



BOISE COUNTY BOARD OF COMMISSIONERS
THURSDAY, MARCH 12th, 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 Juszczyk, Emergency Management Coordinator Showalter, Wildland Fire Mitigation Forester Richardson, Sheriff Kaczmarek, Chief Deputy Dorau, Community Justice Administrator Leader, Human Resources Director/Court Supervisor Schiffer, EBCAD Director Potts, EBCAD Assistant Director Wassom.

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 Resource 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 Jackson MOTIONED to accept the official meeting minutes from Tuesday March 3rd, 2020, as written. Commissioner Stirm SECONDED; All Ayes.

DEPARTMENTAL ISSUES: The Board of Commissioners took a moment to acknowledge Sheriff Kaczmarek and the service he gave to Boise County. The Sheriffs' badge and firearm were given to the Sheriff as appreciation. Comments on how the Sheriff will be missed and how it was a joy to work with him were given. Bids were received and presented to the Board, along with a statement from ICRMP (Boise County's liability insurer) regarding the repair/removal of the covered ramp behind the Courthouse, and the need for it to be taken care of experiantly. Discussion ensued. Chairman Ward MOTIONED to accept the bid from R K Stewart & Son for removal of the ramp and building of a set of stairs at the back of the Court House, in the amount of \$8,352.00. Commissioner Stirm SECONDED; Ward-Aye; Stirm-Aye; Jackson-Nay. Motion Carries. Assessor Juszczyk presented a request for proposal on the parking structure for County vehicles at the Idaho City Road and Bridge Shop area, discussion ensued. Amendments to the request for proposal were discussed and will be made before publishing. Clerk Prisco and Assessor Juszczyk discussed with the Board the Department of Motor Vehicle operations at the Horseshoe Bend Annex. Possibility of working two separate lines was discussed, along with additional equipment. Community Justice Administrator Leader and Clerk Prisco brought a request to the Board concerning placements of wall mount hand sanitizer units in the County public facilities, discussion ensued. Item will be considered for inclusion in the FY2021 budget