvened as the BOCC.

MISCELLANEOUS:

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