



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 17th, 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, Wildland Fire Mitigation/Forester Richardson, Treasurer Turner, Solid Waste/Noxious Weeds Superintendent Rekow, Community Justice Administrator Leader, Human Resources/Court Supervisor Schiffer, Emergency Management Coordinator Showalter, EBCAD Director Potts, EBCAD Assistant Director Wassom, Planning & Zoning Administrator Caulder.

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 Risk Manager Prisco, 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. 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)(i) risk management, recessed meeting in order to prepare an emergency meeting agenda which will be posted on the Boise County web site and the front door of the Miners' Exchange Building.

EMERGENCY MEETING ANNOUNCEMENT: An emergency meeting agenda was prepared and posted which contained the following language: Chairman Ward called the emergency meeting of the Boise County Board of Commissioners to order on March 17th, 2020. The good faith reason for the emergency meeting being simply of what is going on in our country with the Corona Virus. What is taking place in our surrounding counties (public office closures), and the advice from the State of Idaho as well as the Federal Government on good health practices and taking care of the employees within the public offices, in order to help stop the spread of the virus. Due to the closure of surrounding county offices more traffic is being created within Boise County. Resolution 2020-23; to declare an emergency in Boise County was presented to the Board for review and discussion. Commissioner Stirm MOTIONED to approve Resolution 2020-23; a Boise County resolution to declare a disaster emergency. Commissioner Jackson SECONDED; All Ayes. Discussion of County Building closures ensued with the Board. Commissioner Stirm MOTIONED to close public access to Boise County Department of Motor Vehicles (DMV) Offices in Horseshoe Bend and Idaho City, to include the Assessor, Clerk, Treasurer, Planning & Zoning, Community Justice and Prosecuting Attorney Offices, while allowing Department Heads and Elected Officials to make exceptions on a case by case basis. Commissioner Jackson SECONDED; further discussion ensued (Prosecuting Attorney Strong added that the Miners' Exchange Building will be open for Commissioner Meetings' only) All Ayes. Chairman Ward included on the record that the public hearing will be canceled that was to be held at 1:15 for Planning & Zoning, subdivision vacation application continuance, a date will be determined at a later time for the safety of all parties involved. Chairman Ward recessed emergency meeting.

CHARIMAN WARD CALLED REGULAR MEETING TO ORDER