



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 23rd, 2020
COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Commissioner Jackson, Commissioner Stirm, Clerk Prisco, Deputy Clerk Coffelt, Prosecutor Strong, Assessor Juszczak, Emergency Management Coordinator Showalter, Sheriff Turner, Treasurer Turner, Solid Waste/Noxious Weeds Superintendent Rekow, Road & Bridge Superintendent Jones, Wildland Fire Mitigation Forester Richardson, Community Justice Administrator Leader, HR Administrator/Court Supervisor Schiffer.

VIA PHONE CONFERENCE: Chairman Ward.

Chairman Ward called the meeting to order and the pledge of allegiance was recited.

EXECUTIVE SESSION: Commissioner Stirm MOTIONED to move into executive session per I.C. 74-206(1)(b), personnel, 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. Commissioner Stirm brought the meeting out of executive session per I.C. 74-206(1)(b), personnel, no action required. Commissioner Stirm MOTIONED to move into executive session per I.C. 74-206(1)(i), risk management, and per I.C. 74-206(1)(f), pending litigation. Commissioner Jackson SECONDED. Roll call vote: Chairman Ward – Aye; Commissioner Jackson – Aye; Commissioner Stirm – Aye. Motion passed unanimously. Commissioner Stirm brought the meeting out of executive session per I.C. 74-206(1)(i), risk management, and 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, June 16th, 2020, as written. Commissioner Stirm SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Clerk Prisco discussed with the Board the transfer of a vehicle that is being requested by the Solid Waste department. Per Resolution 2017-01 this particular vehicle was transferred from EBCAD to Boise County, Sheriffs' Office. Commissioner Stirm MOTIONED to transfer a 2007 GMC ambulance VIN#1GDE5C395F421539 from Boise County Sheriffs' Office back to EBCAD. Commissioner Jackson SECONDED; All Ayes. A resolution documenting this action will be presented at the meeting of June 30th. Assessor Juszczak spoke to the Board concerning the Board of Equalization schedule. All hearings must be heard by July 13th, 2020. July 7th, 8th, and 9th, will be scheduled for the thirty six (36) appeals that have been received. A discussion ensued concerning the staining of the boardwalks that have been replaced in front of the County buildings in Idaho City, along with the exterior painting of the Courthouse. Clerk Prisco would like to see completed within fiscal year 2020, discussion ensued. Commissioner Stirm MOTIONED to allow the Clerk to obtain quotes on the staining of the boardwalks and the exterior painting of the courthouse. Commissioner Jackson SECONDED; All Ayes. Wildland Fire Mitigation Forester Richardson presented a public notice of projects that are