



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 12th, 2020
IDAHO CITY COURTHOUSE/COURT ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Stirm, Clerk Prisco, Deputy Clerk Coffelt, Prosecutor Strong, Assessor Juszcak, Emergency Management Coordinator Showalter, Sheriff Turner, Community Justice Administrator Leader, Wildland Fire Mitigation Forester Richardson, Planning & Zoning Administrator Caulder, 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 per I.C. 74-206(1)(b), to discuss any issues and obtain updates on ongoing matters falling under the motioned executive session codes. (HR Officer Schiffer, Prosecutor Strong, and Risk Manager Prisco were also present for executive session.) 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 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, May 5th, 2020 as written. Commissioner Stirm SECONDED; All Ayes. Commissioner Jackson MOTIONED to approve the official Emergency Meeting minutes for May 5th, 2020 as written. Commissioner Stirm SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Planning & Zoning Administrator Caulder presented documentation to the Board concerning a payoff to Alarmco for a security system which is no longer being used. Commissioner Jackson MOTIONED to pay Alarmco Incorporated bill in the amount of \$725.00. Commissioner Stirm SECONDED; All Ayes. Emergency Management Coordinator Showalter spoke to the Board concerning purchases of safety equipment for now and the future. Chairman Ward MOTIONED to approve the purchase of five thousand (5000) disposable isolation masks not to exceed \$2,800. Commissioner Stirm SECONDED; All Ayes. Clerk Prisco presented a document that is being published in several areas; including the Idaho World, Social Media outlets as to the opening of the Clerk/Assessor/Treasurer offices located within the Miners' Exchange building of Idaho City. Sheriff Turner updated the Board that the Department of Motor Vehicle Offices in Boise County will continue to provide services to Boise County residents only for one more week. Chairman Ward MOTIONED to approve the Boise County Clerk/Assessor/Treasurer office COVID re-opening to include all departments-Elected and Department Heads for Boise County. Commissioner Jackson SECONDED; further discussion ensued; All Ayes. Clerk Prisco also gave an update on the election; the postcard absentee ballot

request forms from the Secretary of State's Office have been delivered and are being seen in large quantities in the Clerks' office.

BOISE COUNTY POLICIES: An update to Resolution 2020-26; COVID-19 Response Guidelines being needed at this time was discussed. Changes to the resolution will be discussed at the next meeting.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: An agreement for a replacement printer/copier in the Horseshoe Bend Annex was presented to the Board and discussed. Chairman Ward MOTIONED to approve the contract between Boise County and Fishers Technology for a printer placed at the Horseshoe Bend Annex, for a monthly service in the amount of \$28.85 for the period of five (5) years. Commissioner Jackson SECONDED; All Ayes. A Public Defense Commission Grant Application was presented to the Board for review and discussion. Chairman Ward MOTIONED to approve the Public Defense Grant (application) in the amount of \$35,000. Commissioner Jackson SECONDED; All Ayes.

CORRESPONDENCE: The bills/claims were presented to the Board for review and approval. Commissioner Jackson MOTIONED to pay the bills/claims in the amount of \$153,856.77 dated May 08th, 2020. Commissioner Stirm SECONDED; All Ayes.

• General Fund	\$67,610.78	Solid Waste	\$7,905.12
• Road & Bridge	\$24,820.22	Tort	\$0.00
• Justice Fund	\$31,495.77	Weeds	\$918.80
• EBCAD	\$1,345.03	E911	\$1,983.29
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$6,196.03	Snowmobile IC8-A	\$0.00
• Indigent	\$11,554.98	Snowmobile GV8-B	\$5.14
• Junior College	\$0.00	Sheriff's Vessel	\$21.61
• Revaluation	\$0.00	Health Preventive	\$0.00

A letter from LHTACT2 concerning the matter of the Gardena Bridge project was reviewed by the Board and announced on record that the application that was administered in December has been denied at this time.

DEMAND WARRANTS: Three (3) Demand Warrants were presented to the Board for review, discussion ensued. Commissioner Jackson MOTIONED to pay Century Link in the amount of \$21,776.69 for the E911 contract during the period of November 2109 through November 2020, out of fund number 30-00 and account number 491-01. Commissioner Stirm SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay United Oil in the amount of \$30.83 for Planning & Zoning fuel costs, out of fund number 01-21 and account number 0472-0000. Commissioner Stirm SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Naylor & Hales in the amount of \$32.00 for Planning & Zoning outside legal counsel fees for March services, out of fund number 01-21 and account number 0525-0006. Commissioner Stirm SECONDED; further discussion ensued; 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