



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 21st, 2020
IDAHO CITY COURTHOUSE/COURT ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Clerk Prisco, Deputy Clerk Coffelt, Prosecutor Strong, Assessor Juszczak, Sheriff Turner, Treasurer Turner, Wildland Fire Mitigation Forester Richardson, Emergency Management Coordinator Showalter, Solid Waste/Noxious Weeds Superintendent Rekow, Human Resources/Court Supervisor Schiffer,
VIA TELECONFERENCE: Commissioner Stirm, Community Justice Administrator Leader.

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 Jackson MOTIONED to accept the official meeting minutes from Tuesday, April 14th, 2020 as written. Commissioner Stirm SECONDED; All Ayes.

DEPARTMENTAL ISSUES: A discussion ensued concerning the ongoing COVID-19 and Boise County. Discussion of a date for contractors to visit and work on a bid for repair to the boardwalks in front of the County buildings ensued and May 5th, 2020 at 2:15pm was decided on. Two (2) letters for the contractors that did not receive the award for the Horseshoe Bend transfer station were reviewed by the Board and discussed. Chairman Ward MOTIONED to approve the letters to the contractors not receiving the bid for the Horseshoe Bend transfer station in Boise County. Commissioner Jackson SECONDED; All Ayes.

Emergency Management Coordinator Showalter presented quotes to the Board and discussed needed repairs to his County vehicle. Chairman Ward MOTIONED to approve the bid to repair the Emergency Management 2002 4x4 Ford pickup in the amount of \$1,815.04. Commissioner Stirm SECONDED; All Ayes. Clerk Prisco gave the Board an update on the upcoming election. Assessor Juszczak and Treasurer Turner requested permission from the Board to hang pictures of the graduating seniors from Boise Basin School along the boardwalks of the Miners' Exchange building and the Courthouse, which they agreed was fine with them. Solid Waste/Noxious Weeds Superintendent Rekow let the Board know that he will be coming to them soon for new employees. Sheriff Turner let the Board know that with the current situation the Army Corp of Engineers will be late on the annual agreement this year. A patrol car was

damaged by a fire engine this past weekend. Mr. Showalter is still tracking personal protective equipment. Ms. Turner spoke to the Board concerning the water and mold in the crawl space that is under the Assessors' Office, in the Miners' Exchange building. Discussion ensued.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: A law enforcement agreement for the Idaho City 100 Enduro mass gathering was presented to the Board for review and discussion. Sheriff Turner announced that this event had just recently been canceled.

CORRESPONDENCE: A letter to the Idaho Department of Transportation for additional equipment in the Horseshoe Bend Annex and the Idaho City Sheriffs' Office has been tabled until next week. Amended 2019 Title III certification was presented to the Board for review and discussion. Chairman Ward MOTIONED to approve the amended 2019 Title III Certification. Commissioner Jackson SECONDED; All Ayes. Joint Auditor/Treasurer Quarterly reports for the first and second quarters were presented to the Board for review, discussion ensued. Commissioner Jackson MOTIONED to approve the quarterly reports from the Treasurer and Auditor offices for the first and second quarters of fiscal year 2020, in the amounts of \$15,173,369.61 (total of operating, agency and trust accounts) for the first quarter, and the second quarter in the amount of \$16,761,246.10 (also the total of operating, agency and trust accounts). Chairman Ward SECONDED; All Ayes. Assessor Juszcak spoke with the surveyor that is working on the Idaho City Road Shop property and may request some time on the agenda at a later date.

DEMAND WARRANTS: One (1) Demand Warrant was presented to the Board for review and discussion. Chairman Ward MOTIONED to approve the demand warrant to IAC unemployment in the amount of \$3,272.69 out of vendor number 528. Commissioner Jackson 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 Jackson – Aye; Commissioner Stirm - Aye. Motion passed unanimously. Coming out of executive session per I.C. 74-206(1)(d), exempt records, Chairman Ward MOTIONED in the matter of case number 20-03-C to sign and deny the thirty one (31) day emergent case. Commissioner Jackson SECONDED; All Ayes.

TAX EXEMPTION REQUESTS: Assessor Juszcak presented several tax exemption requests to the Board, discussion ensued on each one. Field trips will be scheduled at later times to review a couple of the requests.

EBCAD UPDATE: Chairman Ward recessed as the Boise County Board of Commissioners and convened as the East Boise County Ambulance District Governing Board. A public hearing date for the revision of the Operating Plan discussion ensued. The Board scheduled this for May 5th, 2020 at 11:00am and a notice will be published in the Idaho World next week for this. A discussion concerning the EBCAD building lease in Idaho City ensued. Chairman Ward recessed as the EBCAD Governing Board and reconvened as the BOCC.