



BOISE COUNTY BOARD OF COMMISSIONERS  
WEDNESDAY, MARCH 25<sup>TH</sup>, 2020  
BOISE COUNTY COMMISSIONER'S ROOM  
**OFFICIAL MEETING MINUTES-EMERGENCY MEETING**

**PRESENT:** Commissioner Jackson, Clerk Prisco, Prosecutor Strong, Assessor Juszcak, Emergency Management Coordinator Showalter, Sheriff Turner, Human Resources/Court Supervisor Schiffer.

**TELEPHONIC ATTENDANCE:** Chairman Ward, Commissioner Stirm, Solid Waste/Noxious Weeds Superintendent Rekow, Community Justice Administrator Leader, P&Z Administrator Caulder, IT Director Sullivan, Forester Richardson, Road Superintendent Jones, and Road Administrator Newman.

Chairman Ward called the meeting to order. Clerk Prisco and Prosecutor Strong updated the group on areas that would need to be addressed during this emergency meeting of the Board, following Idaho Governor Little's announcement of a Statewide Self-Isolation Order due to the COVID-19 pandemic.

Primary discussion was determining resources to allow certain employees to work from home. Topics included: the need for County owned laptops for employees (unable to find source without back order); the need to gather all County laptops that are not being used currently; installation of Team Viewer (remote access to desktop computer) on laptops that would be used from home; tracking of computers being distributed; using the fixed asset piece of the financial system to track distribution of computers; and the amount of money that the Board should authorize at this time, to be used for emergency expenditures under the COVID-19 emergency declaration. These expenditures will be funded under the General Fund, Emergency Declaration Department, 01-19 accounts, and tracked for possible reimbursement.

Commissioner Jackson MOTIONED for Clerk Prisco to spend up to \$25,000 on computers (and/or related equipment/devices), to conduct work from home. Commissioner Stirm SECONDED. All ayes.

Chairman Ward adjourned the emergency meeting until further notice.



**ATTEST:**

Handwritten signature of Mary T. Prisco in blue ink.

MARY T. PRISCO, Clerk to the Board

Approved this 31<sup>st</sup>, day of March 2020.

Handwritten signature of Alan D. Ward in blue ink.  
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**ALAN D. WARD** Chairman  
Boise County Board of Commissioners