



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 19th, 2020
IDAHO CITY COURTHOUSE/COURT ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Stirm, Clerk Prisco, Deputy Clerk Coffelt, Prosecutor Strong, Sheriff Turner, Emergency Management Coordinator Showalter, Human Resources/Court Supervisor Schiffer, 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 an update on a pending litigation issue, per I.C. 74-206(1)(f), pending litigation 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)(f) pending litigation, no action required.

CONSTITUENT INPUT: None.

MINUTES: Commissioner Jackson MOTIONED to accept the official meeting minutes from Tuesday, May 12th, 2020 as written. Commissioner Stirm SECONDED; All Ayes.

DEPARTMENTAL ISSUES: The Findings of Fact, Conditions, Conclusions and Order from the Planning & Zoning Department concerning the Public Hearing that took place on May 12th, 2020 to appeal the Planning & Zoning Commission decision for American Hauling & Dumping CUP #2019-004, were presented to the Board for review and discussion. Chairman Ward MOTIONED to approve the Findings of Fact, Conditions, Conclusions and Order for CUP #2019-004 All American Hauling & Dumping; amended to include item ten (10), page two (2), section C; the truck with lift hook which would move the larger dumpsters. Commissioner Stirm SECONDED; All Ayes. A discussion ensued concerning rescheduling the public hearings that have been put on hold due to the social distancing rules and guidelines that have transpired from the COVID-19 pandemic. Emergency Management Coordinator Showalter discussed the plan of who would be able to distribute the resident numbers that were purchased earlier this year. Mr. Showalter discussed possibly purchasing hand wash stations for the Solid Waste facilities in the County. An update was given on the other purchases that have been made to date. Commissioner Stirm MOTIONED to accept the quote from Poly John for portable hand washing stations in the amount of \$1,950. Commissioner Jackson SECONDED; All Ayes. Sheriff Turner updated the Board on a roll up door that needs repair and a quote will be on next weeks' agenda for review and approval. Clerk Prisco updated the Board on the current election. Ballots are to be counted on June 2nd by three (3) teams at the Basin School in Idaho City. The budget cycle for fiscal year 2021 will be discussed at the Department Head meeting next week.

BOISE COUNTY POLICIES: Resolution 2020-26: COVID Response Guidelines is being revised, discussion ensued. Mr. Showalter drafted some changes that he recommended and presented them to the Board for review.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: None.

CORRESPONDENCE: None.

DEMAND WARRANTS: Five (5) Demand Warrants were presented to the Board for review and discussion. Commissioner Jackson MOTIONED to pay Alarmco Inc. in the amount of \$725.00 for a contract buy-out from April 1st, 2019 to end of contract on September 1st, 2021, out of fund number 01-21 and account number 0480-00. Commissioner Stirm SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Staples in the amount of \$175.95 for maintenance-toilet paper, five (5) at \$35.19, out of fund number 01-18 and account number 440-00. Commissioner Stirm SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Ziplly Fiber in the amount of \$118.08 for Horseshoe Bend Annex phone service, out of fund number 01-18 and account number 461-2. Commissioner Stirm SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay the Reserve Account in the amount of \$2,500 to refill postage for the Assessors' Office, out of fund number 1-2 and account number 449-00. Commissioner Stirm SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay United States Postal Service in Idaho City in the amount of \$412.00 for reserve account used instead of U.S. postal service-Idaho City for box renewal of box 189, out of fund number 03-01 and account number 449-00 .Commissioner Stirm SECONDED; All Ayes.

INDIGENT: None at this time.

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.

REEDS LANE NAME CHANGE: A discussion with Mr. Caulder ensued concerning an error that was discovered on a document from Planning & Zoning that included notifications of incorrect entities. Corrections will be made at this time along with different procedures for this type of matter in the future.

IDAHO CITY PARKING STRUCTURE BIDS: Mr. R C Hayes from R C Hayes Construction presented a bid to the Board to construct a parking structure on the Idaho City Road & Bridge parcel, discussion ensued. Several other emails were presented to the Board in order to show that other contractors were notified of the request for proposal, but none sent in bids. Commissioner Stirm MOTIONED to accept the bid from R C Hayes Construction for a six (6) bay, 2,880 square foot cover complete, in the amount of \$73,500. Commissioner Jackson SECONDED; All Ayes.